



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, APRIL 05, 2021. 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, APRIL 05, 2021 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, APRIL 05, 2021
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, MARCH 15, 2021

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,412,590.89

3. **ORDINANCE NO. 2021 VC**
AN ORDINANCE AMENDING TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (AUTHORIZING FEE WAIVER FOR UNITS OF GOVERNMENT)

4. **ORDINANCE NO. 2021 VC**
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGULATING THE SALE AND LICENSING OF ALCOHOLIC LIQUOR

5. **ORDINANCE NO. 2021 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

6. **ORDINANCE NO. 2021 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN CARRERA LANDSCAPING INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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7. **ORDINANCE NO. 2021 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN REY'S LANDSCAPING COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

8. **ORDINANCE NO. 2021 G**
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES PROPOSAL FOR VEGETATION MANAGEMENT SERVICES FOR VARIOUS STORM WATER BASINS BY AND BETWEEN HAMPTON, LENZINI AND RENWICK, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

9. **ORDINANCE NO. 2021 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A RAILCAM LEASE AGREEMENT BY AND BETWEEN THE VILLAGE AND RAILSTREAM, LLC

10. **ORDINANCE NO. 2021 G**
AN ORDINANCE APPROVING A PROFESSIONAL CONSULTING AND ENGINEERING SERVICES AGREEMENT FOR GIS SUPPORT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. MOTION TO APPROVE A PROPOSAL FOR ADDITIONAL GENERAL ACCELA SOFTWARE SUPPORT FROM BYRNE SOFTWARE TECHNOLOGIES, INCORPORATED TO IMPLEMENT THE PERMIT APPLICATION FOR THE BUILDING DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$17,550.00 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, INCORPORATED TO PROVIDE ENGINEERING SERVICES FOR THE GRAND AVENUE UNDERPASS BRIDGE SIGN REPAIRS IN AN AMOUNT NOT TO EXCEED \$11,600.00 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 WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM J AND E DUFF, INCORPORATED, WEST CHICAGO, ILLINOIS TO COMPLETE MASONRY REPAIRS TO THE GRAND AVENUE UNDERPASS BRIDGE IN AN AMOUNT NOT TO EXCEED \$98,000.00 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
14. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FROM ERA VALDIVIA CONTRACTORS, INCORPORATED, CHICAGO, ILLINOIS TO PAINT THE GRAND AVENUE UNDERPASS BRIDGE IN AN AMOUNT NOT TO EXCEED \$42,000.00 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
15. MOTION TO APPROVE THE PURCHASE OF A 2017 FORD EXPLORER POLICE AWD FOR THE FIRE DEPARTMENT FROM ASIA MOTORS, INCORPORATED, MELROSE PARK, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$17,595.00 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME.

VIII. APPOINTMENTS/SWEARING IN

IX. COMMENTS FROM THE CLERK

X. COMMENTS FROM THE PRESIDENT

XI. 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)

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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)

XII. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON THURSDAY, APRIL 01, 2021.

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

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