



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, MAY 20, 2024

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, MAY 20, 2024
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:

1. ALEN SALKIC AS FRANKLIN PARK POLICE OFFICER
2. KIMBERLY BENITEZ AS FRANKLIN PARK POLICE OFFICER
3. MELIH ISMAILOV AS FRANKLIN PARK POLICE OFFICER

**V. APPOINTMENT OF AUXILIARY POLICE OFFICERS FOR
MAY 1, 2024- APRIL 30, 2025:**

1. ROSIO BARAJAS
2. YULISSA BECERRA
3. ANTHONY BROWN
4. JOSE CABRAL
5. JOSE CASTILLO
6. FRANCISCO CORREA
7. JAMES FLAK
8. OSCAR GIRON
9. JORGE HIGAREDA
10. CHARLES JEDLINK
11. LUISA PEREZ- GOMEZ
12. LUIS PLIEGO
13. BRENDA RODRIGUEZ
14. ANTHONY SALGADO
15. BRITNEY SCHIYER
16. MATT ULIVIERI
17. EZEQUIEL VALDOVINOS
18. PAWEL ZACHWIEJA

**VI. PRESENTATION:
DOWNTOWN PARK PROPOSAL**

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

VIII. 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

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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

IX. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

X. 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 MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON
MONDAY MAY 06, 2024

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$ 1,973,246.65

3. RESOLUTION NO. 2425 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS RECOGNIZING THE 125TH ANNIVERSARY OF THE FRANKLIN
PARK PUBLIC LIBRARY DISTRICT

4. ORDINANCE NO. 2425 G

AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY
AND BETWEEN RES ENVIRONMENTAL OPERATING COMPANY AND THE
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR OFFSITE
STORMWATER MITIGATION

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5. ORDINANCE NO. 2425 G
AN ORDINANCE APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN THE JORDAN GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 2425 Z
AN ORDINANCE APPROVING A SUBDIVISION OF THE PROPERTY COMMONLY KNOWN AS 9501 FRANKLIN AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 24-05)
7. MOTION TO APPROVE AN AGREEMENT WITH THE SONNENSCHNEIN GROUPE, OAKBROOK TERRACE, ILLINOIS, TO ASSIST THE VILLAGE IN THE PROCESSING OF ANY SETTLEMENT CLASS CLAIM AS PART OF THE PAYMENT CARD INTERCHANGE FEE AND MERCHANT DISCOUNT ANTITRUST LITIGATION AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO TAKE SUCH ACTION TO EFFECTUATE SAME
8. MOTION TO APPROVE DENTAL, VISION, VOLUNTARY LIFE, SHORT-TERM AND LONG-TERM DISABILITY INSURANCE POLICIES WITH METLIFE INSURANCE COMPANY FOR THE PERIOD BEGINNING JULY 1, 2024 TO JUNE 30, 2025, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO TAKE SUCH ACTION TO EFFECTUATE SAME
9. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR AN ELECTRICAL SYSTEMS STUDY FOR THE UTILITIES DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$81,300.00 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 REQUEST FROM SAINT GERTRUDE PARISH TO PROCEED ON ATLANTIC STREET, SCHILLER BOULEVARD, GUSTAVE STREET AND CHESTNUT STREET FOR THEIR ANNUAL CORPUS CHRISTI PROCESSION ON SUNDAY, JUNE 2, 2024 FROM 11:30 A.M. TO 12:30 PM AND AUTHORIZE THE DIRECTOR OF POLICE TO PROVIDE A POLICE ESCORT

XI. NEW BUSINESS

XII. COMMENTS FROM THE CLERK

XIII. COMMENTS FROM THE PRESIDENT

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XIV. 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)

XV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, MAY 17, 2024.

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

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