



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

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

President: Barrett Pedersen

Village Clerk: Irene Avitia

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 TUESDAY, JANUARY 22, 2019. 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
TUESDAY, JANUARY 22, 2019
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, JANUARY 07, 2019

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,259,055.26

3. RESOLUTION NO. 1819 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS APPROVING A BROWNFIELDS REVOLVING LOAN FUND
COALITION MEMORANDUM OF AGREEMENT

4. RESOLUTION NO. 1819 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS, AUTHORIZING INTERVENTIONS IN NON-RESIDENTIAL
PROCEEDINGS BEFORE THE STATE OF ILLINOIS PROPERTY TAX APPEAL
BOARD

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5. 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 A NORTH-SOUTH ALLEY LOCATED BETWEEN THE 2900 BLOCKS OF ATLANTIC STREET AND CALWAGNER STREET ON SCHOOL DAYS

6. ORDINANCE NO. 1819 G
AN ORDINANCE APPROVING THE EXECUTION OF AN AGREEMENT FOR PERMANENT AND TEMPORARY EASEMENTS FOR PUBLIC ALLEY PURPOSES IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND ACCEPTING A GRANT OF EASEMENT (2331 NORTH 17TH AVENUE: PIN: 12-34-200-022-0000)

7. ORDINANCE NO. 1819 G
AN ORDINANCE APPROVING THE EXECUTION OF AN AGREEMENT FOR PERMANENT AND TEMPORARY EASEMENTS FOR PUBLIC ALLEY PURPOSES IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND ACCEPTING A GRANT OF EASEMENT (2339 AND 2341 NORTH 17TH AVENUE: PIN: 12-34-200-009-0000)

8. ORDINANCE NO. 1819 G
AN ORDINANCE APPROVING THE EXECUTION OF AN AGREEMENT FOR PERMANENT AND TEMPORARY EASEMENTS FOR PUBLIC ALLEY PURPOSES IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND ACCEPTING A GRANT OF EASEMENT (2335 NORTH 17TH AVENUE: PIN: 12-34-200-024-0000)

9. ORDINANCE NO. 1819 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR CHEMICAL PROCESSING AND MANUFACTURING WITHIN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 19-01: 11201 FRANKLIN AVENUE)

10. MOTION TO APPROVE INSITUFORM TECHNOLOGIES USA, LLC, ORLAND PARK, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE SANITARY AND COMBINED SEWER LINING PROJECT IN THE AMOUNT OF \$266,791.00, IN ACCORDANCE WITH AND PURSUANT TO THE BID ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE ENGINEER, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME

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11. MOTION TO APPROVE THE PROPOSAL FROM SMG SECURITY HOLDINGS, LLC, ELK GROVE VILLAGE, ILLINOIS, FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS AT VILLAGE HALL AND THE METRA PARKING LOT IN AN AMOUNT NOT TO EXCEED \$8,213.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME

12. MOTION TO APPROVE THE PROPOSAL FROM DORNER COMPANY, SUSSEX, WISCONSIN, FOR THE PURCHASE AND INSTALLATION OF CLA-VAL REPLACEMENT KITS FOR THE VAULT HOUSE AND UNDERGROUND RESERVOIRS IN AN AMOUNT NOT TO EXCEED \$18,934.00 AND AUTHORIZE THE 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

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, JANUARY 18, 2019.

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

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