

**MINUTES OF PROCEEDINGS THE REGULAR MEETING OF
THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK
HELD IN THE POLICE STATION COMMUNITY ROOM
AT 9451 BELMONT AVENUE
July 20, 2026**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: Village President Pedersen called to order the Board of Trustees of the Village of Franklin Park in session at 7:00 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk April J Arellano called the roll:

Present at Board Meeting: Mr. Barrett F. Pedersen (Village President), Ms. April J Arellano (Village Clerk), and Joseph Montana (Village Attorney)

Trustees (Present in the Room):

Ms. Karen Special,

Mr. John Johnson,

Mr. William "Bill" Ruhl,

Mr. Andres "Andy" Ybarra

Mr. Gilbert Hagerstrom

Department Heads:

Thomas Ferris (Police Chief)

Lucas Palermo Jr. (Fire Chief)

David Gonzalez (Village Comptroller)

Nick Weber (Utilities Commissioner)

Lisa Manzo (Deputy Building Director)

Nick Walny (Community Development and Zoning Director)

Dan Corcoran (IT Director)

Lisa Anthony (Director of Human Resources & Operations)

Tom McCabe (Village Engineer)

The Village Clerk declared a quorum was present.

IV. ADMINISTRATION OF THE OATH OF OFFICE

Village Clerk Arellano administered the oath of office to Arcas as Franklin Park K9 Officer

Village Clerk Arellano administered the oath of office to Kevin Bartnicki as Franklin Park Fire Department Lieutenant

Village Clerk Arellano administered the oath of office to Victor Rodriguez as Franklin Park Firefighter/Paramedic

Village Clerk Arellano administered the oath of office to William Sweetman as Franklin Park Firefighter/Paramedic

Village Clerk Arellano administered the oath of office to Matthew McGarry as Franklin Park

Firefighter/Paramedic

V. APPOINTMENT OF JOHN MAZUR AS MEMBER OF THE PLAN COMMISSION

Motion made by Mr. Johnson and seconded by Mr. Ybarra to approve the Appointment of John Mazur as Member of the Plan Commission

*Call: Ayes - Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special and Mr. Ybarra
Nay - 0. Absent – Ms. Avitia. Abstain - 0*

VI. PUBLIC COMMENT

1. NONE

VII. COMMITTEE REPORTS

1. FINANCE AND SPECIAL EVENTS COMMITTEES, (Mr. Johnson, Chair)

1. MR. JOHNSON REPORTED THERE WERE NO SPECIAL EVENTS TO ANNOUNCE
2. MR. JOHNSON REPORTED VILLAGE COMPTROLLER DAVID GONZALEZ BRIEFLY PRESENTED THE PROPOSED APPROPRIATION ORDINANCE AT THE HEARING ON JULY 20, 2026

2. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE, (Ms. Avitia, Chair)

1. ON BEHALF OF MS. AVITIA, MS. SPECIAL REPORTED 4 MAINBREAKS,
2. MS. SPECIAL REPORTED STARTING JULY 7TH, THE VILLAGE OF FRANKLIN PARK STARTED SELLING WATER TO THE CITY OF NORTHLAKE. CURRENTLY NORTHLAKE AVERAGES JUST UNDER 800,000 GALLONS PER DAY
3. MS. SPECIAL REPORTED UTILITY SERVICE CO. IS ALMOST DONE DOING REPAIRS TO THE 5-MILLION-GALLON STORGE TANK AT KING STREET PUMPING STATION. THE TANK SHOULD BE BACK IN SERVICE BY AUGUST 7TH
4. MS. SPECIAL REPORTED THE METER CREW HAS REPLACED 66 OUT OF THE 177 (1½" METERS) IN TOWN
5. MS. SPECIAL REPORTED THE WATER AND SEWER STAFF CLEANED AND CUT BACK ALL THE TREES AND WEEDS IN SILVERCREEK FROM J.B. WILLIAMS RETENTION POND TO FULLERTON AVE
6. MS. SPECIAL REPORTED ON JULY 20TH, NEW HIRE, JOSE PEREZ WILL START IN THE WATER AND SEWER DIVISION
7. MS. SPECIAL REPORTED 20 FEET OF 6 INCH SANITARY SEWER ON NEVADA AND DORA, 10 FEET OF 12" COMBINED SEWER LINE WAS REPLACED ON SCHILLER AND EDGINGTON AND 5 FEET OF 8" STORM SEWER WAS REPLACED AT 9400 BELMONT
8. MS. SPECIAL REPORTED SINCE LAST BOARD MEETING, 13 STREET DRAINS HAVE BEEN REBUILT
9. MS. SPECIAL REPORTED THE VACTOR CREW JETTED AND CLEANED 4,320 FEET OF SEWERS USING 4,208 GALLONS OF WATER TO COMPLETE THIS PROJECT

