



## 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>

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### 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, OCTOBER 01, 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, OCTOBER 01, 2018  
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. SWEARING IN OF DEREK ROMAN AS A FIRE DEPARTMENT FIREFIGHTER/  
PARAMEDIC
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)

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**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](http://www.vofp.com).

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## **VI. 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

### 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, SEPTEMBER 17, 2018

### 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,903,597.04

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3. RESOLUTION NO. 1819 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS RECOGNIZING THE 70TH ANNIVERSARY OF OLSON'S ACE HARDWARE
4. ORDINANCE NO. 1819 VC  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELIMINATE VARIOUS HANDICAPPED RESERVED PARKING SPACES)
5. ORDINANCE NO. 1819 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 3017 GEORGE)
6. ORDINANCE NO. 1819 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN T-CAT ENTERPRISE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1819 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN CARRERA LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1819 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JACK GAMBOA ENTERPRISES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1819 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. MOTION TO AUTHORIZE THE FIRE CHIEF TO SUBMIT AN AMBULANCE REVOLVING LOAN PROGRAM APPLICATION TO THE OFFICE OF THE ILLINOIS STATE FIRE MARSHALL FOR A LOW INTEREST LOAN FOR THE PURCHASE OF AN AMBULANCE
11. 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 THE NECESSARY DOCUMENTS TO EFFECTUATE SAME

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12. MOTION TO APPROVE THE PURCHASE OF TWO 2019 POLICE INTERCEPTOR UTILITY BASE AWD VEHICLES FROM AL PIEMONTE FORD SALES, INCORPORATED, MELROSE PARK, ILLINOIS, AS PART OF THE STATE OF ILLINOIS GOVERNMENT PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED \$64,554.00, 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
13. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM M.E. SIMPSON COMPANY, INCORPORATED, VALPARAISO, INDIANA, TO PERFORM HYDRANT TESTING AND MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$19,008.00, 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
14. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM M.E. SIMPSON COMPANY, INCORPORATED, VALPARAISO, INDIANA, TO PERFORM A LEAK DETECTION SURVEY IN AN AMOUNT NOT TO EXCEED \$15,910.00, 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
15. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM M.E. SIMPSON COMPANY, INCORPORATED, VALPARAISO, INDIANA, TO PERFORM A VALVE EXERCISING AND ASSESSMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$20,288.00, 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
16. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM HASTINGS AIR ENERGY CONTROL, INCORPORATED, NEW BERLIN, WISCONSIN, TO UPGRADE THE EXHAUST REMOVAL SYSTEM IN FIRE STATIONS ONE AND TWO IN AN AMOUNT NOT TO EXCEED \$68,014.08, PAYABLE IN PART FROM A FEMA/ DEPARTMENT OF HOMELAND SECURITY GRANT IN THE AMOUNT OF \$64,776.00 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME.

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**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. APPOINTMENTS/SWEARING IN**

**XII. COMMENTS FROM THE CLERK**

**XIII. COMMENTS FROM THE PRESIDENT**

**XIV. 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 ILCS 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)

**XV. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, SEPTEMBER 28, 2018.**

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

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