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
October 5, 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
Ms. Irene Avitia

Department Heads:
Thomas Ferris (Police Chief)
Lucas Palermo Jr. (Fire Chief)
Frank Grieashamer (Village Treasurer)
Nick Weber (Utilities Commissioner)
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. **APPOINTMENT OF OFFICE**
Motion made by Mr. Johnson and seconded by Ms. Avitia to approve the Appointment of Morgan Fausett as Member of the Tree Preservation Commission

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

V. **ADMINISTRATION OF THE OATH OF OFFICE**
Village Clerk Arellano administered the oath of office to Morgan Fausett as Member of the Tree Preservation Commission

Mr. Ybarra walked into the meeting at 7:09 PM

VI. PUBLIC COMMENT

1. In summary, resident Violet Pamintuan of 3046 Gustav Street and resident of 34 years, advocated for the bench she placed on the Village's parkway, and read a comment from Tracy Lieberman in support of her bench. She stated her petition has 737 signatures up to date. She also stated access to green spaces have been associated with benefits to mental health. She stated the plan is to put the bench away for winters and rebuilt if necessary. Ms. Violet Pamintuan in closing stated she wants to give back to the community, a place where someone can sit, rest or take a break

Prior to the meeting, Mr. Pamintuan provided documentation to Village Clerk Arellano in support of her bench to distribute to the board

VII. COMMITTEE REPORTS

1. **FINANCE AND SPECIAL EVENTS COMMITTEES, (Mr. Johnson, Chair)**
    1. MR. JOHNSON STATED WE ARE FOUR MONTHS INTO THE FISCAL YEAR, AND THE GENERAL FUND REVENUES TOTAL $11.16 MILLION OR 27.4% OF THE BUDGET
    2. MR. JOHNSON STATED PROPERTY TAX COLLECTIONS TOTAL $1.05 MILLION, MOST BUDGETED PROPRETY TAXES REMAIN TO BE COLLECTED
    3. MR. JOHNSON ANNOUNCED OCTOBER 04, 2026 WILL BE THE FALL FEST PARADE. LINE UP IS AT NOON AND THE PARADE WILL BEGIN AT 1:00 PM STARTING AT GRAND AND SCOTT

2. **WATER AND SEWER/FLEET MAINTENANCE COMMITTEE, (Ms. Avitia, Chair)**
    1. MS. AVITIA REPORTED NO WATER MAIN BREAKS, 1 LEAD SERVICE AND 2 B-BOXES WERE RESET AT ATLANTIC AND GRAND AND ON ELDER
    2. MS. AVITIA REPORTED OUT OF THE 49 LOCATIONS THAT WERE TAGGED FOR SHUT-OFF 21 ACCOUNTS HAVE PAID. THE REMAINING 28 ARE SCHEDULED TO BE TURNED OFF ON OCTOBER 20TH
    3. MS. AVITIA REPORTED ONLY 24 METERS REMAIN TO REPLACE OUT OF 179 OF THE 1 ½" METER REPLACEMENT PROJECT
    4. MS. AVITIA REPORTED STAFF MADE A REPAIR TO A WATER CHLORINE FEED LINE AT THE MAIN PUMP HOUSE ON PUMP 3
    5. MS. AVITIA REPORTED THE SEWER DIVISION INSPECTED 59 MANHOLES SANITARY AND STORM AROUND TOWN, THEY CLEANED AND TELEVISED 1,444 FEET OF SANITARY SEWER ON THE 3700 BLOCK OF CARNATION, REBUILT MANHOLE AT FRANKLIN AVE, AND SILVERCREEK THROUGH TOWN FROM FRANKLIN AVE TO FULLERTON HAS BEEN INSPECTED FOR DEBRIS AND BRANCHES

3. **POLICE AND FIRE COMMITTEE, (Mr. Ruhl, Chair)**
    1. ON BEHALF OF THE POLICE DEPARTMENT, MR. RUHL REPORTED IN THE MONTH OF SEPTEMBER, THE POLICE DEPARTMENT LOGGED 2,065 CALLS FOR SERVICE, INCLUDING 410 TRAFFIC STOPS. OFFICERS ISSUED 167 STATE TRAFFIC CITATIONS, 43 COMPLIANCE CITATIONS, 1,002 PARKING CITATIONS, AND 21 LOCAL ORDINANCE CITATIONS

