



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*
Village Clerk: *Tommy Thomson*

TEL. 847-671-4800
URL: <http://www.vofp.com>

LEGAL NOTICE

PUBLIC NOTICE IS HEREBY GIVEN TO ALL RESIDENTS OF THE VILLAGE OF FRANKLIN PARK AND INTERESTED PARTIES THAT A REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WILL BE HELD AT THE HOUR OF 7:00 P.M. ON MONDAY, MAY 19, 2014. THE MEETING WILL BE HELD AT THE VILLAGE OF FRANKLIN PARK POLICE STATION, COMMUNITY ROOM, LOCATED AT 9451 W. BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131. THE PUBLIC IS INVITED TO ATTEND. THE FOLLOWING MATTERS MAY BE DISCUSSED OR DECIDED AT THE MEETING:

AGENDA

**REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
VILLAGE OF FRANKLIN PARK POLICE STATION, COMMUNITY ROOM,
9451 BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131
MONDAY, MAY 19, 2014
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PRESENTATION:** Vehicle Sticker Contest: First Place: Alyssa Aiello; Second Place: Elizabeth Ruiz; and Third Place: Jose Aguilar
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
- VI. COMMITTEE REPORTS**
 1. Finance and Special Events
 - Mr. Johnson, Chair
 - Ms. McLean, Mr. Ruhl, Co-Chair
 2. Water and Sewer
 - Mr. Ruhl, Chair
 - Ms. Special and Mr. Ybarra, Co-Chair

NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.

Copies of the voucher expenditure and payment summary list and the ordinances or resolutions that appear on the Agenda can be obtained from the office of the Village Clerk, 9500 W. Belmont Avenue, Franklin Park, IL, 847-671-8242 or the Village of Franklin Park's website at www.vofp.com.

3. Police and Fire

Mr. Petersen, Chair
Mr. Ybarra and Mr. Ruhl, Co-Chair

4. Streets, Alleys and Fleet Maintenance

Mr. Ybarra, Chair
Mr. Petersen and Mr. Ruhl, Co-Chair

5. Property, Planning, Zoning and Building

Ms. Special, Chair
Mr. Johnson and Ms. McLean, Co-Chair

6. Health, Human Resources, Sustainable Practices and Senior Services

Ms. McLean, Chair
Ms. Special and Mr. Petersen, Co-Chair

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

VIII. CONSENT AGENDA

(Items on the Consent Agenda will be enacted or approved by a single motion or omnibus vote. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)

1. APPROVAL OF THE MINUTES FROM:

(a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON MONDAY, MAY 05, 2014

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,125,381.87

3. RESOLUTION NO. 1415 R

A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN AM AUDIT
AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
(MUNICIPAL TAX AUDIT AGREEMENT)

4. ORDINANCE NUMBER 1415 VC

AN ORDINANCE AMENDING SECTION 1-6-7 OF CHAPTER SIX OF TITLE ONE
OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK
COUNTY, ILLINOIS (NON-HOME RULE SALES TAX)

5. ORDINANCE NUMBER 1415 VC

AN ORDINANCE AMENDING CHAPTER EIGHT OF TITLE SEVEN OF THE
VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS (PAYMENT OF WATER BILLS AND LIABILITY)

NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.

Copies of the voucher expenditure and payment summary list and the ordinances or resolutions that appear on the Agenda can be obtained from the office of the Village Clerk, 9500 W. Belmont Avenue, Franklin Park, IL, 847-671-8242 or the Village of Franklin Park's website at www.vofp.com.

6. ORDINANCE NO. 1415 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO DECREASE THE NUMBER OF CLASS D LIQUOR LICENSES UPON SURRENDER OF SAID LICENSE BY POSITANO'S PIZZA AND SUBS LTD., AND AUTHORIZE AN INCREASE IN THE NUMBER OF CLASS B LIQUOR LICENSES FOR SIMULTANEOUS ISSUANCE TO POSITANO'S PIZZA AND SUBS LTD.
7. ORDINANCE NO. 1415 VC
AN ORDINANCE AMENDING ARTICLE F OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (15 MINUTE PARKING RESTRICTIONS)
8. ORDINANCE NO. 1415 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DECREASE NUMBER OF CLASS D2 LIQUOR LICENSES)
9. ORDINANCE NO. 1415 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DECREASE NUMBER OF CLASS E LIQUOR LICENSES)
10. ORDINANCE NO. 1415 VC
AN ORDINANCE AMENDING ARTICLE G OF CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FIRE DEPARTMENT)
11. ORDINANCE NO. 1415 G
AN ORDINANCE AUTHORIZING AND APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE GRAND AVENUE TRAFFIC SIGNAL INTERSECTION DESIGN STUDY BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. ORDINANCE NO. 1415 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, CONCURRING WITH THE RECOMMENDATION OF THE ZONING BOARD OF APPEALS TO DENY A CONDITIONAL USE FOR A CONTRACTOR AND CONSTRUCTION YARD AND OFFICE WITHIN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 14-06: 10170 FRANKLIN AVENUE)

NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.

