



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, JULY 11, 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, JULY 11, 2016
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

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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, JUNE 20, 2016
- (b) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON TUESDAY JUNE 07, 2016
- (c) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, JUNE 27, 2016

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,310,376.57

3. RESOLUTION NO. 1617 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY JSL BUILDING RESTORATION GROUP, INC., FOR AN INDUSTRIAL FACILITY LOCATED AT 10208-10212 FRANKLIN AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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4. RESOLUTION NO. 1617 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY 9130 PARKLANE, LLC FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY GENERALLY LOCATED AT 9130 PARKLANE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. 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 3204 SUNSET STREET
6. ORDINANCE NO. 1617 VC
AN ORDINANCE AMENDING SECTION 1-5G-2 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING RESIDENCY REQUIREMENTS FOR THE FIRE CHIEF AND BATTALION CHIEFS (BARGAINING UNIT FIREFIGHTERS GEOGRAPHIC LIMITS UNAFFECTED)
7. ORDINANCE NO. 1617 VC
AN ORDINANCE AMENDING SECTION 1-5G-1 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO AMEND THE COMPOSITION OF THE FIRE DEPARTMENT BY REDUCING THE NUMBER OF LIEUTENANT POSITIONS IN THE FIRE DEPARTMENT BY ATTRITION
8. ORDINANCE NO. 1617 G 18
AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$9,700,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS
9. ORDINANCE NO. 1617 G
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2016 AND ENDING APRIL 30, 2017
10. ORDINANCE NO. 1617 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TERMINATING THE OPERATION OF THE FRANKLIN PARK EMERGENCY TELEPHONE SYSTEM BOARD IN ORDER TO JOIN THE PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY

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11. ORDINANCE NO. 1617 G
AN ORDINANCE APPROVING AMENDMENT NUMBER ONE TO THE AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO, CLC, LOCAL 1526 EFFECTIVE MAY 1, 2014 THROUGH APRIL 30, 2017
12. ORDINANCE NO. 1617 G
AN ORDINANCE APPROVING AMENDMENT NUMBER TWO TO THE AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO, CLC, LOCAL 1526 EFFECTIVE MAY 1, 2014 THROUGH APRIL 20, 2017
13. ORDINANCE NO. 1617 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF FRANKLIN AVENUE FOR THE FRANKLIN PARK STREET DANCE AND CAR SHOW
14. ORDINANCE NO. 1617 G
AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF CERTAIN SURPLUS OFFICE FURNITURE AND EQUIPMENT OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
15. ORDINANCE NO. 1617 G
AN ORDINANCE AUTHORIZING THE SALE AT AUCTION BY OBENAUF AUCTION SERVICE OF A CERTAIN SURPLUS VEHICLE OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FORD ARIEL)
16. ORDINANCE NO. 1617 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING SALARY SCHEDULES AND OTHER COMPENSATION
17. ORDINANCE NO. 1617 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “RELIGIOUS INSTITUTION” USE IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 16-15: 9920 GRAND AVENUE)
18. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM PIPE VIEW AMERICA, 900 NATIONAL PARKWAY, SCHAUMBURG, ILLINOIS 60173, FOR THE TELEVISIONING AND CLEANING OF

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APPROXIMATELY 15,500 LINEAR FEET OF SANITARY SEWER AND THE REMOVAL AND DISPOSAL OF ROOTS AND DEBRIS IN THE INDUSTRIAL AND RESIDENTIAL AREA SURROUNDING ROBINSON ROAD IN AN AMOUNT NOT TO EXCEED \$34,200.00, 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

