

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, DECEMBER 01, 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, DECEMBER 01, 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 <a href="https://www.vofp.com">www.vofp.com</a>.

Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meetin

### IV. PRESENTATION

TREE PRESERVATION COMMISSION

# 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.)

### 1. APPROVAL OF THE MINUTES FROM:

1. THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, NOVEMBER 17, 2025

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2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 2,838,672.75

# 3. ORDINANCE NO. 2526 VC

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 6-2-6 OF THE VILLAGE CODE PROHIBITING TRUCK TRAFFIC ON WASHINGTON STREET BETWEEN KING AVENUE AND BELMONT AVENUE

# 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 3010 PRAIRIE STREET)

## 5. ORDINANCE NO. 2526 G

AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (LANE INSPECTION EQUIPMENT)

# 6. ORDINANCE NO. 2526 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT WITH JAGG PROPERTIES II, LLC FOR THE VILLAGE OWNED PROPERTY COMMONLY KNOWN AS 3335 SCHIERHORN COURT, FRANKLIN PARK, ILLINOIS

- 7. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PURCHASE OF TWO 2026 FORD F-750 CHASSIS FROM AL PIEMONTE FORD SALES, MELROSE PARK, ILLINOIS WITH DUMP BODY AND SNOWPLOW PACKAGES FROM MONROE TRUCK EQUIPMENT, JOLIET, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$464,174.40 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
- 8. MOTION TO RATIFY AND APPROVE THE ISSUANCE OF A RAFFLE LICENSE TO RESURRECTION LUTHERAN CHURCH, 9777 GRAND AVENUE, FRANKLIN PARK FOR A RAFFLE TO BE HELD ON TUESDAY, DECEMBER 16, 2025

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9. MOTION TO APPROVE A RELEASE AGREEMENT WITH QUIKTRIP CORPORATION FOR THE USE OF PROPERTY AT 3700 MANNHEIM ROAD BY THE FIRE DEPARTMENT FOR TRAINING PURPOSES 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,
- 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 WEDNESDAY, NOVEMBER 26, 2025

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