



## 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, NOVEMBER 04, 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, NOVEMBER 04, 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. APPOINTMENT:**

- 1. TOM KUCZAK, AS MEMBER OF THE BOARD OF TRUSTEES OF THE POLICE PENSION FUND**

**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, 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

**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.)

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1. APPROVAL OF THE MINUTES FROM:
  - (a) THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY OCTOBER 21, 2024
  
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:  
\$2,658,096.79
  
3. RESOLUTION NO. 2425 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2024-2025 SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS
  
4. ORDINANCE NO. 2425 VC  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3026 GEORGE STREET)
  
5. ORDINANCE NO. 2425 VC  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 2823 WASHINGTON STREET)
  
6. ORDINANCE NO. 2425 G  
AN ORDINANCE AUTHORIZING A FOURTH AMENDMENT TO A WATER TOWER SITE LEASE AGREEMENT BY AND BETWEEN T-MOBILE CENTRAL LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
7. ORDINANCE NO. 2425 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN TRI-STATES LAND SERVICES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
8. ORDINANCE NO. 2425 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN BIG JIM INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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9. ORDINANCE NO. 2425 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING A SALES CONTRACT BY AND BETWEEN FIRE SERVICE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK FOR THE PURCHASE OF A NEW FOUTS BROS. FB-94 SINGLE AXLE PUMPER FIRE TRUCK
  
10. ORDINANCE NO. 2425 G  
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN FANTASY AMUSEMENT COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (2025 FRANKLIN PARK FEST CARNIVAL CONTRACT)
  
11. ORDINANCE NO. 2425 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF 3204 ROSE STREET, FRANKLIN PARK, ILLINOIS
  
12. MOTION TO APPROVE EVERLAST BLACKTOP, INCORPORATED, SOUTH ELGIN, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2024 50/50 SIDEWALK REPLACEMENT PROGRAM IN THE AMOUNT OF \$174,974.29 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
  
13. MOTION TO APPROVE AN INDEPENDENT CONTRACTOR AGREEMENT FOR RAILROAD ADVISORY SERVICES FROM JC SZABO & ASSOCIATES, LLC, CHICAGO, ILLINOIS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
  
14. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM RMV ROOFING SOLUTIONS, ELK GROVE VILLAGE, ILLINOIS, FOR TUCKPOINTING AND BRICK REPLACEMENT ON THE EAST AND SOUTH WALLS OF THE WATER AND SEWER GARAGE BUILDING AT THE KING STREET WATER PUMP STATION LOCATED AT 11030 KING STREET IN AN AMOUNT NOT TO EXCEED \$149,250.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE OFFICERS AND

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OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

15. MOTION TO APPROVE A REQUEST FROM THE SALVATION ARMY TO CONDUCT A RED KETTLE CAMPAIGN MONDAY THROUGH SATURDAY, FROM NOVEMBER 1, 2024, THROUGH DECEMBER 24, 2024
  
16. MOTION TO APPROVE OPTION A OF THE PROPOSAL FROM CRYSTAL VIEW WINDOW CLEANING, SCHAUMBURG, ILLINOIS, FOR THE INSTALLATION, MAINTENANCE, REMOVAL AND STORAGE OF TREE LIGHTS ON FRANKLIN AVENUE IN AN AMOUNT NOT TO EXCEED \$10,500.00, 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
  
17. MOTION TO APPROVE THE RENEWAL OF GENERAL, LAW ENFORCEMENT, EMPLOYMENT PRACTICES, CYBER, AUTOMOBILE AND EXCESS LIABILITY, PROPERTY, AND WORKERS' COMPENSATION INSURANCE PREMIUMS WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) FOR PUBLIC ENTITIES AND UNDERGROUND STORAGE TANK LIABILITY INSURANCE FROM CHUBB FOR THE PERIOD DECEMBER 1, 2024, THROUGH DECEMBER 1, 2025, IN AN AMOUNT NOT TO EXCEED \$1,197,377.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
  
18. MOTION TO AUTHORIZE THE DIRECTOR OF ECONOMIC DEVELOPMENT TO EXECUTE ALL DOCUMENTS REQUIRED BY THE COOK COUNTY DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY AND ITS CONSULTANTS TO CONDUCT AN ENVIRONMENTAL PHASE I SITE ASSESSMENT, PHASE II SUBSURFACE INVESTIGATION AND ASBESTOS INSPECTION REPORT FOR 3204 ROSE STREET AND TO EXPEND SUCH FUNDS TO UNDERTAKE SAME.
  
19. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM CORRECTIVE ASPHALT MATERIALS, SOUTH ROXANA, ILLINOIS, FOR THE VILLAGE'S PAVEMENT PRESERVATION PROGRAM IN ACCORDANCE WITH THE SPECIFICATIONS AND UNIT PRICING PROVIDED IN THE WINNETKA COOPERATIVE SERVICES CONTRACT UNDER THE GOVERNMENTAL JOINT PURCHASING ACT IN AN AMOUNT NOT TO EXCEED \$91,200.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF

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THE RESIDENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

**IX. NEW BUSINESS**

**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, NOVEMBER 01, 2024.**

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

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