## NOTICE OF PUBLIC MEETING

# TO THE LEGAL RESIDENTS OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS

### REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES MAY 5, 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



President: Barrett Pedersen Village Clerk: April J. Arellano

#### VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-4800

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 MAY 05, 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 MAY 05, 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 <a href="https://www.vofp.com">www.vofp.com</a>.

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. VEHICLE STICKER CONTEST

Lukasz Sroka, Winner Estefania Jimenez, Runner Up A'Mari Johnson, Runner Up

#### 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.)

NOTE: Please turn offall 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 <a href="https://www.yofp.com">www.yofp.com</a>.

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.

- 1. APPROVAL OF THE MINUTES FROM:
  - (a) THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY APRIL 21, 2025
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$3,625,237.74
- 3. <u>RESOLUTION NO. 2526 R</u>
  A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING ROBERT MARSHALL
- 4. ORDINANCE NO. 2526 VC
  AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE
  THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK,
  COOK COUNTY, ILLINOIS TO DECREASE THE NUMBER OF CLASS B-2 AND
  CLASS D LIQUOR LICENSES (RICHARD KONRICK D/B/A MARDI GRAS BAR
  AND BEIJING CHINESE RESTAURANT INC. D/B/A PEKING CAJUN SEAFOOD)
- 5. MOTION TO APPROVE THE PROPOSAL FROM PALDO SIGN COMPANY, RIVER GROVE, ILLINOIS TO REMOVE DAMAGED AND EXISTING DIRECTORY SIGNS NEAR THE INTERSECTION OF ADDISON AVENUE AND WOLF ROAD IN AN AMOUNT NOT TO EXCEED \$4,500.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
- 6. MOTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES PROPOSAL FROM SPACECO, INCORPORATED, ROSEMONT, ILLINOIS, FOR THE GEORGE STREET RECONSTRUCTION AND WATERMAIN REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$66,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME.
- 7. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM SPEAR LANDSCAPING AND DEVELOPMENT, INCORPORATED, ITASCA, ILLINOIS, FOR THE DESIGN AND CONSTRUCTION OF THE NEW ROBINSON MEMORIAL PARK AT 3548 RIVER ROAD IN AN AMOUNT NOT TO EXCEED \$121,312.00, 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

NOTE: Please turn offall 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 <a href="https://www.vofp.com">www.vofp.com</a>.

- 8. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM SPEAR LANDSCAPING AND DEVELOPMENT, INCORPORATED, ITASCA, ILLINOIS, FOR THE GAZEBO LANDSCAPE IMPROVEMENTS PHASE TWO PROJECT AT 9501 BELMONT AVENUE IN AN AMOUNT NOT TO EXCEED \$52,000.00, 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
- 9. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM SPEAR LANDSCAPING AND DEVELOPMENT, INCORPORATED, ITASCA, ILLINOIS, FOR THE CONSTRUCTION OF THE 25<sup>TH</sup> AVENUE AND CHESTNUT AVENUE CROSSWALK BUMP OUT PROJECT IN AN AMOUNT NOT TO EXCEED \$88,152.00, 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
- 10. MOTION TO APPROVE DENTAL, VISION, AND VOLUNTARY LIFE INSURANCE POLICIES WITH METLIFE INSURANCE COMPANY FOR THE PERIOD BEGINNING JULY 1, 2025 TO JUNE 30, 2026, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
- 11. MOTION TO APPROVE SHORT-TERM AND LONG-TERM DISABILITY INSURANCE POLICIES WITH STANDARD INSURANCE COMPANY FOR THE PERIOD BEGINNING JULY 1, 2025 TO JUNE 30, 2026, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
- 12. MOTION TO APPROVE THE SETTLEMENT OF MCFADDEN V. VILLAGE OF FRANKLIN PARK, CASE NUMBER 24-CV-06852 IN THE AMOUNT OF \$9,200.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
- 13. MOTION TO APPROVE FRANKLIN PARK AMERICAN LEGION POST 974 REQUEST TO HOLD THEIR ANNUAL POPPY DONATION DRIVE ON THURSDAY, MAY 22, 2025, THROUGH MONDAY, MAY 26, 2025

#### IX. NEW BUSINESS

NOTE: Please turn offall 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 <a href="https://www.vofp.com">www.vofp.com</a>.