3. POLICE AND FIRE COMMITTEE, (Mr. Ruhl, Chair)

1. ON BEHALF OF THE POLICE DEPARTMENT, MR. RUHL IN THE MONTH OF JUNE, THE DEPARTMENT LOGGED 2,738 CALLS FOR SERVICE, INCLUDING 551 TRAFFIC STOPS. OFFICERS MADE 40 ARRESTS, ISSUED 281 STATE TRAFFIC CITATIONS, 43 COMPLIANCE CITATIONS, 1,020 PARKING CITATIONS, AND 22 LOCAL ORDINANCE CITATIONS.
2. MR. RUHL REPORTED THE PUBLIC IS INVITED TO THE DEPARTMENT'S CONE WITH COP EVENT AT MCDONALD'S ON SATURDAY AUGUST 15TH FROM 11AM TO 1PM. MEET OUR NEW COMMUNITY RELATIONS OFFICERS BENJI CUYUGAN AND ZACH ROMANO AND RECEIVE A FREE ICE CREAM CONE
3. ON BEHALF OF THE FIRE DEPARTMENT MR. RUHL CONGRATULATED FIREFIGHTER/PARAMEDIC KEVIN BARTNICKI ON HIS PROMOTION TO THE RANK OF LIEUTENANT AND CONGRATULATED 3 NEW PROBATIONARY FIREFIGHTER / PARAMEDICS, RODRIGUEZ, SWEETMAN AND MCGARRY
4. MR. RUHL REPORTED 409 CALLS FOR SERVICE IN JUNE
5. MR. RUHL REPORTED ON JUNE 28TH, THE DEPARTMENT RESPONDED TO MULTIPLE CALLS INCLUDING A GARAGE FIRE AT THE 9500 BLOCK OF SCHILLER BLVD., A HOUSE FIRE IN NORWOOD PARK AND A WATER RESCUE IN SCHILLER PARK AND OUR DIVISION HAZ MAT TRUCK WITH TEAM MEMBERS ASSISTED THE CITY OF CHICAGO AT THE PRIDE PARADE, ALL WITHIN A 12-HOUR PERIOD.
6. MR. RUHL REPORTED A LETTER OF COMMENDATION FROM LOYOLA HOSPITAL COMMENDED FIREFIGHTER/PARAMEDICS ZAJKOWSKI AND CRISTOFARO FOR DIAGNOSING AND TREATING A LIFE-THREATENING HEART ATTACK WITH GREAT PATIENT OUTCOME
7. MR. RUHL STATED THE DEPARTMENT PARTICIPATED IN THE AMERICAN LEGION 4TH OF JULY PARADE AND EXTRICATION TOOLS WERE ORDERED AFTER RECEIVING A STATE FIRE MARSHAL GRANT FOR \$25,225.00

4. STREETS, ALLEYS, AND FLEET MAINTENANCE (Mr. Ybarra, Chair)

1. ON BEHALF OF STREETS, ALLEYS, AND FLEET MAINTENANCE, MR. YBARRA REPORTED 2 VEHICLES WERE TAKEN TO FLEET MAINTENANCE FOR SERVICE
2. MR. YBARRA REPORTED BRANCH COLLECTION WAS COMPLETED, 3 DEAD TREES WERE REMOVED AND WOOD CHIPS WERE HAULED OUT FOR RECYCLING
3. MR. YBARRA REPORTED 3 SIGNS WERE FIXED FROM VEHICLE DAMAGE
4. MR. YBARRA REPORTED 18 PERMANENT PATCHES WERE DONE FOR STREET DRAIN AND WATER MAIN BREAK REPAIRS AND POT HOLE PATCHING WAS DONE IN THE MIDDLE OF TOWN
5. MR. YBARRA REPORTED ALL RESIDENTIAL AND MAIN STREET ROUTES WERE SWEEPED AND 2 DEAD ANIMALS WERE REMOVED

