



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: Barrett Pedersen

TEL. 847-671-4800

Village Clerk: April J. Arellano

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, DECEMBER 06, 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, DECEMBER 06, 2021
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. SWEARING IN OF:
MATTHEW BAKKE AS FRANKLIN PARK FIREFIGHTER/ PARAMEDIC**

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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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.)

1. APPROVAL OF THE MINUTES FROM:
(a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, NOVEMBER 15, 2021
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$4,012,111.62

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3. RESOLUTION NO. 2122 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK,
COOK COUNTY, ILLINOIS AUTHORIZING AN EXPEDITED PERMIT
APPLICATION PROCESS FOR WORK PERFORMED BY VILLAGE
EMPLOYEES IN STATE OF ILLINOIS MAINTAINED RIGHT-OF-WAY
4. 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
9830 GRAND AVENUE LOCATED NEAR 2830 EMERSON STREET)
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
2921 CALWAGNER STREET)
6. ORDINANCE NO. 2122 VC
AN ORDINANCE AMENDING SECTION 6-6F-7 OF ARTICLE F OF
CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
ESTABLISHING RESIDENT ONLY PARKING RESTRICTIONS ON THE
3000 BLOCK OF RUTH STREET
7. ORDINANCE NO. 2122 G
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL
ENGINEERING SERVICES AGREEMENT FOR BRIDGE INSPECTIONS
BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW
REMOVAL SERVICES BY AND BETWEEN J. BARTOLINI, INC. AND
THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 2122 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK
COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 2122-G-25
(AMENDING SALARY SCHEDULE ORDINANCE)

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10. ORDINANCE NO. 2122 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE AND SARAH LUDINGTON FOR THE VILLAGE OWNED PARCEL OF REAL PROPERTY AT 9800 FRANKLIN AVENUE
11. ORDINANCE NO. 2122 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE AND IDEA PROPERTY INVESTMENT III FOR THE VILLAGE OWNED VACANT PARCEL OF REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF KING AVENUE AND HAWTHORNE STREET
12. ORDINANCE NO. 2122 G
AN ORDINANCE ADOPTING AN AMENDED CORONAVIRUS (COVID-19) EMPLOYEE FACE COVERING, TESTING AND VACCINATION POLICY FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. ORDINANCE NO. 2122 G
THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022
14. ORDINANCE NO. 2122 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND WG HOTELS, LLC FOR THE SALE AND DEVELOPMENT OF A VACANT PARCEL OF VILLAGE OWNED PROPERTY
15. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR BUILDING, INSPECTION AND PLAN REVIEW SERVICES BY AND BETWEEN SAFEUILT ILLINOIS, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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16. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM DAHME MECHANICAL INDUSTRIES, INCORPORATED, ARLINGTON HEIGHTS, ILLINOIS, TO FURNISH AND INSTALL AN ALTITUDE VALVE AT THE CLEARING PUMP STATION IN AN AMOUNT NOT TO EXCEED \$64,375.00, 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
17. MOTION TO RATIFY AND APPROVE THE RENEWAL OF GENERAL, LAW ENFORCEMENT AND EMPLOYEE LIABILITY, PROPERTY AND CASUALTY, AUTOMOBILE AND WORKMAN'S COMPENSATION INSURANCE PREMIUMS WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) FOR PUBLIC ENTITIES FOR THE PERIOD DECEMBER 1, 2021, TO NOVEMBER 30, 2022, IN AN AMOUNT NOT TO EXCEED \$857,715.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
18. MOTION TO APPROVE A PROPOSAL FOR A FACILITY EVALUATION REPORT FOR VILLAGE HALL FROM SPM ARCHITECTS, INCORPORATED IN AN AMOUNT NOT TO EXCEED \$6,400.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE 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)

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XII. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, DECEMBER 03, 2021.

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

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