



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*  
Village Clerk: *April J. Arellano*

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 16 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:**

### 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 16, 2021  
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**

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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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**IV. PRESENTATION: COMMISSIONER FRANK J. AGUILAR**

**V. SWEARING IN OF:**

**IGNACIO GARCIA AS FRANKLIN PARK FIRE DEPARTMENT LIEUTENANT  
SCOTT LOCONTI AS FRANKLIN PARK FIREFIGHTER/PARAMEDIC  
CHRISTOPHER BOYKIN AS FRANKLIN PARK FIREFIGHTER/PARAMEDIC  
ALEJANDRO LUNA AS FRANKLIN PARK FIREFIGHTER/PARAMEDIC  
JESSE VALENTI AS FRANKLIN PARK FIREFIGHTER/PARAMEDIC  
ROGELIO RODRIGUEZ AS FRANKLIN PARK FIREFIGHTER/PARAMEDIC**

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

**VII. 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

**VIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

**IX. 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.)

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1. APPROVAL OF THE MINUTES FROM:
  - (a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JULY 19, 2021
  - (b) THE PUBLIC MEETING FOR APPROPRIATION HEARING ON MONDAY, JULY 19, 2021
  
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$3,091,274.25
  
3. **ORDINANCE NO. 2122-VC**  
 AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 2615 MAPLE STREET)
  
4. **ORDINANCE NO. 2122-VC**  
 AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 2618 OAK STREET
  
5. **ORDINANCE NO. 2122-G**  
 AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING SALARY SCHEDULES AND OTHER COMPENSATION
  
6. **ORDINANCE NO. 2122-Z**  
 AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A "HEALTH CLUB/GYM" USE WITHIN THE I-2 GENERAL INDUSTRIAL DISTRICT  
 (ZBA 21-11: 10915 FRANKLIN AVENUE, UNIT K)
  
7. MOTION TO APPROVE A FRANKLIN PARK FEST BEER GARDEN VENDOR CONTRACT WITH SUGAR SKULL AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO TAKE SUCH NECESSARY ACTION TO EFFECTUATE SAME

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8. MOTION TO APPROVE BENCHMARK CONSTRUCTION COMPANY, INCORPORATED, BARTLETT, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2021 SEWER LINING PROGRAM IN THE AMOUNT OF \$483,000.00 IN ACCORDANCE WITH THE BID ANALYSIS AND RECOMMENDATION 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
  
9. MOTION TO APPROVE J.A. JOHNSON PAVING COMPANY, ARLINGTON HEIGHTS, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2021 ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$707,700.00 IN ACCORDANCE WITH THE BID ANALYSIS AND RECOMMENDATION 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
  
10. MOTION TO APPROVE STRADA CONSTRUCTION COMPANY, ADDISON, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2021 50/50 SIDEWALK REPLACEMENT PROGRAM IN THE AMOUNT OF \$117,500.00 IN ACCORDANCE WITH THE BID ANALYSIS AND RECOMMENDATION 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
  
11. MOTION TO APPROVE THE SALVATION ARMY REQUEST TO CONDUCT THEIR ANNUAL RED KETTLE CAMPAIGN MONDAY THROUGH SATURDAY, NOVEMBER 1 THROUGH DECEMBER 24, 2021

**X. NEW BUSINESS**

**XI. COMMENTS FROM THE CLERK:**

**XII. COMMENTS FROM THE PRESIDENT:**

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**XIII. 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)

**XIV. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, AUGUST 13, 2021**

**/s/ APRIL J. ARELLANO, VILLAGE CLERK, VILLAGE OF FRANKLIN PARK**

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