



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, JULY 17, 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, JULY 17, 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. APPOINTMENT:

KAY FREY AS MEMBER OF THE PLAN COMMISSION

V. SWEARING IN:

TODD MORIN AS FRANKLIN PARK POLICE DEPARTMENT SERGEANT

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

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.)

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1. APPROVAL OF THE MINUTES FROM:
 - (a) THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, JUNE 20, 2023

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 3,384,814.68

3. ORDINANCE NO. 2324 VC
 AN ORDINANCE AMENDING SECTION 1-5G-2 OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING RESIDENCY REQUIREMENTS FOR BATTALION CHIEFS

4. ORDINANCE NO. 2324 G
 THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024

5. ORDINANCE NO. 2324 G
 AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A THIRD 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

6. ORDINANCE NO. 2324 G
 AN ORDINANCE AUTHORIZING THE SALE AT AUCTION BY OBENAUF AUCTION SERVICE OF CERTAIN SURPLUS VEHICLES AND PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

7. ORDINANCE NO. 2324 G
 AN ORDINANCE APPROVING A PLAT OF EASEMENT GRANTING A PERMANENT PUBLIC SIDEWALK EASEMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
 (9568 BELMONT AVENUE; PIN: 12-22-312-026-0000)

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8. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PURCHASE OF TWO PARKING METER SYSTEMS FOR THE METRA COMMUTER PARKING LOTS FROM ELECTRONIC SECURITY SOLUTIONS, INCORPORATED, ZION, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$27,327.60 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
9. MOTION TO WAIVE BID REQUIREMENTS AND AUTHORIZE THE DIRECTOR OF POLICE TO PURCHASE A 2020 CHEVROLET TRAVERSE FROM KIA NAPELTON, ELMHURST, ILLINOIS WITH STATE OF ILLINOIS ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$35,000.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
10. MOTION TO APPROVE A COOPERATIVE SERVICES CONTRACT FOR CONSTRUCTION RELATED SERVICES UNDER THE GOVERNMENTAL JOINT PURCHASING ACT WITH F.H. PASCHEN, CHICAGO, ILLINOIS FOR THE FIRE STATION 1 ROOF REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$31,767.86 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 COOPERATIVE SERVICES CONTRACT FOR CONSTRUCTION RELATED SERVICES UNDER THE GOVERNMENTAL JOINT PURCHASING ACT WITH F.H. PASCHEN, CHICAGO, ILLINOIS FOR THE WATER AND SEWER DEPARTMENT ROOF REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$66,403.23 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 A COOPERATIVE SERVICES CONTRACT FOR CONSTRUCTION RELATED SERVICES UNDER THE GOVERNMENTAL JOINT PURCHASING ACT WITH F.H. PASCHEN, CHICAGO, ILLINOIS FOR THE SILVER CREEK LIFT STATION ROOF REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$26,206.23 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 MYS, INCORPORATED, PALOS HEIGHTS, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE BELMONT WEST OF WILLIAMS AREA THAT IS PART OF THE FRANKLIN AVENUE RECONSTRUCTION PROJECT IN THE AMOUNT OF \$587,723.20 (\$500,000.00 FROM CDBG GRANT FUNDS) 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

X. NEW BUSINESS

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

XIII. 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)

XIV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, JULY 14, 2023.

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

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