



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
SEPTEMBER 06, 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

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, AUGUST 15, 2011
 - (b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES MEETING HELD ON MONDAY, AUGUST 29, 2011
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,217,758.20
3. RESOLUTION NO. 1112 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WITH REGARD TO CLOSED SESSION MINUTES
4. ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 2810 ATLANTIC STREET)
5. ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING CHAPTER SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3222 EDGINGTON STREET)
6. ORDINANCE NO. 1112 G
AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FRANKLIN AVENUE REHABILITATION PROJECT)
7. ORDINANCE NO. 1112 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING AN AMENDMENT TO ORDINANCE NO. 1011-Z-11 (ZBA 11-11: 10000 WEST GRAND AVENUE)
8. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE, INCORPORATED, DATED AUGUST 18, 2011, IN AN AMOUNT NOT TO EXCEED \$8,100.00 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE INSPECTIONS OF VILLAGE UNDERGROUND CONCRETE RESERVOIR TANKS AND AUTHORIZE THE UTILITIES COMMISSIONER TO EFFECTUATE SAME

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9. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE, INCORPORATED, DATED AUGUST 18, 2011, IN AN AMOUNT NOT TO EXCEED \$7,800.00 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE INSPECTION OF VILLAGE BRIDGES, CONCRETE BOX STRUCTURES AND CULVERTS AND AUTHORIZE THE UTILITIES COMMISSIONER TO EFFECTUATE SAME

VII. UNFINISHED BUSINESS

- 1.

VIII. NEW BUSINESS

1. MOTION TO APPROVE AT&T AS THE VILLAGE'S TELECOMMUNICATIONS SERVICES PROVIDER AND AUTHORIZE THE IT DIRECTOR TO UNDERTAKE SUCH ACTION TO SECURE SAID SERVICES AND EXECUTE THE NECESSARY DOCUMENTATION TO EFFECTUATE SAME
2. MOTION TO AUTHORIZE THE IT DIRECTOR TO PUBLISH AN RFP TO SOLICIT RESPONSES FOR THE INSTALLATION OF RADIO COMMUNICATIONS, DISPATCH, WIRING AND OTHER EQUIPMENT NEEDED FOR COMPLETION OF A BACKUP DISPATCH AND EMERGENCY OPERATIONS CENTER
3. MOTION TO AUTHORIZE THE IT DIRECTOR TO PUBLISH AN RFP TO SOLICIT RESPONSES FOR THE INSTALLATION OF COMMUNICATIONS, WIRING AND OTHER EQUIPMENT TO SUPPORT AN EMERGENCY RELOCATION OF POLICE AND CIVILIAN PERSONNEL TO THE BACKUP DISPATCH AND EMERGENCY OPERATIONS CENTER AND VILLAGE HALL
4. MOTION TO AUTHORIZE THE IT DIRECTOR TO PUBLISH AN RFP TO SOLICIT RESPONSES FOR INSTALLATION OF POLES AND NECESSARY ELECTRICAL FACILITIES TO SUPPORT THE ILEAS GRANT RAIL YARD SURVEILLANCE SYSTEM
5. MOTION TO AUTHORIZE THE IT DIRECTOR TO PUBLISH AN RFQ TO SOLICIT QUALIFICATIONS FOR SURVEILLANCE VENDORS TO DESIGN AND INSTALL CAMERAS, COMMUNICATIONS EQUIPMENT AND SOFTWARE TO SUPPORT THE ILEAS GRANT RAIL YARD SURVEILLANCE SYSTEM

IX. APPOINTMENTS/SWEARING IN

X. ADDITIONAL COMMENTS FROM THE STAFF

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

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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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