



## 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 MONDAY, APRIL 6, 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:**

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

**PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER 2020-07, DATED MARCH 16, 2020, WHICH SUSPENDS THE REQUIREMENT OF THE ILLINOIS OPEN MEETINGS ACT PERTAINING TO IN-PERSON ATTENDANCE BY MEMBERS OF A PUBLIC BODY DURING THE DURATION OF THE GUBERNATORIAL DISASTER PROCLAMATION, MEMBERS OF THE BOARD OF TRUSTEES WILL PARTICIPATE IN THE MEETING THROUGH AUDIO ACCESS TECHNOLOGY. THE MEETING ROOM REMAINS OPEN TO THE PUBLIC AND THE PUBLIC WILL BE ALLOWED TO ADDRESS THE BOARD OF TRUSTEES DURING THE PUBLIC COMMENT PORTION OF THE MEETING. ALL PERSONS IN ATTENDANCE AT THE MEETING MUST PRACTICE APPROPRIATE SOCIAL DISTANCING. ATTENDEES ARE ENCOURAGED TO LEAVE THE MEETING ROOM AFTER MAKING A PUBLIC COMMENT OR AFTER A MATTER OF INTEREST IS DISCUSSED BY THE BOARD OF TRUSTEES, AS GOVERNOR'S EXECUTIVE ORDER NO. 2020-10, DATED MARCH 20, 2020 AND CDC GUIDELINES, REQUIRE THAT NO MORE THAN 10 PEOPLE ARE ALLOWED IN THE BOARD ROOM AT ANY ONE TIME. THE PUBLIC IS ENCOURAGED TO SUBMIT WRITTEN PUBLIC COMMENTS IN ADVANCE OF THE MEETING TO VILLAGE CLERK ROBERTA JOHNSON AT [RJOHNSON@VOFP.COM](mailto:RJOHNSON@VOFP.COM). A PUBLIC COMMENT SUBMITTED TO THE VILLAGE CLERK BEFORE 4:30 P.M. ON MONDAY, APRIL 6, 2020, WILL BE READ AT THE MEETING. THE VILLAGE APPRECIATES PUBLIC COOPERATION AND UNDERSTANDING.**

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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  
MONDAY, APRIL 06, 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
  - 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

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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 16, 2020

**2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,102,000.91**

**3. ORDINANCE NO. 1920 VC**

AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 3445 HAWTHORNE AVENUE

**4. ORDINANCE NO. 1920 VC**

AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL BUILDING CODE)

**5. ORDINANCE NO. 1920 VC**

AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (NFPA 70 NATIONAL ELECTRICAL CODE)

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6. **ORDINANCE NO. 1920 VC**  
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL FIRE CODE)
7. **ORDINANCE NO. 1920 VC**  
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL FUEL GAS CODE)
8. **ORDINANCE NO. 1920 VC**  
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL MECHANICAL CODE)
9. **ORDINANCE NO. 1920 VC**  
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL PROPERTY MAINTENANCE CODE)
10. **ORDINANCE NO. 1920 VC**  
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL RESIDENTIAL CODE)
11. **ORDINANCE NO. 1920 VC**  
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ILLINOIS ENERGY CONSERVATION CODE)
12. **ORDINANCE NO. 1920 G**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS RATIFYING AND APPROVING A REVISED INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES FOR PARTICIPATION IN THE GROUND EMERGENCY MEDICAL TRANSPORTATION PROGRAM

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**13. ORDINANCE NO. 1920 G**

AN ORDINANCE AUTHORIZING AND APPROVING A PLAT OF VACATION IN RELATION TO A CERTAIN RIGHT OF WAY LOCATED GENERALLY THROUGH 9600 FRANKLIN AVENUE WITHIN THE CORPORATE BOUNDARIES OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

**14. ORDINANCE NO. 1920 G**

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS CONCERNING A DECLARATION OF A STATE OF EMERGENCY

**15. ORDINANCE NO. 1920 Z**

AN ORDINANCE APPROVING A PRELIMINARY PLAT OF CONSOLIDATION FOR CERTAIN PARCELS OF PROPERTY COMMONLY KNOWN AS 9600 FRANKLIN AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS

**16. MOTION TO APPROVE BUILDING DEPARTMENT PERMIT AND CODE ENFORCEMENT SOFTWARE LICENSES, MAINTENANCE AND SUPPORT AGREEMENT FOR A FIVE YEAR PERIOD FROM ACCELA, INCORPORATED, SAN RAMON, CALIFORNIA IN AN AMOUNT NOT TO EXCEED \$209,831.67 PAYABLE IN FIVE ANNUAL INSTALLMENTS, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**

**17. MOTION TO APPROVE THE SALVATION ARMY REQUEST TO CONDUCT THEIR ANNUAL DONUT DAY ON FRIDAY, JUNE 5, 2020 AND THEIR ANNUAL RED KETTLE CAMPAIGN MONDAY, NOVEMBER 1, 2020 TO SATURDAY, DECEMBER 24, 2020**

**VIII. NEW BUSINESS**

**IX. APPOINTMENTS/SWEARING IN**

**X. COMMENTS FROM THE CLERK**

**XI. COMMENTS FROM THE PRESIDENT**

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**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, APRIL 03, 2020.**

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

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