



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*  
Village Clerk: *Roberta Johnson*

TEL. 847-671-4800  
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 TUESDAY, JANUARY 19, 2021. 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:**

#### **MEETING MODIFICATION DUE TO COVID-19 PANDEMIC**

**IN ACCORDANCE WITH PUBLIC ACT 101-0640, THE ILLINOIS OPEN MEETINGS ACT AUTHORIZES MEMBERS OF THE BOARD OF TRUSTEES TO ATTEND THE MEETING OF THE BOARD OF TRUSTEES IN PERSON AND/OR REMOTELY THROUGH VIDEO OR AUDIO ACCESS TECHNOLOGY. THE MEETING ROOM IS OPEN TO THE PUBLIC. THE PUBLIC WILL BE ABLE TO HEAR ALL DISCUSSIONS AND VOTES TAKEN BY THE BOARD OF TRUSTEES. THE PUBLIC MAY ADDRESS THE BOARD OF TRUSTEES DURING THE MEETING. ALL PERSONS MUST PRACTICE SOCIAL DISTANCING AND WEAR FACE COVERINGS.**

**THE PUBLIC IS ALSO ABLE TO SUBMIT WRITTEN PUBLIC COMMENT IN ADVANCE OF THE MEETING TO THE VILLAGE CLERK AT [RJOHNSON@VOFP.COM](mailto:RJOHNSON@VOFP.COM). WRITTEN PUBLIC COMMENT RECEIVED BY THE VILLAGE CLERK BEFORE 4:30 P.M. ON TUESDAY, JANUARY 19, 2021, WILL BE READ AT THE MEETING.**

**IN THE EVENT OF QUESTIONS, PLEASE CONTACT ROBERTA JOHNSON, VILLAGE CLERK, VILLAGE OF FRANKLIN PARK, 9500 WEST BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131 OR AT (847) 671-8242**

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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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**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  
TUESDAY, JANUARY 19, 2021.  
7:00 P.M.**

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER**

**III. ROLL CALL; ESTABLISHMENT OF QUORUM**

**IV. BEST DECORATED HOME CONTEST WINNERS**

1<sup>ST</sup> PLACE - 2497 WESTBROOK DR

2<sup>ND</sup> PLACE - 3118 ELDER LANE

3<sup>RD</sup> PLACE - 3229 SUNSET LANE

**V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**

**VI. 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

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

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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, JANUARY 04, 2021
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,758,186.44
3. **ORDINANCE NO. 2021 VC**  
AN ORDINANCE TO AMEND TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO REGULATE UNSOLICITED MATERIAL
4. **ORDINANCE NO. 2021 G**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE PROVISIO-LEYDEN JOINT 9-1-1 AUTHORITY FOR THE NEW MEMBERSHIP OF THE VILLAGE OF ELMWOOD PARK
5. **ORDINANCE NO. 2021 G**  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR BIDDING AND CONSTRUCTION RELATED SERVICES FOR THE GRAND AVENUE REDEVELOPMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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6. **ORDINANCE NO. 2021 G**  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR BIDDING AND CONSTRUCTION RELATED SERVICES FOR THE IMPLEMENTATION OF GREEN INFRASTRUCTURE BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. **ORDINANCE NO. 2021 G**  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR BUILDING AND CODE ENFORCEMENT SERVICES BY AND BETWEEN SAFE BUILT ILLINOIS, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. MOTION TO APPROVE A SETTLEMENT AGREEMENT IN CASE NUMBER 2020 CH 03960 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EFFECTUATE SAME
9. MOTION TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN UNDERWRITER ENGAGEMENT LETTER WITH STIFEL, NICOLAUS & COMPANY, INCORPORATED PERTAINING TO THE ISSUANCE OF MUNICIPAL SECURITIES

**IX. NEW BUSINESS**

**X. APPOINTMENTS/SWEARING IN:**

**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)
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)

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**XIV. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK  
MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON  
FRIDAY, JANUARY 15, 2021.**

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

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