



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*

TEL. 847-671-4800

Village Clerk: *Roberta Johnson*

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, AUGUST 12, 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
MONDAY, AUGUST 12, 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
 - Mr. Hagerstrom and Mr. Ruhl, Co-Chair

NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.

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2. Water and Sewer

Ms. Avitia, 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. Hagerstrom and Mr. Ruhl, Co-Chair

5. Property, Planning, Zoning and Building

Ms. Special, Chair
Mr. Johnson and Ms. Avitia, Co-Chair

4. Health, Human Resources, Sustainable Practices and Senior Services

Mr. Hagerstrom, Chair
Ms. Special and Ms. Avitia, 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, JULY 15, 2019
- (b) APPROPRIATION ORDINANCE HEARING
HELD ON MONDAY, JULY 15, 2019

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$3,810,441.81

3. RESOLUTION NO. 1920 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS DESIGNATING THE CHERYL MCLEAN WALKING PATH

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4. ORDINANCE NO. 1920 G
AN ORDINANCE APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR REUTER SUBDIVISION IMPROVEMENTS, PHASE TWO, BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. ORDINANCE NO. 1920 G
AN ORDINANCE APPROVING A PROFESSIONAL ENGINEERING SERVICES AND PROJECT MANAGEMENT AGREEMENT FOR FRANKLIN AVENUE PHASE TWO ENGINEERING BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 1920 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ISSUING A CLASS B LIQUOR LICENSE TO RICHARD KONRICK D/B/A MARDI GRAS BAR
7. ORDINANCE NO. 1920 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE DEVELOPMENT OF A WATER SYSTEM MODEL
8. ORDINANCE NO. 1920 G
AN ORDINANCE APPROVING A CONSTRUCTION ENGINEERING SERVICES AND RIGHT-OF-WAY ASSISTANT AGREEMENT FOR THE GRAND AVENUE TRAFFIC SIGNAL BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1920 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AGREEMENT BY AND BETWEEN MUNICIPAL GIS PARTNERS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK FOR GEOGRAPHICAL INFORMATION SYSTEM (GIS) SERVICES
10. ORDINANCE NO. 1920 G
AN ORDINANCE APPROVING A NOISE MONITOR LICENSE AGREEMENT BETWEEN THE CITY OF CHICAGO, ILLINOIS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR 10145 MINNEAPOLIS AVENUE

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11. ORDINANCE NO. 1920 G
AN ORDINANCE APPROVING A NOISE MONITOR LICENSE AGREEMENT BETWEEN THE CITY OF CHICAGO, ILLINOIS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR 10601 SEYMOUR AVENUE
12. ORDINANCE NO. 1920 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE PANORAMIC DRIVE UTILITY IMPROVEMENTS PROJECT
13. ORDINANCE NO. 1920 G
AN ORDINANCE APPROVING A PROFESSIONAL DESIGN AND ENGINEERING SERVICES AGREEMENT FOR THE REUTER SUBDIVISION PHASES THREE AND FOUR BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. ORDINANCE NO. 1920 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING THE TRANSFER OF A CLASS B LIQUOR LICENSE FROM SABORES DE MEXICO, INCORPORATED TO SABOR AA MEXICO INC. IN OPERATION OF THE RESTAURANT AT 9700 FRANKLIN AVENUE
15. MOTION TO APPROVE THE PROPOSAL FROM CARBON DAY AUTOMOTIVE, WHEELING, ILLINOIS, FOR THE ACQUISITION OF TWO ELECTRIC VEHICLE CHARGER STATIONS AT VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$6,400.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
16. MOTION TO APPROVE THE PROPOSAL FROM CONNELLY ELECTRIC, ADDISON, ILLINOIS, FOR THE INSTALLATION OF TWO ELECTRIC VEHICLE CHARGER STATIONS IN AN AMOUNT NOT TO EXCEED \$4,925.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
17. MOTION TO APPROVE THE PROPOSAL FROM M.E. SIMPSON COMPANY, INCORPORATED, VALPARAISO, INDIANA, TO PERFORM A WATER DISTRIBUTION SYSTEM LEAK DETECTION SURVEY IN AN AMOUNT NOT TO EXCEED \$15,910.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

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18. MOTION TO APPROVE THE PROPOSAL FROM ELECTRICAL SYSTEMS, INCORPORATED, EAST HAZEL CREST, ILLINOIS FOR THE INSTALLATION OF UNINTERRUPTED ELECTRIC POWER SOURCES TO THE COPENHAGEN AND TALBOTT STORM SEWER STATIONS IN AN AMOUNT NOT TO EXCEED \$10,300.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
19. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM M.E. SIMPSON COMPANY, INCORPORATED, VALPARAISO, INDIANA, TO PERFORM THE 2019 FIRE HYDRANT TESTING AND MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$35,856.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
20. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM ELECTRICAL SYSTEMS, INCORPORATED, EAST HAZEL CREST, ILLINOIS TO FURNISH AND INSTALL REPLACEMENT POWER SUPPLY AND BATTERY EQUIPMENT AT VARIOUS SITES TO MAINTAIN THE SCADA SYSTEM IN AN AMOUNT NOT TO EXCEED \$37,774.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
21. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM M.E. SIMPSON COMPANY, INCORPORATED, VALPARAISO, INDIANA, TO PERFORM THE 2019 VALVE ASSESSMENT AND EXERCISING PROGRAM IN AN AMOUNT NOT TO EXCEED \$15,776.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

VIII. NEW BUSINESS

IX. COMMENTS FROM THE CLERK

X. COMMENTS FROM THE PRESIDENT

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XI. 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)

XII. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, AUGUST 9, 2019

/s/ **ROBERTA JOHNSON, VILLAGE CLERK, VILLAGE OF FRANKLIN PARK**

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