


**NOTICE OF
PUBLIC MEETING
TO THE LEGAL RESIDENTS
OF THE
VILLAGE OF FRANKLIN PARK, ILLINOIS
REGULAR MEETING OF
THE PRESIDENT AND BOARD OF TRUSTEES
JUNE 2, 2025**

WILL BE HELD 7:00 P.M. AT THE

**Police Department
Community Room
9451 Belmont Avenue
Franklin Park, IL 60131**

**THE PUBLIC IS INVITED
TO ATTEND**



VILLAGE CLERK

Posted 5/30/2025



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

URL: <http://www.vofp.com>

President: *Barrett Pedersen*

Village Clerk: *April J. Arellano*

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 JUNE 2, 2025

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 JUNE 2, 2025
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.

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

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$2,195,681.20

VIII. UNFINISHED BUSINESS

IX. ADJOURNMENT: SINE DIE (Momentarily for Newly Elected Officials to Take Oath of Office)

X. ADMINISTRATION OF THE OATH OF OFFICE OF NEWLY ELECTED OFFICIALS:

ILLINOIS SUPREME COURT JUSTICE P. SCOTT NEVILLE, JR.

BARRETT F. PEDERSEN – VILLAGE PRESIDENT
APRIL J. ARELLANO – VILLAGE CLERK
JOHN C. JOHNSON – VILLAGE TRUSTEE
KAREN D. SPECIAL – VILLAGE TRUSTEE
ANDRES “ANDY” YBARRA – VILLAGE TRUSTEE

XI. CALL TO RETURN TO ORDER

XII. ROLL CALL; ESTABLISHMENT OF QUORUM (New Village Board)

XIII. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS

XIV. 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. ORDINANCE NO. 2526 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AMENDMENT NUMBER ONE TO THE LETTER OF INTENT WITH VME DEVELOPMENT TO PURCHASE AND DEVELOP TWO VILLAGE OWNED VACANT LOTS COMMONLY KNOWN AS 10500 WEST GRAND AVENUE, FRANKLIN PARK, ILLINOIS

2. MOTION TO RATIFY THE PROPOSAL FROM CHICAGO GLASS COMPANY OF ILLINOIS, MELROSE PARK, ILLINOIS, FOR EMERGENCY REPAIRS AND INSTALLATION OF THREE BULLET RESISTANT GLASS PANELS AT THE POLICE STATION IN AN AMOUNT NOT TO EXCEED \$8,450.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS 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.

AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

3. MOTION TO APPROVE COPENHAVER CONSTRUCTION, INCORPORATED, GILBERTS, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE WASHINGTON STREET RECONSTRUCTION AND PACIFIC AVENUE GREEN INFRASTRUCTURE PROJECT IN THE AMOUNT OF \$1,790,478.85 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
4. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM ALPHA PRIME COMMUNICATIONS, NORTHBROOK, ILLINOIS, FOR THE PURCHASE AND INSTALLATION OF POLICE VEHICLE ANTENNA EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$75,554.00 (VILLAGE PAYS \$30,000.00 AND PROVISO-LEYDEN 911 AUTHORITY PAYS REMAINDER), 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
5. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM ALPHA PRIME COMMUNICATIONS, NORTHBROOK, ILLINOIS, FOR THE PURCHASE AND INSTALLATION OF INTEROPERABILITY EMERGENCY COMMUNICATION EQUIPMENT WITH 911 ETSB FUNDS IN AN AMOUNT NOT TO EXCEED \$117,651.75, 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

XV. NEW BUSINESS

XVI. COMMENTS FROM THE CLERK

XVII. COMMENTS FROM THE PRESIDENT

XVIII. 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)

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.

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)

XIX. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY MAY 30, 2025.

/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.

IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)

V. 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

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

VII. 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:
THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON
MONDAY MAY 19, 2025

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.

**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
JUNE 02, 2025**

- 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: Barrett F. Pedersen (Village President),
April J. Arellano (Village Clerk) and Joseph Montana (Village Attorney)

Trustees (Present in the Room): Mr. Ruhl, Mr. Johnson, Ms. Special,
Ms. Avitia, Mr. Ybarra, and Mr. Hagerstrom

Department Heads:

Mike Witz (Director of Police)
Mark Stewart (Fire Department Chief)
Dave Gonzalez (Village Comptroller)
Frank Grieshamer (Treasurer)
Joe Thomas (Utilities Commissioner)
Nick Weber (Deputy Utilities Commissioner)
Lisa Manzo (Deputy Building Director)
Nick Walny (Director of Community Development and Zoning)
Dan Corcoran (IT Director)
Lisa Anthony (HR and Operations Director)
Tom McCabe (Village Engineer)

The Village Clerk declared a quorum was present.

- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
1. NONE

V. COMMITTEE REPORTS

1. **FINANCE AND SPECIAL EVENTS COMMITTEES, (Mr. Johnson, Chair)**
2. **WATER AND SEWER/FLEET MAINTENANCE COMMITTEE, (Ms. Avitia, Chair)**
3. **POLICE AND FIRE COMMITTEE, (Mr. Ruhl, Chair)**
4. **STREETS, ALLEYS, AND FLEET MAINTENANCE (Mr. Ybarra, Chair)**
5. **PROPERTY, PLANNING, ZONING, BUILDING, AND TREE PRESERVATION COMMISSION, (Ms. Special, Chair)**
6. **HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE, (Mr. Hagerstrom, Chair)**

Committee reports were skipped during this meeting

VI. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS

1. NONE

VII. 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:
THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON
MONDAY MAY 19, 2025
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$2,195,681.20

(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)

Trustee Johnson announced that Illinois law allows his business to do up to \$4,000 worth of business work each fiscal year. The voucher for consideration has an invoice of \$790.00 Therefore, Mr. Johnson will abstain from voting on that item.

