



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
AUGUST 13, 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, Ordinance 1112-G-21)**
- 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

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

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, JULY 09, 2012
 - (b) SPECIAL PUBLIC HEARING MONDAY, JULY 19, 2012
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$3,834,847.19
3. RESOLUTION NO. 1213 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE LEYDEN HIGH SCHOOL DISTRICT 212 COOPERATIVE EDUCATION PROGRAM
(STUDENT INTERN PROGRAM)
4. ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING CERTAIN SECTIONS OF TITLE 9 OF THE FRANKLIN PARK ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 12-13)
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 (AUTHORIZING VIDEO GAMING TERMINALS)
6. ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE AND CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING A NEW LIQUOR LICENSE CLASSIFICATION AND FEE
7. ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ISSUANCE OF CLASS A2 LIQUOR LICENSE TO HOPSCOTCH)

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8. ORDINANCE NO. 1213 G
AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,500,000 FOR THE PURPOSE OF CONSTRUCTING CAPITAL IMPROVEMENTS TO THE COMBINED WATERWORKS AND SEWERAGE SYSTEM AND REFUNDING OUSTANDING OBLIGATION THEREOF

9. ORDINANCE NO. 1213 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR AN AMNESTY PROGRAM FOR CERTAIN WATER, SEWER OR GARBAGE DELIQUENT ACCOUNTS

10. ORDINANCE NO. 1213 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1112-G-49 (AMEND SALARY SCHEDULES – ASSISTANT PLANNER)

11. ORDINANCE NO. 1213 G
AN ORDINANCE ESTABLISHING A COMBINED WATERWORKS AND SEWERAGE SYSTEM FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ESTABLISHING A WATERWORKS AND SEWERAGE SYSTEM FUND)

12. ORDINANCE NO. 1213 G
AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT FOR FLOODPLAIN MANAGEMENT SERVICES BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DATED MAY 9, 2012 (ADDING GRANT ADMINISTRATIVE SERVICES)

13. MOTION TO APPROVE AN INTER AGENCY AGREEMENT BY AND BETWEEN THE ILLINOIS STATE POLICE AND THE FRANKLIN PARK POLICE DEPARTMENT IN ORDER FOR THE POLICE DEPARTMENT TO ACCESS CRIMINAL HISTORY RECORD INFORMATION AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

14. MOTION TO APPROVE A PROFESSIONAL SERVICES PROPOSAL FROM THE CERTIFIED PUBLIC ACCOUNTING FIRM OF LAUTERBACH & AMEN, LLP, 27 WEST 457 WARRENVILLE ROAD, WARRENVILLE, ILLINOIS 60553, FOR PAYROLL SERVICES FROM SEPTEMBER 1, 2012 TO AUGUST 31, 2013, IN AN AMOUNT NOT TO EXCEED \$49,240.00 AND FURTHER APPROVE SUCH PAYROLL SETUP CHARGES, AS ITEMIZED AND DESCRIBED IN THE PROPOSAL, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

