



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*

TEL. 847-671-4800

Village Clerk: *Irene Avitia*

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 05, 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, JUNE 05, 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 MONDAY, MAY 15, 2017

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,800,005.69

3. ORDINANCE NO. 1718 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 3033 SARAH STREET)

4. ORDINANCE NO. 1718 VC
 AN ORDINANCE AUTHORIZING THE TRANSFER OF THE CURRENT LIQUOR LICENSE HELD BY NICOLAS CARRILLO, INCORPORATED TO VALDILLO, INCORPORATED AND APPROVING A CHANGE IN CLASSIFICATION BY AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO DECREASE THE CLASS D LIQUOR LICENSE HELD BY

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LA CONCHITA SUPERMARKET AND TO ISSUE A CLASS E LIQUOR LICENSE
TO LA CONCHITA SUPERMARKET

5. ORDINANCE NO. 1718 VC
AN ORDINANCE AMENDING CHAPTER THREE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (COMMERCIAL VEHICLE PARKING PROHIBITIONS)
6. ORDINANCE NO. 1718 G
AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS ENGAGED IN THE CONSTRUCTION OF PUBLIC WORKS PROJECTS IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1718 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN WEST PUBLISHING CORPORATION, A THOMSON REUTERS BUSINESS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1718 G
AN ORDINANCE AUTHORIZING AND APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR PHASE TWO OF THE I-294 INDUSTRIAL PARK DRAINAGE IMPROVEMENTS PROJECT BY AND BETWEEN CHRISTOPHER BURKE ENGINEERING, LTD. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1718 G
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR AN INTERSECTION DESIGN STUDY FOR WOLF ROAD AND ADDISON AVENUE BY AND BETWEEN CHRISTOPHER BURKE ENGINEERING, LTD. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. ORDINANCE NO. 1718 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING A TRAVEL REIMBURSEMENT POLICY (LOCAL GOVERNMENT TRAVEL EXPENSE CONTROL ACT)
11. ORDINANCE NO. 1718 G
AN ORDINANCE AUTHORIZING AN EASEMENT, COVENANTS AND RESTRICTIONS AGREEMENT AT THE NORTHWEST CORNER OF GRAND AVENUE AND MANNHEIM ROAD IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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12. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FROM STRUCTURES UNLIMITED, LLC, C4640 HIGHWAY 97, STRATFORD, WISCONSIN, 54484, FOR THE ACQUISITION AND ASSEMBLY OF A 50" WIDE BY 120' LONG FABRIC AND STEEL FRAME PRECAST STRUCTURE FOR THE STORAGE OF SALT IN AN AMOUNT NOT TO EXCEED \$71,220.00, 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
13. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FROM CDW-G, LLC, 200 NORTH MILWAUKEE AVENUE, VERNON HILLS, ILLINOIS 60061, FOR THE ACQUISITION OF FORTY COMPUTERS FOR THE VILLAGE HALL AND PUBLIC WORKS FACILITY IN AN AMOUNT NOT TO EXCEED \$32,507.20, 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
14. MOTION TO APPROVE MARTAM CONSTRUCTION, INCORPORATED, 1200 GASKET DRIVE, ELGIN ILLINOIS 60120, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER TO CONSTRUCT PHASE TWO STORM SEWER DRAINAGE IMPROVEMENTS IN THE I-294 INDUSTRIAL AREA AS PART OF THE ELGIN O'HARE WESTERN ACCESS PROJECT FUNDED BY THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY IN THE AMOUNT OF \$5,733,497.86, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S DESIGN ENGINEER AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME
15. MOTION TO APPROVE THE FRANKLIN PARK FIRE DEPARTMENT REQUEST FOR MUSCULAR DYSTROPHY ASSOCIATION (MDA) COLLECTION DATES OF AUGUST 11, 18, AND 25, 2017.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. APPOINTMENTS/SWEARING IN

XI. COMMENTS FROM THE CLERK

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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 2, 2017.

**/s/ IRENE AVITIA, VILLAGE CLERK
VILLAGE OF FRANKLIN PARK**

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