



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*

TEL. 847-671-4800

Village Clerk: *April J. Arellano*

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 TUESDAY, SEPTEMBER 06, 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  
TUESDAY, SEPTEMBER 06, 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.**

**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](http://www.vofp.com).**

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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) THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, AUGUST 15, 2022
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$2,843,496.47

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3. RESOLUTION NO. 2223 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING LOCAL FUNDS FOR THE DES PLAINES RIVER TRAIL AS PART OF AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM GRANT
  
4. RESOLUTION NO. 2223 R  
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY BINNEY, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 11533 FRANKLIN AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
5. RESOLUTION NO. 2223 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DECLARING AS SURPLUS PROPERTY THE VILLAGE OWNED PARCEL OF REAL PROPERTY AT 9800 FRANKLIN AVENUE AND FURTHER AUTHORIZING AN EXCLUSIVE RIGHT TO SELL AGREEMENT WITH DARWINPW REALTY/ CORFAC INTERNATIONAL CORPORATION TO MARKET AND SELL THE PROPERTY AND DIRECT THE VILLAGE CLERK TO MAKE A COPY OF THE APPRAISAL ON THE PROPERTY AVAILABLE TO ANY PARTY
  
6. ORDINANCE NO. 2223 Z  
AN ORDINANCE APPROVING A SUBDIVISION OF PROPERTY IN THE FRANKLIN MALL RESUBDIVISION ESTABLISHING LOT 1 AND LOT 2 IN THE GRAND-MANNHEIM SUBDIVISION INCLUDING THE DEDICATION OF PROPERTY FOR A PUBLIC STREET AND BIO-RETENTION BASIN FACILITY ALONG WITH THE RELOCATION OR DEDICATION OF CERTAIN DRAINAGE, ACCESS, SIDEWALK AND UTILITY EASEMENTS ON PROPERTY COMMONLY KNOWN AS 10431 CROWN ROAD, 10468 AND 10478 WEST GRAND AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 22-01)
  
7. MOTION TO APPROVE THE RENEWAL OF A STORAGE TANK LIABILITY INSURANCE POLICY WITH CHUBB ACE AMERICAN INSURANCE COMPANY FOR THE PERIOD OCTOBER 1, 2022 TO OCTOBER 1, 2023, IN AN AMOUNT NOT TO EXCEED \$780.00 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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8. MOTION TO APPROVE A PROPOSAL FROM THOMAS SURVEYING, LTD, ROSEMONT, ILLINOIS TO PREPARE AN ALTA LAND TITLE SURVEY AND A TOPOGRAPHIC SURVEY FOR 3010 MANNHEIM ROAD IN THE AMOUNT OF \$6,385.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
9. MOTION TO RATIFY A PROPOSAL FROM ETS ENVIRONMENTAL & ASSOCIATES, LLC, GENEVA, ILLINOIS TO PREPARE A PHASE I ENVIRONMENTAL SITE ASSESSMENT REPORT FOR 3010 MANNHEIM ROAD IN THE AMOUNT OF \$1,500.00 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 A PROPOSAL FROM ENVIRONMENTAL OPERATIONS, INCORPORATED, ST. LOUIS, MISSOURI TO UNDERTAKE ADDITIONAL SOIL BORING SAMPLES AND PREPARE AN ENVIRONMENTAL SITE CONDITION INVESTIGATION REPORT FOR 9800 FRANKLIN AVENUE IN THE AMOUNT OF \$8,950.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
11. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE A PROPOSAL FROM CDS OFFICE TECHNOLOGIES, ITASCA, ILLINOIS, FOR THE ACQUISITION OF TEN PANASONIC CF-33 TOUGHBOOK TABLETS WITH LAPTOP VEHICLE DOCKS AND EXTENDED WARRANTIES FOR THE FIRE DEPARTMENT AND UTILITIES DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$52,336.00, 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 APPROVE AN AGREEMENT WITH TRITON COMMUNITY COLLEGE DISTRICT 504 CENTER FOR ACCESS AND ACCOMMODATIVE SERVICES AS PART OF ITS SKILL ENHANCEMENT AND EMPLOYEE DEVELOPMENT (SEED) PROGRAM 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 GIRL SCOUTS OF GREATER CHICAGO AND NORTHWEST INDIANA REQUEST TO CONDUCT THEIR ANNUAL FALL PRODUCT PROGRAM SEPTEMBER 23 THROUGH OCTOBER 16, 2022, AND ANNUAL COOKIE PROGRAM DECEMBER 15, 2022 THROUGH JANUARY 16, 2023

**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)
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, SEPTEMBER 02, 2022**

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

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