



## 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, AUGUST 10 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**

**IN ACCORDANCE WITH PUBLIC ACT 101-0640, THE ILLINOIS OPEN MEETINGS ACT AUTHORIZES MEMBERS OF THE BOARD OF TRUSTEES TO ATTEND THE MEETING OF THE BOARD OF TRUSTEES IN PERSON AND/OR REMOTELY THROUGH VIDEO OR AUDIO ACCESS TECHNOLOGY. THE MEETING ROOM IS OPEN TO THE PUBLIC. THE PUBLIC WILL BE ABLE TO HEAR ALL DISCUSSIONS AND VOTES TAKEN BY THE BOARD OF TRUSTEES. THE PUBLIC MAY ADDRESS THE BOARD OF TRUSTEES DURING THE MEETING. ALL PERSONS MUST PRACTICE SOCIAL DISTANCING AND WEAR FACE COVERINGS.**

**THE PUBLIC IS ALSO ABLE TO SUBMIT WRITTEN PUBLIC COMMENT IN ADVANCE OF THE MEETING TO THE VILLAGE CLERK AT [RJOHNSON@VOFP.COM](mailto:RJOHNSON@VOFP.COM). WRITTEN PUBLIC COMMENT RECEIVED BY THE VILLAGE CLERK BEFORE 4:30 P.M. ON MONDAY, AUGUST 10, 2020, WILL BE READ AT THE MEETING. IN THE EVENT OF QUESTIONS, PLEASE CONTACT ROBERTA JOHNSON, VILLAGE CLERK, VILLAGE OF FRANKLIN PARK, 9500 WEST BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131 OR AT (847) 671-8242.**

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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, AUGUST 10, 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, JULY 13, 2020**
  - (b) **THE PUBLIC MEETING FOR APPROPRIATION HEARING HELD ON MONDAY, JULY 13, 2020**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$ 2,595,473.03**
3. **RESOLUTION NO. 2021 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A PROPOSAL FROM BEST TECHNOLOGY SYSTEMS FOR SHOOTING RANGE MAINTENANCE AT THE POLICE DEPARTMENT**
4. **RESOLUTION NO. 2021 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AGREEMENT WITH QUICKET SOLUTIONS, INCORPORATED FOR POLICE DEPARTMENT SOFTWARE INSTALLATION AND OPERATION**
5. **RESOLUTION NO. 2021 R**  
**A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY JAKUB KOELLER, FOR AN INDUSTRIAL FACILITY LOCATED AT 11201 FRANKLIN AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

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6. **RESOLUTION NO. 2021 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AGREEMENT FROM APPRAISAL ASSOCIATES FOR PROFESSIONAL REVIEW APPRAISER SERVICES FOR THE FRANKLIN AVENUE RECONSTRUCTION PROJECT**
  
7. **RESOLUTION NO. 2021 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AGREEMENT FROM POLACH APPRAISAL GROUP INCORPORATED FOR PROFESSIONAL APPRAISER SERVICES FOR THE FRANKLIN AVENUE RECONSTRUCTION PROJECT**
  
8. **RESOLUTION NO. 2021 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AGREEMENT FROM JENSEN RIGHT OF WAY ASSOCIATES INCORPORATED FOR PROFESSIONAL NEGOTIATION SERVICES FOR THE FRANKLIN AVENUE RECONSTRUCTION PROJECT**
  
9. **ORDINANCE NO. 2021 VC**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 11-1-5 OF CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF FRANKLIN PARK, ILLINOIS (FIRE DEPARTMENT AMBULANCE SERVICE FEES)**
  
10. **ORDINANCE NO. 2021 G**  
**AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT FOR CORONAVIRUS RELIEF FUNDS BY AND BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS**
  
11. **ORDINANCE NO. 2021 G**  
**AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN LEYDEN TOWNSHIP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE REPAVEMENT OF CERTAIN STREETS WITHIN THE JURISDICTION OF LEYDEN TOWNSHIP AND THE VILLAGE**

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**12. ORDINANCE NO. 2021 G**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE AND 1937 CORPORATION D/B/A MAISON DE RITZ CLEANERS FOR THE VILLAGE OWNED PARCEL OF REAL PROPERTY AT 9800 FRANKLIN AVENUE**

**13. ORDINANCE NO. 2021 G**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE AND DESERT TURF FOR THE VILLAGE OWNED PARCEL OF REAL PROPERTY AT 9150-9158 WEST GRAND AVENUE**

**14. ORDINANCE NO. 2021 G**

**AN ORDINANCE AUTHORIZING AND AFFIRMING THE VACATION OF A CERTAIN PORTION OF A PUBLIC ALLEY AND WEST PEARL STREET ADJACENT TO 9535 FRANKLIN AVENUE AND LOCATED IN THE CORPORATE BOUNDARIES OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

**15. ORDINANCE NO. 2021 Z**

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

**16. MOTION TO APPROVE VISU-SEWER OF ILLINOIS, LLC, PEWAUKEE, WISCONSIN, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE SEWER CLEANING AND INSPECTION PROGRAM IN THE AMOUNT OF \$55,178.76, IN ACCORDANCE WITH AND PURSUANT TO THE BID ANALYSIS AND RECOMMENDATION BY THE VILLAGE ENGINEER, 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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**17. MOTION TO APPROVE A SUPPLEMENTAL PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND EXP U.S. SERVICES, INCORPORATED FOR FRANKLIN AVENUE RECONSTRUCTION PHASE 2 ENGINEERING DESIGN AND PLAN PREPARATION**

**18. MOTION TO APPROVE THE LOWEST PROPOSAL FROM JUST FENCE IT, INCORPORATED, MELROSE PARK, ILLINOIS, TO SUPPLY AND INSTALL A CEDAR FENCE WITH STEEL POST AND GATE TO PROTECT THE EMERGENCY GENERATOR AT FIRE STATION 2 IN AN AMOUNT NOT TO EXCEED \$2,995.00, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME**

**19. MOTION TO APPROVE THE LOWEST PROPOSAL FROM TOWN FENCE, INCORPORATED, GLEN ELLYN, ILLINOIS, TO SUPPLY AND INSTALL A WOOD FENCE AT FIRE STATION 1 IN AN AMOUNT NOT TO EXCEED \$4,940.00, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME**

**20. MOTION TO AUTHORIZE THE CLOSURE OF JAMES AVENUE BETWEEN HOUSTON STREET AND BRIGHT STREET FOR A VILLA ALEGRE AND SAINT GERTRUDE CHURCH SPECIAL EVENT FROM 5:00 PM TO 8:00 PM ON FRIDAY, AUGUST 14, 2020, AND DIRECT THE UTILITIES COMMISSIONER AND DIRECTOR OF POLICE TO UNDERTAKE THE NECESSARY ACTIONS TO ACCOMPLISH SAME**

**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, AUGUST 07, 2020.**

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

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