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, NOVEMBER 16, 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, NOVEMBER 16, 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. 2026 HALLOWEEN DECORATION CONTEST WINNERS:

1st Place: 9743 Reeves Court; Wayne Bernacki

2nd Place: 9919 Montana Ave; Daniel Lawrence Family

3rd Place: 2740 Elder Ln; Nancy Garcia

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:
   a. THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, NOVEMBER 02, 2026

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: $1,807,994.00

3. RESOLUTION NO. 2627 R

   A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN ENTERTAINMENT MANAGEMENT GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE 2027 FRANKLIN PARK FEST

4. ORDINANCE NO. 2627 VC

   AN ORDINANCE AMENDING CHAPTER FOUR OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING BICYCLES, MOTORIZED BICYCLES AND MOTORIZED SCOOTERS

5. MOTION TO APPROVE THE PURCHASE OF A 2027 FORD HYBRID POLICE INTERCEPTOR FROM PIEMONTE FLEET, MELROSE PARK, ILLINOIS, AS AN APPROVED GENERAL SERVICES ADMINISTRATION DEALERSHIP WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED $50,045.00 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

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6. MOTION TO APPROVE THE PURCHASE OF TWO 2027 FORD POLICE INTERCEPTORS FROM PIEMONTE FLEET, MELROSE PARK, ILLINOIS, AS AN APPROVED GENERAL SERVICES ADMINISTRATION DEALERSHIP IN AN AMOUNT NOT TO EXCEED $100,090.00 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

7. MOTION TO APPROVE THE RENEWAL OF GENERAL, PROPERTY, LAW ENFORCEMENT AND PUBLIC OFFICIALS, EMPLOYMENT PRACTICES, CYBER, AUTOMOBILE AND EXCESS LIABILITY, AND WORKERS' COMPENSATION INSURANCE PREMIUMS WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) FOR PUBLIC ENTITIES AND UNDERGROUND STORAGE TANK LIABILITY INSURANCE FROM CHUBB FOR THE PERIOD DECEMBER 1, 2026, THROUGH DECEMBER 1, 2027, 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 SUPPLEMENT NUMBER TWO TO THE LOCAL PUBLIC AGENCY ENGINEERING SERVICES AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO REALLOCATE FUNDS FROM CHRISTOPHER B. BURKE ENGINEERING TO GUARINO HISTORIC RESOURCES DOCUMENTATION FOR THE COMPLETION OF THE CULTURAL RESOURCES REPORT AS PART OF THE CONNECT FRANKLIN PARK PROJECT IN THE AMOUNT OF $24,600.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

9. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM CARBON DAY EV CHARGING, WHEELING, ILLINOIS, TO PROVIDE EV CHARGING STATIONS IN THE VILLAGE HALL PARKING LOT IN AN AMOUNT NOT TO EXCEED $26,122.00 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

IX. NEW BUSINESS

X. COMMENTS FROM THE CLERK

XI. COMMENTS FROM THE PRESIDENT

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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, 5 ILCS 120/2(c)(21)
9. 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, NOVEMBER 13, 2026

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

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