



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, JUNE 05, 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, JUNE 05, 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. PRESENTATION:

RITA KRESLIN, EXECUTIVE DIRECTOR, ALLIANCE AGAINST INTOXICATED MOTORISTS (AAIM) PRESENTING AWARD TO OFFICER ALFREDO QUINONES

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

VI. 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

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

VIII. 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, MAY 15, 2023

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2. RESOLUTION NO. 2324 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING ROBERTA JOHNSON
3. ORDINANCE NO. 2324 VC
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS (ELECTRIC AND HYBRID VEHICLE LICENSE FEES)
4. ORDINANCE NO. 2324 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A PROFESSIONAL SERVICES CONTRACT WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP FOR ACCOUNT COLLECTION SERVICES
5. ORDINANCE NO. 2324 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING CHAPTER FIVE OF TITLE EIGHT OF THE VILLAGE CODE OF FRANKLIN PARK AMENDING FLOOD HAZARD AND DAMAGE PREVENTION DEFINITIONS AND REGULATIONS
6. ORDINANCE NO. 2324 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AGREEMENT WITH THE MORTON ARBORETUM FOR USE OF GRANT FUNDS
7. MOTION TO APPROVE A LAMP CONCRETE CONTRACTORS, INCORPORATED, SCHAUMBURG, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE SCHILLER BOULEVARD ROADWAY AND UTILITY IMPROVEMENTS PHASE I PROJECT IN THE AMOUNT OF \$3,324,834.05 IN ACCORDANCE WITH THE BID ANALYSIS AND RECOMMENDATION FROM THE VILLAGE ENGINEER AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
8. MOTION TO APPROVE A DEPARTMENT OF JUSTICE GRANT AWARD IN THE AMOUNT OF \$23,160.00 AND AUTHORIZE THE DIRECTOR OF POLICE AND UTILITIES COMMISSIONER TO EXPEND SUCH NECESSARY ADDITIONAL FUNDS TO INSTALL SPEED CAMERAS AND FURTHER 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 ST. GERTRUDE PARISH REQUEST TO CLOSE GUSTAV STREET FROM THE ALLEY TO SCHILLER BLVD FROM 5 P.M. TO 10 P.M ON SATURDAY AUGUST 19, 2023 AND FROM 10 A.M TO 5 P.M ON SUNDAY, AUGUST 20, 2023, FOR THEIR ANNUAL TASTE OF ST. GERTRUDE

IX. NEW BUSINESS

1. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 2,662,699.62

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. 5 ILCS 120/2(c)(21)
10. 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, JUNE 02, 2023.

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

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