



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, MARCH 21, 2022. 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, MARCH 21, 2022

7:00 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL; ESTABLISHMENT OF QUORUM
- IV. APPOINTMENT OF MARIE SAELI AS MEMBER, PLAN COMMISSION
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)

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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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, MARCH 07, 2022
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 1,098,974.12

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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 2842 MAPLE STREET)
4. ORDINANCE NO. 2122 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-5A-2, 9-5A-3, 9-5B-3, 9-5C-2, 9-5C-3 OF THE ZONING CODE REGARDING COMMERCIAL USE CATAGORIES WITHIN THE VILLAGE (ZBA: 22-03)
5. ORDINANCE NO. 2122 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-2-9(E)(1) OF THE ZONING CODE REGARDING BULK REGULATIONS WITHIN THE VILLAGE (ZBA: 22-02)
6. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN REY'S LANDSCAPING COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN CARRERA LANDSCAPING INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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9. ORDINANCE NO. 2122 Z
AN ORDINANCE APPROVING A SUBDIVISION OF THE PROPERTY COMMONLY KNOWN AS 10431 CROWN ROAD AND 10468 CROWN ROAD, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 22-01)

10. 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 22-04: 3001 MANNHEIM ROAD)

11. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PURCHASE OF A 2023 FORD E450 XL MEDIX MODEL TYPE III AMBULANCE FROM FOSTER COACH SALES, INCORPORATED, STERLING, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$226,858.00, 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.

12. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE A FOUR-YEAR PROPOSAL FROM MCLOUGHLIN LANDSCAPING, CHICAGO, ILLINOIS, FOR LANDSCAPING AND GRASS CUTTING SERVICES IN AN AMOUNT NOT TO EXCEED \$27,120.00 PER MONTH (MARCH 15TH TO NOVEMBER 30TH), 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.

IX. OLD BUSINESS

X. NEW BUSINESS

XI. COMMENTS FROM THE CLERK:

XII. COMMENTS FROM THE PRESIDENT:

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)

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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, MARCH 18, 2022

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

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