



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, JULY 22, 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, JULY 22, 2013

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. SWEARING IN OF JOHN FURD TO SERGEANT IN THE POLICE DEPARTMENT
SWEARING IN OF FRANCO BATTALICO AS POLICE OFFICER IN THE POLICE DEPARTMENT

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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

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

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. APPROVAL OF THE MINUTES FROM:

- (a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JUNE 17, 2013
- (b) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON TUESDAY, JUNE 18, 2013
- (c) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON TUESDAY, JUNE 25, 2013
- (d) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JULY 01, 2013

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2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$6,124,527.99
3. RESOLUTION NO. 1314 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WITH REGARD TO CLOSED SESSION MINUTES
4. RESOLUTION NO. 1314 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS OPPOSING AN APPLICATION FOR A SPECIAL USE PERMIT IN UNINCORPORATED LEYDEN TOWNSHIP BEFORE THE PRESIDENT AND BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS (2039 KIRSCHOFF STREET)
5. ORDINANCE NO. 1314 G
AN ORDINANCE AMENDING TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DECREASE NUMBER OF CLASS D LIQUOR LICENSES)
6. ORDINANCE NO. 1314 G
AN ORDINANCE APPROVING A LOBBYING SERVICES AGREEMENT BY AND BETWEEN THE CONSULTING FIRM OF ALFRED G. RONAN, LTD AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1314 G
AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1314 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR THE FRANKLIN PARK STREET DANCE AND CAR SHOW
9. ORDINANCE NO. 1314 G
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2013 AND ENDING APRIL 30, 2014

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10. ORDINANCE NO. 1314 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING SALARY SCHEDULES AND OTHER COMPENSATION
11. ORDINANCE NO. 1314 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING THE TRANSFER OF A CURRENT CLASS D LIQUOR LICENSE TO CESAR RIVERA IN OPERATION OF POSITANO'S PIZZA AND SUBS LTD AT 3537-9 ROSE STREET
12. ORDINANCE NO. 1314 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING THE TRANSFER OF A CURRENT CLASS A LIQUOR LICENSE TO PURE NIGHTCLUB CORPORATION IN ITS OPERATION OF PURE NIGHTCLUB AT 3548 NORTH RIVER ROAD (CLASS A LIQUOR LICENSE HELD BY U.N. CLUB INC)
13. ORDINANCE NO. 1314 G
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE SCOTT STREET BASIN PHASE III DESIGN PROJECT BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. ORDINANCE NO. 1314 G
AN ORDINANCE AUTHORIZING A REAR YARD DRAINAGE COST SHARE PROGRAM AND OVERHEAD SEWER COST SHARE PROGRAM FOR RESIDENTIAL PROPERTIES IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
15. ORDINANCE NO. 1314 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A PAPER AND WOOD PRODUCTS MANUFACTURING USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 13-11: 9901 W. PACIFIC AVENUE)
16. ORDINANCE NO. 1314 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A GARAGE FOR STORAGE, REPAIR AND SERVICING OF MOTOR VEHICLES USE, INCLUDING BODY REPAIR, PAINTING AND ENGINE REBUILDING, AND

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OTHER MANUFACTURING, PROCESSING, STORAGE FOR COMMERCIAL
USES IN THE I-2 GENERAL INDUSTRY DISTRICT (ZBA 13-12: 11142
ADDISON STREET)

17. ORDINANCE NO. 1314 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOS, GRANTING A VARIANCE TO REDUCE THE WEST SIDE YARD SET
BACK AND REAR YARD SET BACK AT THE PROPERTY COMMONLY
KNOWN AS 9333-9377 W. GRAND AVENUE (ZBA 13-13)
18. MOTION TO APPROVE THE FIRE DEPARTMENT'S MUSCULAR DYSTRAPHY
ASSOCIATION TAG DAYS COLLECTION AUGUST 21 THROUGH AUGUST 23,
2013
19. MOTION TO APPROVE KIWANIS CLUB OF BENSENVILLE, WOOD DALE
AND FRANKLIN PARK REQUEST FOR THEIR ANNUAL PEANUT DAY
COLLECTION SEPTEMBER 26 AND SEPTEMBER 27, 2013, FROM 4:00 P.M. TO
7:00 P.M. AND SEPTEMBER 28, 2013 9:00 A.M. TO 5:00 P.M. AT THE CORNERS
OF GRAND AVENUE AND MANNHEIM ROAD AND GRAND AND 25TH
AVENUES
20. MOTION TO AMEND JUNE 10, 2013, MOTION APPROVING THE PURCHASE
OF TWO MACKAY GUARDIAN MULTI ELITE PARKING METER SYSTEMS
FROM ACCESS PARKING SYSTEMS, LLC, 3711 NORTH RAVENSWOOD,
SUITE 144, CHICAGO, ILLINOIS 60613 IN AN AMOUNT NOT TO EXCEED
\$23,483.50 IN ORDER TO INCREASE THE PURCHASE PRICE BY \$255.00 TO
PROVIDE FOR THE ACQUISITION OF COIN BOXES FOR EACH MACHINE
21. MOTION TO APPROVE A TERMS AND CONDITIONS OF SERVICE
AGREEMENT WITH MACKAY METERS, INCORPORATED, FOR AN
EXTENDED WARRANTY, SERVICE AND MAINTENANCE AGREEMENT FOR
THE TWO MACKAY GUARDIAN ELITE PARKING METER SYSTEMS IN AN
AMOUNT NOT TO EXCEED \$6,900.00
22. MOTION TO APPROVE A PARKING SERVICES AGREEMENT WITH PARK
MOBILE USA, INCORPORATED, FOR THE PAYMENT OF PARKING FEES BY
MOBILE TELEPHONE
23. MOTION TO RATIFY AND APPROVE A COMMERCIAL GREEN CLEANING
SERVICE AGREEMENT AND PROPOSAL FROM ROZALADO & COMPANY,
1646 RIVER STREET, SUITE 910, DES PLAINES, ILLINOIS 60016, FOR THE

