



## 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, APRIL 19, 2021. 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, APRIL 19, 2021 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, APRIL 19, 2021  
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
  - 6. Health, Human Resources, Sustainable Practices and Senior Services
    - Mr. Hagerstrom, Chair
    - Ms. Special and Ms. Avitia, Co-Chair

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**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, APRIL 05, 2021
  
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$ 2,172,068.17
  
3. **RESOLUTION NO. 2021 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE DESTRUCTION OF CERTAIN VERBATIM RECORDINGS OF EXECUTIVE SESSION MEETINGS
  
4. **RESOLUTION NO. 2021 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING THE CONTENT OF CERTAIN EXECUTIVE SESSION MINUTES IN ACCORDANCE WITH THE OPEN MEETINGS ACT
  
5. **RESOLUTION NO. 2021 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING THE CONFIDENTIALITY OF CERTAIN EXECUTIVE SESSION MINUTES IN ACCORDANCE WITH THE OPEN MEETINGS ACT
  
6. **RESOLUTION NO. 2021 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ALLOCATING INCREMENTAL REVENUES TO FINANCE OUTSTANDING REDEVELOPMENT COSTS NECESSARY FOR THE ACCOMPLISHMENT OF THE REDEVELOPMENT PLAN FOR THE BELMONT AVENUE/WILLIAMS STREET REDEVELOPMENT PROJECT AREA

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7. **RESOLUTION NO. 2021 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ALLOCATING INCREMENTAL REVENUES TO FINANCE OUTSTANDING REDEVELOPMENT COSTS NECESSARY FOR THE ACCOMPLISHMENT OF THE REDEVELOPMENT PLAN FOR THE WMRA REDEVELOPMENT PROJECT AREA
  
8. **RESOLUTION NO. 2021 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ALLOCATING INCREMENTAL REVENUES TO FINANCE OUTSTANDING REDEVELOPMENT COSTS NECESSARY FOR THE ACCOMPLISHMENT OF THE REDEVELOPMENT PLAN FOR THE MANNHEIM/GRAND REDEVELOPMENT PROJECT AREA
  
9. **RESOLUTION NO. 2021 R**  
A RESOLUTION AUTHORIZING THE TRANSFER OF INCREMENTAL REVENUES FROM THE SPECIAL TAX ALLOCATION FUNDS OF CONTIGUOUS TAX INCREMENT FINANCING DISTRICTS PURSUANT TO 65 ILCS 5/11-74.4-4(q) (LIFE FITNESS TIF DISTRICT/WMRA TIF DISTRICT TO RESURRECTION TIF DISTRICT)
  
10. **RESOLUTION NO. 2021 R**  
A RESOLUTION AUTHORIZING THE TRANSFER OF INCREMENTAL REVENUES FROM THE SPECIAL TAX ALLOCATION FUNDS OF CONTIGUOUS TAX INCREMENT FINANCING DISTRICTS PURSUANT TO 65 ILCS 5/11-74.4-4(q)  
(WMRA TIF DISTRICT TO MANNHEIM/GRAND TIF DISTRICT)
  
11. **ORDINANCE NO. 2021 VC**  
AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING THE NUMBER OF LIQUOR LICENSES
  
12. **ORDINANCE NO. 2021 VC**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-6A-3 OF THE ZONING CODE REGARDING AIR, MOTOR, RAILROAD, AND WATER FREIGHT TERMINALS (ZBA: 21-03)

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13. **ORDINANCE NO. 2021 G**  
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
14. **ORDINANCE NO. 2021 G**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AN EXTENSION OF THE DEADLINE FOR VEHICLE LICENSES FROM JUNE 30, 2021 TO JULY 31, 2021 TO PROVIDE RELIEF TO THE RESIDENTS AND BUSINESS COMMUNITY
  
15. **ORDINANCE NO. 2021 G**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 2021-G-30 (AMENDING SALARY SCHEDULE ORDINANCE)
  
16. **ORDINANCE NO. 2021 Z**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A "WOODWORKING AND WOOD PRODUCTS" USE WITHIN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA 21-04: 3521 MARTENS STREET)
  
17. **ORDINANCE NO. 2021 Z**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A "DIGITAL BILLBOARD" USE WITHIN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 21-05: 11020 KING STREET)
  
18. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FROM MCLOUGHLIN LANDSCAPING, CHICAGO, ILLINOIS, FOR THE 2021 LANDSCAPING AND GRASS CUTTING PROGRAM IN AN AMOUNT NOT TO EXCEED \$159,760.00, 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

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19. MOTION TO APPROVE THE PURCHASE OF A STRYKER MODEL 6085 PERFORMANCE-PRO STRETCHER FROM COTWAREHOUSE, ISLANDIA, NEW YORK IN AN AMOUNT NOT TO EXCEED \$3,495.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

**VIII. APPOINTMENTS/SWEARING IN**

**IX. COMMENTS FROM THE CLERK**

**X. COMMENTS FROM THE PRESIDENT**

**XI. 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)

**XII. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, APRIL 16, 2021.**

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

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