



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800
URL:<http://www.vofp.com>

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

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 18, 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
MONDAY, MAY 18, 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.

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IV. SWERAING IN

1. DOMINICK MARRAZZO AS POLICE OFFICER

V. APPOINTMENT

AUXILIARY POLICE OFFICERS (MAY 1, 2026 TO APRIL 30, 2027)

1. CARL CACIOPPO
2. ANDRES ROSILES
3. JONATHAN SANCHEZ
4. JOSHUA TORRES

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

VII. 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

VIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

IX. 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:
 1. THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, MAY 4, 2026

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$3,200,205.79

3. RESOLUTION NO. 2627 R
 A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A JOINT FUNDING AGREEMENT FOR FEDERALLY FUNDED CONSTRUCTION FOR THE FRANKLIN AVENUE RECONSTRUCTION PROJECT (SECTION NUMBER 17-00083-02-PV)

4. ORDINANCE NO. 2627 VC
 AN ORDINANCE AMENDING SECTION 6-6F-1 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REMOVING PARKING RESTRICTIONS ON DORA STREET FROM GRAND AVENUE TO CHESTNUT AVENUE

5. ORDINANCE NO. 2627 VC
 AN ORDINANCE AMENDING SECTION 6-6B-2 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (STOP SIGN AT NORTHBOUND PEARL STREET AT FRANKLIN AVENUE)

6. ORDINANCE NO. 2627 VC
 AN ORDINANCE AMENDING SECTION 6-6B-2 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (REMOVE STOP SIGN AT EDGINGTON AND NEVADA)

7. ORDINANC NO. 2627 VC
 AN ORDINANCE AMENDING SECTION 6-6F-1 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROHIBITING PARKING ON THE EAST SIDE OF WASHINGTON STREET BETWEEN KING AVENUE AND GAGE AVENUE

8. ORDINANCE NO. 2627 G
 AN ORDINANCE APPROVING AN AGREEMENT FOR ENGINEERING SERVICES FROM MAY 1, 2026 TO APRIL 30, 2027 BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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9. ORDINANCE NO. 2627 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AMENDMENT NUMBER FOUR TO THE BELMONT AVENUE COMMUTER STATION DEVELOPMENT AGREEMENT
10. ORDINANCE NO. 2627 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING THE TRANSFER OF A CLASS C LIQUOR LICENSE FROM FRANKLIN PHARMACY, INC. D/B/A FRANKLIN DISCOUNT DRUGS TO ABN PANTRY, LLC D/B/A FRANKLIN FOOD & LIQUOR IN OPERATION AND MANAGEMENT OF A CONVENIENCE STORE AT 9735 FRANKLIN AVENUE
11. ORDINANCE NO. 2627 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A RECEPTION FACILITY IN THE C-2 COMMUNITY SHOPPING DISTRICT (ZBA 26-03: 10211 GRAND AVENUE)
12. ORDINANCE NO. 2627 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A “DRIVE-THRU LANE” AT A COFFEE SHOP IN THE C-2 COMMUNITY SHOPPING DISTRICT (ZBA 26-04: 10335 GRAND AVENUE)
13. MOTION TO APPROVE AN AGREEMENT WITH MCCONNELL & JONES, LLP FOR 2026 AUDIT SERVICES IN AN AMOUNT NOT TO EXCEED \$110,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
14. MOTION TO APPROVE A PROPOSAL WITH GRANICUS FOR WEBSITE DESIGN AND ADA COMPLIANCE SERVICES 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 A PROPOSAL WITH TRC ENVIRONMENTAL CORPORATION, CHICAGO, ILLINOIS FOR A PHASE I ENVIRONMENTAL SITE ASSESSMENT REPORT AT 3800 MANNHEIM ROAD IN AN AMOUNT NOT TO EXCEED \$4,950.00 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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16. MOTION TO APPROVE A PROPOSAL FROM BAXTER & WOODMAN CONSULTING ENGINEERS, CRYSTAL LAKE, ILLINOIS, FOR PHASE ONE ENGINEERING AND ENVIRONMENTAL STUDIES SERVICES FOR THE RESURFACING OF GRAND AVENUE FROM ELM STREET TO MANNHEIM ROAD IN AN AMOUNT NOT TO EXCEED \$237,915.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

X. NEW BUSINESS

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

XIII. 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)

XIV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, MAY 15, 2026

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

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