



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, FEBRUARY 5, 2018. 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 5, 2018
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.

Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the Agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.

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 16, 2018

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,447,739.06

3. ORDINANCE NO. 1718 VC

AN ORDINANCE AMENDING CHAPTER TWO OF TITLE FOUR OF THE
VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS (ADMINISTRATIVE PROCESSING FEE)

4. ORDINANCE NO. 1718 G

AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF
FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE INTERNATIONAL
ASSOCIATION OF FIREFIGHTERS, AFL-CIO, CLC, LOCAL 1526 FOR THE
PERIOD MAY 1, 2017 TO APRIL 30, 2021

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5. MOTION TO APPROVE AN EQUIPMENT LEASE AND SERVICE AGREEMENT WITH PITNEY BOWES, INCORPORATED, IN AN AMOUNT NOT TO EXCEED \$7,867.80, AND AUTHORIZE THE DEPUTY COMPTROLLER TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME
6. MOTION TO APPROVE THE PROPOSAL FROM M.E. SIMPSON COMPANY, INCORPORATED TO PERFORM A WATER LOSS SERVICE AUDIT IN AN AMOUNT NOT TO EXCEED \$19,500.00, 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
7. MOTION TO APPROVE AN ANNUAL PREVENTIVE MAINTENANCE AND INSPECTION AGREEMENT WITH STEINER POWER SYSTEMS TO SERVICE MULTIPLE GENERATORS LOCATED AT THE VILLAGE HALL, POLICE STATION, FIRE DEPARTMENT STATIONS, PUMP STATIONS AND MOBILE EMERGENCY RESPONSE UNITS IN AN AMOUNT NOT TO EXCEED \$10,517.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE UTILITIES COMMISSIONER TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME
8. MOTION TO APPROVE THE PROPOSALS FROM FLOORS & WALLS UNLIMITED, INCORPORATED, 9626 GRAND AVENUE, FRANKLIN PARK, ILLINOIS TO REMOVE AND REPLACE FLOORING AT VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$10,145.00, AND AUTHORIZE THE BUILDING DIRECTOR TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME
9. MOTION TO APPROVE THE MASTER'S TOUCH ANNUAL FUNDRAISER REQUEST TO SELL GIFT BASKETS FOR VALENTINE'S DAY ON TUESDAY, FEBRUARY 13 AND WEDNESDAY, FEBRUARY 14, 2018, AT THE MOBILE STATION LOCATED AT 3201 MANNHEIM ROAD AND CITGO STATION AT 9500 GRAND AVENUE

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. APPOINTMENTS/SWEARING IN

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

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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, FEBRUARY 02, 2018.

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

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