



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 FEBRUARY 17, 2026

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 FEBRUARY 17, 2026
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.

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 meeting

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:

1. THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, FEBRUARY 02, 2026

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

\$ 2,490,718.19

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3. RESOLUTION NO. 2526 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DECLARING AS SURPLUS PROPERTY THE VILLAGE OWNED VACANT PARCEL OF REAL PROPERTY COMMONLY KNOWN AS 10500 GRAND AVENUE (LOT 1) AND AUTHORIZING VILLAGE STAFF TO MARKET THE PROPERTY FOR DEVELOPMENT AND DIRECT THE VILLAGE CLERK TO MAKE A COPY OF THE APPRAISAL OF THE PROPERTY AVAILABLE TO ANY PARTY

4. ORDINANCE NO. 2526 VC

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 7-8B-4 OF THE VILLAGE CODE REGARDING WATER METER DEPOSIT FOR CONTRACTORS

5. MOTION TO APPROVE THE ISSUANCE OF A RAFFLE LICENSE TO THE RIVER GROVE LYONS CLUB FOR A RAFFLE TO BE HELD AT THE UNDERPASS LOUNGE, 9400 WEST GRAND AVENUE, FRANKLIN PARK, ILLINOIS ON SATURDAY, MARCH 14, 2026

6. MOTION TO APPROVE A CONSULTING AGREEMENT WITH JOHNSON RESEARCH GROUP, INCORPORATED, CHICAGO, ILLINOIS, FOR THE DESIGNATION OF THE DOWNTOWN 2 TIF DISTRICT IN AN AMOUNT NOT TO EXCEED \$41,600.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

7. MOTION TO APPROVE A CONSULTING AGREEMENT WITH JOHNSON RESEARCH GROUP, INCORPORATED, CHICAGO, ILLINOIS, FOR THE DESIGNATION OF THE MARTENS STREET TIF DISTRICT IN AN AMOUNT NOT TO EXCEED \$31,700.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

8. MOTION TO APPROVE A CONSULTING AGREEMENT WITH JOHNSON RESEARCH GROUP, INCORPORATED, CHICAGO, ILLINOIS, FOR THE DESIGNATION OF THE MILWAUKEE 2 TIF DISTRICT IN AN AMOUNT NOT TO EXCEED \$30,700.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

9. MOTION TO APPROVE A PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, ROSEMONT, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$146,810.00 FOR ENGINEERING SERVICES FOR THE CROWN ROAD

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VIII. NEW BUSINESS

IX. COMMENTS FROM THE CLERK

X. COMMENTS FROM THE PRESIDENT

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,
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, FEBRUARY 13, 2026

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

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