



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, MAY 03, 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, MAY 03, 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, MAY 03, 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, APRIL 19, 2021
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$2,536,655.54

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 ANNE M. BURKE TO SWEAR IN:
BARRETT F. PEDERSEN – VILLAGE PRESIDENT
APRIL J. ARELLANO – VILLAGE CLERK
JOHN C. JOHNSON – VILLAGE TRUSTEE
KAREN C. 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

XII. CONSENT AGENDA:

1. RESOLUTION NO. 2122 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY EXETER 11130 KING, LLC FOR AN INDUSTRIAL FACILITY LOCATED 11130 WEST KING STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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2. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING AN AGREEMENT FOR ENGINEERING SERVICES FROM MAY 1, 2021 TO APRIL 30, 2022 BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
3. ORDINANCE NO. 2122 G
AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FIRE DEPARTMENT EXERCISE EQUIPMENT)
4. ORDINANCE NO. 2122 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AMENDMENT TO THE 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
5. ORDINANCE NO. 2122 G
AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (IT DEPARTMENT COMPUTER EQUIPMENT)
6. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT FOR BUILDING AND CODE ENFORCEMENT SERVICES BY AND BETWEEN SAFE BUILT ILLINOIS, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF FIVE AXIS FOUR LENS POLE CAMERAS FROM CURRENT TECHNOLOGIES CORPORATION, LOMBARD, ILLINOIS FOR USE AT VARIOUS INTERSECTIONS IN AN AMOUNT NOT TO EXCEED \$14,634.34 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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8. MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF ONE AXIS FOUR LENS CAMERAS FROM CURRENT TECHNOLOGIES CORPORATION, LOMBARD, ILLINOIS FOR USE AT THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$8,770.95 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 THE SETTLEMENT OF ALLSTATE FIRE AND CASUALTY INSURANCE COMPANY V. VILLAGE OF FRANKLIN PARK, CASE NUMBER 2021-M1-011508 IN THE AMOUNT OF \$1,604.26 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EFFECTUATE SAME

XIII. NEW BUSINESS:

XIV. COMMENTS FROM THE CLERK:

XV. COMMENTS FROM THE PRESIDENT:

XVI. 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)

XVII. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, APRIL 30, 2021.

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

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