



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, AUGUST 19, 2013. THE MEETING WILL BE HELD AT THE VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING 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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING

9451 BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131

MONDAY, AUGUST 19, 2013

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. PRESENTATION: FLAG RETIREMENT BY AMERICAN LEGION
- 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

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.

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) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JULY 22, 2013
 - (b) APPROPRIATION ORDINANCE HEARING HELD ON MONDAY, JULY 22, 2013
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$3,294,501.77
3. ORDINANCE NO. 1314 VC
AN ORDINANCE AMENDING CHAPTER THREE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BOARD OF TRUSTEES GENERAL MEETING LOCATIONS)
4. ORDINANCE NO. 1314 VC
AN ORDINANCE AMENDING TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INCREASE NUMBER OF CLASS E LICENSE FOR SAN MIGUEL PRODUCE MARKET, INCORPORATED)

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5. ORDINANCE NO. 1314 VC
AN ORDINANCE AMENDING TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (VEHICLE REPAIRS ON RIGHT-OF-WAY AND PRIVATE PROPERTY)
6. ORDINANCE NO. 1314 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ISSUANCE OF CLASS D2 LIQUOR LICENSE TO STELLA'S D/B/A/ SHELBY'S)
7. ORDINANCE NO. 1314 G
AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN PREDICTIVE SYNERGESTIC SYSTEMS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1314 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ESTABLISHING COMPENSATION SCHEDULES FOR BOARD AND COMMISSION MEMBERS
9. ORDINANCE NO. 1314 G
AN ORDINANCE APPROVING A CONTRACT BY AND BETWEEN UTILITY SERVICES COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (MOUNT PROSPECT ROAD WATER STORAGE TANK)
10. ORDINANCE NO. 1314 G
AN ORDINANCE APPROVING A CONTRACT BY AND BETWEEN UTILITY SERVICES COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (KING STREET EAST WATER STORAGE TANK)
11. ORDINANCE NO. 1314 G
AN ORDINANCE APPROVING A CONTRACT BY AND BETWEEN UTILITY SERVICES COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (KING STREET WEST WATER STORAGE TANK)
12. 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 END OF SUMMER FEST

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13. ORDINANCE NO. 1314 G
AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER TWO (2) TO THE PROFESSIONAL SERVICES AGREEMENT FOR PEARL AND REEVES WATERMAIN REPLACEMENT DESIGN AND CONSTRUCTION BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. ORDINANCE NO. 1314 G
AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER TWO (2) TO THE PRELIMINARY CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (REEVES COURT AND PEARL STREET PROJECT)
15. 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
16. ORDINANCE NO. 1314 G
AN ORDINANCE APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN THE JORDAN GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
17. 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-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 13-16: 9505 W. GRAND AVENUE)
18. MOTION TO APPROVE AN EMPLOYMENT AND GENERAL RELEASE AGREEMENT AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
19. MOTION TO AUTHORIZE THE DIRECTOR OF HUMAN RESOURCES AND OPERATIONS TO SEEK PROPOSALS FOR AN EMPLOYMENT COMPENSATION AND CLASSIFICATION STUDY AND THE PREPARATION OF AN EMPLOYMENT MANUAL AND RECOMMEND SAME TO THE VILLAGE BOARD
20. MOTION TO APPROVE J.A. JOHNSON PAVING, INCORPORATE, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE RESURFACING OF APPROXIMATELY TWENTY-ONE BLOCKS OF STREET IN AN AMOUNT NOT TO EXCEED \$517,722.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE ENGINEER

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21. MOTION TO APPROVE THE VILLAGE OF FRANKLIN PARK FIRING RANGE WAIVER OF LIABILITY, RELEASE, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR FIRING RANGE USERS AND AUTHORIZE THE DESIGNATED POLICE DEPARTMENT REPRESENTATIVE TO SECURE THE EXECUTION OF SAID AGREEMENT PRIOR TO ANY PARTICIPANT USE OF THE RANGE
22. MOTION TO APPROVE KNIGHTS OF COLUMBUS AVE MARIA COUNCIL NO. 4456 REQUEST FOR THEIR ANNUAL TOOTSIE ROLL FUNDRAISER CAMPAIGN COLLECTION FRIDAY, SEPTEMBER 20 AND SATURDAY, SEPTEMBER 21, 2013
23. MOTION TO APPROVE KNIGHTS OF COLUMBUS SHERIDAN-CARROLL COUNCIL REQUEST FOR THEIR ANNUAL TOOTSIE ROLL FUNDRAISER COLLECTION FRIDAY, SEPTEMBER 20 AND SATURDAY, SEPTEMBER 21, 2013 REQUESTING GRAND AVENUE AND MANNHEIM ROAD

XI. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. APPOINTMENTS/SWEARING IN

1.

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, AUGUST 16, 2013.

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

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