



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, OCTOBER 5, 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, OCTOBER 5, 2026
7:00 P.M.**

I. PLEDGE OF ALLEGIANCE

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.

II. CALL TO ORDER

III. ROLL CALL; ESTABLISHMENT OF QUORUM

IV. APPOINTMENT

1. MORGAN FAUSETT, MEMBER, TREE PRESERVATION COMMISSION TO APRIL 30, 2027

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

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.

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, SEPTEMBER 21, 2026**

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 2,446,075.84

3. RESOLUTION NO. 2627 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2026-2027 SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS

4. ORDINANCE NO. 2627 VC

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ISSUING A CLASS M (BYOB PRIVATE EVENT MANAGEMENT SPACE) LICENSE TO VENUE EVENT MANAGEMENT, INC. D/B/A CIELO PRIVATE EVENTS

5. ORDINANCE NO. 2627 G

AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE 2026 SEWER CLEANING AND INSPECTION PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

6. ORDINANCE NO. 2627 G

AN ORDINANCE APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE 2026 ROADWAY IMPROVEMENTS PROGRAM BY

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.

AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

7. ORDINANCE NO. 2627 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE PARK DISTRICT OF FRANKLIN PARK AND THE VILLAGE OF FRANKLIN PARK FOR INSTALLATION, OPERATION, AND MAINTENANCE OF MICROWAVE WIRELESS EQUIPMENT AT THE PARK DISTRICT COMMUNITY CENTER
8. ORDINANCE NO. 2627 G
AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1526 FOR THE PERIOD FROM MAY 1, 2025 THROUGH APRIL 30, 2028
9. ORDINANCE NO. 2627 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN BIG JIM INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. ORDINANCE NO. 2627 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN TRI-STATES LAND SERVICES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 2627 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER A TAX INCREMENT FINANCE REDEVELOPMENT PLAN AND THE ESTABLISHMENT OF THE DOWNTOWN GATEWAY REDEVELOPMENT PROJECT AREA
12. ORDINANCE NO. 2627 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER A TAX INCREMENT FINANCE REDEVELOPMENT PLAN AND THE ESTABLISHMENT OF THE MARTENS STREET REDEVELOPMENT PROJECT AREA

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.

13. ORDINANCE NO. 2627 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER A TAX INCREMENT FINANCE REDEVELOPMENT PLAN AND THE ESTABLISHMENT OF THE SEYMOUR AVENUE / WAVELAND AVENUE REDEVELOPMENT PROJECT AREA

14. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR DESIGN AND CONSTRUCTION RELATED SERVICES FOR REAR-YARD DRAINAGE IMPROVEMENT SITES IN AN AMOUNT NOT TO EXCEED \$12,000.00 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 FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR ENGINEERING DESIGN, CONSULTING, AND CONSTRUCTION RELATED SERVICES FOR PAVEMENT PRESERVATION IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$6,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

16. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR CONSTRUCTION RELATED AND MANAGEMENT SERVICES FOR THE MEDILL AND BELDEN ROADWAY IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$80,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

17. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR PHASE ONE AND PHASE TWO PRELIMINARY ENGINEERING SERVICES FOR THE GRAND AVENUE AND GEORGE STREET TRAFFIC SIGNAL PROJECT IN AN AMOUNT NOT TO EXCEED \$20,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

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.

18. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR CONSTRUCTION AND MANAGEMENT SERVICES FOR THE ROBINSON ROAD AREA ROADWAY AND UTILITY IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$45,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
19. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR ENGINEERING DESIGN AND CONSTRUCTION RELATED SERVICES FOR GRAND AVENUE IMPROVEMENTS PROJECTS IN AN AMOUNT NOT TO EXCEED \$85,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
20. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR PHASE TWO ENGINEERING CONSTRUCTION COORDINATION AND MANAGEMENT SERVICES FOR THE FRANKLIN AVENUE RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$55,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
21. MOTION TO APPROVE VISU-SEWER OF ILLINOIS, LLC, BEDFORD PARK, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2026 SEWER CLEANING AND INSPECTION PROGRAM PROJECT IN THE AMOUNT OF \$77,232.25 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
22. MOTION TO APPROVE A PROPOSAL FROM CTSI GROUP, DOWNERS GROVE, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$7,436.09 FOR A MICROWAVE WIRELESS SYSTEM PROJECT AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
23. MOTION TO APPROVE A PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, ROSEMONT, ILLINOIS FOR PHASE TWO ENGINEERING DESIGN SERVICES FOR THE POWELL AVENUE EXTENSION AND

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.

RECONSTRUCTION IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$170,185.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

24. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM FAHEY & SONS PAVING, MELROSE PARK, ILLINOIS, TO REMOVE AND REPLACE ASPHALT AT THE STREET DIVISION GARAGE AND MAIN PUMP STATION IN AN AMOUNT NOT TO EXCEED \$59,990.00, 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
25. MOTION TO APPROVE THE PROPOSAL FROM POLACH APPRAISAL GROUP, INCORPORATED, CHICAGO, ILLINOIS, FOR AN APPRAISAL OF 3721 CARNATION STREET IN AN AMOUNT NOT TO EXCEED \$3,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
26. MOTION TO APPROVE THE PROPOSAL FROM POLACH APPRAISAL GROUP, INCORPORATED, CHICAGO, ILLINOIS, FOR AN APPRAISAL OF 3302 RIVER ROAD IN AN AMOUNT NOT TO EXCEED \$2,250.00 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)

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.

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
FRIDAY, OCTOBER 2, 2026**

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

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.