



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 SPECIAL 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, JUNE 10, 2013. THE MEETING WILL BE HELD AT THE VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING LOCATED AT 9500 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

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING
9500 BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131**

MONDAY, JUNE 10, 2013

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
- V. 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
 3. Police and Fire
Mr. Petersen, Chair
Mr. Ybarra and 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.

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

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

VII. 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. RESOLUTION NO. 1314 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING ANGELO “SKIP” SAVIANO
2. ORDINANCE NO. 1314 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A GROUND LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE AMERICAN LEGION POST 974 FRANKLIN PARK
3. MOTION TO APPROVE THE PURCHASE OF A 2013 FOUR WHEEL DRIVE CHEVROLET TAHOE IN AN AMOUNT NOT TO EXCEED \$29,305.00 PLUS APPLICABLE CHARGES AND FEES, FROM MILES CHEVROLET, 150 WEST PERSHING ROAD, DECATUR, ILLINOIS 62526, AS PART OF THE STATE OF ILLINOIS PROCUREMENT PROGRAM, AND FURTHER AUTHORIZE THE FIRE CHIEF AND COMPTROLLER TO UNDERTAKE SUCH NECESSARY STEPS TO ORDER AND ACQUIRE SAME
4. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE A PROFESSIONAL SERVICES PROPOSAL FROM RICOH USA, INCORPORATED, 1001 WARRENVILLE ROAD, SUITE 400, LISLE, ILLINOIS 60532, FOR THE INSTALLATION AND CONFIGURATION OF THE VILLAGE’S PHONE SYSTEM IN AN AMOUNT NOT TO EXCEED \$83,500.00 AND AUTHORIZE THE VILLAGE PRESIDENT AND IT DIRECTOR TO EXECUTE ANY AND ALL SUCH NECESSARY DOCUMENTS.

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5. MOTION TO APPROVE REQUEST FROM HARPOS V.I.P. AUTOPARTS TO CLOSE COMMERCE STREET FROM CHESTNUT TO FRANKLIN, FRANKLIN TO MARTENS AND SCHILLER BLVD TO MARTENS ON SUNDAY, JUNE 23, 2013 FROM 9:00 A.M. TO 3:30 P.M. FOR A CAR SHOW

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- 1.

X. APPOINTMENTS/SWEARING IN

1. Member, Fire and Police Commission
2. Police Reserves

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

- 1.

XIII. 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)

XIV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) ON FRIDAY, JUNE 07, 2013.

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

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