



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, APRIL 18 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, APRIL 18, 2022
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. PRESENTATIONS:

SLOAN VALVE COMPANY POLICE DEPARTMENT GRANT

PAVLO BANDRIWSKY OF THE UKRAINIAN CONGRESS COMMITTEE OF AMERICA, ILLINOIS DIVISION

UTILITIES DEPARTMENT WATERCON 2022 WINNERS

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, APRIL 04, 2022
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 1,819,591.66
3. RESOLUTION NO. 2122 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A LOCAL PUBLIC AGENCY ENGINEERING SERVICES AGREEMENT WITH CHRISTOPHER BURKE ENGINEERING FOR THE FRANKLIN AVENUE RECONSTRUCTION PROJECT (BLR 05530)
4. RESOLUTION NO. 2122 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE FRANKLIN AVENUE RECONSTRUCTION PROJECT (BLR 05310)
5. ORDINANCE NO. 2122 VC
AN ORDINANCE AMENDING SECTION 7-9A-7 OF ARTICLE A OF CHAPTER 9 OF TITLE 7 OF THE FRANKLIN PARK VILLAGE CODE PERTAINING TO STORM WATER DETENTION
6. ORDINANCE NO. 2122 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-5B-2 OF THE ZONING CODE REMOVING “CURRENCY EXCHANGES” AS PERMITTED USES WITHIN THE C-2 COMMUNITY SHOPPING DISTRICT AND C-3 GENERAL COMMERCIAL DISTRICT (ZBA: 22-05)
7. 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 ISSUING A CLASS B LIQUOR LICENSE TO GIANNI’S PIZZERIA F.P. LLC D/B/A GIANNI’S RISTORANTE AND PIZZERIA

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8. ORDINANCE NO. 2122 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING SALARY SCHEDULES AND OTHER COMPENSATION
9. 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 JAGG PROPERTIES 2, LLC FOR THE VILLAGE OWNED PARCEL OF REAL PROPERTY AT 9800 FRANKLIN AVENUE
10. ORDINANCE NO. 2122 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A "CONCRETE MIXING PLANT" USE WITHIN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 22-06: 10545 WAVELAND AVENUE)
11. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM BROWN EQUIPMENT COMPANY, EVANSVILLE, INDIANA, FOR THE MAINTENANCE AND REPAIR OF THE VACTOR 2100 PLUS SEWER CLEANING MACHINE TRUCK IN AN AMOUNT NOT TO EXCEED \$45,923.30, 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 THE PROPOSAL FROM KCS COMPUTER TECHNOLOGY, INCORPORATED, FRANKLIN PARK, ILLINOIS, FOR THE ACQUISITION AND INSTALLATION OF DATA SWITCHES AND FIREWALL UPGRADES IN AN AMOUNT NOT TO EXCEED \$74,350.43, 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

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13. MOTION TO APPROVE A THREE-YEAR PROPOSAL FROM HAMPTON, LENZINI AND RENWICK, INCORPORATED, ELGIN, ILLINOIS, FOR WETLAND VEGETATION AND BASIN MANAGEMENT AT THE POLICE STATION IN AN AMOUNT NOT TO EXCEED \$16,500.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
14. MOTION TO APPROVE FRANKLIN PARK AMERICAN LEGION AUXILIARY UNIT 974 REQUEST TO HOLD THEIR ANNUAL POPPY DAY DONATION DRIVE ON THURSDAY, MAY 26 AND FRIDAY, MAY 27, 2022

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)
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 THURSDAY, APRIL 14, 2022

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

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