Copies of the voucher expenditure and payment summary list and the ordinances or resolutions that appear on the Agenda can be obtained from the office of the Village Clerk, 9500 W. Belmont Avenue, Franklin Park, IL, 847-671-8242 or the Village of Franklin Park's website at www.vofp.com.

13. ORDINANCE NO. 1415 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “RESTAURANT” USE WITHIN THE C-2-1 COMMUNITY SHOPPING ZONING DISTRICT (ZBA 14-07): 9505 GRAND AVENUE)

14. MOTION TO APPROVE AN INTERAGENCY INFORMATION SHARING AGREEMENT BETWEEN THE COOK COUNTY SHERIFF’S OFFICE AND FRANKLIN PARK POLICE DEPARTMENT TO PROVIDE CRIME DATA IN ORDER TO FACILITATE COLLABORATIVE DATA DRIVEN POLICING STRATEGIES AND AUTHORIZE THE POLICE CHIEF TO EXECUTE SAME

15. MOTION TO APPROVE G & M CEMENT CONSTRUCTION, INCORPORATED, 58 WEST COMMERCIAL ROAD, ADDISON, ILLINOIS 60101, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 50/50 SIDEWALK REPLACEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$211,275.00, AND FURTHER AUTHORIZE THE UTILITY COMMISSIONER AND VILLAGE ENGINEER TO UNDERTAKE SUCH NECESSARY ACTION TO ENSURE THE EFFECTIVE OPERATION OF THE PROGRAM AND THE VILLAGE PRESIDENT TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO EFFECTUATE SAME

16. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM ELECTRICAL SYSTEMS, INCORPORATED, 17335 SOUTH ASHLAND AVENUE, EAST HAZEL CREST, ILLINOIS 60429, FOR THE EMERGENCY INSTALLATION OF A DUCTLESS AIR CONDITIONING UNIT FOR THE SCOTT STREET LIFT STATION IN THE AMOUNT OF \$19,500.00, TO PROVIDE THE RELIABLE PERFORMANCE OF COMPUTER EQUIPMENT AND ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND FURTHER AUTHORIZE THE UTILITIES COMMISSIONER TO TAKE SUCH NECESSARY ACTION TO EFFECTUATE INSTALLATION

17. MOTION TO AUTHORIZE THE UTILITIES COMMISSIONER TO NOTIFY CATERPILLAR FINANCIAL SERVICES CORPORATION OF THE VILLAGE’S INTENT TO ACQUIRE ITS CURRENT 2014, MODEL 420F ST, 4X4 MACHINE TRUCK WITH BACKHOE BUCKET AND BLADES, IN AN AMOUNT NOT TO EXCEED \$94,365.00, AND AUTHORIZE THE VILLAGE COMPTROLLER TO EVALUATE VARIOUS FINANCIAL PROPOSALS AND PRESENT SAME TO THE VILLAGE BOARD FOR FINAL CONSIDERATION

IX. UNFINISHED BUSINESS

NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.

Copies of the voucher expenditure and payment summary list and the ordinances or resolutions that appear on the Agenda can be obtained from the office of the Village Clerk, 9500 W. Belmont Avenue, Franklin Park, IL, 847-671-8242 or the Village of Franklin Park’s website at www.vofp.com.

X. NEW BUSINESS

XI. APPOINTMENTS/SWEARING IN

1.

XII. COMMENTS FROM THE CLERK

XIII. COMMENTS FROM THE PRESIDENT

XIV. CLOSED/EXECUTIVE SESSION

1. Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5),
2. Setting of a Price for the Sale or Lease of Property, 5 ILCS 120/2(c)(6)
3. Pending Litigation, 5 ILCS 120/2(c)(11)
4. Probable or Imminent Litigation, 5 ILC 120/2(c)(11)
5. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
6. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
7. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
8. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)
9. Security Procedures, 5 ILCS 120/2(c)(8)

XV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, MAY 16, 2014.

/s/ **TOMMY THOMSON**
VILLAGE CLERK
VILLAGE OF FRANKLIN PARK

NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.

Copies of the voucher expenditure and payment summary list and the ordinances or resolutions that appear on the Agenda can be obtained from the office of the Village Clerk, 9500 W. Belmont Avenue, Franklin Park, IL, 847-671-8242 or the Village of Franklin Park's website at www.vofp.com.