



## 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, JUNE 01, 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**

**MONDAY, JUNE 01, 2015**

**7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. "MAYOR FOR A DAY" CONTEST**  
**FIRST PLACE – FRANK KLEIN, 5<sup>TH</sup> GRADE, PASSOW SCHOOL**  
**RUNNER-UP – NATALIE SOSA, 3<sup>RD</sup> GRADE, ROY SCHOOL**  
**RUNNER-UP – SABRINA WASILEWSKI, 3<sup>RD</sup> GRADE, NORTH SCHOOL**
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
- VI. COMMITTEE REPORTS**
  1. Finance and Special Events  
Mr. Johnson, Chair  
Ms. McLean, Mr. Ruhl, Co-Chair

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**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](http://www.vofp.com).

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2. Water and Sewer  
Mr. Caporusso, Chair  
Ms. Special and Mr. Ybarra, Co-Chair
3. Police and Fire  
Mr. Ruhl, Chair  
Mr. Ybarra and Mr. Johnson, Co-Chair
4. Streets, Alleys and Fleet Maintenance  
Mr. Ybarra, Chair  
Mr. Caporusso 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. Caporusso, 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, MAY 18, 2015
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$1,718,188.97
3. ORDINANCE NO. 1516 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS AMENDING ORDINANCE NUMBER 1314-G-9 (AMEND SALARY  
SCHEDULE ORDINANCE)
4. ORDINANCE NO. 1516 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-  
WAYS FOR RAILROAD DAZE

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5. MOTION TO APPROVE COPENHAVER CONSTRUCTION, INCORPORATED, 75 KOPPIE DRIVE, GILBERT, ILLINOIS 60136, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE SILVER CREEK CHANNEL IMPROVEMENT PROJECT FROM RIVERSIDE TO SCOTT STREET IN THE AMOUNT OF \$4,175,770.90, IN ACCORDANCE WITH AND PURSUANT TO THE BID ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE'S ENGINEER, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME
6. MOTION TO APPROVE J.A. JOHNSON PAVING COMPANY, 1025 EAST ADDISON COURT, ARLINGTON HEIGHTS, ILLINOIS 60005, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2015 ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$1,057,777.98, IN ACCORDANCE WITH AND PURSUANT TO THE BID ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE'S ENGINEER, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME
7. MOTION TO APPROVE THE ACQUISITION OF A USED 2014 VACTOR COMBINATION MACHINE, MODEL NUMBER 2115PLUS-824-RCS-18, EQUIPMENT NUMBER 7975 AND A 2014 KENWORTH T800 6 X 4, PACCAR PX-9, 370HP, ALLISON 3000-RDS CHASSIS WITH WARRANTY FROM JACK DOHENY COMPANIES, 777 DOHENY COURT, NORTHVILLE, MINNESOTA, 48167, IN AN AMOUNT NOT TO EXCEED \$351,200.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME
8. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM PALDO SIGN COMPANY, 8110 GRAND AVENUE, RIVER GROVE, ILLINOIS 60171, TO REPAIR AND REPLACE THE DAMAGED DIRECTORY SIGN NEAR THE INTERSECTION OF ADDISON AVENUE AND WOLF ROAD IN AN AMOUNT NOT TO EXCEED \$14,000.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

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9. MOTION TO APPROVE THE ACQUISITION OF A 2016 CHEVY DIESEL CHASSIS MEDIX CONVERSION WITH 170" MODEL AMBULANCE FROM FOSTER COACH SALES, INCORPORATED, 903 PROSPERITY DRIVE, STERLING, ILLINOIS 61081, IN AN AMOUNT NOT TO EXCEED \$128,150.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

**IX. 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 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 FRIDAY, MAY 29, 2015.**

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

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