



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>

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, OCTOBER 18, 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:

**ALL PERSONS ATTENDING THE BOARD MEETING
MUST WEAR FACE COVERINGS**

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, OCTOBER 18, 2021
7:00 P.M.**

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

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.

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**IV. SWEARING IN
DANIEL MORYS AS FRANKLIN PARK POLICE DEPARTMENT
SERGEANT
ANTHONY TRICOCI AS FRANKLIN PARK FIRE DEPARTMENT
LIEUTENANT**

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

VI. 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

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

VIII. 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, OCTOBER 04, 2021
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$1,666,013.50
3. RESOLUTION NO. 2122 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A COUNTY OF COOK NO CASH BID PROGRAM APPLICATION TO SECURE A TAX CERTIFICATE OF PURCHASE FOR THE NONPAYMENT OF REAL ESTATE TAXES ON CERTAIN PARCEL OF REAL PROPERTY (PIN: 12-20-401-014-0000)
4. RESOLUTION NO. 2122 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A COUNTY OF COOK NO CASH BID PROGRAM APPLICATION TO SECURE A TAX CERTIFICATE OF PURCHASE FOR THE NONPAYMENT OF REAL ESTATE TAXES ON CERTAIN PARCELS OF REAL PROPERTY (PIN: 12-28-209-0006-0000 THROUGH 12-28-209-010-000))
5. 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 3435 SUNSET LANE)
6. ORDINANCE NO. 2122 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-5B-3, 9-5C-2 AND 9-6A-3 OF THE ZONING CODE REGARDING MOTOR VEHICLE SALES WITHIN THE VILLAGE (ZBA: 21-15)
7. ORDINANCE NO. 2122 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND WG HOTELS, LLC FOR THE SALE AND DEVELOPMENT OF A VACANT PARCEL OF THE VILLAGE OWNED PROPERTY

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8. ORDINANCE NO. 2122 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A "HOTEL" USE WITHIN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 21-13: 10431 CROWN ROAD)

9. ORDINANCE NO. 2122 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOS, DENYING A CONDITIONAL USE FOR AN "AUTOMOBILE REPAIR," USE WITHIN THE CM COMMERCIAL MANUFACTURING DISTRICT (ZBA 21-14: 3307 SCOTT STREET)

10. MOTION TO APPROVE AN ACCESS AGREEMENT BY AND BETWEEN LLOYD BERRY OF COLLIERS, AS COURT APPOINTED RECEIVER IN CASE NUMBER 17-CV-5020 AND THE VILLAGE OF FRANKLIN PARK, ILLINOIS TO REPLACE A SEWER LINE AT 9352 AND 9362 GRAND AVENUE AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

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, OCTOBER 15, 2021.

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

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