



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*  
Village Clerk: *April J. Arellano*

TEL. 847-671-4800  
URL: <http://www.vofp.com>

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### 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, JUNE 07 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:**

### 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, JUNE 07, 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)**

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**NOTE: Please turn off all electrical devices so the Village Board meeting can proceed without interruption.**

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**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

**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, MAY 17, 2021
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$2,198,866.72

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3. RESOLUTION NO. 2122 R  
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY IDIL 3500 WOLF, LLC, FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY GENERALLY LOCATED AT 3500 WOLF ROAD, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. RESOLUTION NO. 2122 R  
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN ENTERTAINMENT MANAGEMENT GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR FRANKLIN PARK FEST
5. ORDINANCE NO. 2122 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 A ALCOHOLIC BEVERAGE LICENSES (PURE NIGHT CLUB CORP.)
6. ORDINANCE NO. 2122 VC  
AN ORDINANCE AMENDING SECTION 6-6G-1 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS CONCERNING PARKING ON SCHOOL RESTRICTED STREETS (ATLANTIC STREET RESTRICTION)
7. ORDINANCE NO. 2122 G  
AN ORDINANCE APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE 2021 50-50 SIDEWALK REPLACEMENT PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 2122 G  
AN ORDINANCE APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE FRANKLIN AVENUE SIDEWALK AND CURB IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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9. MOTION TO APPROVE A PROPOSAL FROM DAI ENVIRONMENTAL, INCORPORATED, LAKE FOREST, ILLINOIS TO PREPARE AN ASBESTOS INSPECTION SURVEY AND REPORT FOR 3019 ROSE STREET IN THE AMOUNT OF \$5,230.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
10. MOTION TO APPROVE A PROPOSAL FROM KLOA, INCORPORATED, ROSEMONT, ILLINOIS FOR A PEDESTRIAN AND TRAFFIC EVALUATION STUDY OF THE INTERSECTION OF 25<sup>TH</sup> AVENUE AND CHESTNUT AVENUE 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 SOFTWARE ACCESS EMPLOYMENT SUBSCRIPTION ORDER FORM AND SOFTWARE AGREEMENT FROM THE PREDICTIVE INDEX, WESTWOOD, MASSACHUSETTS IN AN AMOUNT NOT TO EXCEED \$5,500.00 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 UTILITY OCCUPANCY LICENSE NUMBER 5098101 BETWEEN THE SOO LINE RAILROAD COMPANY (D/B/A CANADIAN PACIFIC) AND THE VILLAGE OF FRANKLIN PARK TO INSTALL, MAINTAIN AND OPERATE A UTILITY LINE 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 UTILITY OCCUPANCY LICENSE NUMBER 5097701 BETWEEN THE SOO LINE RAILROAD COMPANY (D/B/A CANADIAN PACIFIC) AND THE VILLAGE OF FRANKLIN PARK TO INSTALL, MAINTAIN AND OPERATE A UTILITY LINE 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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14. MOTION TO APPROVE UTILITY OCCUPANCY LICENSE NUMBER 5098001 BETWEEN THE SOO LINE RAILROAD COMPANY (D/B/A CANADIAN PACIFIC) AND THE VILLAGE OF FRANKLIN PARK TO INSTALL, MAINTAIN AND OPERATE A UTILITY LINE 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 UTILITY OCCUPANCY LICENSE NUMBER 5097901 BETWEEN THE SOO LINE RAILROAD COMPANY (D/B/A CANADIAN PACIFIC) AND THE VILLAGE OF FRANKLIN PARK TO INSTALL, MAINTAIN AND OPERATE A UTILITY LINE 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 UTILITY OCCUPANCY LICENSE NUMBER 5097801 BETWEEN THE SOO LINE RAILROAD COMPANY (D/B/A CANADIAN PACIFIC) AND THE VILLAGE OF FRANKLIN PARK TO INSTALL, MAINTAIN AND OPERATE A UTILITY LINE AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
  
17. MOTION TO APPROVE UTILITY OCCUPANCY LICENSE NUMBER 5097601 BETWEEN THE SOO LINE RAILROAD COMPANY (D/B/A CANADIAN PACIFIC) AND THE VILLAGE OF FRANKLIN PARK TO INSTALL, MAINTAIN AND OPERATE A UTILITY LINE AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
  
18. MOTION TO APPROVE AN ACCESS AGREEMENT BETWEEN ADAM TARANTUR (COURT APPOINTED RECEIVER), THE VILLAGE OF FRANKLIN PARK AND CONSTRUCTION & GEOTECHNICAL MATERIAL TESTING, INCORPORATED TO ACQUIRE ACCESS TO 9352-9362 GRAND AVENUE TO CONDUCT ENVIRONMENTAL AND GEOTECHNICAL SOIL BORINGS FOR PLANNED UTILITY IMPROVEMENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO AMEND OR EFFECTUATE SAME

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**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, JUNE 04, 2021**

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

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