



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*
Village Clerk: *Tommy Thomson*

TEL. 847-671-4800
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, JULY 14, 2014. 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, JULY 14, 2014
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 1112-G-21)**
- V. COMMITTEE REPORTS**
 1. Finance and Special Events
Mr. Johnson, Chair
Ms. McLean, Mr. Ruhl, Co-Chair
 2. Water and Sewer
Mr. Ruhl, 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. Petersen, Chair
Mr. Ybarra and Mr. Ruhl, Co-Chair

4. Streets, Alleys and Fleet Maintenance

Mr. Ybarra, Chair
Mr. Petersen 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. Petersen, 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, JUNE 16, 2014

(b) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY,
JUNE 30, 2014

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$2,288,207.19

3. ORDINANCE NO. 1415 VC

AN ORDINANCE AMENDING CHAPTERS 9-1, 9-6A, AND 9-6C OF THE ZONING
ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS PERTAINING TO MEDICAL MARIJUANA (ZBA 13-21)

4. ORDINANCE NO. 1415 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-
WAYS FOR THE FRANKLIN PARK STREET DANCE AND CAR SHOW

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5. ORDINANCE NO. 1415 G
AN ORDINANCE AUTHORIZING AND APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE MANNHEIM ROAD AND SCHUBERT AVENUE INTERSECTION DESIGN STUDY BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 1415 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1314-G-9 (AMEND SALARY SCHEDULE ORDINANCE)
7. ORDINANCE NO. 1415 G
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015
8. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE A PROFESSIONAL SERVICES PROPOSAL FROM RICOH USA, INCORPORATED, 1001 WARRENVILLE ROAD, SUITE 400, LISLE, ILLINOIS 60532, TO INSTALL AND CONFIGURE A COMMUNICATION SYSTEM IN AN AMOUNT NOT TO EXCEED \$36,000.00, AND AUTHORIZE THE VILLAGE PRESIDENT AND IT DIRECTOR TO EXECUTE ANY AND ALL SUCH NECESSARY DOCUMENTS
9. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM ILLINI POWER PRODUCTS, 444 RANDY ROAD, CAROL STREAM, ILLINOIS 60188, TO MAKE EMERGENCY REPAIRS AND ENGINE REPLACEMENT TO THE VACCON SEWER CLEANING TRUCK, IN AN AMOUNT NOT TO EXCEED \$21,427.79 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE UTILITY COMMISSIONER TO UNDERTAKE SUCH NECESSARY ACTION TO SECURE AND EFFECTUATE SUCH REPAIRS
10. MOTION TO APPROVE A RIGHT-OF-ENTRY AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND RIDGE FRANKLIN PARK 11230, L.L.C., FOR THE PROPERTY COMMONLY 11230 ADDISON AVENUE TO CONDUCT SOIL BORINGS AND ASSESSMENT REPORTS FOR THE I-294 INDUSTRIAL PARK DRAINAGE IMPROVEMENT PROJECT AND AUTHORIZE THE VILLAGE ENGINEER, OR HIS DESIGNEE, TO MAKE SUCH NECESSARY CHANGES AS DEEMED NECESSARY TO SECURE ITS EXECUTION PRIOR TO ANY UNDERTAKING

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11. MOTION TO APPROVE THE ANNUAL FIRE DEPARTMENT MDA (MUSCULAR DYSTROPHY ASSOCIATION) COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD ON JULY 29, 30, AND 31, 2014
12. MOTION TO APPROVE STREET CLOSURE REQUEST FROM ST. GERTRUDE PARISH'S TO CLOSE GUSTAV FROM THE ALLEY TO SCHILLER BLVD ON SATURDAY, AUGUST 16, 2014 BETWEEN THE HOURS OF 2:00 AND 10:00 P.M. AND SUNDAY, AUGUST 17, 2014 BETWEEN THE HOURS OF 10:00 A.M. AND 5:00 P.M. FOR THEIR ANNUAL FEST

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)
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, JULY 11, 2014.

/s/ **TOMMY THOMSON**
VILLAGE CLERK
VILLAGE OF FRANKLIN PARK

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