



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*

TEL. 847-671-4800

Village Clerk: *Roberta Johnson*

URL:<http://www.vofp.com>

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### LEGAL NOTICE

**PUBLIC NOTICE IS HEREBY GIVEN TO ALL RESIDENTS OF THE VILLAGE OF FRANKLIN PARK AND INTERESTED PARTIES THAT A REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WILL BE HELD AT THE HOUR OF 7:00 P.M. ON MONDAY, JUNE 03, 2019. THE MEETING WILL BE HELD AT THE VILLAGE OF FRANKLIN PARK POLICE STATION, COMMUNITY ROOM, LOCATED AT 9451 W. BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131. THE PUBLIC IS INVITED TO ATTEND. THE FOLLOWING MATTERS MAY BE DISCUSSED OR DECIDED AT THE MEETING:**

### AGENDA

**REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS  
VILLAGE OF FRANKLIN PARK POLICE STATION, COMMUNITY ROOM,  
9451 BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131  
MONDAY, JUNE 03, 2019  
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 1415-G-43)**
- V. COMMITTEE REPORTS**
  1. Finance and Special Events
    - Mr. Johnson, Chair
    - Mr. Hagerstrom and Mr. Ruhl, Co-Chair
  2. Water and Sewer
    - Ms. Avitia, Chair
    - Ms. Special and Mr. Ybarra, Co-Chair

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

**Copies of the voucher expenditure and payment summary list and the ordinances or resolutions that appear on the Agenda can be obtained from the office of the Village Clerk, 9500 W. Belmont Avenue, Franklin Park, IL, 847-671-8242 or the Village of Franklin Park's website at [www.vofp.com](http://www.vofp.com).**

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3. Police and Fire

Mr. Ruhl, Chair  
Mr. Ybarra and Mr. Johnson, Co-Chair

4. Streets, Alleys and Fleet Maintenance

Mr. Ybarra, Chair  
Mr. Hagerstrom and Mr. Ruhl, Co-Chair

5. Property, Planning, Zoning and Building

Ms. Special, Chair  
Mr. Johnson and Ms. Avitia, Co-Chair

6. Health, Human Resources, Sustainable Practices and Senior Services

Mr. Hagerstrom, Chair  
Ms. Special and Ms. Avitia, 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, MAY 20, 2019

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$1,415,131.98

3. RESOLUTION NO. 1920 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS CONFIRMING THE DESIGNATION OF THE HEALTH SAVINGS  
ACCOUNT MEDICAL PLAN AS THE VILLAGE'S BASE INSURANCE PLAN FOR  
PSEBA BENEFITS

4. RESOLUTION NO. 1920 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK COOK COUNTY,  
ILLINOIS DECLARING THE VILLAGE OWNED PARCEL OF REAL PROPERTY  
AT 9150-9158 GRAND AVENUE AS SURPLUS PROPERTY AND AUTHORIZE THE

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DIRECTOR OF COMMUNITY DEVELOPMENT TO OBTAIN PROPOSALS FOR ITS SALE AND DISPOSITION AND DIRECT THE VILLAGE CLERK TO MAKE COPIES OF THE APPRAISAL AVAILABLE TO ANY PARTY

5. ORDINANCE NO. 1920 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 2844 WILLOW STREET)
6. ORDINANCE NO. 1920 G  
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR UNDERWATER BRIDGE INSPECTIONS BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 1920 G  
AN ORDINANCE AUTHORIZING NORTHERN ILLINOIS GAS COMPANY (d/b/a NICOR GAS COMPANY) ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE AND MAINTAIN A GAS DISTRIBUTING SYSTEM IN AND THROUGH THE VILLAGE OF FRANKLIN PARK, ILLINOIS
8. MOTION TO APPROVE PHASE ONE AND PHASE TWO PROPOSALS FROM CURRENT TECHNOLOGIES, LOMBARD, ILLINOIS, FOR WIRELESS CAMERA SYSTEM UPDATES AND REPAIRS IN AN AMOUNT NOT TO EXCEED \$82,131.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
9. MOTION TO WAIVE BID REQUIREMENTS AND AUTHORIZE THE DIRECTOR OF POLICE TO PURCHASE AN UNMARKED POLICE VEHICLE FOR USE BY THE INVESTIGATION DIVISION OF THE POLICE DEPARTMENT WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$35,000.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
10. MOTION TO APPROVE THE PROPOSAL FROM FREEDOM HEATING AND COOLING, FRANKLIN PARK, ILLINOIS, FOR THE ACQUISITION AND INSTALLATION OF AN AIR CONDITIONING UNIT AT THE UTILITIES DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$4,800.00, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

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11. MOTION TO APPROVE THE RENEWAL OF DENTAL INSURANCE WITH GUARDIAN INSURANCE COMPANY FOR THE PERIOD BEGINNING JULY 1, 2019 TO JUNE 30, 2020 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH FURTHER ACTION TO EFFECTUATE SAME
12. MOTION TO APPROVE THE RENEWAL OF SHORT AND LONG TERM DISABILITY INSURANCE WITH SUN LIFE FINANCIAL INSURANCE COMPANY FOR THE PERIOD BEGINNING JULY 1, 2019 TO JUNE 30, 2020 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH FURTHER ACTION TO EFFECTUATE SAME
13. MOTION TO APPROVE SOCIETY OF AMERICAN BOSNIAN AND HERZEGOVINIANS' REQUEST TO CLOSE A PORTION OF ELDER LANE FROM GRAND AVENUE TO THE NORTH END OF THE PARKING LOT BEHIND 9920 GRAND AVENUE FROM 8:00 A.M. TO 5:00 P.M. ON SATURDAY, SEPTEMBER 7, 2019, FOR A GRAND OPENING CEREMONY
14. MOTION TO APPROVE SAINT GERTRUDE PARISH REQUEST TO PROCEED ON THE STREETS FOR THEIR ANNUAL CORPUS CHRISTI PROCESSION ON SUNDAY, JUNE 23, 2019 FROM 10:00 A.M. TO 12:00 NOON AND REQUESTING POLICE ESCORT
15. MOTION TO APPROVE SAINT GERTRUDE PARISH REQUEST TO CLOSE THE STREET ON GUSTAV FROM THE ALLEY TO SCHILLER BOULEVARD BETWEEN THE HOURS OF 4:00 P.M. TO 10:00 P.M. ON SATURDAY, AUGUST 17, 2019 AND BETWEEN THE HOURS OF 10:00 A.M. TO 6:00 P.M. ON SUNDAY, AUGUST 18, 2019 FOR THEIR ANNUAL ST. GERTRUDE FEST

**VIII. NEW BUSINESS**

**IX. APPOINTMENTS/SWEARING IN**

**X. COMMENTS FROM THE CLERK**

**XI. COMMENTS FROM THE PRESIDENT**

**XII. 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 ILCS 120/2(c)(11)

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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)

### **XIII. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, MAY 31, 2019.**

**/s/ ROBERTA JOHNSON, VILLAGE CLERK, VILLAGE OF FRANKLIN PARK**

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