



## 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, JULY 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, JULY 18, 2022  
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**

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**NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.**

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**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, JUNE 20, 2022
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$3,063,922.92

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3. RESOLUTION NO. 2223 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$730,000.00 FOR SNOW AND ICE REMOVAL, STREET LIGHT REPAIRS AND ELECTRICITY, AND TREE AND STREET MAINTENANCE PROGRAMS UNDER THE ILLINOIS HIGHWAY CODE FROM MAY 1, 2022 TO APRIL 30, 2023
  
4. RESOLUTION NO. 2223 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, RECOGNIZING WORLD HONEY BEE DAY ON AUGUST 20, 2022 AND URGING RESIDENTS TO WORK ON IMPROVING HONEY BEE HEALTH AND HABITAT
  
5. RESOLUTION NO. 2223 R  
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY 11330 MELROSE AVE FRANKLIN PARK LLC, FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY LOCATED AT 11330 MELROSE AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
6. ORDINANCE NO. 2223 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF COOK, THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY, AND THE VILLAGE OF BENSENVILLE PROVIDING FOR THE RESURFACING, RECONSTRUCTION, AND WIDENING OF FRANKLIN AVENUE/GREEN STREET AND RELATED IMPROVEMENTS AS PART OF THE ELGIN O'HARE WESTERN ACCESS PROJECT
  
7. ORDINANCE NO. 2223 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 2122-G-79 (AMENDING SALARY SCHEDULE ORDINANCE)
  
8. ORDINANCE NO. 2223 G  
AN ORDINANCE APPROVING A FIRST AMENDMENT TO AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN ROSEMONT LANDSCAPING, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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9. ORDINANCE NO. 2223 G  
AN ORDINANCE APPROVING A FIRST AMENDMENT TO AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN REY'S LANDSCAPING COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
10. ORDINANCE NO. 2223 G  
AN ORDINANCE APPROVING A FIRST AMENDMENT TO AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN CARRERA LANDSCAPING INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
11. ORDINANCE NO. 2223 G  
AN ORDINANCE APPROVING A FIRST AMENDMENT TO AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
12. ORDINANCE NO. 2223 G  
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023
  
13. ORDINANCE NO. 2223 Z  
AN ORDINANCE APPROVING A SUBDIVISION OF THE PROPERTY COMMONLY KNOWN AS 10500 GRAND AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 22-10)
  
14. ORDINANCE NO. 2223 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A "SMALL METAL PRODUCTS, DESIGN, FABRICATING AND MANUFACTURING" FACILITY IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 22-09: 10359 FRANKLIN AVENUE)
  
15. ORDINANCE NO. 2223 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A DRIVE-IN ESTABLISHMENT IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 22-08: 10000 GRAND AVENUE)

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16. MOTION TO APPROVE A MASTER CUSTOMER AGREEMENT WITH S-NET COMMUNICATIONS, INCORPORATED, SCHAUMBURG, ILLINOIS FOR A NEW PHONE SYSTEM AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
17. MOTION TO APPROVE THE SALVATION ARMY REQUEST TO CONDUCT THEIR ANNUAL RED KETTLE CAMPAIGN MONDAY, NOVEMBER 1, 2022 TO SATURDAY, DECEMBER 24, 2022
18. MOTION TO APPROVE SAINT GERTRUDE PARISH REQUEST TO CLOSE A SECTION OF JAMES AVENUE AT VILLA ALEGRE ON SUNDAY, AUGUST 14, 2022 FROM 4:30 P.M. TO 7:30 PM AND REQUESTING POLICE ESCORT
19. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE A PROPOSAL FROM DIMEO BROTHERS, INCORPORATED, ELK GROVE VILLAGE, ILLINOIS, FOR THE GRADING OF LOTS 1-3 AS PART OF THE GRAND AVENUE REDEVELOPMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$108,725.00, 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
20. MOTION TO APPROVE A SIDE LETTER OF AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1526 ON THE IMPLEMENTATION OF THE VILLAGE'S AMENDED CORONAVIRUS POLICY AND AUTHORIZE THE FIRE CHIEF TO EXECUTE SAME

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. COMMENTS FROM THE CLERK**

**XI. COMMENTS FROM THE PRESIDENT**

**XII. 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)

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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)

### **XIII. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, JULY 15, 2022**

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

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