



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*

TEL. 847-671-4800

Village Clerk: *April J. Arellano*

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, MARCH 20, 2023. 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, MARCH 20, 2023
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. APPOINTMENTS

AUGUSTIN ANDUJAR, FRANKLIN PARK AUXILIARY POLICE OFFICER

JOAN AMBO, MEMBER, TREE PRESERVATION COMMISSION

JEN COSTA, MEMBER, TREE PRESERVATION COMMISSION

LES GRAHN, MEMBER, TREE PRESERVATION COMMISSION

RAMONA MICHAEL, MEMBER, TREE PRESERVATION COMMISSION

SYLVIA NOTH, MEMBER, TREE PRESERVATION COMMISSION

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

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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) THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, MARCH 06, 2023
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$ 1,117,147.60
3. RESOLUTION NO. 2223 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING THE GUIDELINES AND SPECIFICATIONS FOR THE 2023 SUMMER YOUTH AND COLLEGE INTERNSHIP WORK PROGRAM
4. RESOLUTION NO. 2223 R
RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING VARIOUS OPIOID SETTLEMENTS AND AUTHORIZING THE VILLAGE PRESIDENT TO OPT INTO SETTLEMENT PARTICIPATION FORMS
5. ORDINANCE NO. 2223 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-11-5, TABLE 11-2 OF THE ZONING CODE REGARDING OFF-STREET VEHICLE PARKING SPACES
(ZBA: 23-02)
6. ORDINANCE NO. 2223 G
AN ORDINANCE AMENDING CHAPTER THIRTEEN OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (TREE PLANTING AND MAINTENANCE)
7. ORDINANCE NO. 2223 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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8. ORDINANCE NO. 2223 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A “GAS STATION” IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 23-03: 3700 MANNHEIM ROAD)
9. MOTION TO APPROVE A LAMP CONCRETE CONTRACTORS, INCORPORATED, SCHAUMBURG, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 10500 GRAND AVENUE REDEVELOPMENT PHASE II PROJECT IN THE AMOUNT OF \$424,929.67 IN ACCORDANCE WITH THE BID ANALYSIS AND RECOMMENDATION FROM THE VILLAGE ENGINEER AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
10. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PURCHASE OF TWO 2023 FORD F350 PICK UP TRUCKS FOR THE UTILITIES DEPARTMENT FROM HAGGERTY FORD, INCORPORATED, WEST CHICAGO, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$110,430.00 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
11. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PURCHASE OF HYDRAULIC CONTROLS, PLOWS, LIGHT BARS AND A LIFT GATE FOR UTILITY DEPARTMENT PICK UP TRUCKS FROM MONROE TRUCK EQUIPMENT, JOLIET, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$50,413.00 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

IX. NEW BUSINESS

X. COMMENTS FROM THE CLERK

XI. COMMENTS FROM THE PRESIDENT

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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, MARCH 17, 2023.

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

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