

**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
SEPTEMBER 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,
Mr. Ybarra, and Mr. Hagerstrom

Department Heads:

Mike Witz (Police Chief)

Mark Stewart (Fire Chief)

David Gonzalez (Village Comptroller)

Frank Grieashamer (Treasurer)

Joe Thomas (Utilities Commissioner)

Nick Weber (Deputy Utilities Commissioner)

Lisa Manzo (Deputy Building Department)

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. COMMITTEE REPORTS

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

1. MR. JOHNSON STATED COMPTROLLER DAVID GONZALEZ WILL GO OVER THE JUNE 2025 FINANCIAL REPORT DURING STAFF REPORTS
2. MR. JOHNSON ANNOUNCED THE FALL FEST PARADE WILL TAKE PLACE ON SUNDAY, OCTOBER 05, 2025 WITH KICK OFF AT 1:00PM, THE VILLAGE WILL PARTICIPATE

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

1. IN MS. AVITIA'S ABSENCE, MS. SPECIAL REPORTED 6 MAIN BREAKS
2. MS. SPECIAL REPORTED, 5 DIRT STOP PARKWAY RESTORATIONS COMPLETED, AND 1 HYDRANT REBUILT AT MANNHEIM AND FRONT STREET
3. MS. SPECIAL REPORTED BADGER SOLUTIONS IS CLEANING OUT ALL THE DEBRIS IN THE WET WELL OF THE TALBOTT LIFT STATION AND BOTH PUMPS AT J.B. WILLIAMS LIFT STATIONS WERE REBUILT

4. MS. SPECIAL REPORTED ALL 4 DRIVE SHAFTS AT THE MAIN PUMP HOUSE HAVE BEEN REBUILT AND ALL 4 PUMPS ARE BACK IN SERVICE
5. MS. SPECIAL REPORTED STAFF REBUILT 3 STREET DRAINS AND THE NEW FLOW METER IS BEING INSTALLED AT THE CURTISS PUMPING STATION

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

1. MR. RUHL DID NOT HAVE REPORTS FROM EITHER THE POLICE OR THE FIRE DEPARTMENT

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

1. ON BEHALF OF THE STREET DIVISION: 2 VEHICLES WERE TAKEN TO FLEET MAINTENANCE FOR SERVICE
2. ON BEHALF OF THE FORESTRY DIVISION, BRANCH COLLECTION WAS COMPLETED AND 4 TREES WERE TRIMMED AND 1 TREE REMOVED
3. ALL ROUTES WERE SWEEPED ALONG THE ALLEYS AND INDUSTRIAL STREETS
4. FLOWERS AND TREES WERE WATERED, LITTER WAS PICKED UP ON FRANKLIN AND GRAND, 14 LOCATIONS WERE HOT PATCHED AND 5 LOCATIONS WERE COLD PATCHED AND 3 PARKWAYS WERE RESTORED
5. ON BEHALF OF FLEET MAINTENANCE, TOTAL REPAIRS FOR TOTAL OF 175 HOURS WITH UTILITIES NEEDING THE MOST REPAIRS

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

1. ON BEHALF OF THE BUILDING DEPARTMENT, MS. SPECIAL REPORTED 111 CONTRACTORS APPLIED AND REGISTERED FOR LICENSES, 96 BUILDING PERMITS WERE APPLIED FOR, 12 ELECTRICAL, 7 SIGNS, 13 FIRE, 2 TEMPORARY EVENT PERMITS WERE APPLIED FOR A TOTAL OF 130 PERMITS
2. MS. SPECIAL REPORTED 10 PROPERTY CLOSINGS, 2 NEW BUSINESSES APPLIED FOR OCCUPANCY, AND 3 NEW BUSINESSES WERE ISSUED OCCUPANCY CERTIFICATES
3. ON BEHALF OF COMMUNITY DEVELOPMENT AND ZONING, MS. SPECIAL REPORTED ON AUGUST 21ST, COMMUNITY DEVELOPMENT DIRECTOR, NICHOLAS WALNY, JOINED PARTNER COMMUNITIES AND REPRESENTATIVES FROM METRO STRATEGIES FOR A WORKING GROUP MEETING REGARDING THE COOK COUNTY CLIMATE RESILIENCY PROGRAM. THE MEETING FOCUSED ON FUTURE FUNDING OPPORTUNITIES THROUGH THE MORTON ARBORETUM FOR CLIMATE ADAPTATION PROJECTS RELATED TO TREE CANOPY IMPLEMENTATION

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

1. MR. HAGERSTROM REPORTED THE BLOOD DRIVE WILL BE ON SEPTEMBER 19 FROM 3:00 PM TO 7:00 PM IN THE COMMUNITY ROOM AT THE POLICE STATION
2. MR. HAGERSTROM REPORTED RELAY FOR LIFE OF LEYDEN TOWNSHIP WILL BE ON SEPTEMBER 12TH FROM 6:PM UNTIL 9:30 PM AT ELM MIDDLE SCHOOL

V. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS

1. VILLAGE COMPTROLLER DAVID GONZALEZ WENT OVER THE JUNE 2025 FINANCIAL REPORT
2. VILLAGE COMPTROLLER DAVID GONZALEZ REPORTED THE FISCAL YEAR 2024 AUDIT HAS BEEN FILED AND THE FISCAL YEAR 2025 AUDIT IS DUE IN OCTOBER

