



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>

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, JULY 19, 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, JULY 19, 2021
7:00 P.M.**

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

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.

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IV. SWEARING IN OF:

**RUSS KLUG AS FRANKLIN PARK SERGEANT
ELIZABETH M. SZYMONIK AS FRANKLIN PARK POLICE OFFICER
TIMOTHY M. GELLER AS FRANKLIN PARK POLICE OFFICER
EMANUELE S. BUCARO AS FRANKLIN PARK POLICE OFFICER**

V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)

VI. 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

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

VIII. 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.)

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1. APPROVAL OF THE MINUTES FROM:
(a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JUNE 21, 2021
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$2,960,519.22
3. RESOLUTION NO. 2122 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBRECIPIENT AGREEMENT, PROJECT NUMBER 1606-086 FOR PROGRAM YEAR 2020 (FRANKLIN AVENUE RECONSTRUCTION PROJECT)
4. ORDINANCE NO. 2122 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 11-1-5 OF CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF FRANKLIN PARK, ILLINOIS (FIRE DEPARTMENT AMBULANCE SERVICE FEES)
5. ORDINANCE NO. 2122 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 3139 ERNST STREET)
6. ORDINANCE NO. 2122 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-2-8(f), 9-5A-2, 9-5D-2, 9-6A-2, AND 9-6B-2 OF THE ZONING CODE REGARDING STORAGE CONTAINERS (ZBA: 21-08)
7. ORDINANCE NO. 2122 VC
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINIOS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 2412 OAK STREET

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8. ORDINANCE NO. 2122 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 2830 EMERSON STREET)
9. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO, CLC, LOCAL 1526 FOR THE PERIOD FROM MAY 1, 2021 THROUGH APRIL 30, 2025
10. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN GIULIANO PETRUCCI AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING A LOBBYING SERVICES AGREEMENT BY AND BETWEEN THE CONSULTING FIRM OF MAREN RONAN LTD. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. ORDINANCE NO. 2122 G
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022
13. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AND THE VILLAGE OF SCHILLER PARK FOR THE REPAVEMENT OF WAVELAND AVENUE WITHIN THE JURISDICTION OF THE VILLAGE AND SCHILLER PARK
14. ORDINANCE NO. 2122 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR THE FRANKLIN PARK FEST

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15. ORDINANCE NO. 2122 Z
AN ORDINANCE APPROVING A PRELIMINARY PLAT OF
SUBDIVISION FOR PROPERTY COMMONLY KNOWN AS 9401
GRAND AVENUE/ 9301 WASHINGTON STREET, FRANKLIN PARK,
COOK COUNTY, ILLINOIS (ZBA: 21-10)
16. ORDINANCE NO. 2122 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK
COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW
FOR A “DRIVE-THROUGH” USE WITHIN THE C-2-1 COMMUNITY
SHOPPING DISTRICT (ZBA 21-09: 9401 GRAND AVENUE/ 9301
WASHINGTON STREET)
17. MOTION TO APPROVE A PROPOSAL FROM PARAMOUNT INSTALLERS,
STRATFORD, WISCONSIN TO PROVIDE MAINTENANCE TO THE FABRIC
SALT STORAGE BUILDING AT 3590 MANNHEIM ROAD IN THE AMOUNT
OF \$6,950.00 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 A PREVENTIVE MAINTENANCE PROPOSAL FOR
HVAC SERVICES AND MAINTENANCE FOR FIRE STATION #2 WITH HILL
MECHANICAL SERVICES, FRANKLIN PARK, ILLINOIS IN AN AMOUNT
NOT TO EXCEED \$3,754.00 AND AUTHORIZE THE OFFICERS AND
OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY
DOCUMENTS AND TAKE SUCH FURTHER ACTION TO EFFECTUATE
SAME
19. MOTION TO APPROVE A USAGE AGREEMENT BETWEEN THE
COOK COUNTY SHERIFF’S OFFICE AND THE VILLAGE OF
FRANKLIN PARK FOR ACCESS TO CARJACKING DASHBOARD
DATA AND INFORMATION AND AUTHORIZE THE DIRECTOR OF
POLICE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE
SUCH ACTION TO EFFECTUATE SAME
20. MOTION TO APPROVE A SEPARATION AND GENERAL RELEASE
AGREEMENT 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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21. MOTION TO APPROVE A PROPOSAL FROM HILL MECHANICAL SERVICES, FRANKLIN PARK, ILLINOIS TO ACQUIRE AND INSTALL A CARRIER AIR COOLED COMPRESSOR FOR FIRE STATION #2 IN AN AMOUNT NOT TO EXCEED \$15,326.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

22. MOTION TO APPROVE THE HIRING OF ORKIN PEST CONTROL SERVICES THROUGH THE VILLAGE'S COOPERATIVE PURCHASING AGREEMENT WITH SOURCEWELL (FORMALLY THE NATIONAL JOINT PURCHASING ALLIANCE) AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

IX. NEW BUSINESS

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, JULY 16, 2021

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

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