



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: *Tommy Thomson*

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, JUNE 16, 2014. 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, JUNE 16, 2014
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

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

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 02, 2014

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$859,497.39

3. RESOLUTION NO. 1415 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS, AUTHORIZING THE INITIATION OF AN APPLICATION FOR A
ZONING MAP AMENDMENT PURSUANT TO THE ARTICLE B OF CHAPTER 10
OF THE FRANKLIN PARK ZONING ORDINANCE

4. ORDINANCE NO. 1415 VC

AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX
OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK
COUNTY, ILLINOIS (ELIMINATE HANDICAPPED RESERVED PARKING SPACE
AT 2838 PEARL STREET)

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5. ORDINANCE NO. 1415 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (NO LEFT TURN RESTRICTION; EAST SERVICE ROAD ADJACENT TO U.S. ROUTE 12-45)
6. ORDINANCE NO. 1415 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (NO LEFT TURN RESTRICTION; WEST SERVICE ROAD ADJACENT TO U.S. ROUTE 12-45)
7. ORDINANCE NO. 1415 G
AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND AUTHORIZING THE DONATION OF SAID PROPERTY TO DURANGO, MEXICO (1994 PIERCE 50' TELESQUIRT ENGINE)
8. ORDINANCE NO. 1415 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1415 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW "DWELLING UNITS AND ROOMING UNITS, ABOVE THE GROUND FLOOR" USE WITHIN THE C-2-1 COMMUNITY SHOPPING ZONING DISTRICT (ZBA 14-08: 10009 GRAND AVENUE)
10. MOTION TO WAIVE BID REQUIREMENTS AND AUTHORIZE THE POLICE CHIEF TO PURCHASE A MOTOR VEHICLE FOR USE BY THE CRIMINAL DIVISION OF THE POLICE DEPARTMENT AS AN UNMARKED POLICE VEHICLE WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$25,000.00, AND FURTHER AUTHORIZE THE POLICE CHIEF AND VILLAGE COMPTROLLER TO EXECUTE THE REQUIRED DOCUMENTS TO EFFECTUATE SAME
11. MOTION TO APPROVE SETTLEMENT OF CASE NUMBER 13 CV 6067 IN AN AMOUNT NOT TO EXCEED \$40,000.00, AND AUTHORIZE THE VILLAGE'S SPECIAL COUNSEL AND VILLAGE PRESIDENT TO EXECUTE AND TAKE SUCH ACTION TO EFFECTUATE THE RELEASE AND SETTLEMENT OF ALL CLAIMS

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12. MOTION TO AUTHORIZE SAM SCHWARTZ ENGINEERING, INCORPORATED, 1000 WEST IRVING PARK ROAD, SUITE 130, ITASCA, ILLINOIS TO UNDERTAKE A TRANSPORTATION DEMAND ANALYSIS AND SAFETY MANAGEMENT STUDY IN AN AMOUNT NOT TO EXCEED \$18,600.00 AND AUTHORIZE THE VILLAGE ENGINEER TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME
13. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE AN E-MAIL SYSTEM UPGRADE PROPOSAL FROM KCS COMPUTER TECHNOLOGY, INCORPORATED, 9524 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS, FOR THE EMERGENCY ACQUISITION, INSTALLATION AND CONFIGURATION OF AN EXCHANGE 2010 NETWORK EXCHANGE SERVER AND SOFTWARE TO ENSURE THE EFFECTIVE OPERATION OF VILLAGE SERVICES TO RESIDENTS, IN AN AMOUNT NOT TO EXCEED \$85,000.00, AND AUTHORIZE THE IT MANAGER AND VILLAGE PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME
14. MOTION TO AUTHORIZE THE IT MANAGER TO PROCURE ONE HUNDRED MICROSOFT OFFICE 2013 STANDARD SOFTWARE LICENSES FROM CDW-G, 200 NORTH MILWAUKEE AVENUE, VERNON HILLS, ILLINOIS, AT THE REDUCED GOVERNMENTAL RATE IN AN AMOUNT NOT TO EXCEED \$24,304.00, AND FURTHER AUTHORIZE THE IT MANAGER TO ENSURE ALL NECESSARY COMPLIANCE WITH VENDOR AGREEMENTS AND COMPATIBILITY WITH ALL SYSTEMS

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 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)

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XV. ADJOURNMENT

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING
(VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, JUNE 13, 2014.**

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

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