



President: *Barrett Pedersen*  
Village Clerk: *April J. Arellano*

*VILLAGE OF FRANKLIN PARK*

9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131  
TEL. 847-671-4800  
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 TUESDAY, SEPTEMBER 02, 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  
TUESDAY, SEPTEMBER 02, 2025  
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. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**

**V. 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

**VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

**VII. 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, AUGUST 18, 2025

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:

\$2,591,981.99

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3. RESOLUTION NO. 2526 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING EXECUTION AND AMENDMENT OF A LOCAL PUBLIC AGENCY AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR FEDERAL PARTICIPATION REGARDING THE FRANKLIN AVENUE PROJECT
4. ORDINANCE NO. 2526 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 2629 OAK STREET)
5. ORDINANCE NO. 2526 VC  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS IMPLEMENTING A GROCERY RETAILERS' OCCUPATION TAX AND A GROCERY SERVICE OCCUPATION TAX IN THE VILLAGE OF FRANKLIN PARK
6. ORDINANCE NO. 2526 VC  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING TITLE EIGHT OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK ADOPTING AND AMENDING THE 2021 EDITION OF THE INTERNATIONAL FIRE CODE, 2021 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2021 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE, 2021 EDITION OF THE INTERNATIONAL BUILDING CODE, THE 2020 EDITION OF THE NFPA 70 NATIONAL ELECTRICAL CODE, 2021 EDITION OF THE INTERNATIONAL MECHANICAL CODE, 2021 EDITION OF THE INTERNATIONAL FUEL GAS CODE TOGETHER WITH SUCH OTHER ADMINISTRATIVE AND ENFORCEMENT, AND BUILDING PERMIT REGULATIONS, STANDARDS AND PROCEDURES AS HEREIN SUPPLEMENTED OR AMENDED
7. ORDINANCE NO. 2526 VC  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING THE TRANSFER OF A CLASS B-1 LIQUOR LICENSE FROM NEW DAVID'S MEXICAN GRILL L.L.C. TO MM&CE CORPORATION D/B/A NEW DAVID'S MEXICAN GRILL IN OPERATION OF THE RESTAURANT AT 3531 ROSE STREET

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8. ORDINANCE NO. 2526 VC  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING THE TRANSFER OF A CLASS E LIQUOR LICENSE FROM F & F GROUP, INC. TO FRANKLIN PARK SERVICES, INC. D/B/A ZARA'S MART IN OPERATION OF THE GAS STATION, RESTAURANT, AND CONVENIENCE STORE AT 2805 N. MANNHEIM ROAD
9. ORDINANCE NO. 2526 G  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE 2025 LEAD SERVICE REPLACEMENT PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. MOTION TO APPROVE A PROPOSAL FROM ESI ELECTRICAL SYSTEMS, INCORPORATED, EAST HAZEL CREST, ILLINOIS, FOR ELECTRICAL INSTALLATION WORK AND SOFTWARE UPDATES TO THE MAIN PUMPING STATION IN AN AMOUNT NOT TO EXCEED \$31,725.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
11. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM TWO JS INDUSTRIES, INCORPORATED, ELK GROVE VILLAGE, ILLINOIS, FOR TUCKPOINTING AND REPAIRS ON THE MAIN PUMPING STATION AT 9535 BELMONT AVENUE IN AN AMOUNT NOT TO EXCEED \$48,350.00, 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
12. MOTION TO APPROVE A PROPOSAL FROM ULINE, INCORPORATED, PLEASANT PRAIRIE, WISCONSIN, FOR TABLES AND UMBRELLAS FOR THE DOWNTOWN PLAZA IN AN AMOUNT NOT TO EXCEED \$12,600.00 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 A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR ENGINEERING DESIGN AND CONSTRUCTION RELATED SERVICES FOR PAVEMENT PRESERVATION IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$6,000.00 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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14. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR DESIGN AND CONSTRUCTION RELATED SERVICES FOR REAR-YARD DRAINAGE IMPROVEMENT SITES IN AN AMOUNT NOT TO EXCEED \$12,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
15. MOTION TO APPROVE NATIONAL POWER RODDING CORPORATION, CHICAGO, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2025 SEWER CLEANING AND INSPECTION PROGRAM PROJECT IN THE AMOUNT OF \$119,468.65 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
16. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM H & H ELECTRIC COMPANY, FRANKLIN PARK, ILLINOIS, TO FURNISH AND INSTALL DECORATIVE STREET LIGHT POLES ON FRANKLIN AVENUE BETWEEN 25TH AVENUE AND EDGINGTON STREET IN AN AMOUNT NOT TO EXCEED \$330,508.36 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 AN AGREEMENT WITH DEPENDENT SPECIALIST, INCORPORATED FOR DEPENDENT VERIFICATION SERVICES FOR EMPLOYEE BENEFITS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME.

**VIII. NEW BUSINESS**

**IX. COMMENTS FROM THE CLERK**

**X. COMMENTS FROM THE PRESIDENT**

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**XI. 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)

**XII. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, AUGUST 29, 2025**

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

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