



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, SEPTEMBER 08, 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, SEPTMEBER 08, 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. Caporusso, 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.

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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

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 MONDAY, AUGUST 10, 2015

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$2,670,031.24

3. ORDINANCE NO. 1516 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 TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 3225 GUSTAV STREET

4. ORDINANCE NO. 1516 VC

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-8-3(f)(5)(i) OF THE ZONING CODE RELATING TO THE REGULATION OF DRIVEWAY DESIGN (ZBA: 15-11)

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5. ORDINANCE NO. 1516 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN MUNICIPAL MANAGEMENT SERVICES INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR POLICE DEPARTMENT RECORDS DIVISION STAFF

6. ORDINANCE NO. 1516 G
AN ORDINANCE APPROVING AN EMERGENCY SERVICE DISPATCH SERVICES AGREEMENT BY AND BETWEEN NORCOMM PUBLIC SAFETY COMMUNICATIONS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

7. MOTION TO APPROVE SCADA SYSTEM SOFTWARE LICENSE RENEWAL PROPOSAL FROM INDUSTRIAL NETWORK SYSTEMS, 724 EAST KENSINGTON ROAD, ARLINGTON HEIGHTS, ILLINOIS 60004, IN AN AMOUNT NOT TO EXCEED \$4,296.58, FOR EQUIPMENT IN WATER AND SEWER LIFT STATIONS 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 ACTION TO EFFECTUATE SAME

8. MOTION TO APPROVE JOHN NERI CONSTRUCTION COMPANY, INCORPORATED, 770 FACTORY ROAD, ADDISON, ILLINOIS 60101, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE WEST MANNHEIM RESIDENTIAL AREA (WMRA) IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$2,396,982.50, 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 ACTION TO EFFECTUATE THE OPERATION OF THE PROGRAM

9. MOTION TO APPROVE THE PROPOSAL FROM ELGIN SWEEPING SERVICES, INCORPORATED, 1015 WEST PERSHING, CHICAGO, ILLINOIS 60609, FOR THE RENTAL OF TWO STREET SWEEPERS FOR UNLIMITED USE DURING THE MONTHS OF OCTOBER AND NOVEMBER IN AN AMOUNT NOT TO EXCEED \$21,440.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME

10. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM MEM ELECTRIC, INCORPORATED, 700 NORTH IOWA AVENUE, VILLA PARK, ILLINOIS 60160, TO SUPPLY AND INSTALL A KOHLER 150KW

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NATURAL GAS THREE PHASE GENERATOR TO SERVE FIRE STATION TWO IN AN AMOUNT NOT TO EXCEED \$76,480.00, 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 ACTION TO EFFECTUATE SAME

11. MOTION TO RATIFY AND APPROVE EMERGENCY WATER MITIGATION SERVICE REPAIRS ON ELDER LANE FROM RESTORE RESTORATION, INCORPORATED, 11241 MELROSE AVENUE, FRANKLIN PARK, ILLINOIS 60131, IN AN AMOUNT NOT TO EXCEED \$28,861.00, 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 ACTION TO EFFECTUATE SAME
12. MOTION TO RATIFY AND APPROVE EMERGENCY EQUIPMENT REPAIRS ON ELDER LANE FROM FREEDOM HEATING AND COOLING, INCORPORATED, 9958 WEST GRAND AVENUE, FRANKLIN PARK, ILLINOIS 60131, IN AN AMOUNT NOT TO EXCEED \$11,764.00, 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 ACTION TO EFFECTUATE SAME
13. MOTION TO APPROVE AN ACTUARIAL SERVICES PROPOSAL FOR THE POLICE PENSION FUND AND THE FIREFIGHTER PENSION FUND FROM TWS ACTUARY, 1770 SOUTH RANDALL ROAD, SUITE 104, GENEVA, ILLINOIS 60134, IN AN AMOUNT NOT TO EXCEED \$2,500.00 PER YEAR, PER FUND FOR FISCAL YEAR 2015, 2016 AND 2017, AND AN ADDITIONAL \$1000.00 PER YEAR, PER FUND, IF ADDITIONAL GASB DISCLOSURES AND TEST ARE REQUIRED AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME
14. MOTION TO APPROVE KIWANIS CLUB OF BENSENVILLE, WOOD DALE AND FRANKLIN PARK REQUEST FOR THEIR ANNUAL PEANUT DAY COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD AND GRAND AVENUE AND 25TH AVENUE ON SEPTEMBER 24, 25 AND 26, 2015
15. MOTION TO APPROVE KNIGHTS OF COLUMBUS SHERIDAN-CARROLL COUNCIL #537 REQUEST FOR THEIR ANNUAL TOOTSIE ROLL FUNDRAISER

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IX. NEW BUSINESS

1. ORDINANCE NO. 1516 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ADOPTING THE SEYMOUR AVENUE/WAVELAND AVENUE TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT

2. ORDINANCE NO. 1516 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DESIGNATING THE SEYMOUR AVENUE/WAVELAND AVENUE REDEVELOPMENT PROJECT AREA, A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT

3. ORDINANCE NO. 1516 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE SEYMOUR AVENUE/WAVELAND AVENUE REDEVELOPMENT PROJECT AREA

4. ORDINANCE NO. 1516 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND CNT FRANKLIN PARK, LLC

X. APPOINTMENTS/SWEARING IN

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, SEPTEMBER 04, 2015.

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

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