



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 TUESDAY, SEPTEMBER 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:

**ALL PERSONS ATTENDING THE BOARD MEETING
MUST WEAR FACE COVERINGS**

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
TUESDAY, SEPTEMBER 07, 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. PRESENTATION: 911 PUBLIC SAFETY RADIO SYSTEM

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.)

1. APPROVAL OF THE MINUTES FROM:
(a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, AUGUST 16, 2021

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2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 2,365,006.02
3. RESOLUTION NO. 2122 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DECLARING THE VILLAGE'S INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN EXPENDITURES MADE OR TO BE MADE IN CONNECTION WITH THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS
4. RESOLUTION NO. 2122 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A LETTER OF INTENT TO ALLOW A PERIOD OF TIME FOR THE CONTEMPLATION OF THE SALE AND REDEVELOPMENT OF LOT 8 AND ADJACENT PROPERTY OWNED BY THE VILLAGE IN THE FRANKLIN MARKETPLACE SHOPPING CENTER AT THE NORTHWEST CORNER OF GRAND AVENUE AND MANNHEIM ROAD
5. RESOLUTION NO.2122 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY MISTICA FOODS, LLC, FOR AN INDUSTRIAL FACILITY LOCATED AT 3601 RUNGE STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. RESOLUTION NO. 2122 R
RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DECLARING AS SURPLUS PROPERTY THE VILLAGE OWNED PARCEL OF REAL PROPERTY AT 9800 FRANKLIN AVENUE AND FURTHER AUTHORIZING AN EXCLUSIVE RIGHT TO SELL AGREEMENT WITH DARWIN REALTY AND DEVELOPMENT CORPORATION TO MARKET AND SELL THE PROPERTY AND DIRECT THE VILLAGE CLERK TO MAKE A COPY OF THE APPRAISAL ON THE PROPERTY AVAILABLE TO ANY PARTY

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7. ORDINANCE NO. 2122 VC
AN ORDINANCE AMENDING SECTION 4-2-5B OF CHAPTER TWO OF TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (GARBAGE COLLECTION FEE)
8. ORDINANCE NO. 2122 G
AN ORDINANCE AUTHORIZING THE EXECUTION OF PROPERTY SCHEDULE NUMBER TWO AND CERTAIN ADDENDUMS TO THE MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT BY AND BETWEEN U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE ACQUISITION AND FINANCING OF VEHICLES AND EQUIPMENT
9. ORDINANCE NO. 2122 G
AN ORDINANCE ADOPTING A CORONAVIRUS (COVID-19) EMPLOYEE FACE COVERING, TESTING AND VACCINATION POLICY FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. MOTION TO APPROVE A CONSULTING SERVICES AGREEMENT WITH STRUCTURAL TECHNOLOGIES, BLOOMINGDALE, ILLINOIS TO PROVIDE DESIGN, BID SPECIFICATIONS, JOB SITE MANAGEMENT, AND INSPECTION SERVICES FOR THE FIRE STATION 2 ROOF REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$15,250.00 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 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
12. MOTION TO APPROVE GIRL SCOUTS OF GREATER CHICAGO AND NORTHWEST INDIANA REQUEST TO CONDUCT THEIR ANNUAL FALL PRODUCT PROGRAM SEPTEMBER 24 THROUGH OCTOBER 20, 2021, AND ANNUAL COOKIE PROGRAM DECEMBER 15, 2021 THROUGH JANUARY 17, 2022

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13. MOTION TO APPROVE KNIGHTS OF COLUMBUS AVE MARIA
COUNCIL #4456 REQUEST FOR THEIR ANNUAL TOOTSIE ROLL
DRIVE COLLECTION ON FRIDAY, SEPTEMBER 17 AND
SATURDAY, SEPTEMBER 18, 2021

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, SEPTEMBER 03, 2021.**

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

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