



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 TUESDAY, FEBRUARY 17, 2015. 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**

TUESDAY, FEBRUARY 17, 2015

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

NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.

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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

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 FEBRUARY 02, 2015

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,908,221.01

3. RESOLUTION NO. 1415 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS HONORING JANET KAISER AND EX-CELL KAISER
MANUFACTURING & DESIGN FOR HOSTING THE GIRLS ADVENTURING IN
DESIGN ENGINEERING AND TECHNOLOGY PROGRAM

4. ORDINANCE NO. 1415 VC

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS, AMENDING SECTIONS 9-12-10(B) OF THE ZONING CODE
PERTAINING TO DISGUISED SUPPORT STRUCTURES FOR
TELECOMMUNICATIONS TOWERS AND ANTENNAS (ZBA: 15-02)

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5. ORDINANCE NO. 1415 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING AN ADMINISTRATIVE POLICY TO DETERMINE ELIGIBILITY UNDER THE PUBLIC SAFETY EMPLOYEE BENEFITS ACT
6. ORDINANCE NO. 1415 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT TO PROVIDE VIDEO SECURITY MONITORING AT LEYDEN TOWNSHIP FACILITIES BY AND BETWEEN THE TOWN OF LEYDEN AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1415 G
AN ORDINANCE APPROVING AMENDMENT NUMBER TWO OF THE PROFESSIONAL SERVICES AGREEMENT FOR THE WIDENING AND REHABILITATION OF CERTAIN STREETS IN THE WEST MANNHEIM RESIDENTIAL AREA BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1415 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “CONTRACTOR AND CONSTRUCTION YARD AND OFFICE” USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 15-01: 10215 FRANKLIN AVENUE)
9. ORDINANCE NO. 1415 Z
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP TO ZONE THE PROPERTY GENERALLY LOCATED AT 3010 MANNHEIM ROAD AS C-3 GENERAL COMMERCIAL DISTRICT (ZBA: 15-03)
10. MOTION TO APPROVE THE PURCHASE OF AN ENERGY ABSORPTION SAFETY TRAILER FROM ENERGY ABSORPTION SYSTEM, INCORPORATED IN AN AMOUNT NOT TO EXCEED \$18,746.00, AS PART OF THE STATE OF ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES PROCUREMENT CONTRACT PROGRAM, AND FURTHER AUTHORIZE THE UTILITIES DIRECTOR TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SAME
11. MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HAMPTON, LENZINI AND RENWICK ENGINEERING, INCORPORATED, 380 SHEPARD DRIVE, ELGIN, ILLINOIS 60123, IN AN AMOUNT NOT TO EXCEED \$20,270.00 FOR THE REPAIR, RESTORATION AND MAINTENANCE OF THE RETENTION BASIN AT 9234 BELMONT AVENUE AND AUTHORIZE

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THE UTILITIES COMMISSIONER TO EXECUTE SUCH NECESSARY DOCUMENTS TO EFFECTUATE SAME

12. MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HAMPTON, LENZINI AND RENWICK ENGINEERING, INCORPORATED, 380 SHEPARD DRIVE, ELGIN, ILLINOIS 60123, IN AN AMOUNT NOT TO EXCEED \$16,090.00 FOR THE REPAIR, RESTORATION AND MAINTENANCE OF THE COPENHAGEN RETENTION BASIN AND AUTHORIZE THE UTILITIES COMMISSIONER TO EXECUTE SUCH NECESSARY DOCUMENTS TO EFFECTUATE SAME

13. MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH CHRISTOPHER BURKE ENGINEERING, LTD., 9575 WEST HIGGINS ROAD, SUITE 600, ROSEMONT, ILLINOIS 60018, IN AN AMOUNT NOT TO EXCEED ONE HALF OF \$103,723.00, AND SUCH ADDITIONAL COST, IF REQUIRED, FOR A FLOODPLAIN STUDY, HYDROLOGIC AND HYDRAULIC MODELING, MAPPING AND LETTER OF MAP REVISION SUBMITTAL TO FEMA FOR THE CRYSTAL CREEK WATERSHED, WITH SAID COST TO BE DIVIDED BETWEEN THE VILLAGE AND THE VILLAGE OF SCHILLER PARK AND FURTHER AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SUCH NECESSARY DOCUMENTS TO EFFECTUATE SAME, INCLUDING A LETTER OF UNDERSTANDING WITH THE VILLAGE OF SCHILLER PARK FOR SUCH COST SHARING OBLIGATIONS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. APPOINTMENTS/SWEARING IN

- 1.

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 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)

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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) AND THE POLICE STATION ON FRIDAY, FEBRUARY 13, 2015.**

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

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