



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
MAY 21, 2012
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

**IV. SWEARING IN OF KEVIN KRAWCZYK, PROMOTION TO FIRE DEPARTMENT
LIEUTENANT**

ROBERT MORRIS UNIVERSITY RESIDENTAL GRANTS 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

NOTE: Please turn off all electrical devices so the council meeting can proceed without interruption.

6. Health, Human Resources, Green Technology and Education
Ms. McLean, Chair
Mr. Johnson and Mr. Petersen, Co-Chair

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, MAY 7, 2012
 - (b) SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, MAY 14, 2012
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,227,209.31
3. RESOLUTION 1213 R
ILLINOIS TRANSPORTATION ENCHANCEMENT PROGRAM LOCAL ASSURANCE RESOLUTION
4. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN BAXTER AND WOODMAN, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 1213 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN AUDITORIUM (INCLUDING THEATER) USE IN THE C-1 NEIGHBORHOOD CONVENIENCE DISTRICT (ZBA 12-08: 3531 ROSE)
7. ORDINANCE NO. 1213 Z
AN ORDINANCE AMENDING SECTION 9-5A-3 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA 12-07)

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8. ORDINANCE NO. 1213 Z
AN ORDINANCE THE VILLAGE OF FRANKLIN PARK ZONING MAP FOR THE PROPERTY LOCATED AT 3148 CALWAGNER (ZBA: 12-09)
9. MOTION TO APPROVE BREEZY HILL NURSERY, 7530 288TH AVENUE, SALEM, WI 53168, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR LANDSCAPING WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$348,490.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC
10. MOTION TO APPROVE CERAMI CONSTRUCITON CO., 908 W. LAKE STREET, MELROSE PARK, IL 60160, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR SITE CONCRETE WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$411,290.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC
11. MOTION TO APPROVE CERAMI CONSTRUCTION CO., 908 W. LAKE STREET, MELROSE PARK, IL 60160, AS THE LOWEST RESPONSBLE AND RESPONSIVE BIDDER FOR BUILDING CONCRETE WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$292,171.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC
12. MOTION TO APPROVE G.C. MASONRY, INC. 860 TOLLGATE ROAD, ELGIN, IL 60123, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR MASONRY WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$288,000.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC
13. MOTION TO APPROVE RILEY CONSTRUCTION CO., 926 NORTH SHORE DRIVE, LAKE BLUFF, IL 60004 AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR CARPENTRY (GENERAL TRADES) WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$383,900.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC
14. MOTION TO APPROVE METALMASTERS ROOFMASTER, 4800 METALMASTER WAY, MCHENRY, IL 60050, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR ROOFING WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$494,620.00, IN

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ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND
RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER,
MTI CONSTRUCTION SERVICES, LLC

15. MOTION TO APPROVE MTI CONSTRUCTION SERVICES, LLC, 2585 MILLENNIUM DRIVE, SUITE E, ELGIN, ILLINOIS, TOGETHER WITH ITS TRADE SUBCONTRACTOR ADVANCED CAST STONE, W5104 W HWY 144, RANDOM LAKE, WI 53075, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR PRE-CAST WALL PANELS/FLOOR PLANKS WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$1,159,084.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC
16. MOTION TO APPROVE REQUEST BY SRK SALES TO SELL LEGAL FIREWORKS FOR INDEPENDENCE DAY ON JULY 3 AND 4 AT 10130 GRAND AVENUE
17. MOTION TO APPROVE REQUEST FOR LOONEY TUNES BAND'S USE OF GAZEBO FOR "RELAY FOR LIFE" CONCERT FUNDRAISER TUESDAY, JUNE 26, 2012

IX. UNFINISHED BUSINESS

1. Video Gambling Discussion

X. NEW BUSINESS

- 1.

XI. APPOINTMENTS/SWEARING IN

Interim Zoning Administrator – Carmen Cupello

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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