



## 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, NOVEMBER 01, 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, NOVEMBER 01, 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. 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

**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, OCTOBER 18, 2021
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 1,448,687.76

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3. RESOLUTION NO. 2122 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS
4. RESOLUTION NO. 2122 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE USE OF MOTOR FUEL TAX FUNDS IN AN AMOUNT NOT TO EXCEED \$650,000.00 FOR ROCK AND LIQUID SALT AND ELECTRICITY FOR STREET AND ALLEY LIGHTING UNDER THE ILLINOIS HIGHWAY CODE
5. RESOLUTION NO. 2122 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS ACCEPTING A PROPOSAL FOR THE VILLAGE OWNED TRIANGULAR SHAPED VACANT PARCEL OF REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF KING AVENUE AND HAWTHORNE STREET AND AUTHORIZE THE DIRECTOR OF COMMUNITY DEVELOPMENT TO FINALIZE AND PRESENT THE TERMS OF THE SALE OF THE PROPERTY
6. ORDINANCE NO. 2122 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 TO DECREASE THE NUMBER OF CLASS B ALCOHOLIC BEVERAGE LICENSES (GIANNI'S RISTORANTE AND PIZZERIA)
7. ORDINANCE NO. 2122 G  
AN ORDINANCE APPROVING A CONSTRUCTION AND MAINTENANCE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND SOO LINE RAILROAD COMPANY D/B/A CANADIAN PACIFIC TO REMOVE AND REPLACE AT-GRADE CROSSING SURFACES AND EXISTING WARNING DEVICES AS PART OF THE FRANKLIN AVENUE RECONSTRUCTION PROJECT

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8. ORDINANCE NO. 2122 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AGREEMENT FOR THE PURCHASE OF WETLAND MITIGATION CREDITS FROM THE GS MITIGATION BANK AS PART OF THE FRANKLIN AVENUE RECONSTRUCTION PROJECT
  
9. ORDINANCE NO. 2122 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN VARCHETTA LANDSCAPING SERVICES LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
10. ORDINANCE NO. 2122 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN HECTOR CARRERA AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
11. ORDINANCE NO. 2122 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN CARRERA LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
12. ORDINANCE NO. 2122 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND THE VILLAGE OF BENSENVILLE FOR THE CONVEYANCE OF PERMANENT EASEMENTS ALONG THE I-490 TOLL HIGHWAY
  
13. ORDINANCE NO. 2122 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING RIGHT-OF-WAY ACQUISITIONS AND AUTHORIZING THE VILLAGE ENGINEER TO NEGOTIATE AND EXECUTE ADMINISTRATIVE SETTLEMENT MEMORANDUMS FOR THE FRANKLIN AVENUE RECONSTRUCTION AND WIDENING PROJECT

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**VIII. COMMENTS FROM THE CLERK:**

**IX. COMMENTS FROM THE PRESIDENT:**

**X. 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)

**XI. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, OCTOBER 29, 2021.**

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

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