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.

- 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)
  - 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 MAY 02, 2025.

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

#### 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

MAY 05, 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 Deputy Clerk Sarah Guevarra called the roll:
  Present at Board Meeting: Sarah Guevarra (Village Deputy Clerk),
  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)

Frank Grieashamer (Treasurer)

Lisa Manzo (Deputy Building Director)

Joe Thomas (Utilities Commissioner)

**Nick Weber (Deputy Utilities Commissioner)** 

Nick Walny (Director of Community Development and Zoning)

Lisa Anthony (HR and Operations Director)

Dan Corcoran (IT Director)

Tom McCabe (Village Engineer)

The Village Deputy Clerk declared a quorum was present.

- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)
  - 1. NONE
- V. RESOLUTION NO. 2526 R
  A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
  ILLINOIS HONORING ROBERT MARSHALL

Motion made by Mr. Ybarra and seconded by Mr. Johnson to approve "A Resolution of the Village of Franklin Park, Cook County, Illinois honoring Robert Marshall"

Call: Ayes - Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, Ms. Avitia, and

Mr. Ybarra Nay - 0. Absent -0. Abstain - 0

#### VI. COMMITTEE REPORTS

- 1. FINANCE AND SPECIAL EVENTS COMMITTEES, (Mr. Johnson, Chair)
  - 1. MR. JOHNSON STATED THERE IS NOTHING TO REPORT FOR FINANCE
  - 2. MR. JOHNSON REPORTED THE ANNUAL MEMORIAL DAY OBSERVANCE WILL BE HELD ON MONDAY, MAY 26 AT 11:00AM AT THE VETERAN'S MONUMENT. THE EVENT IS CO-SPONSORED WITH THE AMERICAN LEGION POST 974

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

- 1. MS. AVITIA REPORTED THERE WERE 6 WATER MAIN BREAKS AROUND TOWN
- 2. THERE WERE 160 FEET OF STORM SEWER REPLACED ON WASHINGTON STREET AND NEVADA
- 3. ON BEHALF OF THE WATER DEPARTMENT MS. AVITIA REPORTED ON THE GET THE LEAD OUT INITIATIVE THE VILLAGE IS PARTICIPATING IN
- 4. THERE WERE 70 DOORS TAGGER FOR WATER SHUT OFF AND 20 HAVE BEEN SCHEDULED SO FAR. RESIDENTS HAVE UNTIL MAY 30<sup>TH</sup> TO SCHEDULE THEIR APPOINTMENT
- 5. MS. AVITIA STATED THAT TWO STREET DRAINS WERE REBUILT AND 22 BAGS OF GARBAGE PICKED UP FROM AROUND THE VILLAGE

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

- 1. MR. RUHL STATED THE POLICE DEPARTMENT RESPONDED TO 3,008 CALLS FOR SERVICE IN THE MONTH OF APRIL
- 2. MR. RUHL REPORTED THAT THERE ARE THREE OPEN POSITIONS
- 3. THERE WERE 106 ARRESTS MADE AND 731 TRAFFIC STOPS
- 4. THE POLICE DEPARTMENT ISSUED 420 STATE CITATIONS, 42 LOCAL ORDINANCE CITATIONS, AND 375 PARKING TICKETS
- 5. MR. RUHL STATED THERE WERE TWO COMPLAINTS FOR HIGH GRASS REVIEWED AND 0 CITATIONS ISSUED FOR HIGH GRASS/ WEEDS
- 6. OFFICER DELAPAZ WAS RECOGNIZED BY THE ALLIANCE AGAINST INTOXICATED MOTORISTS FOR HIS EFFORTS IN TRAFFIC SAFETY AND DUI ARRESTS
- 7. MR. RUHL REPORTED THAT THE POLICE DEPARTMENT ALSO RECEIVED THE GOLDEN AWARD FOR THE THIRD YEAR IN A ROW FOR TRAINING COMPLETION