VI. 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, AUGUST 18, 2025
 - (b) APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$2,591,981.99
2. RESOLUTION NO. 2526 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING EXECUTION AND AMENDMENT OF A LOCAL PUBLIC AGENCY AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR FEDERAL PARTICIPATION REGARDING THE FRANKLIN AVENUE PROJECT
3. ORDINANCE NO. 2526 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 2629 OAK STREET)
4. ORDINANCE NO. 2526 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS IMPLEMENTING A GROCERY RETAILERS' OCCUPATION TAX AND A GROCERY SERVICE OCCUPATION TAX IN THE VILLAGE OF FRANKLIN PARK
5. ORDINANCE NO. 2526 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING TITLE EIGHT OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK ADOPTING AND AMENDING THE 2021 EDITION OF THE INTERNATIONAL FIRE CODE, 2021 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2021 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE, 2021 EDITION OF THE INTERNATIONAL BUILDING CODE, THE 2020 EDITION OF THE NFPA 70 NATIONAL ELECTRICAL CODE, 2021 EDITION OF THE INTERNATIONAL MECHANICAL CODE, 2021 EDITION OF THE INTERNATIONAL FUEL GAS CODE TOGETHER WITH SUCH OTHER ADMINISTRATIVE AND ENFORCEMENT, AND BUILDING PERMIT REGULATIONS, STANDARDS AND PROCEDURES AS HEREIN SUPPLEMENTED OR AMENDED
6. ORDINANCE NO. 2526 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING THE TRANSFER OF A CLASS B-1 LIQUOR LICENSE FROM NEW DAVID'S MEXICAN GRILL L.L.C. TO MM&CE CORPORATION D/B/A NEW DAVID'S MEXICAN GRILL IN OPERATION OF THE RESTAURANT AT 3531 ROSE STREET
7. ORDINANCE NO. 2526 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING THE TRANSFER OF A CLASS E LIQUOR LICENSE FROM F & F GROUP, INC. TO FRANKLIN PARK SERVICES, INC. D/B/A ZARA'S MART IN OPERATION OF THE GAS STATION, RESTAURANT, AND CONVENIENCE STORE AT 2805 N. MANNHEIM ROAD

8. ORDINANCE NO. 2526 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE 2025 LEAD SERVICE REPLACEMENT PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. MOTION TO APPROVE A PROPOSAL FROM ESI ELECTRICAL SYSTEMS, INCORPORATED, EAST HAZEL CREST, ILLINOIS, FOR ELECTRICAL INSTALLATION WORK AND SOFTWARE UPDATES TO THE MAIN PUMPING STATION IN AN AMOUNT NOT TO EXCEED \$31,725.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
10. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM TWO JS INDUSTRIES, INCORPORATED, ELK GROVE VILLAGE, ILLINOIS, FOR TUCKPOINTING AND REPAIRS ON THE MAIN PUMPING STATION AT 9535 BELMONT AVENUE IN AN AMOUNT NOT TO EXCEED \$48,350.00, 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
11. MOTION TO APPROVE A PROPOSAL FROM ULINE, INCORPORATED, PLEASANT PRAIRIE, WISCONSIN, FOR TABLES AND UMBRELLAS FOR THE DOWNTOWN PLAZA IN AN AMOUNT NOT TO EXCEED \$12,600.00 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 A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR ENGINEERING DESIGN 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
13. 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
14. MOTION TO APPROVE NATIONAL POWER RODDING CORPORATION, CHICAGO, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2025 SEWER CLEANING AND INSPECTION PROGRAM PROJECT IN THE AMOUNT OF \$119,468.65 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

15. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM H & H ELECTRIC COMPANY, FRANKLIN PARK, ILLINOIS, TO FURNISH AND INSTALL DECORATIVE STREET LIGHT POLES ON FRANKLIN AVENUE BETWEEN 25TH AVENUE AND EDGINGTON STREET IN AN AMOUNT NOT TO EXCEED \$330,508.36 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.
16. MOTION TO APPROVE AN AGREEMENT WITH DEPENDENT SPECIALIST, INCORPORATED FOR DEPENDENT VERIFICATION SERVICES FOR EMPLOYEE BENEFITS 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. Hagerstrom, Mr. Ruhl, Ms. Special, Ms. Avitia, Mr. Johnson and Mr. Ybarra
Nay - 0. Absent - 0. Abstain - 0*

VII. UNFINISHED BUSINESS
NONE

VIII. NEW BUSINESS
NONE

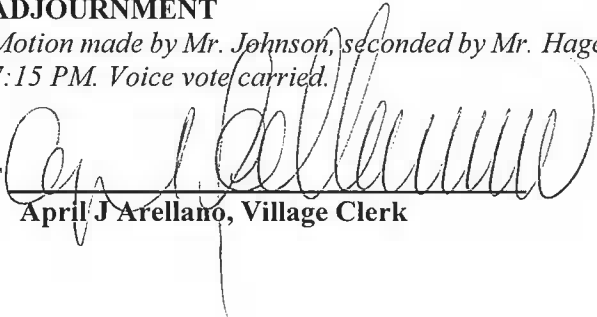
IX. COMMENTS FROM THE CLERK:
NONE

X. COMMENTS FROM THE PRESIDENT:
Village President Pedersen announced that he met with Representative Lisa Hernandez. She is the president of the Democratic Party of Illinois and announced her daughter will be running for county commissioner

XI. CLOSED/EXECUTIVE SESSION
NONE

XII. ADJOURNMENT
Motion made by Mr. Johnson, seconded by Mr. Hagerstrom to adjourn at 7:15 PM. Voice vote carried.

ATTEST


April J Arellano, Village Clerk