



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 16, 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 16, 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)
- V. 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.

Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the Agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.

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

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, MARCH 02, 2020

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,769,563.44

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3. **ORDINANCE NO. 1920 VC**
AN ORDINANCE AMENDING SECTION 1-2-8 OF CHAPTER TWO OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BID PROCEDURES)
4. **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 (CALWAGNER AVENUE RIGHT-OF-WAY)
5. **ORDINANCE NO. 1920 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF 3019 ROSE STREET, FRANKLIN PARK, ILLINOIS
6. **ORDINANCE NO. 1920 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE AGREEMENT OF PURCHASE AND SALE BETWEEN THE VILLAGE OF FRANKLIN PARK AND ANTHONY QUARANTA
7. MOTION TO APPROVE THE PROPOSAL FROM TWO JS INDUSTRIES, ALGONQUIN, ILLINOIS TO REPAIR AND RESTORE THE CABOOSE IN AN AMOUNT NOT TO EXCEED \$18,310.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND AUTHORIZE THE UTILITIES COMMISSIONER TO EXECUTE THE PROPOSAL AND TAKE SUCH ACTION TO EFFECTUATE SAME

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8. MOTION TO APPROVE THE PROPOSAL FROM RUBINO ENGINEERING, INCORPORATED, ELGIN, ILLINOIS TO PROVIDE GEOTECHNICAL EXPLORATION IN THE GRAND/ MANNHEIM TIF DISTRICT FOR A PROPOSED TRAFFIC SIGNAL AT 10500 GRAND AVENUE IN AN AMOUNT NOT TO EXCEED \$7,800.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
9. MOTION TO APPROVE ST. GERTRUDE PARISH ANNUAL PALM SUNDAY PROCESSION ON SUNDAY, APRIL 05, 2020, FROM 12:30 P.M. TO 1:15 P.M. BEGINNING IN THE SOUTHWEST PARKING LOT OF THE CHURCH TO GUSTAV STREET, THEN SOUTH TO CHESTNUT AVENUE, WEST TO CALWAGNER STREET, NORTH TO SCHILLER BOULEVARD, EAST BACK TO THE CHURCH'S MAIN ENTRANCE. POLICE ESCORT WOULD ALSO BE NEEDED
10. MOTION TO APPROVE ST. GERTRUDE PARISH ANNUAL GOOD FRIDAY LIVE STATIONS OF THE CROSS ON FRIDAY, APRIL 10, 2020, FROM 2:00 P.M. TO 5:00 P.M. BEGINNING FROM SCHILLER BOULEVARD, IN FRONT OF ST. GERTRUDE CHURCH, GOING ONE BLOCK WEST TO GUSTAV STREET, THEN ONE BLOCK SOUTH TO CHESTNUT AVENUE, THEN TWO BLOCKS WEST TO ATLANTIC STREET, THEN ONE BLOCK NORTH TO SCHILLER BOULEVARD AND THREE BLOCKS BACK TO ST. GERTRUDE. POLICE ESCORT WOULD ALSO BE NEEDED
11. MOTION TO APPROVE THE PROPOSAL FROM POLACH APPRAISAL GROUP, INCORPORATED FOR LAND ACQUISITION AND APPRAISAL SERVICES FOR THE FRANKLIN AVENUE RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$70,575.00 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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VIII. NEW BUSINESS

1. PRESENTATION BY A&E LUXURY APARTMENTS LLC

2. **ORDINANCE NO. 1920 G**

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING AN AGREEMENT OF PURCHASE AND SALE OF THE PROPERTY LOCATED AT 9600 FRANKLIN AVENUE BETWEEN THE VILLAGE AND A&E LUXURY APARTMENTS LLC

**IX. APPOINTMENTS/SWEARING IN:
AUXILIARY POLICE OFFICERS**

X. COMMENTS FROM THE CLERK

**XI. COMMENTS FROM THE PRESIDENT
ARBOR DAY PROCLAMATION**

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, MARCH 13, 2020.

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

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