



## 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: *Tommy Thomson*

# AGENDA

FOR THE REGULAR MEETING OF THE VILLAGE BOARD  
IN THE VILLAGE OF FRANKLIN PARK  
MEETING LOCATION PARK DISTRICT OF FRANKLIN PARK  
AT 9560 FRANKLIN AVENUE  
IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS  
JULY 18, 2011  
7:00 P.M.

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER**

**III. ROLL CALL**

**IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker)**

**V. COMMITTEE REPORTS**

1. Finance and Special Events

Mr. Johnson, Chair

Ms. McLean, Ms. Rodriguez, Co-Chair

2. Water and Sewer

Mr. Ruhl, Chair

Ms. Rodriguez and Mr. Brimie, Co-Chair

3. Police and Fire

Mr. Petersen, Chair

Mr. Brimie and Mr. Ruhl, Co-Chair

4. Streets, Alleys and Fleet Maintenance

Mr. Brimie, Chair

Mr. Petersen and Mr. Ruhl, Co-Chair

5. Property, Planning, Zoning and Legislative Review

Ms. Rodriguez, Chair

Mr. Johnson and Ms. McLean, Co-Chair

6. Health, Human Resources, Green Technology and Education

Ms. McLean, Chair

Mr. Johnson and Mr. Petersen, Co-Chair

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

## **VI. CONSENT AGENDA**

(Items on the Consent Agenda will be enacted/approved by one motion. 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 20, 2011
  - (b) PUBLIC HEARING PROPOSED MILWAUKEE ROAD AREA NO. 1 REDEVELOPMENT PLANNING AREA JUNE 20, 2011
  - (c) PUBLIC HEARING PROPOSED MILWAUKEE ROAD AREA NO. 2 REDEVELOPMENT PLANNING AREA JUNE 20, 2011
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,161,747.60
3. RESOLUTION NO. 1112 R  
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY CHICAGO RECORDS MANAGEMENT, INCORPORATED FOR AN INDUSTRIAL FACILITY LOCATED AT 3311-3333 CHARLES STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. ORDINANCE NO. 1112 VC  
AN ORDINANCE AMENDING CHAPTER NINE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM)
5. ORDINANCE NO 1112 VC  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PEDESTRIAN OBEDIENCE TO RAILROAD SIGNALS)
6. ORDINANCE NO. 1112 VC  
AN ORDINANCE AMENDING CHAPTER 2 OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ISSUANCE OF CLASS D LICENSE TO LA CONCHITA SUPERMARKET)
7. ORDINANCE NO. 1112 G  
AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND PAYCHEX INCORPORATED
8. ORDINANCE NO. 1112 G  
AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,000,000 GENERAL OBLIGATION NOTE, SERIES 2011, OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1112 G  
AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK

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COUNTY, ILLINOIS AND AUTHORIZING THE DONATION OF SAID PROPERTY TO THE BENSENVILLE FIRE PROTECTION DISTRICT FIRE ACADEMY (PORTABLE AIR PACKS, BOTTLES AND FACE MASKS)

10. ORDINANCE NO. 1112 G  
AN ORDINANCE AUTHORIZING A GRANT AGREEMENT BY AN BETWEEN THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (YOUTH JOBS GRANT PROGRAM)
11. ORDINANCE NO. 1112 G  
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN PORTER LEE CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BEAST PROPERTY MANAGEMENT SYSTEM)
12. ORDINANCE NO. 1112 G  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE ENGINEERING FIRM OF CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (CULLERTON DRIVE INDUSTRIAL AREA)
13. ORDINANCE NO. 1112 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOS, GRANTING A CONDITIONAL USE TO ALLOW A MOTOR VEHICLE REPAIR SHOP USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT (9120 MEDILL STREET)
14. MOTION TO APPROVE A CHANGE ORDER FOR THE WATER AND FLEET STRUCTURE ROOF REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$4,100.00 FOR ROOF DRAIN REPLACEMENT, ROOF DRAIN CLAMPING RINGS AND FIBERGLASS WALL PANELS, AS RECOMMENDED BY THE VILLAGE'S CONSULTANT STRUCTURAL TECHNOLOGIES INCORPORATED
15. MOTION TO APPROVE THE FINAL PAY REQUEST FOR THE WATER AND FLEET STRUCTURE ROOF REPLACEMENT PROJECT IN THE AMOUNT OF \$40,492.50, AS RECOMMENDED BY THE VILLAGE'S CONSULTANT STRUCTURAL TECHNOLOGIES INCORPORATED
16. MOTION TO APPROVE A CHANGE ORDER FOR THE LED CONVERSION OF STREET LIGHTS FROM THE COOK COUNTY'S EECBG PROGRAM GRANT FUNDS IN THE AMOUNT OF \$23,684.30 (FROM \$31,034.60 TO \$54,718.90) FOR THE ADDITIIONAL INSTALLATION OF 29 STREET LIGHTS (FROM 38 TO 67)
17. MOTION TO RATIFY THE PROPOSAL FROM TRAMCO IN THE AMOUNT OF \$18,996.00 FOR THE EMERGENCY PUMP REPAIR AT J.B. WILLIAMS RETENTION BASIN AND AUTHORIZE THE UTILITY COMMISSIONER TO TAKE SUCH NECESSARY ACTION TO ENSURE ITS WORKING ORDER

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18. MOTION TO APPROVE PARTICIPATION IN THE AMERICAN EXPRESS COMMERCIAL ACCOUNT PROGRAM AND AUTHORIZE THE VILLAGE COMPTROLLER TO COMPLETE THE APPLICATION AND SUCH ADDITIONAL DOCUMENTS TO ESTABLISH SAME
19. MOTION TO APPROVE SETTLEMENT OF PTAB CASE NUMER 07-28083 AND AUTHORIZING VILLAGE ATTORNEY TO EXECUTE STIPULATION OF ASSESSMENT.
20. MOTION TO APPROVE AN AUDIT SERVICES ENGAGEMENT AGREEMENT FROM CROWE HORWATH IN AN AMOUNT NOT TO EXCEED \$82,630.00 FOR PROFESSIONAL SERVICES FOR FISCAL YEAR 2011 FINANCIAL STATEMENTS AND AUTHORIZE THE VILLAGE TO EXECUTE SAME
21. MOTION TO APPROVE ST. GERTRUDE PARISH REQUEST TO CLOSE SCHILLER BLVD SOUTH TO THE ALLEY SEPTEMBER 10 AND 11, 2011 FOR THE ANNUAL FEST

**VII. UNFINISHED BUSINESS**

- 1.

**VIII. NEW BUSINESS**

1. 2010 Crowe-Horwath Audit Presentation

**IX. APPOINTMENTS/SWEARING IN**

1. Member, Tree Preservation Commission

**X. ADDITIONAL COMMENTS FROM THE STAFF**

**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. Litigation, 5 ILCS 120/2(c)(11)
3. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
4. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
5. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
6. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)

**XIV. ADJOURNMENT**

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