Motion made by Mr. Ybarra and seconded by Ms. Avitia to approve the Consent Agenda

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

VIII. UNFINISHED BUSINESS

1. NONE

IX. ADJOURNMENT: SINE DIE (Momentarily for Newly Elected Officials to Take Oath of Office)

Motion made by Mr. Johnson and seconded by Ms. Special to adjourn sine die (adjourn momentarily for newly elected officials to take oath of office)

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

Adjourned Sine Die at 7:06 PM

X. ADMINISTRATION OF THE OATH OF OFFICE OF NEWLY ELECTED OFFICIALS

Illinois Supreme Court Justice P. Scott Neville, Jr. administered the Oath of Office to Barrett F. Pedersen as Village President

Illinois Supreme Court Justice P. Scott Neville, Jr. administered the Oath of Office to April J. Arellano as Village Clerk

Illinois Supreme Court Justice P. Scott Neville, Jr. administered the Oath of Office to John C. Johnson, Karen D. Special and Andres “Andy” Ybarra, as Village Trustees

XI. CALL TO RETURN TO ORDER

XII. ROLL CALL; ESTABLISHMENT OF QUORUM (New Village Board)

Village Clerk April J Arellano called the roll:

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

Trustees (Present in the Room): Mr. Ruhl, Mr. Johnson, Ms. Special, Ms. Avitia, Mr. Ybarra, and Mr. Hagerstrom

Department Heads:

Mike Witz (Director of Police)

Mark Stewart (Fire Department Chief)

Dave Gonzalez (Village Comptroller)

Frank Grieshamer (Treasurer)

Joe Thomas (Utilities Commissioner)

Nick Weber (Deputy Utilities Commissioner)

Lisa Manzo (Deputy Building Director)

Nick Walny (Director of Community Development and Zoning)

Dan Corcoran (IT Director)

Lisa Anthony (HR and Operations Director)

Tom McCabe (Village Engineer)

The Village Clerk declared a quorum was present.

XIII. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS

1. NONE

XIV. 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. ORDINANCE NO. 2526 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AMENDMENT NUMBER ONE TO THE LETTER OF INTENT WITH VME DEVELOPMENT TO PURCHASE AND DEVELOP TWO VILLAGE OWNED VACANT LOTS COMMONLY KNOWN AS 10500 WEST GRAND AVENUE, FRANKLIN PARK, ILLINOIS

2. MOTION TO RATIFY THE PROPOSAL FROM CHICAGO GLASS COMPANY OF ILLINOIS, MELROSE PARK, ILLINOIS, FOR EMERGENCY REPAIRS AND INSTALLATION OF THREE BULLET RESISTANT GLASS PANELS AT THE POLICE STATION IN AN AMOUNT NOT TO EXCEED \$8,450.00, 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
3. MOTION TO APPROVE COPENHAVER CONSTRUCTION, INCORPORATED, GILBERTS, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE WASHINGTON STREET RECONSTRUCTION AND PACIFIC AVENUE GREEN INFRASTRUCTURE PROJECT IN THE AMOUNT OF \$1,790,478.85 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
4. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM ALPHA PRIME COMMUNICATIONS, NORTHBROOK, ILLINOIS, FOR THE PURCHASE AND INSTALLATION OF POLICE VEHICLE ANTENNA EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$75,554.00 (VILLAGE PAYS \$30,000.00 AND PROVISIO-LEYDEN 911 AUTHORITY PAYS REMAINDER), 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

5. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM ALPHA PRIME COMMUNICATIONS, NORTHBROOK, ILLINOIS, FOR THE PURCHASE AND INSTALLATION OF INTEROPERABILITY EMERGENCY COMMUNICATION EQUIPMENT WITH 911 ETSB FUNDS IN AN AMOUNT NOT TO EXCEED \$117,651.75, 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

(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. Hagerstrom to approve the Consent Agenda

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

XV. NEW BUSINESS

1. NONE

XVI. COMMENTS FROM THE CLERK:

Village Clerk Arellano thanked family, friends and staff for another term in office.

XVII. COMMENTS FROM THE PRESIDENT:

None

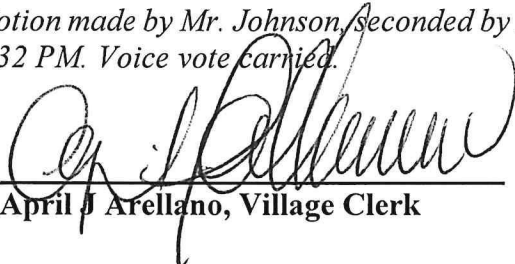
XVIII. CLOSED/EXECUTIVE SESSION

None

XIX. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Mr. Hagerstrom to adjourn at 7:32 PM. Voice vote carried.

ATTEST


April J Arellano, Village Clerk