



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, AUGUST 14, 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, AUGUST 14, 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. SWEARING IN:

JUAN BERNAL AS FRANKLIN PARK FIREFIGHTER/ PARAMEDIC

V. PRESENTATION:

CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP) ON GRAND AVENUE CORRIDOR STUDY

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, Building, and Tree Preservation Commission

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 REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JULY 17, 2023
 - (b) THE PUBLIC MEETING FOR APPROPRIATION HEARING HELD ON MONDAY, JULY 17, 2023

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$5,674,948.39

3. RESOLUTION NO. 2324 R
 A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ACCEPTING PLANNING TECHNICAL ASSISTANCE SERVICES FROM THE CHICAGO METROPOLITAN AGENCY FOR PLANNING

4. RESOLUTION NO. 2324 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 (OML0045A AND OML0045TE; PORTIONS OF PIN 12-20-401-014-0000)

5. RESOLUTION NO. 2324 R
 A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING THE DONATION OF A PORTION OF VILLAGE OWNED PROPERTY TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION AS PART OF THE FRANKLIN AVENUE RECONSTRUCTION AND WIDENING PROJECT (OML0045B; PORTION OF PIN 12-20-401-014-0000)

6. ORDINANCE NO. 2324 VC
 AN ORDINANCE AMENDING CHAPTER SIX OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGULATING NOISE STANDARDS

7. ORDINANCE NO. 2324 VC
 AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-2-3 OF THE ZONING CODE REGARDING DEFINITIONS AND SECTION 9-9-1 OF THE ZONING CODE REGARDING PROHIBITED USES (ZBA: 23-09)

8. ORDINANCE NO. 2324 G
 AN ORDINANCE APPROVING A PLAT OF EASEMENT GRANTING A FIFTEEN FOOT PERMANENT SEWER EASEMENT TO THE VILLAGE OF FRANKLIN

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PARK, COOK COUNTY, ILLINOIS (9360-9362 GRAND AVENUE; PINS: 12-27-123-144; 12-27-123-154; 12-27-301-004; AND 12-27-301-012)

9. ORDINANCE NO. 2324 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING SALARY SCHEDULES AND OTHER COMPENSATION

10. ORDINANCE NO. 2324 G
AN ORDINANCE APPROVING AMENDMENT NUMBER ONE TO THE AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AND TEAMSTERS, LOCAL 700 EFFECTIVE MAY 1, 2021 THROUGH APRIL 30, 2025

11. MOTION TO APPROVE A SEPARATION AND GENERAL RELEASE AGREEMENT AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO TAKE SUCH ACTION TO EFFECTUATE SAME

12. MOTION TO APPROVE SPRINGBROOK SOFTWARE UPDATES AND SUPPORT FOR THE SPRINGBROOK CIRUS SYSTEM FROM SPRINGBROOK HOLDING COMPANY, LLC, PORTLAND OREGON, IN AN AMOUNT NOT TO EXCEED \$46,000, 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 THE PURCHASE OF A 2023 ELGIN PELICAN STREET SWEEPER FROM STANDARD EQUIPMENT COMPANY, ELMHURST, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$304,803.15 TO ENSURE 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

14. MOTION TO APPROVE A SCOPE OF WORK PROPOSAL FROM ENVIRONMENTAL OPERATIONS, INCORPORATED, ELMHURST, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$3,162.25 FOR A PRE-DEMOLITION ASBESTOS INSPECTION FOR 9800 FRANKLIN AVENUE AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

X. NEW BUSINESS

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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, AUGUST 11, 2023.

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

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