



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 17, 2012
7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. SWEARING IN OF JEFFREY MATTAS TO FIREFIGHTER**
- V. BEST DECORATED HOMES FOR THE HOLIDAYS AWARD PRESENTATION**
- VI. PUBLIC COMMENTS (Limit to 2 minutes per speaker)**
- VII. 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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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 TUESDAY, JANUARY 3, 2012
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,041,876.50
3. ORDINANCE NO. 1112 G
AN ORDINANCE AUTHORIZING AND APPROVING SUPPLEMENT NUMBER 1 TO THE 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)
4. MOTION TO APPROVE THE REQUEST FOR CONSENT TO THE ASSIGNMENT OF THE CONTRACT BY AND BETWEEN SRBL ARCHITECTS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DATED OCTOBER 14, 2010 TO FGM ARCHITECTS, INCORPORATED AND AUTHORIZE THE VILLAGE PRESIDENT TO EFFECTUATE SAME
5. MOTION TO APPROVE THE MASTER'S TOUCH REQUEST FOR VALENTINE'S DAY AND SWEETEST DAY FUNDRAISER SELLING GIFT BASKETS AT THE MOBIL STATION AT MANNHEIM ROAD AND BELMONT AVENUE AND ALSO CITGO STATION AT 9500 W GRAND AVENUE ON FEBRUARY 13 AND 14, 2012 FROM 8:00 A.M. TO 8:00 P.M.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. MOTION TO APPROVE THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE KING STREET VARIABLE FREQUENCY 150 HORSE POWER MOTOR AND VARIABLE DRIVE FOR THE KING STREET PUMP STATION IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE ENGINEER
2. MOTION TO WAIVE BID REQUIREMENT AND APPROVE PROPOSAL BY MIDWEST CHLORINATING & TESTING, 420 SOUTH WESTERN AVENUE, BARTLETT, ILLINOIS 60103 FOR THE INSTALLMENT OF WATER MAIN VALVES IN ORDER TO COMPLETE EMERGENCY REPAIRS TO THE VILLAGE'S WATER SYSTEM THAT ARE REQUIRED TO PROTECT THE HEALTH AND WELFARE OF

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RESIDENTS AND ENSURE THE CONTINUED OPERATION OF THE VILLAGE'S WATER SYSTEM IN THE AMOUNT OF \$11,200.00

3. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE PROPOSAL BY FRANKLIN PARK PLUMBING COMPANY, INCORPORATED, 2426 ROSE STREET, FRANKLIN PARK, ILLINOIS 60131 FOR THE EXCAVATION, REMOVAL AND REPLACEMENT OF AN EXISTING WATER MAIN, RELATED STRUCTURES AND HYDRANT IN ORDER TO COMPLETE EMERGENCY REPAIRS TO THE VILLAGE'S WATER SYSTEM THAT ARE REQUIRED TO PROTECT THE HEALTH AND WELFARE OF RESIDENTS AND ENSURE THE CONTINUED OPERATION OF THE VILLAGE'S WATER SYSTEM IN AN AMOUNT NOT TO EXCEED \$38,500.00

4. MOTION TO APPROVE PROPOSAL BY TRAFFIC CONTROL & PROTECTION, INCORPORATED, 31 WEST 351 NORTH AVENUE, WEST CHICAGO, ILLINOIS 60185, FOR MANDATORY TRAFFIC CONTROL EQUIPMENT NEEDED TO ENSURE THE SAFE COMPLETION OF EMERGENCY REPAIRS TO THE VILLAGE'S WATER SYSTEM IN ORDER TO PROTECT THE HEALTH AND WELFARE OF RESIDENTS AND SAFE GUARD THE CONTINUED OPERATION OF THE VILLAGE'S WATER SYSTEM IN AN AMOUNT NOT TO EXCEED \$1,349.40

5. DISCUSSION ON ELECTRIC CAR PLUG IN TECHNOLOGY AND VEHICLE STATIONS

X. APPOINTMENTS/SWEARING IN

1.

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

1.

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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