

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 MONDAY, NOVEMBER 17, 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, NOVEMBER 17, 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. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)

V. 2025 HALLOWEEN DECORATION CONTEST WINNERS:

1ST PLACE: 2801 ELDER LANE; MORALES FAMILY

2ND PLACE: 2707 ELDER LANE; JEREMY PEACOCK AND JEDIDAH CHUNG

3RD PLACE: 3048 SCOTT STREET; WILSON FAMILY

VI. APPOINTMENTS/ SWEARING IN

AUXILARY POLICE OFFICERS (Term Ending April 30, 2026)

- 1. JESSICA KRAUSE
- 2. MARIEANNE LOPEZ
- 3. FRANK NOCITA

VII. PRESENTATION

COOK COUNTY CLIMATE RESILIENCY GRAND AVENUE IMPROVEMENT PROJECT

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

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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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:
 - 1. THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, NOVEMBER 03, 2025
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$1,858,691.63
- 3. RESOLUTION NO. 2526 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE EXECUTION OF AN ESTOPPEL CERTIFICATE RELATED TO THE PROPERTY TAX ASSESSMENT CLASSIFICATION AGREEMENT FOR 9300 KING AVENUE

4. RESOLUTION NO. 2526 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS SUPPORTING AND CONSENTING TO A CLASS 7C REAL PROPERTY TAX INCENTIVE FOR NEW CONSTRUCTION ON THE PROPERTY LOCATED AT 3010 MANNHEIM ROAD

5. RESOLUTION NO. 2526 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING SURFACE TRANSPORTATION PROGRAM FUNDING FOR THE GRAND AVENUE IMPROVEMENTS PROJECT (MANNHEIM ROAD TO ELM STREET)

6. 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 2914 WILLOW STREET)

7. 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 E LIQUOR LICENSES (VALDILLO, INC. D/B/A LA CONCHITA SUPERMARKET)

8. 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 ISSUING A CLASS E LIQUOR LICENSE TO JDS GAS INC.

9. ORDINANCE NO. 2526 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION

10. ORDINANCE NO. 2526 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF COOK FOR ELECTRIC VEHICLE CHARGING STATIONS

11. ORDINANCE NO. 2526 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DETERMINING THE ESTIMATED PROPERTY TAXES TO BE LEVIED FOR THE 2025 TAX YEAR

12. ORDINANCE NO. 2526 G

AN ORDINANCE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND TEAMSTERS LOCAL 700

13. MOTION TO APPROVE THE RENEWAL OF GENERAL, PROPERTY, LAW ENFORCEMENT AND PUBLIC OFFICIALS, EMPLOYMENT PRACTICES, CYBER, AUTOMOBILE AND EXCESS LIABILITY, 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, 2025, THROUGH DECEMBER 1, 2026, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE

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- 14. MOTION TO APPROVE A PUBLIC CONSTRUCTION WORK SUPPLEMENTAL FUNDING AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND CIS COOK, LLC FOR CONSTRUCTION AND RELATED SERVICES AS PART OF THE COOK COUNTY CLIMATE RESILIENCY GRAND AVENUE IMPROVEMENT PROJECT AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
- 15. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PURCHASE OF TWO 2026 FORD SUPER DUTY F350 PICKUP TRUCKS WITH MONROE SNOWPLOW PACKAGES FROM PIEMONTE NATIONAL FLEET, MELROSE PARK, ILLINOIS AND MONROE TRUCK EQUIPMENT, JOLIET, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$166,009.00 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
- XI. NEW BUSINESS
- XII. COMMENTS FROM THE CLERK
- XIII. COMMENTS FROM THE PRESIDENT

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,
- 9. 5 ILCS 120/2(c)(21)
- 10. Security Procedures, 5 ILCS 120/2(c)(8)

XV. ADJOURNMENT

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LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, NOVEMBER 14, 2025

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