



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

URL:<http://www.vofp.com>

President: *Barrett Pedersen*

Village Clerk: *Irene Avitia*

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, JULY 16, 2018. 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, JULY 16, 2018
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PRESENTATION: SILVER CREEK FLOOD PRONE PROPERTY BUYOUT PROGRAM BY COOK COUNTY LAND BANK AUTHORITY AND MWRD**
- 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.

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.

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2. Water and Sewer
Mr. Caporusso, Chair
Ms. Special and Mr. Ybarra, Co-Chair
3. Police and Fire
Mr. Ruhl, Chair
Mr. Ybarra and Mr. Johnson, Co-Chair
4. Streets, Alleys and Fleet Maintenance
Mr. Ybarra, Chair
Mr. Caporusso 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. Caporusso, 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, JUNE 18, 2018
 - (b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON FRIDAY, JUNE 29, 2018
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,398,540.28
3. RESOLUTION NO. 1819 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY CHI/ACQUISITIONS, L.P. FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY LOCATED AT 3311-3333 CHARLES STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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4. ORDINANCE NO. 1819 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING THE VILLAGE CODE OF FRANKLIN PARK TO PROVIDE FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES
5. ORDINANCE NO. 1819 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COOK COUNTY LAND BANK AUTHORITY AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE ACQUISITION, CONVERSION TO AND MAINTENANCE OF OPEN SPACE OF CERTAIN FLOOD PRONE PARCELS OF REAL PROPERTY LOCATED ALONG SILVER CREEK
6. ORDINANCE NO. 1819 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF THE REUTER'S SUBDIVISION IMPROVEMENTS, PHASE 1B
7. ORDINANCE NO. 1819 G
AN ORDINANCE APPROVING A CONSTRUCTION PROJECT MANAGEMENT ENGINEERING SERVICES AGREEMENT FOR PHASE 1B REUTER SUBDIVISION IMPROVEMENTS BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1819 G
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019
9. ORDINANCE NO. 1819 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE VILLAGE COMPTROLLER TO ENTER INTO CONTRACT FOR THE PURCHASE OF ELECTRICITY FOR VILLAGE ACCOUNTS THROUGH THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE BID PROCESS

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10. ORDINANCE NO. 1819 G

AN ORDINANCE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL, FRANKLIN PARK LODGE NUMBER 47

11. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FROM C.R. SCHMIDT, INCORPORATED, 3S215 TALBOT AVENUE, WARRENVILLE, ILLINOIS, FOR THE EMERGENCY REPAIR AND REPLACEMENT OF THE PARKING FACILITY AND REAR DRIVE AISLES AT 9451 BELMONT AVENUE IN AN AMOUNT NOT TO EXCEED \$139,524.00, TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME
12. MOTION TO APPROVE THE PROPOSAL FROM FREEDOM HEATING AND COOLING, INCORPORATED, 9958 GRAND AVENUE, FRANKLIN PARK, ILLINOIS, FOR THE ACQUISITION AND INSTALLATION OF A COMPRESSOR AT FIRE STATION ONE IN AN AMOUNT NOT TO EXCEED \$3,600.00, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME
13. MOTION TO APPROVE THE PROPOSAL FROM FREEDOM HEATING AND COOLING, INCORPORATED, 9958 GRAND AVENUE, FRANKLIN PARK, ILLINOIS, FOR THE ACQUISITION AND INSTALLATION OF A REPLACEMENT FURNACE AT THE B-12 TOWER IN AN AMOUNT NOT TO EXCEED \$7,800.00, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME
14. MOTION TO APPROVE J. CONGDON SEWER SERVICE, INCORPORATED, 170 ALEXANDRA WAY, CAROL STREAM, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE REUTER SUBDIVISION PHASE 1B IMPROVEMENTS PROJECT IN THE AMOUNT OF \$3,242,293.40, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE ENGINEER, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

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15. MOTION TO AUTHORIZE THE CLOSURE OF JAMES AVENUE BETWEEN HOUSTON STREET AND BRIGHT STREET FOR A VILLA ALEGRE AND SAINT GERTRUDE CHURCH SPECIAL EVENT FROM 5:00 PM TO 8:00 PM ON WEDNESDAY, AUGUST 15, 2018, AND DIRECT THE UTILITIES COMMISSIONER AND DIRECTOR OF POLICE TO UNDERTAKE THE NECESSARY ACTIONS TO ACCOMPLISH SAME

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. APPOINTMENTS/SWEARING IN

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 ILCS 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, JULY 13, 2018.

/s/ **IRENE AVITIA, VILLAGE CLERK**
VILLAGE OF FRANKLIN PARK

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