2. MR. RUHL THANKED THE MANY AUXILIARY OFFICERS AND CROSSING GUARDS THAT ENSURED THE SAFETY OF THE PARTICIPANTS AND PUBLIC LINING THE STREETS DURING FALL FEST PARADE
3. ON BEHALF OF THE FIRE DEPARTMENT, MR. RUHL REPORTED CALLS FOR SERVICE IN THE MONTH OF SEPTEMBER TOTALLED 374
4. MR. RUHL REPORTED PROBATIONARY FF/PM'S SWEETMAN AND MCGARRY GRADUATED FROM THE ROMEOVILLE FIRE ACADEMY ON FRIDAY 10/2/2026. THEY STARTED WORKING THEIR ASSIGNED SHIFTS
5. MR. RUHL REPORTED NEW HIRE CANDIDATE FLORES STARTED AT THE NIPSTA FIRE ACADEMY TODAY AND WILL CONTINUE TRAINING FOR THE NEXT 9 WEEKS
6. MR. RUHL REPORTED 3 ADDITIONAL NEW HIRE CANDIDATES WHO HAVE ALL REQUIRED CERTIFICATIONS WILL START ON TUESDAY 10/13/2026 BEGINNING WITH A 40-HOUR WORK WEEK AND THEN BEING ASSIGNED TO THEIR PERMANENT SHIFTS
7. MR. RUHL REPORTED THE DEPARTMENT IS ENTERING MORE THAN 400 REPORTS MANUALLY INTO OUR REPORTING SYSTEM FOLLOWING THE CYBER-ATTACK
8. MR. RUHL ANNOUNCED THE ANNUAL OPEN HOUSE EVENT AT STATION #2 ON SATURDAY 10/17/2026 FROM 11:00AM UNTIL 2:00PM. THERE WILL BE DEMONSTRATIONS, INFORMATION BOOTHS, HOT DOGS, BEVERAGES, AND DONUTS

4. **STREETS, ALLEYS, AND FLEET MAINTENANCE (Mr. Ybarra, Chair)**
   1. ON BEHALF OF FORESTRY, MR. YBARRA REPORTED BRANCH COLLECTION WAS COMPLETED, 1 TREE WAS REMOVED, 12 BRANCH PILES WERE PICKED UP AND 1 TREE WAS TAKEN DOWN DUE TO AN EMERGENCY AS A SPLIT TREE
   2. ON BEHALF OF THE STREETS DIVISION, MR. YBARRA REPORTED ALL RESIDENTIAL ROUTES & MAIN STREETS WERE SWEPT
   3. MR. YBARRA STATED 17TH CONCRETE ALLEY WAS CLEANED FROM LOOSE STONE, STAFF CHANGED THE CHRISTMAS LIGHTS AROUND THE GAZEBO AND ADDED LIGHTS ON THE PUMP HOUSE BUILDING FACING BELMONT AVENUE AND THE FOUNTAIN WAS CLEANED TWICE
   4. ON BEHALF OF THE FLEET DEPARTMENT, MR. YBARRA REPORTED A TOTAL OF 142 REPAIRS FOR A TOTAL OF 181 HOURS
   5. MR. YBARRA REPORTED A TOTAL OF 6,456.944 GALLONS WAS USED IN TOTAL BY VARIOUS DEPARTMENTS
   6. MR. YBARRA 4 VEHCILES WERE TAKEN TO FLEET DIVISION FOR REPAIR, 7 SIGNS WERE INSTALLED AND 13 FADED SIGNS REPLACED, POTHOLE PATCHING WAS DONE IN THE MAIN STREETS OF TOWN
   7. MR. YBARRA REPORTED 2 DEAD ANIMALS WERE REMOVED, FLY DUMPED DEBRIS WAS REMOVED FROM 2 LOCATIONS AND CREW WORKED ON THE MOVING SNOWPLOWS AND CHRISTMAS DECORATIONS OUT OF STORAGE

