



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
JUNE 04, 2012
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

IV. PRESENTATION OF WRITING CONTEST WINNERS

KAMILA TRELA – WINNER

JANELLA CARABALLO AND CLAUDIA REYES – RUNNERS-UP

SWEARING IN OF MIKE CICERO AS FIRE FIGHTER

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 21, 2012

(b) SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, MAY 29, 2012

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,480,836.86

3. RESOLUTION NO. 1213 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY VOLART, LLC AND AN INDUSTRIAL FACILITY LOCATED AT 10101-10113 WEST PACIFIC AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. RESOLUTION NO. 1213 R

SUPPLEMENTAL #1 RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (REEVES COURT AND PEARL STREET)

5. ORDINANCE NO. 1213 VC

AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (VIDEO GAMING TERMINALS)

6. 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 3214 LOUIS STREET)

7. ORDINANCE NO. 1213 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1112 G 49 (SALARY SCHEDULES)

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

8. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN BROADCAST MUSIC, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN JOHN SCHNEIDER AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. ORDINANCE NO. 1213 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE ELM STREET IMPROVEMENTS PROJECTS
11. ORDINANCE NO. 1213 G
AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER ONE (1) TO THE PRELIMINARY CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (REEVES COURT AND PEARL STREET PROJECT)
12. ORDINANCE NO. 1213 G
AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER ONE (1) TO THE PROFESSIONAL SERVICES AGREEMENT FOR PEARL AND REEVES WATERMAIN REPLACEMENT DESIGN AND CONSTRUCTION BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. MOTION TO APPROVE VALLEY SECURITY COMPANY, 820 TOLLGATE ROAD, ELGIN, ILLINOS 60123, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR DETENTION EQUIPMENT FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$183,800.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC
14. MOTION TO APPROVE WAMPACH WOODWORK, 908 WEST LAKE STREET, MELROSE PARK, ILLINOIS 60160, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR MILLWORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$174,049.00 IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC

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

15. MOTION TO APPROVE L.J. MORSE CONSTRUCTION COMPANY, 128 SOUTH BROADVIEW AVENUE, AURORA, ILLINOIS 60505, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR METAL STUDS, DRYWALL AND ACOUST CEILINGS FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$472,118.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC
16. MOTION TO APPROVE ALUMITAL CORPORATION, 99 SEEGER AVENUE, ELK GROVE, ILLINOIS 60007, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR ALUMINUM GLASS AND GLAZING FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$234,900.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC
17. MOTION TO APPROVE FIRE CONTROL, INCORPORATION, 255 ALDERMAN AVENUE, WHEELING, ILLINOIS 60090, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR FIRE SPRINKLER SYSTEMS FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$148,710.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC
18. MOTION TO APPROVE SHERMAN MECHANICAL, INCORPORATED, 1075 ALEXANDER COURT, CARY, ILLINOIS 60013, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR BUILDING PLUMBING FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$527,900.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC
19. MOTION TO APPROVE KELLENBERGER ELECTRIC, INCORPORATED, 1540 FLEETWOOD DRIVE, ELGIN, ILLINOIS 60123, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR ELECTRICAL SYSTEMS FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$1,280,000.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATIONS OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC
20. MOTION TO APPROVE THE ACQUISITION OF FOUR ELECTRIC VEHICLE CHARGING STATIONS FROM CARBON DAY, LLC, 363 WEST ERIE, SUITE 400-W, CHICAGO, ILLINOIS 60654, IN AN AMOUNT NOT TO EXCEED \$16,846.00, PLUS SHIPPING , AND AUTHORIZE THE BUILDING COMMISSIONER TO UNDERTAKE SUCH NECESSARY ACTIONS TO OBTAIN GRANT REIMBURSEMENT FUNDS IN THE AMOUNT OF \$10,698.00 FOR SAID EQUIPMENT

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

21. MOTION TO APPROVE M&A ELECTRIC COMPANY, 3037 ROSE STREET, FRANKLIN PARK, ILLINOIS 60131, TO INSTALL ELECTRIC VEHICLE CHARGING STATIONS AT VILLAGE HALL AND THE METRA STATION IN AN AMOUNT NOT TO EXCEED \$4,550.00, AS SPECIFIED IN THE REQUEST FOR PROPOSALS
22. MOTION TO APPROVE ALAMP CONCRETE CONTRACTORS AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE REEVES COURT AND PEARL STREET RECONSTRUCITON PROJECT NUMBER F0140570 IN THE AMOUNT OF \$1,660,341.50, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE ENGINEER
23. MOTION TO APPROVE REQUEST BY FRANKLIN PARK FIREFIGHTERS ANNUAL "FILL-THE-BOOT" FUNDRAISER FOR MDA AT GRAND AVENUE AND MANNHEIM ROAD ON JUNE 6, 7, AND 8, 2012
24. MOTION TO APPROVE ST. GERTRUDE'S PARISH REQUEST TO CLOSE GUSTAVE ST FROM SCHILLER BLVD SOUTH TO THE ALLEY FROM 3:00 P.M. TO 10:00 P.M. ON AUGUST 25 AND 11:30 A.M. TO 5:00 P.M. ON AUGUST 26 FOR THEIR 11TH ANNUAL TASTE OF ST. GERTRUDE AND ALSO THEY REQUEST DEMONSTRATIONS FROM THE POLICE AND FIRE DEPARTMENTS FOR THE CHILDREN

IX. UNFINISHED BUSINESS

- 1.

X. NEW BUSINESS

1. PRESENTATION BY BUSINESS OWNER OF PROPOSED BUSINESS PLAN

XI. APPOINTMENTS/SWEARING IN

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

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