



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, AUGUST 15, 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, AUGUST 15, 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)**
- V. APPOINTMENT OF BETSY CHAIDEZ, MEMBER OF FIREFIGHTER'S PENSION FUND BOARD OF TRUSTEES**
- VI. SWEARING IN OF CRAIG BURMEISTER AS FIRE DEPARTMENT LIEUTENANT**

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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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) THE PUBLIC HEARING FOR THE APPROPRIATION HEARING HELD ON MONDAY, JULY 18, 2022

 - (b) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JULY 18, 2022

 - (c) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, AUGUST 01, 2022

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2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 3,110,298.16
3. RESOLUTION NO. 2223 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING THE DONATION OF A PORTION OF VILLAGE OWNED PROPERTY AND A TEMPORARY CONSTRUCTION EASEMENT TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION AS PART OF THE FRANKLIN AVENUE RECONSTRUCTION AND WIDENING PROJECT (OML0044 AND OML0044TE; PORTIONS OF PIN 12-20-401-005-0000)
4. ORDINANCE NO. 2223 VC
AN ORDINANCE AMENDING SECTION 6-6H-5 OF ARTICLE H OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS RESTRICTING COMMERCIAL VEHICLES AND TRUCKS WITHIN RESIDENTIAL DISTRICTS
5. ORDINANCE NO. 2223 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING IN ITS ENTIRETY THE FRANKLIN PARK ZONING ORDINANCE AND ITS OFFICIAL ZONING MAP, AS CODIFIED IN TITLE NINE OF THE VILLAGE CODE OF FRANKLIN PARK (ZBA: 22-12)
6. ORDINANCE NO. 2223 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY PROVIDING FOR FIRE PROTECTION SERVICES AND REIMBURSEMENT RATES
7. ORDINANCE NO. 2223 G
AN ORDINANCE APPROVING A PLAT OF EASEMENT VACATION FOR THE PROPERTY COMMONLY KNOWN AS 3010 NORTH MANNHEIM ROAD, FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 2223 Z
AN ORDINANCE APPROVING A SUBDIVISION OF THE PROPERTY COMMONLY KNOWN AS 9234 WEST BELMONT AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 22-13)

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9. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM ELECTRICAL SYSTEMS, INCORPORATED, EAST HAZEL CREST, ILLINOIS TO ACQUIRE ALL MATERIAL AND EQUIPMENT AND PROVIDE LABOR AND SUPERVISION TO UPDATE THE VILLAGE'S RADIO AND SCADA NETWORK AT FOURTEEN SITES IN AN AMOUNT NOT TO EXCEED \$1,050,000.00, 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

10. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM DAHME MECHANICAL INDUSTRIES, INCORPORATED, ARLINGTON HEIGHTS, ILLINOIS TO REPLACE THE PRESSURE RELIEF VALVE AT THE MAIN PUMP STATION IN AN AMOUNT NOT TO EXCEED \$41,250.00, 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

11. MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH JACOBS ENGINEERING GROUP, INCORPORATED, CHICAGO, ILLINOIS TO UNDERTAKE A 2022 RAILROAD CROSSING ELIMINATION PROGRAM GRANT APPLICATION IN AN AMOUNT NOT TO EXCEED \$82,089.00, 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 THE PROPOSAL FROM DOOR SYSTEMS, NAPERVILLE, ILLINOIS TO ACQUIRE AND INSTALL GARAGE DOORS AT FIRE STATION 1 AND 2 IN AN AMOUNT NOT TO EXCEED \$278,500.00, 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

X. OLD BUSINESS

XI. NEW BUSINESS

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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)

XV. ADJOURNMENT

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL)
AND THE POLICE STATION ON FRIDAY, AUGUST 12, 2022**

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

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