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

- 1. MR. YBARRA REPORTED 2 VEHICLES WERE BROUGHT TO FLEET MAINTANCE
- 2. THERE WERE 3 POTHOLES REPLACED; 5 PATCHES REPLACED AFTER WATER MAIN INCIDENTS AND 11 SIGNS REPAIRED OR PUT UP
- 3. MR. YBARRA STATED THAT BRANCH PICKUP AND STREET SWEEPING WERE CONDUCTED AS SCHEDULED
- 4. 5 TREES WERE TRIMMED OR REMOVED, AS WELL AS OLD TIRES, BRANCHES, AND ANIMALS PICK UP
- 5. MR. YBARRA REPORTED THAT THERE WERE 4,483 GALLONS OF FUEL USED THROUGHOUT THE VILLAGE, WITH POLICE CONSUMING THE MOST
- 6. THERE WERE 2,037 GALLONS OF UNLEADED FUEL USED, WITH THE MAJORITY CONSUMED BY THE STREETS DEPARTMENT

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

- 1. MS. SPECIAL REPORTED STATS FOR APRIL 21- MAY 1
- 2. WE HAVE HAD 136 CONTRACTORS APPLY AND REGISTER FOR LICENSES
- 3. THERE WERE: 62 BUILDING PERMITS, 3 ELECTRICAL PERMITS, 2 SIGN PERMITS, 2 POD DUMPSTER PERMITS AND 3 FIRE PERMITS APPLIED FOR TOTALING 72 PERMITS
- 4. THERE WERE 10 PROPERTY CLOSINGS FROM APR 21-MAY 1, 2025, FOR RESIDENTIAL AND COMMERCIAL PROPERTIES, 2 NEW BUSINESSES THAT APPLIED FOR OCCUPANCY, AND 1 NEW BUSINESS THAT WAS ISSUED AN OCCUPANCY CERTIFICATE DURING THIS TIME
- 5. MS. SPECIAL ALSO REPORTED THERE ARE 20 CASES ON THE DOCKET GOING TO COURT MAY 15, 2025
- 6. THERE WAS 39 HEALTH LICENCES RENEWED, 0 DEED AMENDMENT INSPECTIONS, 1 RENTAL INSPECTION, 0 HOME BUSINESS APPLIED FOR
- 7. MS. SPECIAL STATED THERE WERE 51 MULTI DWELLING REGISTRATIONS RETURNED, 1 VACANT REGISTRATION AND 4 ELEVATOR INSPECTIONS REGISTERED
- 8. MS. SPECIAL STATED THERE WILL BE AN ARBOR DAY WALK ON MAY 17<sup>TH</sup>, 2025 STARTING AT THE FRANKLIN AVENUE PLAZA AND ENDING AT THE JOHN MAZUR ARBORETUM WITH SNACKS ALONG THE WAY

## 6. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE, (Mr. Hagerstrom, Chair)

1. MR. HAGERSTROM RECOGNIZED THE WINNERS FOR THE VEHICLE STICKER CONTEST. THE THEME THIS YEAR IS HONORING THE FRANKLIN PARK LIBRARY'S 125<sup>TH</sup> ANNIVERSARY. THE 1<sup>ST</sup> PLACE WINNER IS LUKASZ SROKA. THE TWO RUNNER UPS ARE ESTEFANIA JIMENEZ AND A'MARI JOHNSON.

