

MINUTES OF PROCEEDINGS

THE REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD IN THE
POLICE STATION COMMUNITY ROOM AT
9451 BELMONT AVENUE
MAY 04, 2020

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 PARTICIPATED IN THE MEETING THROUGH AUDIO ACCESS TECHNOLOGY. THE MEETING ROOM REMAINED OPEN TO THE PUBLIC AND THE PUBLIC WAS ALLOWED TO ADDRESS THE BOARD OF TRUSTEES DURING THE PUBLIC COMMENT PORTION OF THE MEETING. ALL PERSONS IN ATTENDANCE AT THE MEETING PRACTICED APPROPRIATE SOCIAL DISTANCING. 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 WAS ENCOURAGED TO SUBMIT WRITTEN PUBLIC COMMENTS IN ADVANCE OF THE MEETING TO VILLAGE CLERK ROBERTA JOHNSON AT RJOHNSON@VOFP.COM.

- I. **CALL TO ORDER:** President Pedersen called to order the Board of Trustees of the Village of Franklin Park in regular session at 7:00 p.m.
- II. **ROLL CALL; ESTABLISHMENT OF QUORUM**
Village Clerk Roberta Johnson called the roll:
Present at Board Meeting: Roberta Johnson, Village Clerk; Joe Montana, Village Attorney, Tom Dailly, I.T. Director
Present via telecommunications: President Pedersen, Trustees Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Ms. Special, Mr. Ruhl, Mr. Ybarra.
The Village Clerk declared a quorum was present.
Staff Members Present: Lisa Anthony (HR Director), Will Brehm (Fire Chief), Pete Cajigas (Director, Department of Building), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Director), John Schneider (Community Development Director), Mike Witz(Police Department Director)
- III. **PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
 1. None (*Public was also give the opportunity to submit comments to the Village Clerk via email to be read at the meeting, but none were received*)
- IV. **COMMITTEE REPORTS**
Trustee Johnson commented Comptroller David Gonzalez has sent out financial reports to the trustees

V. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS
Staff reports suspended in order to expedite the meeting

VI. CONSENT AGENDA

(Items on the Consent Agenda will be enacted/approved by one motion. 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.)

Village Clerk Roberta Johnson read aloud public recital of Consent Agenda items

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

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

Motion made by Mr. Ybarra, seconded by Ms. Avitia to approve the Consent Agenda.

**Roll Call: Ayes – Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, Mr. Ybarra.
Nay – 0. Absent – 0. Abstain – 0.**

VII. NEW BUSINESS

None

VIII. APPOINTMENTS/SWEARING IN

None

IX. COMMENTS FROM THE CLERK

None

X. COMMENTS FROM THE PRESIDENT

None

XI. CLOSED/EXECUTIVE SESSION

None

Mr. Ybarra reminded everyone their Statement of Economic Interest is due in to the Cook County Clerk's Office by June 1

XII. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Ms. Special to adjourn at 7:07 p.m.
Voice vote carried

ATTEST

Roberta Johnson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act