



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, DECEMBER 03, 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, DECEMBER 03, 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

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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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

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, NOVEMBER 19, 2018
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,080,354.41
3. ORDINANCE NO. 1819 VC
AN ORDINANCE AMENDING ARTICLE G OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO REGULATE THE USE OF ATLANTIC STREET ON SCHOOL DAYS
4. ORDINANCE NO. 1819 G
AN ORDINANCE APPROVING A PROFESSIONAL ENGINEERING AND CONSTRUCTION SERVICES AGREEMENT FOR THE SANITARY AND

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COMBINED SEWER LINING IMPROVEMENT PROJECT BY AND BETWEEN
SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK,
COOK COUNTY, ILLINOIS

5. ORDINANCE NO. 1819 G
AN ORDINANCE APPROVING AN AGREEMENT FOR FIRE SYSTEM TESTING
REPORTING SERVICES BY AND BETWEEN BRYCER, LLC AND THE VILLAGE
OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. MOTION TO APPROVE THE PROPOSAL FROM METRO DOOR AND DOCK,
INCORPORATED, INGLESIDE, ILLINOIS, TO REMOVE AND INSTALL A NEW
STEEL FRAME AND DOOR FOR THE UTILITIES DEPARTMENT WATER VAULT
STRUCTURE IN AN AMOUNT NOT TO EXCEED \$2,350.00, AND AUTHORIZE
THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE
THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO
EFFECTUATE SAME
7. MOTION TO APPROVE THE PROPOSAL FROM METRO DOOR AND DOCK,
INCORPORATED, INGLESIDE, ILLINOIS, TO REMOVE AND INSTALL A NEW
STEEL FRAME AND DOOR FOR THE GENERATOR ROOM AT FIRE STATION #1
IN AN AMOUNT NOT TO EXCEED \$2,385.00, AND AUTHORIZE THE REQUIRED
OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY
DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. APPOINTMENTS/SWEARING IN

XI. COMMENTS FROM THE CLERK

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 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)

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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, NOVEMBER 30, 2018.

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

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