19. MOTION TO APPROVE A-1 ROOFING COMPANY, 1425 CHASE AVENUE, ELK GROVE VILLAGE, ILLINOIS 60007, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE PUMP HOUSE ROOF REPLACEMENT PROJECT IN THE AMOUNT OF \$51,800.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE'S CONSULTANT, STRUCTURAL TECHNOLOGIES, INCORPORATED, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME
20. MOTION TO APPROVE A-1 ROOFING COMPANY, 1425 CHASE AVENUE, ELK GROVE VILLAGE, ILLINOIS 60007, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE FIRE STATION ONE ROOF REPLACEMENT PROJECT IN THE AMOUNT OF \$48,600.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE'S CONSULTANT, STRUCTURAL TECHNOLOGIES, INCORPORATED, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME
21. MOTION TO APPROVE A-1 ROOFING COMPANY, 1425 CHASE AVENUE, ELK GROVE VILLAGE, ILLINOIS 60007, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE PUBLIC WORKS ROOF REPLACEMENT PROJECT IN THE AMOUNT OF \$215,400.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE'S CONSULTANT, STRUCTURAL TECHNOLOGIES, INCORPORATED, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME
22. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FROM PREFERRED WINDOW AND DOOR, 19716 BURNHAM AVENUE, LYNWOOD, ILLINOIS 60411, TO SUPPLY AND INSTALL A REVOLVING DOOR AND ADA COMPLIANT CONCRETE SLOPED WALKWAY TO REPLACE THE DOUBLE SLIDING VILLAGE HALL DOOR ENTRY IN AN

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AMOUNT NOT TO EXCEED \$72,398.31, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND COMPLIANCE WITH ADA REQUIREMENTS; AND FURTHER 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 SCHROEDER ASPHALT SERVICES, INCORPORATED, 11022 SOUTH GRANT HIGHWAY, MARENGO, ILLINOIS 60152, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2016 ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$554,332.28, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE ENGINEER, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME
24. MOTION TO APPROVE THE LOWEST PROPOSAL FROM CCB TECHNOLOGY, 2823 CARLISLE AVENUE, RACINE, WISCONSIN 53404, TO REPLACE ELEVEN COMPUTERS IN THE FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$8,316.00, 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
25. MOTION TO APPROVE A PROFESSIONAL SERVICES PROPOSAL WITH GOVHR USA, 630 DUNDEE ROAD, SUITE 130, NORTHBROOK, ILLINOIS 60062, FOR MANAGEMENT RECRUITMENT AND SELECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$12,500.00, PLUS PUBLICATION COST AND EXPENSES, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME
26. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE SCHROEDER & SCHROEDER, INCORPORATED, 7306 CENTRAL PARK, SKOKIE, ILLINOIS 60076 TO UNDERTAKE THE 2016 50/50 SIDEWALK REPLACEMENT PROGRAM AT THE SAME UNIT BID PRICES CHARGED IN THE 2015 50/50 SIDEWALK REPLACEMENT PROGRAM, IN AN AMOUNT NOT TO EXCEED \$340,749.00, 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 THE OPERATION OF THE PROGRAM

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27. MOTION TO AUTHORIZE THE VILLAGE ENGINEER TO INCREMENTALLY REDUCE A PORTION OF THE RETAINAGE FOR PAYMENT TO VARIOUS CONTRACTORS AND SUBCONTRACTORS FOR LABOR, MATERIAL AND EQUIPMENT FOR THE SCOTT STREET BASIN IMPROVEMENT PROJECT UPON RECEIVING, EVALUATING AND APPROVING ALL NECESSARY DOCUMENTATION AND FINAL WAIVERS OF LIEN

VIII. NEW BUSINESS

IX. APPOINTMENTS/SWEARING IN

Village Comptroller
Village Treasurer
Director of Human Resources and Operations
Director of Community Development
Utilities Commissioner
Deputy Utilities Commissioner
Director of Police
Fire Chief
IT Director
Village Attorney
Village Prosecutor
Village Local Adjudication Officer
Village Engineer

X. COMMENTS FROM THE CLERK

XI. COMMENTS FROM THE PRESIDENT

XII. 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)

XIII. ADJOURNMENT

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LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, JULY 08, 2016.

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

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