



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*
Village Clerk: *Roberta Johnson*

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, DECEMBER 21, 2020. 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:

MEETING MODIFICATION DUE TO COVID-19 PANDEMIC

IN ACCORDANCE WITH PUBLIC ACT 101-0640, THE ILLINOIS OPEN MEETINGS ACT AUTHORIZES MEMBERS OF THE BOARD OF TRUSTEES TO ATTEND THE MEETING OF THE BOARD OF TRUSTEES IN PERSON AND/OR REMOTELY THROUGH VIDEO OR AUDIO ACCESS TECHNOLOGY. THE MEETING ROOM IS OPEN TO THE PUBLIC. THE PUBLIC WILL BE ABLE TO HEAR ALL DISCUSSIONS AND VOTES TAKEN BY THE BOARD OF TRUSTEES. THE PUBLIC MAY ADDRESS THE BOARD OF TRUSTEES DURING THE MEETING. ALL PERSONS MUST PRACTICE SOCIAL DISTANCING AND WEAR FACE COVERINGS.

THE PUBLIC IS ALSO ABLE TO SUBMIT WRITTEN PUBLIC COMMENT IN ADVANCE OF THE MEETING TO THE VILLAGE CLERK AT RJOHNSON@VOFP.COM. WRITTEN PUBLIC COMMENT RECEIVED BY THE VILLAGE CLERK BEFORE 4:30 P.M. ON MONDAY, DECEMBER 21, 2020, WILL BE READ AT THE MEETING.

IN THE EVENT OF QUESTIONS, PLEASE CONTACT ROBERTA JOHNSON, VILLAGE CLERK, VILLAGE OF FRANKLIN PARK, 9500 WEST BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131 OR AT (847) 671-8242

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.

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, DECEMBER 21, 2020.
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
- 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 and Building
 - 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

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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:
(a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, DECEMBER 7, 2020
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,025,666.40
3. **ORDINANCE NO. 2021 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 2429 MAPLE STREET)
4. **ORDINANCE NO. 2021 VC**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING PARKING VIOLATIONS IN SECTION 6-3-5 AND SECTION 6-8-2 OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. **ORDINANCE NO. 2021 VC**
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP TO ZONE AND INCLUDE WITHIN ITS BOUNDARY LINES OF THE C-M COMMERCIAL MANUFACTURING DISTRICT FOR THE PROPERTY COMMONLY KNOWN AS 3337-3345 LINCOLN STREET (ZBA: 20-10)
6. **ORDINANCE NO. 2021 G**
AN ORDINANCE APPROVING AN EMERGENCY SERVICE DISPATCH SERVICES AGREEMENT BY AND BETWEEN NORCOMM PUBLIC SAFETY COMMUNICATIONS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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7. **ORDINANCE NO. 2021-G**
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN MUNICIPAL MANAGEMENT SERVICES INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR POLICE DEPARTMENT RECORDS DIVISION STAFF

8. **ORDINANCE NO. 2021 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COOK COUNTY LAND BANK AUTHORITY, THE VILLAGE OF FRANKLIN PARK AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE ACQUISITION, CONVERSION TO AND MAINTENANCE OF OPEN SPACE OF CERTAIN FLOOD PRONE PARCELS OF REAL PROPERTY LOCATED ALONG SILVER CREEK

9. **ORDINANCE NO. 2021 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A DONATION AGREEMENT BY AND BETWEEN THE COOK COUNTY LAND BANK AUTHORITY AND THE VILLAGE OF FRANKLIN PARK FOR THE CONVEYANCE OF CERTAIN PARCELS OF REAL PROPERTY LOCATED ALONG SILVER CREEK

10. **ORDINANCE NO. 2021 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROHIBITING THE USE OF GROUND WATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD (9401 GRAND AVENUE, FRANKLIN PARK, ILLINOIS)

11. MOTION TO APPROVE THE FINAL PAYMENT TO BROTHERS ASPHALT PAVING FOR THE KING STREET IMPROVEMENT PROJECT IN THE AMOUNT OF \$5,510.40 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 FINAL PAYMENT TO VISU-SEWER OF ILLINOIS FOR THE SEWER CLEANING AND INSPECTION PROGRAM IN THE AMOUNT OF \$4,563.71 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

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13. MOTION TO AUTHORIZE REQUIRED CHANGE ORDERS AND APPROVE PAY ESTIMATE TWO TO LANDMARK CONTRACTORS FOR THE 17TH AVENUE ALLEY IMPROVEMENT PROJECT IN THE AMOUNT OF \$134,513.41 AND FURTHER AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

VIII. NEW BUSINESS

IX. APPOINTMENTS/SWEARING IN:

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, 5 ILCS 120/2(c)(21)
9. 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, DECEMBER 18, 2020.

/s/ ROBERTA JOHNSON, VILLAGE CLERK, VILLAGE OF FRANKLIN PARK

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