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15. MOTION TO AMEND THE GUIDELINES AND SPECIFICATIONS OF THE 2012 SUMMER YOUTH WORK PROGRAM TO EXTEND THE ENDING DATE FROM SEPTEMBER 7, 2012 TO APRIL 30, 2013, IN ORDER TO ALLOW NOT MORE THAN FIVE OF THE THIRTY-TWO CURRENT PARTICIPANTS TO CONTINUE ENROLLMENT IN THE PROGRAM, ON A PART-TIME, AS NEEDED BASIS, AND FURTHER AUTHORIZE THE HUMAN RESOURCE DIRECTOR TO UNDERTAKE SUCH STEPS TO PROVIDE FOR SAME
16. MOTION TO APPROVE SCHROEDER ASPHALT SERVICES, INCORPORATED, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE RESURFACING OF TWENTY-EIGHT BLOCKS OF STREET IN AN AMOUNT NOT TO EXCEED \$489,538.80, IN ACCORDINACE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE ENGINEER
17. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE PROPOSAL BY LIFCO CONSTRUCTION, INCORPORATED FOR THE EMERGENCY REPAIR OF A WALL CRACK IN THE ONE MILLION GALLON WATER STORAGE RESERVOIR ON BELMONT AVENUE AND FOR THE INSTALLATION OF OVERFLOW PIPING IN BOTH THE ONE MILLION GALLON AND THREE MILLION GALLON WATER STORAGE RESERVOIRS ON BELMONT AVENUE IN ORDER TO PROTECT THE HEALTH AND WELFARE OF RESIDENTS AND TO ENSURE THE SAFE AND CONTINUOUS OPERATION OF THE RESERVOIRS IN AN AMOUNT NOT TO EXCEED \$42,100.00 AND AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE ENGINEER TO EXECUTE ANY AND ALL SUCH NECESSARY DOCUMENTS AND PERMITS TO ACCOMPLISH SAID WORK
18. MOTION TO APPROVE A PROFESSIONAL SERVICES PROPOSAL FROM THE ENGINEERING FIRM OF SMITH LASALLE, INCORPORATED LLP, FOR ENGINEERING, REPAIR DESIGN AND MANAGEMENT SERVICES FOR THE ONE MILLION GALLON WATER STORAGE RESERVOIR ON BELMONT AVENUE AND FOR THE INSTALLATION OF OVERFLOW PIPING IN BOTH THE ONE MILLION GALLON AND THREE MILLION GALLON WATER STORAGE RESERVOIRS ON BELMONT AVENUE, IN AN AMOUNT NOT TO EXCEED \$14,650.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME.
19. MOTION TO APPROVE A PROFESSIONAL SERVICES PROPOSAL FROM THE ENGINEERING FIRM OF BAXTER & WOODMAN, 39 SOUTH LASALLE STREET, SUITE 816, CHICAGO, ILLINOIS 60603, TO PERFORM A PHASE ONE TRAFFIC WARRANT FEASIBILITY STUDY ON MANNHEIM ROAD IN AN AMOUNT NOT TO EXCEED \$800.00, AND FURTHER APPROVE A PHASE TWO TRAFFIC SIGNAL WARRANT STUDY ON MANNHEIM ROAD IN AN AMOUNT NOT TO EXCEED \$8,500.00, IF THE VILLAGE ENGINEER APPROVES ITS NECESSITY, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE THE PROPOSAL.

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20. MOTION TO APPROVE A ONE YEAR SERVICE PROPOSAL FROM IMAGE ONE, IN AN AMOUNT NOT TO EXCEED \$9,900.00 FOR CLEANING SERVICES AND AUTHORIZE THE BUILDING DIRECTOR AND VILLAGE PRESIDENT TO EXECUTE SUCH NECESSARY DOCUMENTS TO EFFECTUATE SAME
21. MOTION TO APPROVE GIRL SCOUTS OF GREATER CHICAGO AND NW INDIANA REQUEST FOR THEIR ANNUAL FALL PRODUCT SALE OCTOBER 5 – 21, 2012 AND ANNUAL COOKIE PROGRAM JANUARY 5 - 25, 2013 FUND RAISER
22. MOTION TO APPROVE KNIGHTS OF COLUMBUS SHERIDAN-CARROLL COUNCIL #537 TAG DAY ON FRIDAY, SEPTEMBER 21, 2012 AND SATURDAY, SEPTEMBER 22, 2012 AT GRAND AVENUE AND MANNHEIM ROAD FOR THEIR ANNUAL MENTAL RETARDATION/LEARNING DISABILITIES FUND DRIVE

VIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

X. APPOINTMENTS/SWEARING IN

1. Village Engineer

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. Setting of a Price for the Sale or Lease of Property, 5 ILCS 120/2(c)(6)
3. Pending Litigation, 5 ILCS 120/2(c)(11)
4. Probable or Imminent Litigation, 5 ILC 120/2(c)(11)
5. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
- 6.. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
7. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
8. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)
9. Security Procedures, 5 ILCS 120/2(c)(8)

XIV. ADJOURNMENT

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