5. PROPERTY, PLANNING, ZONING, BUILDING, AND TREE PRESERVATION COMMISSION, (Ms. Special, Chair)

1. ON BEHALF OF THE BUILDING DEPARTMENT, MS. SPECIAL REPORTED 329 CONTRACTORS APPLIED AND REGISTERED FOR LICENSES, 192 BUILDING PERMITS WERE APPLIED FOR, 34

ELECTRICAL, 5 SIGN, 18 FIRE, 2 DUMPSTER, AND 1 TEMPORARY EVENT PERMITS WERE APPLIED A TOTAL OF 252 PERMITS MS. SPECIAL REPORTED 22 PROPERTY CLOSINGS, 10 NEW BUSINESS APPLIED FOR OCCUPANCY AND 6 NEW OCCUPANCY CERTIFICATES WERE ISSUED

2. ON BEHALF OF COMMUNITY DEVELOPMENT AND ZONING, MS. SPECIAL REPORTED ON JUNE 24TH, COMMUNITY DEVELOPMENT STAFF ATTENDED THE ILLINOIS ECONOMIC DEVELOPMENT ASSOCIATION 2026 ECONOMIC DEVELOPMENT SUMMIT AT THE UNIVERSITY OF ILLINOIS CHICAGO. THE SUMMIT FOCUSED ON THE ISSUES SHAPING ECONOMIC DEVELOPMENT ACROSS ILLINOIS AND FEATURED LEADERS FROM GOVERNMENT, BUSINESS, TRANSPORTATION, ENERGY, WORKFORCE DEVELOPMENT, TOURISM, HOUSING, AND OTHER KEY SECTORS WHO SHARED INSIGHTS ON THE OPPORTUNITIES AND CHALLENGES FACING COMMUNITIES THROUGHOUT THE STATE
3. MS. SPECIAL REPORTED ON JULY 9TH, COMMUNITY DEVELOPMENT DIRECTOR NICHOLAS WALNY ATTENDED THE COOK COUNTY PRESIDENTS OFFICE FY27 PRELIMINARY BUDGET FORECAST TOWN HALL WHERE COMMUNITIES, ORGANIZATIONS AND BUSINESSES WERE INVITED TO PROVIDE INPUT ON NEXT YEAR'S BUDGET. THE VILLAGE GAVE PUBLIC COMMENT IN SUPPORT OF THE COOK COUNTY DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY'S CLIMATE RESILIENCY PLAN AND PROJECT WHERE FUNDING WAS RECEIVED TO MAKE GRAND AVENUE MORE RESILIENT TO THE EFFECTS OF CLIMATE CHANGE
4. MS. SPECIAL REPORTED SCOOTERS COFFEE HELD THEIR GRAND OPENING CEREMONY AND RIBBON CUTTING ON JULY 10TH AT THEIR NEW LOCATION AT 10000 GRAND AVENUE. VILLAGE CLERK APRIL ARELLANO, VILLAGE TRUSTEE IRENE AVITIA AND VILLAGE STAFF WELCOMED THE NEW BUSINESS TO OUR GROWING COMMERCIAL CORRIDOR
5. MS. SPECIAL REPORTED COMMUNITY DEVELOPMENT STAFF ATTENDED THE USGBC LOCAL GOVERNMENT LEADERSHIP SUMMIT AT THE AON CENTER IN CHICAGO ON JULY 15TH. THE SUMMIT FOCUSED ON THE REGION'S SUSTAINABILITY AND GREEN BUILDING SUCCESSES AND CHALLENGES AND OPPORTUNITIES FOR ADVANCING SOLUTIONS WITH ACTIONABLE NEXT STEPS FOR LOCAL GOVERNMENTS
6. MS. SPECIAL REPORTED ON JULY 23RD AT 11AM, JOIN THE PROJECT TEAM, ENGINEERS, AND CONSTRUCTION PARTNERS FOR A VIRTUAL OVERVIEW OF THE GRAND AVENUE CLIMATE RESILIENCY AND GREEN INFRASTRUCTURE PROJECT BEFORE CONSTRUCTION BEGINS. THE MEETING WILL COVER THE CONSTRUCTION SCHEDULE, TRAFFIC MANAGEMENT AND ACCESS, TREE AND NATIVE PLANT SELECTIONS, PROJECT BENEFITS, AND PROVIDE AN OPPORTUNITY FOR COMMUNITY MEMBERS TO ASK QUESTIONS

