



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

President: *Barrett Pedersen*

Village Clerk: *April J. Arellano*

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, JULY 20, 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, JULY 20, 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. SWEARING IN

Arcas as Franklin Park Canine Police Officer

Kevin Bartnicki as Franklin Park Fire Department Lieutenant

Victor Rodriguez as Franklin Park Firefighter/Paramedic

William Sweetman as Franklin Park Firefighter/Paramedic

Matthew McGarry as Franklin Park Firefighter/Paramedic

V. APPOINTMENT

John Mazur as Member of the Plan Commission

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

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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.)

1. APPROVAL OF THE MINUTES FROM:

- 1. THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JUNE 15, 2026**

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$4,708,707.47

3. RESOLUTION NO. 2627 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING THE CONTENT OF CERTAIN EXECUTIVE SESSION MINUTES IN ACCORDANCE WITH THE OPEN MEETINGS ACT

4. RESOLUTION NO. 2627 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING THE CONFIDENTIALITY OF CERTAIN EXECUTIVE SESSION MINUTES IN ACCORDANCE WITH THE OPEN MEETINGS ACT

5. RESOLUTION NO. 2627 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE DESTRUCTION OF CERTAIN VERBATIM RECORDINGS OF EXECUTIVE SESSION MEETINGS

6. RESOLUTION NO. 2627 R

A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2026, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK SHALL PROHIBIT THE PLANTING OF FRUIT TREES ON PRIVATE PROPERTY AS PART OF THE VILLAGE'S RODENT ABATEMENT PROGRAM

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7. RESOLUTION NO. 2627 R

A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2026, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK SHALL STRENGTHEN THE ENFORCEMENT OF PARKING REGULATIONS TO IMPROVE PUBLIC SAFETY AND EMERGENCY VEHICLE ACCESS

8. RESOLUTION NO. 2627 R

A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2026, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK SHALL DECREASE THE SPEED LIMIT ON FRANKLIN AVENUE FROM RUBY STREET TO EDGINGTON STREET FROM 25 MPH TO 20 MPH TO IMPROVE PEDESTRIAN SAFETY

9. RESOLUTION NO. 2627 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ACCEPTING A PROPOSAL FOR THE VILLAGE OWNED PROPERTY AT 3335 SCHIERHORN COURT AND AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO NEGOTIATE AN AGREEMENT FOR ITS SALE AND DEVELOPMENT

10. RESOLUTION NO. 2627 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ACCEPTING A PROPOSAL FOR THE VILLAGE OWNED PROPERTY AT 10500 GRAND AVENUE (LOT 1) AND AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO NEGOTIATE AN AGREEMENT FOR ITS SALE AND DEVELOPMENT

11. ORDINANCE NO. 2627 VC

AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 3437 EMERSON STREET

12. ORDINANCE NO. 2627 VC

AN ORDINANCE AMENDING SECTION 6-6G-1 OF ARTICLE G OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ADDING A SCHOOL RESTRICTED PARKING ZONE ADJACENT TO 9517 FRANKLIN AVENUE

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13. ORDINANCE NO. 2627 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 3023 EMERSON STREET)

14. ORDINANCE NO. 2627 VC

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING CHAPTERS 4, 5, 6, AND 7 OF TITLE 9 OF THE ZONING CODE REGARDING CHANGES TO DIMENSIONAL, DESIGN AND GENERAL STANDARDS FOR RESIDENTIAL, COMMERCIAL, DOWNTOWN, AND INDUSTRIAL DISTRICTS (ZBA: 26-08)

15. ORDINANCE NO. 2627 VC

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 10 OF TITLE 9 OF THE ZONING CODE REGARDING CHANGES TO SITE DEVELOPMENT STANDARDS INCLUDING GENERAL REQUIREMENTS, ACCESSORY STRUCTURES, FENCES, POOLS, PERMITTED ENCROACHMENTS, LIGHTING, AND ENVIRONMENTAL PERFORMANCE STANDARDS (ZBA: 26-09)

16. ORDINANCE NO. 2627 VC

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING CHAPTER 11 OF TITLE 9 OF THE ZONING CODE REGARDING CHANGES TO OFF-STREET PARKING AND LOADING INCLUDING GENERAL REQUIREMENTS, PARKING FLEXIBILITIES, AND ELECTRIC VEHICLE PARKING REQUIREMENTS (ZBA: 26-10)

17. ORDINANCE NO. 2627 VC

AN ORDINANCE AMENDING SECTIONS 6-6F-1 AND 6-6F-10 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS CONCERNING PARKING RESTRICTIONS ON WASHINGTON STREET BETWEEN KING AVENUE AND GAGE AVENUE

18. ORDINANCE NO. 2627 G

AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN FANTASY AMUSEMENT COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (2027 FRANKLIN PARK FEST CARNIVAL CONTRACT)

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19. ORDINANCE NO. 2627 G

AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR PHASE ONE AND TWO ENGINEERING SERVICES FOR THE FRONT STREET AND CARNATION PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

20. ORDINANCE NO. 2627 G

AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR PHASE ONE ENGINEERING SERVICES FOR THE WOLF AND ADDISON INTERSECTION PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

21. ORDINANCE NO. 2627 G

AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR PHASE ONE ENGINEERING SERVICES FOR THE PROPOSED UNDERPASS PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

22. ORDINANCE NO. 2627 G

AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION RELATED SERVICES FOR THE GRAND AVENUE CLIMATE RESILIENCY PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

23. ORDINANCE NO. 2627 G

THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2026 AND ENDING APRIL 30, 2027

24. ORDINANCE NO. 2627 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 2627-G-03 (AMENDING SALARY SCHEDULE ORDINANCE)

25. ORDINANCE NO. 2627 G

AN ORDINANCE AUTHORIZING A WATER TOWER LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS

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26. ORDINANCE NO. 2627 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND VME DEVELOPMENT LLC FOR THE SALE AND DEVELOPMENT OF A VACANT PARCEL OF VILLAGE OWNED PROPERTY COMMONLY KNOWN AS 10500 GRAND AVENUE (LOT 2), FRANKLIN PARK, ILLINOIS

27. 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 QUICK SERVICE RESTAURANT IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 26-07: 10500 GRAND AVENUE; LOT 1)

28. MOTION TO APPROVE A PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES PROPOSAL FROM SPACECO, INCORPORATED, ROSEMONT, ILLINOIS, FOR THE 2026 CAPITAL IMPROVEMENT PROJECTS IN AN AMOUNT NOT TO EXCEED \$175,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

29. MOTION TO APPROVE AN AGREEMENT WITH INSPEKT AI, DETROIT, MICHIGAN FOR THE INSPECTION OF VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$4,200.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

30. MOTION TO APPROVE ACURA, INCORPORATED, BENSENVILLE, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE GRAND AVENUE AT GEORGE STREET TRAFFIC SIGNAL INSTALLATION PROJECT IN THE AMOUNT OF \$970,549.85 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

X. NEW BUSINESS

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

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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, JULY 17, 2026

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

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