



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 6, 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, JUNE 6, 2016

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PRESENTATION: COOK COUNTY COMMISSIONER SEAN MORRISON RECOGNIZING FIRE DEPARTMENT**
- 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.

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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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 16, 2016

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$3,563,735.57

3. RESOLUTION NO. 1617 R
 A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT RENEWAL APPLICATION BY SUREWAY TOOL & ENGINEERING COMPANY FOR AN INDUSTRIAL FACILITY LOCATED AT 2959 HART DRIVE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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4. ORDINANCE NO. 1617 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 2844 SCOTT STREET)
5. ORDINANCE NO. 1617 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3034 ATLANTIC STREET)
6. ORDINANCE NO. 1617 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 3647 ELDER LANE
7. ORDINANCE NO. 1617 G
AN ORDINANCE AUTHORIZING AND APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE 2016 50-50 SIDEWALK REPLACEMENT PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1617 G
AN ORDINANCE AUTHORIZING AND APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE 2016 ROADWAY IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1617 G
AN ORDINANCE AUTHORIZING AND APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE FRANKLIN AVENUE WATERMAIN IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. MOTION TO APPROVE PAYMENT TO VARIOUS CONTRACTORS AND SUBCONTRACTORS IN AN AMOUNT NOT TO EXCEED \$338,387.41 FOR LABOR, MATERIAL AND EQUIPMENT FOR THE SCOTT STREET BASIN IMPROVEMENT PROJECT PROVIDED THE VILLAGE ENGINEER AND UTILITIES COMMISSIONER RECEIVES ALL NECESSARY DOCUMENTATION, WAIVERS OF LIEN AND AUTHORIZE SAME

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11. MOTION TO APPROVE ST. GERTRUDE PARISH REQUEST TO CLOSE GUSTAV STREET FROM THE ALLEY TO SCHILLER BLVD ON SATURDAY, AUGUST 27, 2016, FROM 2:00 to 10:00 P.M. FOR ST. GERTRUDE FEST
12. MOTION TO APPROVE REQUEST BY SRK SALES TO SELL LEGAL FIREWORKS FOR INDEPENDENCE DAY ON JULY 3 AND 4, 2016, AT 10130 GRAND AVENUE

IX. NEW BUSINESS

1. Opening of Sealed Bids for the Vacant Parcel of Property at 3208 Lincoln Street
2. Motion to Accept the Highest Bid for the Vacant Parcel of Property at 3208 Lincoln Street and Further Direct the Village Attorney to Prepare an Ordinance Authorizing the Sale and Disposition of the Property in Compliance with 65 ILCS 5/11-76-2, and Present Same to the Village Board for Final Consideration

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, JUNE 03, 2016.

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

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