



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>

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, JULY 15, 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, JULY 15, 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. SWEARING IN OF LONNIE HARRIS AND MICHAEL TURF AS FIREFIGHTER/PARAMEDICS
- VI. COMMITTEE REPORTS
 1. Finance and Special Events
Mr. Johnson, Chair
Mr. Hagerstrom and Mr. Ruhl, Co-Chair

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.

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2. Water and Sewer
 - Ms. Avitia, Chair
 - Ms. Special and Mr. Ybarra, Co-Chair

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

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

VIII. 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, JUNE 17, 2019

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$3,384,153.44

3. RESOLUTION NO. 1920 R
 A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING MICHAEL KONWINSKI FOR HIS YEARS OF SERVICE TO THE FRANKLIN PARK DEPARTMENT

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4. RESOLUTION NO. 1920 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE EXECUTION OF AN ESTOPPEL LETTER RELATED TO THE PROPERTY TAX ASSESSMENT CLASSIFICATION AGREEMENT FOR 11601 COPENHAGEN COURT
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 3524 ERNST STREET)
6. ORDINANCE NO. 1920 G
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020
7. ORDINANCE NO. 1920 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY FOR THE NEW MEMBERSHIP OF THE VILLAGE OF ROSEMONT
8. ORDINANCE NO. 1920 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AMBULANCE REVOLVING LOAN PROGRAM LOAN AGREEMENT WITH THE ILLINOIS FINANCE AUTHORITY
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 \$22,000.00, 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 SETTLEMENT OF SOLANO V. VILLAGE OF FRANKLIN PARK, CASE NUMBER 2019-CV-0096, AND AUTHORIZE THE RELEASE AND SETTLEMENT AGREEMENT TO EFFECTUATE SAME
11. MOTION TO APPROVE J. CONGDON SEWER SERVICES, INCORPORATED, CAROL STREAM, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE REUTER SUBDIVISION PHASE 2 IMPROVEMENTS PROJECT

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IN THE AMOUNT OF \$2,249,805.00, WHICH INCLUDES \$600,907.75 FOR WATER MAIN IMPROVEMENTS UNDER IEPA PUBLIC WATER SUPPLY LOAN L175206 AND \$707,726.50 FOR STORM AND SANITARY IMPROVEMENTS UNDER IEPA WASTEWATER LOAN L175205, AND AUTHORIZE THE REQUIRED VILLAGE OFFICERS AND OFFICIALS TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

12. MOTION TO APPROVE ST. GERTRUDE PARISH REQUEST TO CLOSE A SECTION OF JAMES AVENUE BETWEEN BRIGHT AND HOUSTON STREETS FOR THEIR SPECIAL VILLA ALEGRE EVENT ON WEDNESDAY, AUGUST 14, 2019 FROM 5:00 P.M. TO 8:00 P.M.
13. MOTION TO APPROVE MISERICORDIA HEART OF MERCY REQUEST TO HOLD THEIR ANNUAL MISERICORDIA/JELLY BELLY CANDY DAYS TAG DAY FUNDRAISER EVENT FRIDAY, APRIL 24, 2020 AND SATURDAY, APRIL 25, 2020 AT INTERSECTIONS IN THE VILLAGE

XIX. NEW BUSINESS

X. APPOINTMENTS/SWEARING IN

Guillermo Rios, Member, Board of Fire and Police Commissioners (unexpired term)

May 1, 2019 to April 30, 2020

Frank Grieashamer, Village Treasurer

Lisa Anthony, Director of Human Resources and Operations

John Schneider, Director of Community Development

Joe Lauro, Utilities Commissioner

Andrew Smolen, Deputy Utilities Commissioner

Pete Cajigas, Interim Temporary Director, Department of Building

Mike Witz, Director of Police

William Brehm, Fire Chief

Tom Dailly, IT Director

P. Joseph Montana, Village Attorney

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 ILCS 120/2(c)(11)
5. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)

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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

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, JULY 12, 2019

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

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