



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 TUESDAY, SEPTEMBER 08, 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. WRITTEN PUBLIC COMMENT RECEIVED BY THE VILLAGE CLERK BEFORE 4:30 P.M. ON TUESDAY, SEPTEMBER 08, 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.

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
TUESDAY, SEPTEMBER 08, 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, AUGUST 10, 2020**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$ 2,881,900.86**
3. **ORDINANCE NO. 2021 VC**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-2-4 OF THE ZONING CODE REGARDING SWIMMING POOL LATCH HEIGHTS (ZBA: 20-08)
4. **ORDINANCE NO. 2021 G**
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT – ASTRO AMUSEMENT, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FRANKLIN PARK FEST - CARNIVAL CONTRACT)
5. **ORDINANCE NO. 2021 G**
AN ORDINANCE AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL, FRANKLIN PARK LODGE NUMBER 47

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- 6. ORDINANCE NO. 2021 Z
AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION FOR PROPERTY COMMONLY KNOWN AS 10625 FRANKLIN AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 20-07)**

- 7. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE ACQUISITION OF TWO (2) USED UNMARKED POLICE VEHICLES WITH STATE OF ILLINOIS ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$60,000.00 FOR BOTH VEHICLES, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME**

- 8. MOTION TO APPROVE THE PURCHASE OF TWO (2) NEW 2021 FORD EXPLORER POLICE INTERCEPTORS FROM LARRY ROESCH FORD, BENSENVILLE, ILLINOIS AS PART OF THE STATE OF ILLINOIS UNIFIED PROCUREMENT PROGRAM WITH UNITED STATES ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$36,794.00 FOR EACH VEHICLE 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 THE ENGINEERING PROPOSAL AND SCOPE OF WORK FROM SMITH LASALLE, INCORPORATED, FRANKLIN PARK, ILLINOIS FOR EMERGENCY REPAIRS TO 9380 CHESTNUT AVENUE IN AN AMOUNT NOT TO EXCEED \$55,300.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME**

- 10. MOTION TO APPROVE LANDMARK CONTRACTORS, INCORPORATED, HUNTLEY, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 17TH AVENUE ALLEY IMPROVEMENT PROJECT IN THE AMOUNT OF \$116,273.65 IN ACCORDANCE WITH THE BID ANALYSIS FROM 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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11. MOTION TO APPROVE ALAMP CONCRETE CONTRACTORS, INCORPORATED, SCHAUMBURG, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE QUIET ZONE SAFETY MEASURES PROJECT IN THE AMOUNT OF \$83,660.00 IN ACCORDANCE WITH THE BID ANALYSIS FROM THE VILLAGE ENGINEER, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

12. MOTION TO APPROVE A MITSUBISHI ELECTRIC UPS SYSTEMS GROUP MAINTENANCE CONTRACT FOR A ONE (1) YEAR PERIOD TO SERVICE AND MAINTAIN THE GENERATOR AT THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$3,848.00, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

13. MOTION TO APPROVE GIRL SCOUTS OF GREATER CHICAGO AND NW INDIANA REQUEST TO CONDUCT THEIR ANNUAL FALL PRODUCT SALE OCTOBER 1 - 18, 2020, AND ANNUAL COOKIE PROGRAM JANUARY 1 - 17, 2021, FUNDRAISER

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)
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)

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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, SEPTEMBER 04, 2020.

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

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