



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, APRIL 18, 2016. 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, APRIL 18, 2016
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PRESENTATION: FISCAL YEAR AUDIT**
- 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

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

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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, APRIL 04, 2016

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,698,632.97

3. RESOLUTION NO. 1516 R
 A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A REQUEST FOR PROPOSALS FOR THE SALE AND DISPOSITION OF VILLAGE-OWNED PROPERTY (3208 LINCOLN STREET)

4. ORDINANCE NO. 1516 VC
 AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-5G-2(f)(2) OF THE ZONING CODE

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REDUCING THE MINIMUM SIDE YARD SET BACK FOR THE YARD
BUILDING TYPE (ZBA: 16-06)

5. ORDINANCE NO. 1516 VC
AN ORDINANCE AMENDING SECTION 6-6B-2 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (STOP SIGNS AT INTERSECTION OF RUBY STREET AND PACIFIC AVENUE)
6. ORDINANCE NO. 1516 VC
AN ORDINANCE AMENDING CHAPTER SIX OR TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 2831 EDGINGTON STREET)
7. ORDINANCE NO. 1516 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR RECIPROCAL REPORTING AND VIDEO CAMERA ACCESS BY AND BETWEEN FRANKLIN PARK SCHOOL DISTRICT 84 AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1516 G
AN ORDINANCE APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN EDWIN HANCOCK ENGINEERING COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO PREPARE AND SUBMIT THE QUIET ZONE ESTABLISHMENT APPLICATION FOR RAILROAD CROSSINGS AT SCOTT STREET, RUBY STREET, CALWAGNER STREET, 25TH AVENUE, EDGINGTON STREET, ELM STREET, RIVER ROAD AND THATCHER AVENUE
9. ORDINANCE NO. 1516 G
AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER TWO TO THE PROFESSIONAL SERVICES AGREEMENT FOR THE SCOTT STREET BASIN PHASE III CONSTRUCTION SERVICES BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. ORDINANCE NO. 1516 G
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE DEVELOPMENT OF AN INFRASTRUCTURE CONDITION ASSESSMENT STUDY FOR THE ROBINSON ROAD AREA BY AND BETWEEN PRIMERA ENGINEERS AND THE VILLAGE

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OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. ORDINANCE NO. 1516 G

AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR ENGINEERING SERVICES FROM MAY 1, 2016 TO APRIL 30, 2017 BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

12. 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 THE FRANKLIN PARK FEST FEATURING RAILROAD DAY

13. ORDINANCE NO. 1516 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROHIBITING THE USE OF GROUND WATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD 3412 RIVER ROAD FRANKLIN PARK, ILLINOIS

14. ORDINANCE NO. 1516 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROHIBITING THE USE OF GROUND WATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD 9400 WEST ROBINSON ROAD FRANKLIN PARK, ILLINOIS

15. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FOR THE REPAIR AND REPLACEMENT OF A PARKING AREA IN THE CULLERTON INDUSTRIAL SPECIAL SERVICE AREA FROM RAPCO ASPHALT MAINTENANCE COMPANY, 1951 NORTH 25TH AVENUE, FRANKLIN PARK, ILLINOIS 60131, IN AN AMOUNT NOT TO EXCEED \$13,950.00, 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

16. MOTION TO APPROVE THE RENEWAL OF DENTAL HEALTH INSURANCE WITH GUARDIAN INSURANCE COMPANY FOR THE PERIOD BEGINNING JULY 1, 2016 TO JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$192,490.68, 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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17. MOTION TO APPROVE THE RENEWAL OF SHORT AND LONG TERM DISABILITY INSURANCE WITH SUN LIFE INSURANCE COMPANY FOR THE PERIOD BEGINNING JULY 1, 2016 TO JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$66,946.56, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME
18. MOTION TO AUTHORIZE THE VILLAGE PRESIDENT TO UNDERTAKE THE NECESSARY ACTION TO EXERCISE THE OPTION TO EXTEND THE TERM OF THE GROUND LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE AMERICAN LEGION POST 974 FRANKLIN PARK FOR AN ADDITIONAL THREE YEAR PERIOD
19. MOTION TO APPROVE THE RENEWAL OF THE SPRINGBROOK SOFTWARE MAINTENANCE AND SUPPORT FOR THE ENTERPRISE MANAGEMENT SYSTEM FOR A ONE YEAR PERIOD FROM ACCELA, INCORPORATED, 2633 CAMINO RAMON, SUITE 500, SAN RAMON, CALIFORNIA 94583, IN AN AMOUNT NOT TO EXCEED \$36,841.02, 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
20. MOTION TO APPROVE THE UPGRADE OF THE BUILDING PERMITS MODULE OF THE SPRINGBROOK SOFTWARE SYSTEM FROM VERSION 7.15 TO 7.18 FOR THE ENTERPRISE MANAGEMENT SYSTEM FROM ACCELA, INCORPORATED, 2633 CAMINO RAMON, SUITE 500, SAN RAMON, CALIFORNIA 94583, IN AN AMOUNT NOT TO EXCEED \$20,000.00, 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 ACTION TO EFFECTUATE SAME
21. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST RESPONSIVE PROPOSAL FROM CCB TECHNOLOGY, 2823 CARLISLE AVENUE, RACINE, WISCONSIN 53404, TO REPLACE THIRTY COMPUTERS IN THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$23,040.00, 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
22. MOTION TO APPROVE THE PROPOSAL FROM URBAN COMMUNICATIONS, INCORPORATED, 5320 WEST 159TH STREET, SUITE 503, OAK FOREST,

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ILLINOIS 60452, FOR THE EQUIPMENT, INSTALLATION AND MAINTENANCE OF CAMERAS AT VARIOUS LOCATIONS IN AN AMOUNT NOT TO EXCEED \$20,876.00, 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

23. MOTION TO APPROVE THE AMERICAN LEGION FRANKLIN PARK POST NO. 976 REQUEST TO HOLD THEIR ANNUAL POPPY DAY DONATION DRIVE ON THURSDAY, MAY 26, 2016

IX. NEW BUSINESS

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)
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, APRIL 15, 2016.

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

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