



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 6:30 P.M. ON TUESDAY, MAY 21, 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 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS 60131

TUESDAY, MAY 21, 2013

6:30 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
 1. PRESENTATION: Vehicle Sticker Contest – Winner Lavinia Santos, Runner-up #1 Sarah Szeszol, Runner-up #2 Emily Chiu
- 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

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

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, MAY 06, 2013
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,947,954.77
3. RESOLUTION NO. 1314 R
A RESOLUTION AUTHORIZING AND APPROVING A CORPORATE AUTHORIZATION RESOLUTION BY AND BETWEEN PAN AMERICAN BANK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. RESOLUTION NO. 1314 R
A RESOLUTION AUTHORIZING AND APPROVING A CORPORATE AUTHORIZATION RESOLUTION BY AND BETWEEN BELMONT BANK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. ORDINANCE NO. 1314 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 2915 WILLOW STREET)

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. 1314 G
AN ORDINANCE AMENDING SECTIONS 9-1-3 & 9-5B-3 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA 13-09)
7. 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 RAILROAD DAZE
8. ORDINANCE NO. 1314 G
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1314 G
AN ORDINANCE APPROVING A SERVICE AGREEMENT BY AND BETWEEN KELLER MCINTYRE & ASSOCIATES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. ORDINANCE NO. 1314 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 1314 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN PAUL MCDONNELL & ASSOCIATES, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. ORDINANCE NO. 1314 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN FESTIVAL CASH SERVICES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. ORDINANCE NO. 1314 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT USE IN THE C-1 NEIGHBORHOOD CONVENIENCE DISTRICT (ZBA 13-06: 3531 ROSE STREET)

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.

14. ORDINANCE NO. 1314 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN OTHER MANUFACTURING PROCESSING, STORAGE OR COMMERCIAL USE IN THE I-1 RESTRICTED INDUSTRY ZONING DISTRICT (ZBA 13-08: 9130 PARKLANE AVENUE)
15. ORDINANCE NO. 1314 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN INSTRUCTIONAL DANCE STUDIO USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 13-10: 9760 GRAND AVENUE UNIT 1B)
16. MOTION TO APPROVE A SETTLEMENT AGREEMENT AND RELEASE OF CLAIM STEMMING FROM THE COLLECTION AND REMITTING OF LINE-BASED TAXES, FEES, SURCHARGES AND ASSESSMENTS ON CERTAIN CIRCUITS BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND AT&T CORPORATION IN THE AMOUNT OF \$1,602.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
17. MOTION TO APPROVE ALLIED WATERPROOFING, INCORPORATED, 520 EXECUTIVE DRIVE, SUITE A, WILLOWBROOK, ILLINOIS 60527, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE ROOF REPAIR TO THE ONE MILLION GALLON RESERVOIR ROOF IN AN AMOUNT NOT TO EXCEED \$50,325.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE ENGINEERING AND UTILITIES DIRECTOR AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE THE NECESSARY DOCUMENTS
18. MOTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES PROPOSAL FOR PRELIMINARY ENGINEERING AND FINAL BID DOCUMENT PREPARATION FOR THE REPAIR OF THE ENBANKMENT OF THE J.B. WILLIAMS FLOOD CONTROL RESERVOIR BY CHRISTOPHER B. BURKE ENGINEERING, LTD., 9575 WEST HIGGINS ROAD, SUITE 600, ROSEMONT, ILLINOIS 60018, IN AN AMOUNT NOT TO EXCEED \$19,300.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
19. MOTION TO APPROVE A PROFESSIONAL CONSULTING ENGINEERING SERVICES PROPOSAL FOR ENGINEERING DESIGN SERVICES TO REMOVE AND REPLACE THE DETERIORATING CULVERT AS PART OF THE SILVER CREEK CHANNEL IMPROVEMENTS PROJECT BY SMITH-LASALLE, 10067 FRANKLIN AVENUE, SUITE 2, FRANKLIN PARK, ILLINOIS 60131, IN AN AMOUNT NOT TO EXCEED \$170,000.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

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.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Discussion on Village Board Standing Committees and Assignments

X. APPOINTMENTS/SWEARING IN

1. **Frank P. Cangelosi, Member, Economic Development Commission**

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, MAY 17, 2013.

/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.