



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 TUESDAY, SEPTEMBER 02, 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
TUESDAY, SEPTEMBER 02, 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

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, AUGUST 11, 2014

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$2,769,587.33

3. ORDINANCE NO. 1415 VC

AN ORDINANCE AUTHORIZING THE EXECUTION OF A GOVERNMENTAL EQUIPMENT LEASE PURCHASE AGREEMENT BY AND BETWEEN CATERPILLAR FINANCIAL SERVICES CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE ACQUISITION AND FINANCING OF A NEW 420F CATERPILLAR BACKHOE LOADER

4. ORDINANCE NO. 1415 VC

AN ORDINANCE AMENDING ARTICLE B OF CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER AND SEWER SERVICE CHARGES)

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5. 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)
6. MOTION TO APPROVE A CONSULTING SERVICES AGREEMENT BY AND BETWEEN STRUCTURAL TECHNOLOGIES, INCORPORATED, 103 FESSLER DRIVE, BLOOMINGDALE, ILLINOIS 60108, AND THE VILLAGE OF FRANKLIN PARK FOR THE ROOF REPLACEMENT PROJECT SPECIFICATIONS, DOCUMENT PREPARATION AND SITE INSPECTION AND PROJECT MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$9,400.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME; AND FURTHER DIRECT THE BUILDING DEPARTMENT DIRECTOR TO UNDERTAKE SUCH ACTION AS DEEMED NECESSARY TO OVERSEE THE PROJECT
7. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE A PROPOSAL FROM KCS COMPUTER TECHNOLOGY, INCORPORATED, 9524 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS, FOR THE ACQUISITION AND INSTALLATION OF ANTI-VIRUS AND BACKUP SOFTWARE AND LICENSING AGREEMENTS TO ENSURE THE EFFECTIVE OPERATION OF THE VILLAGE'S COMPUTER SYSTEM AND SERVICES TO RESIDENTS, IN AN AMOUNT NOT TO EXCEED \$6,984.00, AND AUTHORIZE THE IT MANAGER TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SAME
8. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FOR SEWER LINE ROOT CONTROL SERVICE FROM DUKE'S ROOT CONTROL, INCORPORATED, 1020 HIAWATHA BOULEVARD, SYRACUSE, NEW YORK, 13204, TO REMOVE AND PREVENT ROOT GROWTH IN VARIOUS SANITARY SEWERS, IN AN AMOUNT NOT TO EXCEED \$22,885.57 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 SERVICES
9. MOTION TO APPROVE H & H ELECTRIC COMPANY, FRANKLIN PARK, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE RUBY STREET TRAFFIC AND RAILROAD SIGNAL INTERCONNECT PROJECT IN THE AMOUNT OF \$289,909.90, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSULTING ENGINEERS

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10. MOTION TO APPROVE KNIGHTS OF COLUMBUS AVE MARIA COUNCIL NO. 4456 REQUEST FOR THEIR ANNUAL TOOTSIE ROLL FUNDRAISER CAMPAIGN COLLECTION FRIDAY, SEPTEMBER 19 AND SATURDAY, SEPTEMBER 20, 2014
11. MOTION TO APPROVE KNIGHTS OF COLUMBUS SHERIDAN-CARROLL COUNCIL REQUEST FOR THEIR ANNUAL TOOTSIE ROLL FUNDRAISER COLLECTION FRIDAY, SEPTEMBER 19 AND SATURDAY, SEPTEMBER 20, 2014 REQUESTING GRAND AVENUE AND MANNHEIM ROAD
12. MOTION TO APPROVE SETTLEMENT OF PTAB CASE NUMBER 09-25408 AND AUTHORIZING VILLAGE ATTORNEY TO EXECUTE STIPULATION OF ASSESSMENT
13. MOTION TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE A PROPERTY ACCESS AGREEMENT BY AND BETWEEN JSCO REAL ESTATE, LLC AND THE VILLAGE OF FRANKLIN PARK FOR PROPERTY BETWEEN 9100 BELMONT AVENUE AND 3120 ELM STREET
14. MOTION TO APPROVE KIWANIS CLUB OF BENSENVILLE, WOOD DALE, AND FRANKLIN PARK AND THE LEYDEN KEY CLUB OF EAST LEYDEN HIGH SCHOOL "PEANUT DAY" COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD AND GRAND AVENUE AND 25TH AVENUE OCTOBER 04, 2014 FROM 9:00 A.M. TO 5:00 P.M. (RAIN DATE OCTOBER 11, 2014)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- XI. APPOINTMENTS/SWEARING IN**
Christopher Armstrong, Auxiliary Police Officer

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 ILC 120/2(c)(11)
5. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)

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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, AUGUST 29, 2014.

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

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