



## 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  
JANUARY 03, 2012  
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. ADDITIONAL COMMENTS FROM THE STAFF**

**VII. 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, DECEMBER 19, 2011
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$865,896.64
3. RESOLUTION NO 1112 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE USE OF MFT FUNDS FOR PRELIMINARY ENGINEERING SERVICES FOR THE 2012 SAFE ROUTES TO SCHOOLS PROJECT
4. 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 (2012 SAFE ROUTES TO SCHOOLS)
5. ORDINANCE NO. 1112 G  
AN ORDINANCE AUTHORIZING A COST REIMBURSEMENT SUB-CONTRACT FOR AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT BY AND BETWEEN THE METROPOLITAN MAYORS CAUCUS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (KING STREET PUMP STATION)
6. ORDINANCE NO. 1112 G  
AN ORDINANCE AUTHORIZING AND APPROVING AN ENGINEERING SERVICES AGREEMENT BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (KING STREET PUMP STATION)
7. ORDINANCE NO. 1112 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1112-G-49 (SALARY SCHEDULES)
8. ORDINANCE NO. 1112 G  
AN ORDINANCE APPROVING AN EMERGENCY SERVICE DISPATCH AGREEMENT BY AND BETWEEN NORCOMM PUBLIC SAFETY

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COMMUNICATIONS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

9. ORDINANCE NO. 1112 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ESTABLISHING COMPENSATION SCHEDULES FOR VILLAGE BOARD AND COMMISSION MEMBERS
10. ORDINANCE NO. 1112 G  
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR GIS MAPPING UPDATES BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 1121 G  
AN ORDINANCE APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN ADMINISTRATIVE CONSULTING SPECIALISTS, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. ORDINANCE NO. 1112 G  
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE RESERVOIR OVERFLOW PIPING ADDITION PROJECT BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. MOTION TO AUTHORIZE LEGACY PROFESSIONALS, LLC TO UNDERTAKE PAYROLL AUDITING SERVICES IN AN AMOUNT NOT TO EXCEED \$20,000,00
14. MOTION TO APPROVE GENERAL RELEASE AGREEMENT
15. MOTION TO APPROVE A PROFESSIONAL SERVICES CONTRACT BY AND BETWEEN INTELLIGENT POWER PARTNERS, LLC AND THE VILLAGE OF FRANKLIN PARK FOR MUNICIPAL AGGREGATION AND SPECIALIZED SERVICES

**VIII. UNFINISHED BUSINESS**

- 1.

**IX. NEW BUSINESS**

- 1.

**X. APPOINTMENTS/SWEARING IN**

1. John F. Kelly, Member, Economic Development Commission

**XI. COMMENTS FROM THE CLERK**

**XII. COMMENTS FROM THE PRESIDENT**

- 1.

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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)
7. Security Procedures, 5 ILCS 120/2(c)(8)

**XIV. ADJOURNMENT**

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