6. **HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE, (Mr. Hagerstrom, Chair)**
 1. MR. HAGERSTROM REPORTED THE FALL FEST PARADE WILL TAKE PLACE ON SUNDAY, OCTOBER 04, 2026 STARTING AT 1:00PM
 2. MR. HAGERSTROM ANNOUNCED OCTOBER 9, 2026, THE LIGHTS FOR A CURE RELAY FOR LIFE WILL TAKE PLACE AND SHRED DAY WILL BE ON SATURDAY, OCTOBER 10 FROM 9 AM TO NOON AT THE POLICE STATION

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:
 - (a) 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
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

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)

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
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

(Village Clerk Arellano read aloud each of the items that were identified on the consent agenda and under consideration by the Village Board before final action on the items identified on the consent agenda occurred)

Motion made by Mr. Johnson and seconded by Mr. Hagerstrom to approve the Consent Agenda

*Roll Call: Ayes – Mr. Johnson, Mr. Ruhl, Ms. Special and Mr. Hagerstrom
Nay - 0. Absent – Ms. Avitia. Abstain – Mr. Ybarra*

X. UNFINISHED BUSINESS
NONE

XI. NEW BUSINESS
NONE

XII. COMMENTS FROM THE CLERK:
Village Clerk Arellano stated the Back to School event will take place at the Joe “Tiny” Lauro Plaza on July 31, 2026 from 5 P.M -7 P.M

XIII. COMMENTS FROM THE PRESIDENT:
Village President Pedersen stated he met with volunteers from the Resurrection Project regarding a permanent memorial to Silverio Villegas Gonzalez. There is a Pace Bus stop at the location and it was suggested dedicating a park bench by Grand and Emerson

XIV. CLOSED/EXECUTIVE SESSION
Mayor Pedersen stated there is a need to go into executive session for “Employment, Compensation, Discipline, Performance or Dismissal of certain Employees 5 ILCS 120/2(c)(1), Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2) and Discussion of Minutes of Meetings Closed under the Open Meetings Act”

Motion made by Mr. Johnson and seconded by Mr. Ybarra to go into executive session for “Employment, Compensation, Discipline, Performance or Dismissal of certain Employees 5

ILCS 120/2(c)(1), Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2) and Discussion of Minutes of Meetings Closed under the Open Meetings Act"

*Roll Call: Ayes – Mr. Johnson, Mr. Ruhl, Ms. Special and Mr. Hagerstrom
Nay - 0. Absent – Ms. Avitia. Abstain – Mr. Ybarra*

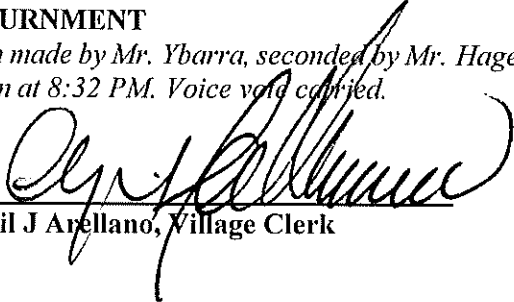
RETURNED FROM CLOSED SESSION AT 8:29 P.M.

Village Clerk, April Arellano, stated to let the record reflect that all members returned.
No action was taken in Closed Session

XV. ADJOURNMENT

*Motion made by Mr. Ybarra, seconded by Mr. Hagerstrom to
adjourn at 8:32 PM. Voice vote carried.*

ATTEST


April J Arellano, Village Clerk