



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*

TEL. 847-671-4800

Village Clerk: *Tommy Thomson*

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 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, DECEMBER 01, 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, DECEMBER 01, 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 1415-G-43)**
- 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

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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 NOVEMBER 24, 2014

2. RESOLUTION NO. 1415 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FROM MAY 1, 2014 TO APRIL 30, 2015, FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$714,610.00 FOR THE PURCHASE OF ROAD SALT

3. ORDINANCE NO. 1415 G

AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER TWO OF THE PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE SCOTT STREET BASIN CIPP LINING PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. ORDINANCE NO. 1415 G

AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING, DESIGN AND PLAN

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PREPARATION FOR THE CONSTRUCTION OF A WATERMAIN ALONG FRANKLIN AVENUE FROM WILLIAMS DRIVE TO RUBY STREET BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

5. ORDINANCE NO. 1415 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1314-G-9 (AMEND SALARY SCHEDULE ORDINANCE)
6. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM C.J. ROSE & SONS, INCORPORATED, 2840 EMERSON AVENUE, FRANKLIN PARK, ILLINOIS 60131, TO UNDERTAKE EMERGENCY REPAIRS AND REPLACE THE ROOF ON THE CLEARING PUMP STATION IN AN AMOUNT NOT TO EXCEED \$6,190.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND AUTHORIZE THE VILLAGE PRESIDENT OR UTILITIES COMMISSIONER TO UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME
7. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM DOME CORPORATION OF NORTH AMERICA, 5450 EAST STREET, SAGINAW, MICHIGAN 48601, TO UNDERTAKE EMERGENCY REPAIRS TO THE SALT DOME CONVEYOR SYSTEM IN AN AMOUNT NOT TO EXCEED \$14,248.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND AUTHORIZE THE VILLAGE PRESIDENT OR UTILITIES COMMISSIONER TO UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME
8. MOTION TO APPROVE THE RENEWAL OF A PREVENTATIVE MAINTENANCE AGREEMENT WITH SHERMAN MECHANICAL, INCORPORATED, TO SERVICE THE HVAC AND CISTERN SYSTEMS AT 9451 BELMONT AVENUE, FRANKLIN PARK, IN AN AMOUNT NOT TO EXCEED \$23,228.00, AND AUTHORIZE THE VILLAGE PRESIDENT OR POLICE CHIEF TO UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME
9. MOTION TO APPROVE A PROPOSAL FROM CGI COMMUNICATIONS, INCORPORATED, 130 EAST MAIN STREET, ROCHESTER, NEW YORK, 14604, TO PROVIDE A COMMUNITY VIDEO PROGRAM AT NO COST TO THE VILLAGE AND AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME
10. MOTION TO APPROVE THE RENEWAL OF LIABILITY, PROPERTY AND WORKMAN'S COMPENSATION INSURANCE PREMIUMS WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) FOR THE PERIOD

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BEGINNING DECEMBER 1, 2014 AND ENDING NOVEMBER 30, 2015, IN AN AMOUNT NOT TO EXCEED \$1,363,505.00

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. APPOINTMENTS/SWEARING IN.

1. Member, Plan Commission
2. Member, Plan Commission and designation of Chairman

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)

XV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON WEDNESDAY, NOVEMBER 26, 2014.

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

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