



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>

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, MARCH 02, 2020. 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, MARCH 02, 2020
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)

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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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

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 TUESDAY, FEBRUARY 18, 2020

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2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,823,167.43**
3. **RESOLUTION NO. 1920 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ALLOCATING INCREMENTAL REVENUES TO FINANCE OUTSTANDING REDEVELOPMENT COSTS NECESSARY FOR THE ACCOMPLISHMENT OF THE REDEVELOPMENT PLAN FOR THE BELMONT AVENUE/WILLIAMS STREET REDEVELOPMENT PROJECT AREA
4. **RESOLUTION NO. 1920 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ENCOURAGING PUBLIC AND PRIVATE LANDOWNERS TO WORK TOGETHER TO ENSURE THE SURVIVAL OF MONARCH BUTTERFLIES AND THEIR SUCCESSFUL MIGRATION THROUGH ILLINOIS
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 2811 WASHINGTON STREET)
6. **ORDINANCE NO. 1920 VC**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 3-3H-4 OF TITLE THREE OF THE VILLAGE CODE REGULATING THE MAXIMUM NUMBER OF VIDEO GAMING TERMINAL LICENSES AT EACH LICENSED ESTABLISHMENT
7. **ORDINANCE NO. 1920 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN REY'S LANDSCAPING COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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8. **ORDINANCE NO. 1920 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

9. **ORDINANCE NO. 1920 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN CARRERA LANDSCAPING INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

10. **ORDINANCE NO. 1920 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. **ORDINANCE NO. 1920 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY PROVIDING FOR INFRASTRUCTURE IMPROVEMENTS AND THE CONVEYANCE OF CERTAIN VILLAGE OWNED PARCELS OF PROPERTY AS PART OF THE I-294 AND I-490 CONSTRUCTION PROJECTS

12. **ORDINANCE NO. 1920 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT FOR A PERMANENT EASEMENT FOR WATER MAIN FACILITIES (2406 N. CALWAGNER AVENUE; PIN: 12-28-412-002-0000)

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13. **ORDINANCE NO. 1920 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ANNEXING CERTAIN TERRITORY COMMONLY KNOWN AS 2611 MANNHEIM ROAD TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

14. **ORDINANCE NO. 1920 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ANNEXING CERTAIN TERRITORY COMMONLY KNOWN AS 2501 AND 2545 MANNHEIM ROAD TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

15. **MOTION TO RATIFY AND APPROVE A HOLD HARMLESS AGREEMENT FOR THE CANINE TRAINING UNIT OF THE POLICE DEPARTMENT TO USE THE FEDERAL BUREAU OF INVESTIGATION REGIONAL TRAINING FACILITY AND AUTHORIZE THE DIRECTOR OF POLICE TO EXECUTE SAME**

16. **MOTION TO APPROVE SEAL TIGHT EXTERIORS INCORPORATED, STEGER, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE REPLACEMENT OF THE ROOF AT 9380 CHESTNUT AVENUE IN THE AMOUNT OF \$75,980.00, IN ACCORDANCE WITH AND PURSUANT TO THE BID ANALYSIS AND RECOMMENDATION AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**

17. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM ALTORFER RENTAL SERVICES, ELMHURST, ILLINOIS FOR THE PURCHASE OF AN ELECTRIC SCISSOR LIFT IN AN AMOUNT NOT TO EXCEED \$11,305.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO TAKE SUCH ACTION TO EFFECTUATE SAME**

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18. MOTION TO APPROVE THE ISSUANCE OF A RAFFLE LICENSE TO THE RIVER GROVE LIONS CLUB FOR A RAFFLE TO BE HELD AT THE UNDERPASS LOUNGE

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)
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, FEBRUARY 28, 2020.

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

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