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POLICE STATION AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

24. MOTION TO APPROVE TWO PROPOSALS FROM REGIONAL TRUCK EQUIPMENT, 255 WEST LAURA DRIVE, ADDISON, ILLINOIS 60101, IN AN AMOUNT NOT TO EXCEED \$19,749.00 TO FURNISH AND INSTALL TWO KNAPHEIDE 6108-J SERVICE BODIES AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
25. MOTION TO APPROVE AN ACTUARIAL SERVICES PROPOSAL FROM MENARD CONSULTING, INCORPORATED, 1690 WEST LAKE STREET, SUITE F, ADDISON, ILLINOIS 60101, FOR GASB 45 ACTUARIAL VALUATION SERVICES FOR FISCAL YEAR 2013 IN AN AMOUNT NOT TO EXCEED \$2,800.00, AND AUTHORIZE THE VILLAGE COMPTROLLER TO DETERMINE, AS NEEDED, SUCH OPTIONAL SERVICES AS IDENTIFIED IN THE PROPOSAL AND FURTHER AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE ANY AND ALL SUCH NECESSARY DOCUMENTS TO EFFECTUATE SAME
26. MOTION TO APPROVE AMENDMENT NUMBER 1 OF THE PROFESSIONAL SERVICE AGREEMENT FOR GIS MAPPING UPDATES DATED JANUARY 3, 2012, BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$22,800.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
27. MOTION TO APPROVE A PROFESSIONAL SERVICES PROPOSAL FROM THE ENGINEERING FIRM OF SMITH LASALLE, INCORPORATED LLP, FOR ENGINEERING, DESIGN AND REPAIR SERVICES FOR BRIDGES AND STRUCTURES ON THE SILVER CREEK CULVERT, IN AN AMOUNT NOT TO EXCEED \$28,400.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
28. MOTION TO APPROVE A PROFESSIONAL SERVICES PROPOSAL FROM THE ENGINEERING FIRM OF SMITH LASALLE, INCORPORATED LLP, FOR BRIDGE ENGINEERING INSPECTION SERVICES ON GRAND AVENUE, IN AN AMOUNT NOT TO EXCEED \$5,650.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
29. MOTION TO APPROVE AGREEMENT WITH GOV TEMPS USA, LLC, 500 LAKE COOK ROAD, SUITE 350, DEERFIELD, ILLINOIS 60015, FOR THE RECRUITMENT AND SELECTION OF ADMINISTRATIVE PERSONNEL IN AN

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AMOUNT NOT TO EXCEED \$5,900.00, PLUS COST, AND AUTHORIZE THE VILLAGE PRESIDENT AND HUMAN RESOURCES DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME

30. MOTION TO APPROVE ADDISON CONCRETE, INC., SUITE 102, 220 E LAKE ST, ADDISON, IL 60101, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 50/50 SIDEWALK REPLACEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$146,855.00, 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

31. MOTION TO APPROVE GIRL SCOUTS OF GREATER CHICAGO AND NW INDIANA REQUEST FOR THEIR ANNUAL FALL PRODUCT SALE OCTOBER 1 – 25, 2013 AND ANNUAL COOKIE PROGRAM JANUARY 1 - 24, 2014 FUND RAISER

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. DISCUSSION ON WATER AND SEWER RATES

X. APPOINTMENTS/SWEARING IN

1. Tom Herbstritt, Member, Economic Development Commission
2. Mike Witz, Police Department Member Representative, Emergency Telephone System Board
3. Steve Iovinelli, Designation as Chair of Emergency Telephone System Board

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

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 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)

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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, JULY 19, 2013.

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

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