



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, JUNE 15, 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 ORDERS 2020-07 AND 2020-39 SUSPENDING THE REQUIREMENT UNDER THE ILLINOIS OPEN MEETINGS ACT PERTAINING TO IN PERSON ATTENDANCE BY MEMBERS OF A PUBLIC BODY AS WELL AS SB 2135 THAT AUTHORIZES MEMBERS OF A PUBLIC BODY TO PARTICIPATE IN A MEETING REMOTELY UNDER THE ILLINOIS OPEN MEETINGS ACT IF A DISASTER PROCLAMATION HAS BEEN ISSUED BY THE STATE, MEMBERS OF THE PUBLIC BODY MAY ATTEND THE MEETING IN PERSON OR REMOTELY THROUGH AUDIO ACCESS TECHNOLOGY. THE BOARD MEETING ROOM WILL REMAIN OPEN TO THE PUBLIC. THE VILLAGE CLERK AND VILLAGE ATTORNEY WILL BE PHYSICALLY PRESENT DURING THE ENTIRETY OF THE MEETING. MEMBERS OF THE PUBLIC WILL BE ALLOWED TO PHYSICALLY ATTEND THE MEETING AND ADDRESS THE BOARD OF TRUSTEES DURING THE PUBLIC COMMENT PORTION OF THE MEETING. MEMBERS OF THE PUBLIC WILL BE ABLE TO HEAR ALL DISCUSSION AND TESTIMONY AS WELL AS VOTES TAKEN BY THE BOARD OF TRUSTEES. ALL PERSONS IN ATTENDANCE MUST PRACTICE APPROPRIATE SOCIAL DISTANCING AND WEAR FACE COVERINGS. 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 OFFICE OF THE VILLAGE CLERK BEFORE 4:30 P.M. ON MONDAY, JUNE 15, 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, JUNE 15, 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, JUNE 01, 2020**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,661,143.74**
3. **ORDINANCE NO. 2021 VC**
AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN ENTERTAINMENT MANAGEMENT GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. **ORDINANCE NO. 2021 G**
AN ORDINANCE APPROVING A PROFESSIONAL CONSULTING ENGINEERING SERVICES AGREEMENT FOR GIS SUPPORT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. **ORDINANCE NO. 2021 G**
AN ORDINANCE APPROVING CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR PHASE THREE AND FOUR OF THE REUTER SUBDIVISION IMPROVEMENT 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 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

7. **ORDINANCE NO. 2021 G**
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR BIDDING AND CONSTRUCTION RELATED SERVICES FOR KING STREET IMPROVEMENTS BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

8. **ORDINANCE NO. 2021 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR AN “EDUCATIONAL SERVICE” USE WITHIN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 20-01: 10035 GRAND AVENUE, SUITE 304)

9. **ORDINANCE NO. 2021 Z**
AN ORDINANCE OF THE VILALGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR AN “UNDERTAKING ESTABLISHMENT AND FUNERAL PARLOR” USE WITHIN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 20-03: 10300 GRAND AVENUE)

10. **ORDINANCE NO. 2021 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A “MACHINE SHOP” USE WITHIN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA 20-04: 3519 MARTENS STREET)

VIII. NEW BUSINESS

IX. APPOINTMENTS/SWEARING IN:

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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, JUNE 12, 2020.

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

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