5. **PROPERTY, PLANNING, ZONING, BUILDING, AND TREE PRESERVATION COMMISSION, (Ms. Special, Chair)**
    1. ON BEHALF OF THE BUILDING DEPARTMENT, MS. SPECIAL REPORTED 96 CONTRACTORS APPLIED AND REGISTERED FOR LICENSES, 47 BUILDING PERMITS WERE APPLIED FOR, 8 ELECTRICAL, 9 SIGN, 6 FIRE, 2 TEMPORARY EVENT PERMITS WERE APPLIED FOR A TOTAL OF 72 PERMITS
    MS. SPECIAL REPORTED 10 PROPERTY CLOSINGS, 2 NEW BUSINESS APPLIED FOR OCCUPANCY AND 6 NEW OCCUPANCY CERTIFICATES WERE ISSUED
    2. ON BEHALF OF COMMUNITY DEVELOPMENT AND ZONING, MS. SPECIAL REPORTED ON SEPTEMBER 30TH AND OCTOBER 1ST, COMMUNITY DEVELOPMENT STAFF ATTENDED THE ANNUAL AMERICAN PLANNING ASSOCIATIONS ILLINOIS CHAPTER CONFERENCE IN EVANSTON. THE CONFERENCE FOCUSED ON BEST PLANNING PRACTICES, SUSTAINABILITY, ECONOMIC DEVELOPMENT TOOLS, PLACEMAKING, AND EXAMPLES FROM SUCCESSFUL PLANNING INITIATIVES ACROSS IL

6. **HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE, (Mr. Hagerstrom, Chair)**
    1. MR. HAGERSTROM ANNOUNCED OCTOBER 09, 2026, FROM 6:00 PM TO 10:00 PM WILL BE THE ANNUAL FRIDAY NIGHT LIGHTS FOR A CURE. THIS IS THE RELAY FOR LIFE AND WILL BE HELD AT ELMWOOD PARK HIGH SCHOOL
    2. MR. HAGERSTROM ANNOUNCED ON SATURDAY, OCTOBER 10, THE VILLAGE WILL HOST ITS ANNUAL SHRED DAY. IT WILL BE HELD FROM 9 AM TO NOON AT THE POLICE STATION. THE VILLAGE WILL ACCEPT ELECTRONICS AND EXPIRED MEDICATION
    3. MR. HAGERSTROM ANNOUNCED THE SENIOR HEALTH FAIR WHICH WILL TAKE PLACE ON OCTOBER 23, 2026 FROM 10 AM TO 2PM IN THE POLICE DEPARTMENT'S COMMUNITY ROOM
    4. MR. HAGERSTROM ANNOUNCED THE HALLOWEEN DECORATED CONTEST. PHOTOS WILL BE ACCEPTED UNTIL 10/27/26 AND ENTRIES WILL BE POSTED ON THE FACEBOOK PAGE

VIII. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS

1. NONE

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, 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 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

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

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 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

(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 Ms. Avitia to approve the Consent Agenda

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

X. UNFINISHED BUSINESS
NONE

XI. NEW BUSINESS
NONE

XII. COMMENTS FROM THE CLERK:
NONE

XIII. COMMENTS FROM THE PRESIDENT:

President Pedersen reported he met with Fly O'Hare Flyer team to discuss the project and will continue to do so. This is a train that will connect O'Hare to downtown Chicago

XIV. CLOSED/EXECUTIVE SESSION

Mayor Pedersen stated there is a need to go into executive session for "Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5)"

Motion made by Mr. Johnson and seconded by Ms. Avitia to go into Executive Session for "Purchase or Lease of Real Property, 5 ILCS 120/2(c)(5)"

Roll Call: Ayes – Ms. Special, Mr. Johnson, Mr. Ruhl, Ms. Avitia, Mr. Ybarra and Mr. Hagerstrom

Nay - 0. Absent – 0 Abstain – 0

RETURNED FROM CLOSED SESSION AT 7:41 P.M.

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

XV. COMMENTS FROM THE PRESIDENT:

Village President discussed resident concerns and complaints,

XVI. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Mr. Hagerstrom to adjourn at 7:51 PM. Voice vote carried.

ATTEST _____

April J Arellano, Village Clerk