



## 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>

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### 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 15, 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, JULY 15, 2024  
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**

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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](http://www.vofp.com).

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**IV. SWEARING IN:**

1. **ANTHONY GIGOVSKI AS FIRE DEPARTMENT  
FIREFIGHTER/PARAMEDIC**
2. **BRAJAN ZAJKOWSKI AS FIRE DEPARTMENT  
FIREFIGHTER/PARAMEDIC**
3. **JOHN ANDERSON AS FIRE DEPARTMENT FIREFIGHTER/PARAMEDIC**

**V. PRESENTATION OF WATER BILLING AND EQUIPMENT REPLACEMENT**

**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

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## 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.)

1. APPROVAL OF THE MINUTES FROM:
  - (a) THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY JUNE 17, 2024
  
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:  
\$ 3,784,030.77
  
3. RESOLUTION NO. 2425 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE EXECUTION OF AN ESTOPPEL LETTER RELATED TO THE PROPERTY TAX ASSESSMENT CLASSIFICATION AGREEMENT FOR 3500 WOLF ROAD
  
4. ORDINANCE NO. 2425 VC  
AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO DECREASE THE NUMBER OF CLASS B ALCOHOLIC BEVERAGE LICENSES (TAQUERIA LA CARRETA RESTAURANT)
  
5. ORDINANCE NO. 2425 VC  
AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ISSUING A CLASS B LIQUOR LICENSE TO MAHARAJ RESTAURANT AND BANQUET INC
  
6. ORDINANCE NO. 2425 G  
AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (IT DEPARTMENT PHONE EQUIPMENT)
  
7. ORDINANCE NO. 2425 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A “DRIVE-THRU LANE” AT A RESTAURANT IN THE C-2 COMMUNITY SHOPPING DISTRICT (ZBA 24-07: 10335 GRAND AVENUE)

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8. MOTION TO APPROVE A PROPOSAL FROM VIALYTICS, EDISON, NEW JERSEY FOR A ROAD INSPECTION ASSESSMENT AND MANAGEMENT SOFTWARE SYSTEM IN AN AMOUNT NOT TO EXCEED \$18,880.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
  
9. MOTION TO APPROVE THE PURCHASE OF AN EXTENDED WARRANTY AND TECH SUPPORT FROM DELL TECHNOLOGIES, ROUND ROCK, TEXAS FOR TWO COMPUTER SERVERS IN AN AMOUNT NOT TO EXCEED \$5,222.59 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 FOWLER ENTERPRISES, LLC, ELGIN, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 9763 FRANKLIN AVENUE BUILDING DEMOLITION PROJECT IN THE AMOUNT OF \$83,750.00 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
  
11. MOTION TO APPROVE BROTHERS ASPHALT PAVING, INCORPORATED, ADDISON, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2024 ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$800,642.45 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**

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**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 12, 2024.**

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

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