



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
MARCH 05, 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, Mr. Ruhl, 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.

VII. ADDITIONAL COMMENTS FROM THE STAFF

VIII. 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, FEBRUARY 21, 2012
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,778,707.60
3. RESOLUTION NO. 1112 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AN APPLICATION BY THE VILLAGE OF FRANKLIN PARK FOR AN ILLINOIS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY "IKE" PROGRAM GRANT
4. RESOLUTION NO. 1112 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AN EXPEDITED PERMIT APPLICATION PROCESS FOR WORK PERFORMED BY VILLAGE EMPLOYEES IN STATE OF ILLINOIS MAINTAINED RIGHTS OF WAY
5. RESOLUTION NO. 1112 R
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN ENTERTAINMENT MANAGEMENT GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. RESOLUTION NO. 1112 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AMALGAMATED BANK OF CHICAGO TO REPATRIATE VILLAGE FUNDS
7. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE TOWNSHIP OF LEYDEN, COOK COUNTY, ILLINOIS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR AN ILLINOIS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY PUBLIC INFRASTRUCTURE GRANT PROGRAM

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8. ORDINANCE NO. 1112 G
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE COPENHAGEN LIFT STATION IMPROVEMENTS PROJECT BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. MOTION TO APPROVE A PROPOSAL FROM RW COLLINS COMPANY, DATED FEBRUARY 23, 2012, IN AN AMOUNT NOT TO EXCEED THE BASE PRICE OF \$3,456.00, FOR THE REMOVAL OF AN UNDERGROUND STORAGE TANK AT 9602 FRANKLIN AVENUE AND AUTHORIZE THE DIRECTOR OF COMMUNITY DEVELOPMENT TO APPROVE SUCH NECESSARY ACTION TO PROVIDE FOR THE REMOVAL AND DISPOSAL OF ANY AND ALL TANK CONTENTS, AS ITEMIZED AND DESCRIBED IN THE PROPOSAL
10. MOTION TO APPROVE THE PURCHASE OF FIVE NEW POLICE CARS IN AN AMOUNT NOT TO EXCEED \$26,000.00 PER VEHICLE FROM GREEN CHEVROLET, INCORPORATED, POLICE VEHICLES SALES DIVISION, JACKSONVILLE, ILLINOIS, AS PART OF THE STATE OF ILLINOIS PROCUREMENT PROGRAM, AND FURTHER AUTHORIZE THE POLICE CHIEF TO DETERMINE REQUIRED OPTIONS AND UNDERTAKE SUCH NECESSARY STEPS TO ORDER AND ACQUIRE SAME
11. MOTION TO AUTHORIZE THE PUCHASE OF TWO SPARTAN METROSTAR EMFD 10" RAISED ROOF CHASSIS IN AN AMOUNT NOT TO EXCEED \$414,659.00 PER VEHICLE FROM MARION BODY WORKS, INCORPORATED AND WAIVE BID REQUIREMENTS TO APPROVE AN EMERGENCY VEHICLE SALES CONTRACT BY AND BETWEEN THE VILLAGE AND MARION BODY WORKS FOR SAID EQUIPMENT TO ENSURE THAT THE HEALTH AND SAFETY OF RESIDENTS IS PROTECTED AND FURTHER AUTHORIZE THE FIRE CHIEF TO UNDERTAKE SUCH NECESSARY STEPS TO ORDER AND ACQUIRE SAME
12. MOTION TO APPROVE LEUKEMIA RESEARCH FOUNDATION REQUEST FOR TAG DAYS FUND RAISER ON FRIDAY, SATURDAY AND SUNDAY, MAY 18, 19 AND 20

IX. UNFINISHED BUSINESS

1. Discussion on Russ Reid Service Agreement

X. NEW BUSINESS

- 1.
- 2.

XI. APPOINTMENTS/SWEARING IN

XII. COMMENTS FROM THE CLERK

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XIII. COMMENTS FROM THE PRESIDENT

- 1.

XIV. 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)
8. Minutes of Meetings of Public Body Closed to Public, 5 ILCS140/7(1)(l)

XV. ADJOURNMENT