## VII. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS NONE

#### 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 APRIL 21, 2025
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$3,625,237.74

#### 3. ORDINANCE NO. 2526 VC

AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, 2025 MINUTES OF PROCEEDINGS - PAGE 3

ILLINOIS TO DECREASE THE NUMBER OF CLASS B-2 AND CLASS D LIQUOR LICENSES (RICHARD KONRICK D/B/A MARDI GRAS BAR AND BEIJING CHINESE RESTAURANT INC. D/B/A PEKING CAJUN SEAFOOD)

- 4. MOTION TO APPROVE THE PROPOSAL FROM PALDO SIGN COMPANY, RIVER GROVE, ILLINOIS TO REMOVE DAMAGED AND EXISTING DIRECTORY SIGNS NEAR THE INTERSECTION OF ADDISON AVENUE AND WOLF ROAD IN AN AMOUNT NOT TO EXCEED \$4,500.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
- 5. MOTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES PROPOSAL FROM SPACECO, INCORPORATED, ROSEMONT, ILLINOIS, FOR THE GEORGE STREET RECONSTRUCTION AND WATERMAIN REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$66,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
- 6. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM SPEAR LANDSCAPING AND DEVELOPMENT, INCORPORATED, ITASCA, ILLINOIS, FOR THE DESIGN AND CONSTRUCTION OF THE NEW ROBINSON MEMORIAL PARK AT 3548 RIVER ROAD IN AN AMOUNT NOT TO EXCEED \$121,312.00, 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 WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM SPEAR LANDSCAPING AND DEVELOPMENT, INCORPORATED, ITASCA, ILLINOIS, FOR THE GAZEBO LANDSCAPE IMPROVEMENTS PHASE TWO PROJECT AT 9501 BELMONT AVENUE IN AN AMOUNT NOT TO EXCEED \$52,000.00, 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
- 8. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM SPEAR LANDSCAPING AND DEVELOPMENT, INCORPORATED, ITASCA, ILLINOIS, FOR THE CONSTRUCTION OF THE 25<sup>TH</sup> AVENUE AND CHESTNUT AVENUE CROSSWALK BUMP OUT PROJECT IN AN AMOUNT NOT TO EXCEED \$88,152.00, 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
- 9. MOTION TO APPROVE DENTAL, VISION, AND VOLUNTARY LIFE INSURANCE POLICIES WITH METLIFE INSURANCE COMPANY FOR THE PERIOD BEGINNING JULY 1, 2025 TO JUNE 30, 2026, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
- 10. MOTION TO APPROVE SHORT-TERM AND LONG-TERM DISABILITY INSURANCE POLICIES WITH STANDARD INSURANCE COMPANY FOR THE PERIOD BEGINNING 2025 MINUTES OF PROCEEDINGS PAGE 4

JULY 1, 2025 TO JUNE 30, 2026, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

- 11. MOTION TO APPROVE THE SETTLEMENT OF MCFADDEN V. VILLAGE OF FRANKLIN PARK, CASE NUMBER 24-CV-06852 IN THE AMOUNT OF \$9,200.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
- 12. MOTION TO APPROVE FRANKLIN PARK AMERICAN LEGION POST 974 REQUEST TO HOLD THEIR ANNUAL POPPY DONATION DRIVE ON THURSDAY, MAY 22, 2025, THROUGH MONDAY, MAY 26, 2025

Motion made by Mr. Johnson and seconded by Ms. Avitia 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 -

IX. NEW BUSINESS

None

X. COMMENTS FROM THE CLERK:

**NONE** 

XI. COMMENTS FROM THE PRESIDENT:

PRESIDENT PEDERSON ADDRESSED THE ISSUE OF UNCUT GRASS AND ADVISED TO CONTACT LISA MANZO IN THE BUILDING DEPARTMENT

XII. CLOSED/EXECUTIVE SESSION

None

XIII. ADJOURNMENT

Motion made by Mr. Hagerstrom, seconded by Mr. Ybarra to adjourn at 7:22 PM. Voice vote carried.

**ATTEST** 

Sarah Guevarra, Village Deputy Clerk