

**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
February 03, 2025**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: Village President Pedersen called to order the Board of Trustees of the Village of Franklin Park in session at 7:00 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk April J Arellano called the roll:

Present at Board Meeting: Barrett F Pedersen (Village President),
April J Arellano (Village Clerk),

Trustees (Present in the Room): Mr. Ruhl, Mr. Johnson, Ms. Special,
Ms. Avitia, Mr. Ybarra, and Mr. Hagerstrom

Department Heads:

Mike Witz (Police Director)

Mark Stewart (Fire Chief)

Nick Steker (Battalion Chief)

Joe Thomas (Utilities Commissioner)

Lisa Manzo (Deputy Building Director)

Nick Weber (Deputy Utilities Commissioner)

Rudy Repa (Village Planner)

Lisa Anthony (HR and Operations Director)

Tom McCabe (Village Engineer)

The Village Clerk declared a quorum was present.

IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)

V. COMMITTEE REPORTS

1. FINANCE AND SPECIAL EVENTS COMMITTEES (Mr. Johnson, Chair)

2. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Avitia, Chair)

3. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)

4. STREETS, ALLEYS, AND FLEET MAINTENANCE (Mr. Ybarra, Chair)

5. **PROPERTY, PLANNING, ZONING, BUILDING, AND TREE PRESERVATION COMMISSION**
(Ms. Special, Chair)

6. **HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE** (Mr. Hagerstrom, Chair)

VI. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS

1. None

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) THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY JANUARY 21, 2025
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$3,033,756.29
3. RESOLUTION NO. 2425 R
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN ENTERTAINMENT MANAGEMENT GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE 2025 FRANKLIN PARK FEST
4. ORDINANCE NO. 2425 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELIMINATE VARIOUS HANDICAPPED RESERVED PARKING SPACES)
5. ORDINANCE NO. 2425 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE PARK DISTRICT OF FRANKLIN PARK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE LEASE OF VILLAGE PROPERTY FOR A DOG PARK
6. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM ELEVATE SIGN GROUP, LOMBARD, ILLINOIS, FOR DOWNTOWN SIGNAGE IN AN AMOUNT NOT TO EXCEED \$50,715.00, 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
7. MOTION TO WAIVE BID REQUIREMENTS AND AUTHORIZE THE DIRECTOR OF POLICE TO PURCHASE AN UNMARKED PASSENGER VEHICLE FROM A GENERAL SERVICES ADMINISTRATION DEALERSHIP WITH ASSET FORFEITURE FUNDS IN

AN AMOUNT NOT TO EXCEED \$25,000.00, 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

*Motion made by Mr. Johnson and seconded by Mr. Avitia to approve the Consent Agenda Roll Call: Ayes - Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, Ms. Avitia and Mr. Ybarra
Nay - 0. Absent - 0. Abstain - Ms. Irene Avitia*

VIII. NEW BUSINESS

None

IX. COMMENTS FROM THE CLERK:

X. COMMENTS FROM THE PRESIDENT:

None

XI. CLOSED/EXECUTIVE SESSION

None

XII. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Ms. Hagerstrom to adjourn at 8:00 PM. Voice vote carried.

ATTEST


April J Arellano, Village Clerk