



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

URL:<http://www.vofp.com>

Village Clerk: *Tommy Thomson*

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, FEBRUARY 6, 2017. 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, FEBRUARY 6, 2017

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 TUESDAY, JANUARY 17, 2017
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,886,670.27
3. RESOLUTION NO. 1617 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS AUTHORIZING A PAYMENT SCHEDULE TO THE ILLINOIS
DEPARTMENT OF TRANSPORTATION
4. ORDINANCE NO. 1617 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS AMENDING TITLE THREE OF THE VILLAGE CODE OF FRANKLIN
PARK REGULATING VIDEO GAMING LICENSES
5. ORDINANCE NO. 1617 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT
FOR PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS RADIO LOAN

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BY AND BETWEEN THE COUNTY OF COOK ON BEHALF OF THE COOK COUNTY SHERIFF AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

6. ORDINANCE NO. 1617 G
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2016 TO PAY DEBT SERVICE ON \$8,880,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1617 G
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2016 TO PAY DEBT SERVICE ON \$6,140,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1617 G
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2016 TO PAY DEBT SERVICE ON \$3,335,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014B OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1617 G
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2016 TO PAY DEBT SERVICE ON \$8,155,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. MOTION TO APPROVE THE ILLINOIS DEPARTMENT OF TRANSPORTATION REQUEST FOR APPROVAL OF CHANGE IN PLANS FOR THE RUBY STREET TRAFFIC SIGNAL AND RAILROAD SIGNAL INTERCONNECT PROJECT IN THE AMOUNT OF \$22,651.73 TO H&H ELECTRIC COMPANY, 2830 COMMERCE STREET, FRANKLIN PARK, ILLINOIS 60131, TO REFLECT ACTUAL QUANTITIES TO FINALIZE THE PROJECT, 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 APPROVE THE PROPOSAL FROM R.J. RITWAY DOOR CORPORATION, 3510 SOUTH WESTERN AVENUE, CHICAGO, ILLINOIS 60609, TO SUPPLY AND INSTALL A NEW INSULATED ROLLING STEEL DOOR AND OPERATOR IN THE FLEET MAINTENANCE BUILDING IN AN AMOUNT NOT TO EXCEED \$9,895.75, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE

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NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME

12. MOTION TO APPROVE AN ACCESS AGREEMENT WITH JSCO REAL ESTATE FOR THE INSTALLATION OF MONITORING WELLS TO COLLECT SUBSURFACE SOIL AND GROUNDWATER SAMPLES ON PROPERTY LOCATED BETWEEN 9001 BELMONT AVENUE AND 3120 ELM STREET, AND AUTHORIZE THE VILLAGE ENGINEER TO EXECUTE AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME
13. MOTION TO APPROVE AN ENGINEERING SERVICES PROPOSAL FROM HANCOCK ENGINEERING, 9933 ROOSEVELT ROAD, WESTCHESTER, ILLINOIS, TO PREPARE ALL NECESSARY PLANS, SPECIFICATIONS AND DOCUMENTS AND PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR THE INSTALLATION OF QUIET ZONE SAFETY MEASURES IN AN AMOUNT NOT TO EXCEED \$40,000.00, 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 REQUEST BY THE ILLINOIS STATE GEOLOGICAL SURVEY PRAIRIE RESEARCH INSTITUTE TO INSTALL WATER QUALITY MONITORING INSTRUMENTS AND A SOLAR PANEL ON THE CONCRETE BRIDGE ON BELMONT AVENUE AT SILVER CREEK TO MEASURE WATER QUALITY PROVIDED ALL SUCH EQUIPMENT IS INSTALLED IN ACCORDANCE WITH VILLAGE SPECIFICATION REQUIREMENTS
15. MOTION TO APPROVE FRANKLIN PARK VIPERS YOUTH BASEBALL AND SOFTBALL LEAGUE REQUEST FOR CAR WASH FUND RAISER AT THE OLD POLICE STATION ON SATURDAY, MAY 20, 2017, FROM 10 A.M. TO 2 P.M.
16. MOTION TO AUTHORIZE THE FIRE CHIEF TO OBTAIN A PROPOSAL FOR THE ACQUISITION OF AN AERIAL LADDER TRUCK FOR THE FIRE DEPARTMENT
17. MOTION TO APPROVE THE MASTER'S TOUCH FUNDRAISER REQUEST TO SELL GIFT BASKETS FOR VALENTINE'S DAY ON MONDAY, FEBRUARY 13 AND TUESDAY, FEBRUARY 14, 2017, AT THE MOBILE STATION LOCATED AT 3201 MANNHEIM ROAD

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VIII. NEW BUSINESS

1. ORDINANCE NO. 1617 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AGREEMENT FOR THE ENFORCEMENT OF PARKING AND TRAFFIC REGULATIONS IN A PRIVATE PARKING AREA (CROSSINGS AT FRANKLIN STATION CONDOMINIUM)

IX. APPOINTMENTS/SWEARING IN

1. Bernice Brown, Member, Senior Citizen Commission
2. Member, Zoning Board of Appeals

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

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, FEBRUARY 3, 2017.

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

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