



## 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  
JULY 09, 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

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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 MONDAY, JUNE 18, 2012
  - (b) SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, JUNE 19, 2012
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,257,176.82
3. RESOLUTION NO. 1213 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING DAVID NEMEC
4. RESOLUTION NO. 1213 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING DR. ROBERT JOHNSON
5. RESOLUTION NO. 1213 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING JACKIE FRICKIE
6. RESOLUTION NO. 1213 R  
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY DIGITAL REALTY TRUST FOR THE FACILITY LOCATED AT 9333 WEST GRAND AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. RESOLUTION NO. 1213 R  
A RESOLUTION ADOPTING A BOND RECORD-KEEPING AND COMPLIANCE POLICY FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. RESOLUTION NO. 1213 R  
RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (SUPPLEMENTAL #2) REEVES COURT - ADDISON AVENUE TO ADDISON AVENUE, PEARL STREET - KING STREET TO SOUTH TERMINUS
9. ORDINANCE NO. 1213 VC  
AN ORDINANCE AMENDING CHAPTER TEN OF TITLE TWO OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (EMERGENCY TELEPHONE SYSTEM BOARD)

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10. ORDINANCE NO. 1213 VC  
AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING THE DEPARTMENT OF ENGINEERING
11. ORDINANCE NO. 1213 VC  
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (GARBAGE)
12. ORDINANCE NO. 1213 G  
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013
13. ORDINANCE NO. 1213 G  
AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (2012 SAFE ROUTES TO SCHOOLS)
14. ORDINANCE NO. 1213 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1112-G-49 (SALARY SCHEDULES)
15. ORDINANCE NO. 1213 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A CONTRACTOR YARD AND OFFICE USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 12-11: 10006 PACIFIC)
16. ORDINANCE NO. 1213 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A VARIANCE TO REDUCE THE FRONT YARD SETBACK AT THE PROPERTY COMMONLY KNOWN AS 9736 LONNQUIST (ZBA 12-12)
17. MOTION TO APPROVE RNR CONTRACTORS, INCORPORATED, 249 EAST ROUTE 6, MORRIS, ILLINOIS 60450, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 50/50 SIDEWALK REPLACEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$190,750.00, AND FURTHER AUTHORIZE THE UTILITY COMMISSIONER TO UNDERTAKE SUCH NECESSARY ACTION TO ENSURE THE EFFECTIVE OPERATION OF THE PROGRAM
18. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE PROPOSAL BY HERLIGY MID-CONTINENT FOR THE EMERGENCY EXCAVATION, REPAIR AND REPLACEMENT OF THE FAILED SILVER CREEK CHANNEL CONCRETE BASIN IN ORDER TO PROTECT THE HEALTH AND WELFARE OF

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RESIDENTS AND TO ENSURE ITS CONTINUED OPERATION IN AN AMOUNT NOT TO EXCEED \$85,900.00 AND AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE ENGINEER TO EXECUTE ANY AND ALL SUCH NECESSARY DOCUMENTS AND PERMITS TO ACCOMPLISH SAID REPAIRS

19. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE PROPOSAL BY PATTEN CAT, 635 WEST LAKE STREET, ELMHURST, ILLINOIS 60126 IN ORDER TO COMPLETE EMERGENCY REPAIRS TO THE VILLAGE'S CATEPILLAR WHEEL LOADER, SERIES NUIMBER 6XR3825 THAT ARE REQUIRED TO PROTECT THE HEALTH AND WELFARE OF RESIDENTS AND ENSURE THE EFFECTIVE OPERATION OF THE VILLAGE'S STREET DIVISION IN AN AMOUNT NOT TO EXCEED \$18,706.38

**VIII. UNFINISHED BUSINESS**

1.

**IX. NEW BUSINESS**

1.

**X. APPOINTMENTS/SWEARING IN**

1. Members, Emergency Telephone System Board and Designation of Chair and Secretary of Emergency Telephone System Board
2. Member, Economic Development Commission and Designation of Chair to Economic Development Commission.

**XI. COMMENTS FROM THE CLERK**

**XII. COMMENTS FROM THE PRESIDENT**

**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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