



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 05, 2025

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 05, 2025
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. VEHICLE STICKER CONTEST

Lukasz Sroka, Winner
Estefania Jimenez, Runner Up
A'Mari Johnson, Runner Up

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 APRIL 21, 2025
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$3,625,237.74
3. RESOLUTION NO. 2526 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING ROBERT MARSHALL
4. ORDINANCE NO. 2526 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-2 AND CLASS D LIQUOR LICENSES (RICHARD KONRICK D/B/A MARDI GRAS BAR AND BEIJING CHINESE RESTAURANT INC. D/B/A PEKING CAJUN SEAFOOD)
5. MOTION TO APPROVE THE PROPOSAL FROM PALDO SIGN COMPANY, RIVER GROVE, ILLINOIS TO REMOVE DAMAGED AND EXISTING DIRECTORY SIGNS NEAR THE INTERSECTION OF ADDISON AVENUE AND WOLF ROAD IN AN AMOUNT NOT TO EXCEED \$4,500.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
6. MOTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES PROPOSAL FROM SPACECO, INCORPORATED, ROSEMONT, ILLINOIS, FOR THE GEORGE STREET RECONSTRUCTION AND WATERMAIN REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$66,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
7. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM SPEAR LANDSCAPING AND DEVELOPMENT, INCORPORATED, ITASCA, ILLINOIS, FOR THE DESIGN AND CONSTRUCTION OF THE NEW ROBINSON MEMORIAL PARK AT 3548 RIVER ROAD IN AN AMOUNT NOT TO EXCEED \$121,312.00, 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

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8. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM SPEAR LANDSCAPING AND DEVELOPMENT, INCORPORATED, ITASCA, ILLINOIS, FOR THE GAZEBO LANDSCAPE IMPROVEMENTS PHASE TWO PROJECT AT 9501 BELMONT AVENUE IN AN AMOUNT NOT TO EXCEED \$52,000.00, 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
9. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM SPEAR LANDSCAPING AND DEVELOPMENT, INCORPORATED, ITASCA, ILLINOIS, FOR THE CONSTRUCTION OF THE 25TH AVENUE AND CHESTNUT AVENUE CROSSWALK BUMP OUT PROJECT IN AN AMOUNT NOT TO EXCEED \$88,152.00, 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
10. MOTION TO APPROVE DENTAL, VISION, AND VOLUNTARY LIFE INSURANCE POLICIES WITH METLIFE INSURANCE COMPANY FOR THE PERIOD BEGINNING JULY 1, 2025 TO JUNE 30, 2026, 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 SHORT-TERM AND LONG-TERM DISABILITY INSURANCE POLICIES WITH STANDARD INSURANCE COMPANY FOR THE PERIOD BEGINNING JULY 1, 2025 TO JUNE 30, 2026, 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 THE SETTLEMENT OF MCFADDEN V. VILLAGE OF FRANKLIN PARK, CASE NUMBER 24-CV-06852 IN THE AMOUNT OF \$9,200.00 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 FRANKLIN PARK AMERICAN LEGION POST 974 REQUEST TO HOLD THEIR ANNUAL POPPY DONATION DRIVE ON THURSDAY, MAY 22, 2025, THROUGH MONDAY, MAY 26, 2025

IX. NEW BUSINESS

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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 MAY 02, 2025.

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

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