



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, MAY 02, 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, MAY 02, 2022
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. SWEARING IN OF:**
 - Brandon Rodriguez as Franklin Park Firefighter/Paramedic*
 - Jason Murphy as Franklin Park Fire Department Lieutenant*
 - Nick Steker as Franklin Park Fire Department Battalion Chief*

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. PRESENTATION - VEHICLE STICKER DESIGN CONTEST WINNERS

JONATHAN GONZALEZ – WINNER

CHLOE RENTERIA

MIGUEL CEBALLOS

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

VII. 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

VIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

IX. 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, APRIL 18, 2022

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2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 1,861,111.58
3. ORDINANCE NO. 2122 VC
AN ORDINANCE AMENDING TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, TO REGULATE OUTDOOR STORAGE OF CERTAIN MATERIALS AND ITEMS ON PUBLIC AND PRIVATE PROPERTY
4. ORDINANCE NO. 2122 VC
AN ORDINANCE AMENDING TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO REGULATE DUMPSTERS AND PORTABLE STORAGE UNITS
5. ORDINANCE NO. 2122 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A SANITARY SEWAGE PIPELINE CROSSING AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY AT MILE POST 3.46
6. ORDINANCE NO. 2122 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A POTABLE WATER PIPELINE CROSSING AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY AT MILE POST 3.47
7. MOTION TO AUTHORIZE THE VILLAGE PRESIDENT TO EXERCISE THE OPTION TO EXTEND THE TERM OF THE GROUND LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE AMERICAN LEGION POST 974 FRANKLIN PARK FOR A THREE-YEAR TERM FOR THE PARKING LOT ADJACENT TO 9757 PACIFIC AVENUE
8. MOTION TO APPROVE SHERIDAN PLUMBING AND SEWER, BEDFORD PARK, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2022 SEWER CLEANING AND INSPECTION PROJECT IN THE AMOUNT OF \$93,277.50, IN ACCORDANCE WITH AND PURSUANT TO THE BID ANALYSIS AND RECOMMENDATION BY THE VILLAGE ENGINEER 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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9. MOTION TO APPROVE THE PROPOSAL FROM THOMSON SURVEYING, LTD, ROSEMONT, ILLINOIS, TO PREPARE A PLAT OF EASEMENT VACATION ON A PARCEL OF VACANT PROPERTY OWNED BY THE VILLAGE AT 3010 MANNHEIM ROAD IN AN AMOUNT NOT TO EXCEED \$2,420.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

10. MOTION TO APPROVE THE PROPOSAL FROM REGIONAL LAND SERVICES, ROCHELLE, ILLINOIS, TO PREPARE LEGAL DESCRIPTIONS AND BOUNDARY SURVEYS ON VARIOUS PARCELS OF PROPERTY OWNED BY THE VILLAGE ON GRAND AVENUE IN AN AMOUNT NOT TO EXCEED \$8,750.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

11. MOTION TO APPROVE A SOFTWARE ACCESS EMPLOYMENT SUBSCRIPTION ORDER FORM AND AGREEMENT FROM THE PREDICTIVE INDEX, WESTWOOD, MASSACHUSETTS IN AN AMOUNT NOT TO EXCEED \$5,900.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

X. OLD BUSINESS

XI. NEW BUSINESS

XII. COMMENTS FROM THE CLERK:

XIII. COMMENTS FROM THE PRESIDENT:

XIV. 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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XV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, APRIL 29, 2022

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

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