



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*

TEL. 847-671-4800

Village Clerk: *Tommy Thomson*

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, APRIL 20, 2015. 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, APRIL 20, 2015
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PROCLAMATIONS:
ARBOR DAY PROCLAMATION
NATIONAL SERVICE RECOGNITION PROCLAMATION**
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
- VI. COMMITTEE REPORTS**
 1. Finance and Special Events
Mr. Johnson, Chair
Ms. McLean, Mr. Ruhl, Co-Chair

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

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2. Water and Sewer
 - Mr. Ruhl, Chair
 - Ms. Special and Mr. Ybarra, Co-Chair
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, APRIL 06, 2015
 - (b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, APRIL 13, 2015
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,118,793.05
3. RESOLUTION NO. 1415 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, HONORING THE UTILITIES DEPARTMENT OF FRANKLIN PARK DURING THE NATIONAL PUBLIC WORKS WEEK
4. RESOLUTION NO. 1415 R
RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO INDUCE CERTAIN EXPENDITURES OF REDEVELOPMENT

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PROJECT COSTS IN CONNECTION WITH THE REDEVELOPMENT OF THE PROPOSED SEYMOUR AVENUE/WAVELAND AVENUE SPECIAL TAX ALLOCATION FUND

5. RESOLUTION NO. 1415 R
A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF A BINDING REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE PRIMARY ELECTION TO BE HELD ON MARCH 15, 2016, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS SHALL BECOME A HOME RULE UNIT
6. RESOLUTION NO. 1415 R
A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE PRIMARY ELECTION TO BE HELD ON MARCH 15, 2016, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK SHALL CONSTRUCT A PEDESTRIAN UNDERPASS BETWEEN RUBY STREET AND 25TH STREET
7. RESOLUTION NO. 1415 R
A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE PRIMARY ELECTION TO BE HELD ON MARCH 15, 2016, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK SHALL PROHIBIT THE EMPLOYMENT OF A FAMILY MEMBER OF ANY OFFICIAL OR OFFICER OF THE VILLAGE
8. ORDINANCE NO. 1415 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 10300 MCNERNEY DRIVE)
9. ORDINANCE NO. 1415 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, TO SET A DATE FOR, AND TO APPROVE A PUBLIC NOTICE OF A PUBLIC HEARING FOR THE SEYMOUR AVENUE/WAVELAND AVENUE REDEVELOPMENT PROJECT
10. ORDINANCE NO. 1415 G
AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR ENGINEERING SERVICES FROM MAY 1, 2015 TO APRIL 30, 2016 BY AND

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BETWEEN SMITH LASALLE INCORPORATED AND VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. ORDINANCE NO. 1415 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A FIRST AMENDMENT TO THE WATER TOWER SITE LEASE BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND TOWER MEDIA, LLC

12. ORDINANCE NO. 1415 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND THE VILLAGE OF FRANKLIN PARK FOR THE DESIGN AND CONSTRUCTION OF DETENTION BASINS AND INFRASTRUCTURE IMPROVEMENTS AS PART OF THE ELGIN O'HARE WESTERN ACCESS PROJECT

13. ORDINANCE NO. 1415 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1314-G-9 (AMEND SALARY SCHEDULE ORDINANCE)

14. ORDINANCE NO. 1415 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

15. ORDINANCE NO. 1415 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN CARRERA LANDSCAPING INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

16. ORDINANCE NO. 1415 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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17. ORDINANCE NO. 1415 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN PTL LANDSCAPING & MAINTENANCE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
18. ORDINANCE NO. 1415 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN REY'S LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
19. ORDINANCE NO. 1415 G
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE I-294 INDUSTRIAL PARK DRAINAGE IMPROVEMENTS PROJECT BY AND BETWEEN CHRISTOPHER BURKE ENGINEERING, LTD. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
20. ORDINANCE NO. 1415 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING THE CREATION OF THE FRANKLIN COMMUNITY FUND, NFP FOR CHARITABLE AND EDUCATIONAL PURPOSES AND FURTHER AUTHORIZING AND APPROVING THE ARTICLES OF INCORPORATION, BY-LAWS AND APPOINTMENT OF VILLAGE REPRESENTATIVES TO SERVE ON THE INITIAL BOARD OF DIRECTORS
21. ORDINANCE NO.1415 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN "AUTOMOBILE REPAIR" USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 15-07: 3307 SCOTT STREET)
22. MOTION TO APPROVE THE ACQUISITION OF A 2016 FORD F550 DUMP TRUCK WITH SNOW AND ICE REMOVAL EQUIPMENT FROM ROESCH FORD, 303 WEST GRAND AVENUE, BENSENVILLE, ILLINOIS 60106 AND MONROE TRUCK EQUIPMENT-JOLIET, 812 DRAPER AVENUE, JOLIET, ILLINOIS 60432, AS PART OF THE STATE OF ILLINOIS PROCUREMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$88,524.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE

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THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

23. MOTION TO APPROVE THE ACQUISITION OF A 2016 FORD F550 DUMP TRUCK WITH A TANDEM CHASSIS AND DUMP BODY EQUIPMENT FROM TRANS CHICAGO TRUCK COMPANY, 776 NORTH YORK ROAD, ELMHURST, ILLINOIS 60126 AND MONROE TRUCK EQUIPMENT-JOLIET, 812 DRAPER AVENUE, JOLIET, ILLINOIS 60432, AS PART OF THE STATE OF ILLINOIS PROCUREMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$129,000.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME
24. MOTION TO APPROVE A SERVICE AGREEMENT FROM ARAMARK UNIFORM SERVICES, 1101 MARKET STREET, PHILADELPHIA, PENNSYLVANIA 19107, TO PROVIDE FOR THE CLEANING OF HALLWAY FLOOR MATS IN THE POLICE STATION BUILDING AT A WEEKLY RATE OF \$31.50 AND AUTHORIZE THE POLICE CHIEF TO UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME
25. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM ELECTRICAL SYSTEM INCORPORATED, 17335 SOUTH ASHLAND AVENUE, EAST HAZEL CREST, ILLINOIS 60429, TO UNDERTAKE EMERGENCY REPAIRS DUE TO LIGHTENING STRIKE ON THE VILLAGE'S MAIN PUMP STATION IN ORDER TO PROVIDE FOR THE REPLACEMENT AND INSTALLATION OF A HARMONIC FILTER AND STARTER FOR PUMP THREE AND PUMP FOUR IN AN AMOUNT NOT TO EXCEED \$10,000.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND AUTHORIZE THE UTILITIES COMMISSIONER TO UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME
26. MOTION TO APPROVE THE AMERICAN LEGION FRANKLIN PARK POST NO. 974'S REQUEST TO HOLD THEIR ANNUAL POPPY DAY DONATION DRIVE ON THURSDAY, MAY 21, 2015.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. APPOINTMENTS/SWEARING IN

1. Village Prosecutor, May 1, 2015 to April 30, 2016

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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, APRIL 17, 2015.

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

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