



## 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, OCTOBER 07, 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, OCTOBER 07, 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

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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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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

4. 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, SEPTEMBER 16, 2019

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$2,094,476.00

3. RESOLUTION NO. 1920 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX  
ASSESSMENT APPLICATION BY 3030 CULLERTON DRIVE LLC, FOR AN  
INDUSTRIAL FACILITY LOCATED AT 3030 CULLERTON DRIVE,  
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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4. ORDINANCE NO. 1920 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS FOR THE RECONSTRUCTION OF FRANKLIN AVENUE
5. ORDINANCE NO. 1920 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES FOR PARTICIPATION IN THE GROUND EMERGENCY MEDICAL TRANSPORTATION PROGRAM
6. ORDINANCE NO. 1920 G  
AN ORDINANCE APPROVING THE EXECUTION OF AN AGREEMENT FOR PERMANENT AND TEMPORARY EASEMENTS FOR PUBLIC ALLEY PURPOSES IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND ACCEPTING A GRANT OF EASEMENT (2349 NORTH 17TH AVENUE; PIN: 12-34-200-007-0000)
7. MOTION TO APPROVE A PROPOSAL FROM PATTERSON CONSULTING, AURORA, ILLINOIS TO PREPARE A PROJECT MANUAL, BID SPECIFICATIONS AND OVERSEE CONSTRUCTION OF A NEW ROOFING SYSTEM AT 9380 CHESTNUT AVENUE IN AN AMOUNT NOT TO EXCEED \$17,900.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
8. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM PROFESSIONAL PAVING & CONCRETE COMPANY, INCORPORATED, GLEN ELLYN, ILLINOIS FOR CRACK SEAL COATING OF VARIOUS STREETS IN AN AMOUNT NOT TO EXCEED \$14,250.00, 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

**VIII. NEW BUSINESS**

**IX. APPOINTMENTS/SWEARING IN**

**X. COMMENTS FROM THE CLERK**

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**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)
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, OCTOBER 04, 2019.**

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

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