



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
TUESDAY, SEPTEMBER 04, 2012
7:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- 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. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

VII. CONSENT AGENDA

(Items on the Consent Agenda will be enacted or approved by a single motion or omnibus vote. 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, AUGUST 13, 2012

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,095,568.66

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 (ESTABLISHMENT OF PARK ZONE ON ELM STREET AT EAST SCHOOL)

4. ORDINANCE NO. 1213 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NO. 1112-G-88 AUTHORIZING THE ISSUANCE OF THE \$402,882 GENERAL OBLIGATION DEBT CERTIFICATES, SERIES 2012, BY CHANGING THE SCHEDULE OF PAYMENTS

5. ORDINANCE NO. 1213 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A CONCRETE MIXING PLANT IN THE I-2 GENERAL INDUSTRY DISTRICT (ZBA 12-15; 10545 WAVELAND AVENUE)

6. MOTION TO APPROVE BRADFORD SYSTEMS, 430 COUNTRY CLUB DRIVE, BENSENVILLE, ILLINOIS 60106, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER AS THE TRADE CONTRACTOR FOR LOCKER SYSTEMS FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$101,981.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC

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7. MOTION TO APPROVE SHERMAN MECHANICAL, INCORPORATED, 1075 ALEXANDER COURT, CARY, ILLINOIS 60013, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR HVAC EQUIPMENT FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$1,625,000.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC
8. MOTION TO APPROVE ADVANCED COMMUNICATIONS, INCORPORATED, 201 WOODCREEK DRIVE, MICHIGAN CITY, INDIANA 46360, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR AUDIO VISUAL SYSTEMS FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$246,744.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC
9. MOTION TO APPROVE MIDCO, INCORPORATED, 8238 SOUTH MADISON STREET, BURR RIDGE, ILLINOIS 60527, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR ELECTRONIC SECURITY SYSTEMS FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$428,700.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC
10. MOTION TO APPROVE BODALA/ CENTRAL RUG & CARPET, 3006 CENTRAL STREET, EVANSTON, ILLINOIS 60201, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR CERAMIC AND PORCELAIN TILE FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$66,461.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC
11. MOTION TO APPROVE KNIGHTS OF COLUMBUS AVA MARIA COUNCIL NO. 4456 TAG DAY ON FRIDAY, SEPTEMBER 21, 2012 AND SATURDAY, SEPTEMBER 22, 2012 AT GRAND AVENUE AND 25TH FOR THEIR ANNUAL PERSONS WITH INTELLECTUAL DISABILITIES TOOTSIE ROLL FUND DRIVE
12. MOTION TO APPROVE FIRE DEPARTMENT REQUEST FOR MDA (MUSCULAR DYSTROPHY ASSOCIATION) TAG DAYS COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD SEPTEMBER 5, 6, AND 7, 2012

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. APPOINTMENTS/SWEARING IN

1. Sixto Rincon, Member, Economic Development Commission

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XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

1. Knights of Columbus Ave. Maria Council No. 4456 Proclamation

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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