



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, MAY 04, 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. A PUBLIC COMMENT SUBMITTED TO THE VILLAGE CLERK BEFORE 4:30 P.M. ON MONDAY, MAY 04, 2020, WILL BE READ AT THE MEETING. THE VILLAGE APPRECIATES PUBLIC COOPERATION AND UNDERSTANDING.

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.

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, MAY 04, 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, APRIL 20, 2020

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,447,715.12

3. RESOLUTION NO. 2021 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AN AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR A TRAFFIC SIGNAL, SIDEWALK, SHARED USE PATH AND EMERGENCY VEHICLE PREEMPTION SYSTEM EQUIPMENT AT THE INTERSECTION OF DES PLAINES RIVER ROAD AND ROBINSON ROAD

4. ORDINANCE NO. 2021 G

AN ORDINANCE APPROVING AN AGREEMENT FOR ENGINEERING SERVICES FROM MAY 1, 2020 TO APRIL 30, 2021 BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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5. ORDINANCE NO. 2021 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS SUPPORTING A STATE OF EMERGENCY AND APPROVING AN EXECUTIVE ORDER PROTECTING THE PUBLIC HEALTH, SAFETY AND WELFARE AND PROVIDING RELIEF TO THE RESIDENTS AND BUSINESS COMMUNITY

6. MOTION TO APPROVE THE RENEWAL OF DENTAL AND VISION INSURANCE WITH GUARDIAN INSURANCE COMPANY FOR THE PERIOD BEGINNING JULY 1, 2020 TO JUNE 30, 2021 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO TAKE SUCH ACTION TO EFFECTUATE SAME.
7. MOTION TO APPROVE THE RENEWAL OF SHORT AND LONG TERM DISABILITY INSURANCE WITH SUN LIFE INSURANCE COMPANY FOR THE PERIOD BEGINNING JULY 1, 2020 TO JUNE 30, 2021 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO TAKE SUCH ACTION TO EFFECTUATE THE SAME.
8. MOTION TO APPROVE THE RENEWAL OF HEALTH INSURANCE WITH BLUE CROSS BLUE SHIELD OF ILLINOIS THROUGH THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE FOR THE PERIOD BEGINNING JULY 1, 2020 TO JUNE 30, 2021 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO TAKE SUCH ACTION TO EFFECTUATE SAME.

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)

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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, MAY 01, 2020.

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

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