



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>

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 03, 2023. 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 03, 2023

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

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, MARCH 20, 2023

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:

\$ 1,710,838.73

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3. RESOLUTION NO. 2223 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, RECOGNIZING WORLD HONEY BEE DAY IN FRANKLIN PARK ON AUGUST 19, 2023 AND URGING RESIDENTS TO WORK ON IMPROVING HONEY BEE HEALTH AND HABITAT

4. ORDINANCE NO. 2223 VC
AN ORDINANCE AMENDING CHAPTERS TWO AND THREE OF TITLE THREE AND CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGULATING THE SALE AND LICENSING OF ALCOHOLIC LIQUOR, LICENSE OPERATIONS, LICENSE FEES, AND BYOB

5. ORDINANCE NO. 2223 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INCREASE NUMBER OF CLASS I LICENSES FOR LAS ISLAS VIP LLC)

6. ORDINANCE NO. 2223 VC
AN ORDINANCE AMENDING CHAPTER EIGHT OF TITLE THREE AND CHAPTER ONE OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING OUTDOOR EATING CAFES AND SIDEWALK CAFES

7. ORDINANCE NO. 2223 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE VILLAGE OF ELMWOOD PARK AUTHORIZING CONSTRUCTION RELATED SERVICES UNDER THE GOVERNMENTAL JOINT PURCHASING ACT

8. ORDINANCE NO. 2223 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND FRANKLIN RETAIL, LLC FOR THE SALE AND DEVELOPMENT OF A VACANT PARCEL OF VILLAGE OWNED PROPERTY COMMONLY KNOWN AS 3010 MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS

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9. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE ACQUISITION OF TWO (2) USED UNMARKED POLICE VEHICLES FROM THE ILLINOIS STATE POLICE ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$80,000.00 FOR BOTH VEHICLES, 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 APPROVE THE PROPOSAL FROM PLANT ADDICTS, VALLEY, NEBRASKA FOR THE ACQUISITION OF TWENTY-FOUR (24) ROUND PLANTERS FOR FRANKLIN AVENUE IN AN AMOUNT NOT TO EXCEED \$9,256.08 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 THE PROPOSAL FROM ULINE, PLEASANT PRAIRIE, WISCONSIN FOR THE ACQUISITION OF SIX (6) BIKE RACKS FOR FRANKLIN AVENUE IN AN AMOUNT NOT TO EXCEED \$3,039.47 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 THE PROPOSAL FROM TREETOP PRODUCTS, BATAVIA, ILLINOIS FOR THE ACQUISITION OF TWENTY-EIGHT (28) GARBAGE AND RECYCLING RECEPTACLES FOR FRANKLIN AVENUE IN AN AMOUNT NOT TO EXCEED \$22,680.06 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

13. MOTION TO APPROVE FRANKLIN PARK AMERICAN LEGION AUXILIARY UNIT 974 REQUEST TO HOLD THEIR ANNUAL POPPY DAY DONATION DRIVE ON THURSDAY, MAY 25, FRIDAY, MAY 26, SATURDAY, MAY 27 AND MONDAY, MAY 29, 2023

VIII. NEW BUSINESS

IX. COMMENTS FROM THE CLERK

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**X. COMMENTS FROM THE PRESIDENT
ARBOR DAY PROCLAMATION VILLAGE OF FRANKLIN PARK
COOK COUNTY, ILLINOIS**

XI. 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)

XII. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, MARCH 31, 2023.

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

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