



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*
Village Clerk: *Tommy Thomson*

TEL. 847-671-4800
URL:<http://www.vofp.com>

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
MAY 07, 2012
7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. NEW VEHICLE STICKER PRESENTATION**
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker)**
- VI. 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, APRIL 16, 2012
 - (b) HEARING ON RESIDENTIAL AGGREGATION FOR ELECTRICAL RATES HELD ON THURSDAY, APRIL 16, 2012
 - (c) HEARING ON RESIDENTIAL AGGREGATION FOR ELECTRICAL RATES HELD ON THURSDAY, APRIL 19, 2012
 - (d) SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING HELD ON THURSDAY, APRIL 19, 2012
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,095,802.25
3. ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3231 SUNSET LANE)
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 (HANDICAPPED RESERVED PARKING SPACE FOR 3320 RUBY STREET)
5. ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DECREASE NUMBER OF CLASS A LICENSES)
6. ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DECREASE NUMBER OF CLASS A LICENSES)
7. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING A CONSULTING SERVICES AGREEMENT BY AND BETWEEN ABBELL ASSOCIATES, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN ILLINOIS CONVENIENCE AND SAFETY CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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9. ORDINANCE NO. 1213 G
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR FLOODPLAIN MANAGEMENT SERVICES BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING A SERVICE AGREEMENT BY AND BETWEEN RUSS REID COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 1213 G
AN ORDINANCE AUTHORIZING AND APPROVING AN ACCESS AND USE AGREEMENT BY AND BETWEEN JOSLYN CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN FESTIVAL CASH SERVICES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. ORDINANCE NO. 1213 G
AN ORDINANCE AUTHORIZING AND APPROVING A SECOND ADDENDUM TO THE CONSTRUCTION MANAGEMENT AGREEMENT BY AND BETWEEN MTI CONSTRUCTION SERVICES, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. MOTION TO APPROVE ALBIN CARLSON & COMPANY, 745 SOUTH ROHLWING ROAD, ADDISON, ILLINOIS AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR EXACAVATION WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$688,300.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC
15. MOTION TO APPROVE MQ CONSTRUCTION COMPANY, 4323 NORTH CENTRAL AVENUE, CHICAGO, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR SITE UTILITIES WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$287,000.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC

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16. MOTION TO APPROVE MCKINNEY STEEL & SALES, INCORPORATED, 813 29TH STREET, ZION, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR STRUCTURAL STEEL WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$390,706.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTC CONSTRUCTION SERVICES, LLC

IX. UNFINISHED BUSINESS

1.

X. NEW BUSINESS

1. PRESENTATION AND DISCUSSION ON NECESSITY OF EMPLOYEE RECRUITMENT AND SELECTION PROCESS

2. MOTION TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES CONSULTANT FOR THE RECRUITMENT AND SELECTION OF A DIRECTOR OF COMMUNITY DEVELOPMENT AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

XI. APPOINTMENTS/SWEARING IN

Village Comptroller

Health & Human Resources Director

Deputy Utilities Commissioner

Fire Chief

Village Attorney

Local Adjudication Officer

Village Treasurer

Utilities Director

Police Chief

I.T. Director

Village Prosecutor

XII. COMMENTS FROM THE CLERK

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)

XV. ADJOURNMENT

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