



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, MAY 15, 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, MAY 15, 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. VEHICLE STICKER WINNER:

1ST - TRAN LINH

2ND - MICHELLE CASTILLO

3RD - STEPHANIE MARCHAN

V. PRESENTATION / SWEARING - IN

RAYHAN SHAIKAT AS FRANKLIN PARK POLICE OFFICER

KYLE SHAMIE AS FRANKLIN PARK FIRE DEPARTMENT LIEUTENANT

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

VII. 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

VIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

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IX. 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, MAY 01, 2023

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$ 1,344,191.52

3. ORDINANCE NO. 2324 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 ALCOHOLIC BEVERAGE LICENSES (SKY CAFE)

4. ORDINANCE NO. 2324 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 DECREASING THE CLASS B LIQUOR LICENSE HELD BY SUPERMERCADO LACHIQUITA NO. 2, INC. IN ORDER TO ISSUE A CLASS B-1 LIQUOR LICENSE TO SUPERMERCADO LACHIQUITA NO. 2, INC.

5. ORDINANCE NO. 2324 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 ISSUING A CLASS B LIQUOR LICENSE TO GIANNI'S PIZZERIA F.P. LLC D/B/A GIANNI'S RISTORANTE AND PIZZERIA

6. ORDINANCE NO. 2324 VC
AN ORDINANCE AMENDING SECTION 3-2-5 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING APPLICATION REQUIREMENTS FOR LOCAL LIQUOR LICENSES

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7. ORDINANCE NO. 2324 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A SECOND AMENDMENT TO THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND FRANKLIN RETAIL, LLC FOR THE SALE AND DEVELOPMENT OF A VACANT PARCEL OF VILLAGE OWNED PROPERTY COMMONLY KNOWN AS 3010 MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS

8. ORDINANCE NO. 2324 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN MIKE O'DONNELL'S IRISH PUB AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FRANKLIN PARK FEST BEER GARDEN VENDOR AGREEMENT)

9. ORDINANCE NO. 2324 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE LEAD SERVICE REPLACEMENT PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

10. ORDINANCE NO. 2324 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ADDITIONAL ENGINEERING AND CONSTRUCTION RELATED SERVICES FOR THE 10500 GRAND AVENUE REDEVELOPMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. ORDINANCE NO. 2324 G
AN ORDINANCE APPROVING A PROFESSIONAL ENGINEERING AND CONSTRUCTION RELATED SERVICES AGREEMENT FOR THE 2023 SEWER LINING IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

12. ORDINANCE NO. 2324 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION RELATED SERVICES FOR A SEWER CLEANING AND INSPECTION IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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13. ORDINANCE NO. 2324 G
AN ORDINANCE APPROVING A PROFESSIONAL CONSULTING AND ENGINEERING SERVICES AGREEMENT FOR UTILITIES GIS SERVICES FROM MAY 1, 2023 TO APRIL 30, 2024 BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

14. ORDINANCE NO. 2324 G
AN ORDINANCE APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE 2023 50-50 SIDEWALK REPLACEMENT PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

15. ORDINANCE NO. 2324 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION RELATED SERVICES FOR THE SCHILLER BOULEVARD ROADWAY AND UTILITY IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

16. ORDINANCE NO. 2324 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN LAS ISLAS VIP LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FRANKLIN PARK FEST BEER GARDEN VENDOR AGREEMENT)

17. ORDINANCE NO. 2324 Z
AN ORDINANCE APPROVING A SUBDIVISION OF THE PROPERTY COMMONLY KNOWN AS 9350-9362 GRAND AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 23-06)

18. ORDINANCE NO. 2324 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A “CAR WASH” IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 23-07: 9350-9362 GRAND AVENUE)

19. MOTION TO APPROVE A SCOPE OF WORK PROPOSAL FROM ENVIRONMENTAL OPERATIONS, INCORPORATED, ST. LOUIS, MISSOURI IN AN AMOUNT NOT TO EXCEED \$2,750.00 FOR A PHASE ONE ENVIRONMENTAL SITE ASSESSMENT FOR 3212 MANNHEIM ROAD 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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20. MOTION TO APPROVE NATIONAL POWER RODDING CORPORATION, CHICAGO, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2023 SEWER LINING PROGRAM IN THE AMOUNT OF \$698,068.58 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
21. MOTION TO APPROVE AN AGREEMENT WITH MCCONNELL & JONES, LLP FOR 2022 AUDIT SERVICES IN AN AMOUNT NOT TO EXCEED \$88,000.00 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 AN AGREEMENT WITH MCCONNELL & JONES, LLP FOR 2023 AUDIT SERVICES IN AN AMOUNT NOT TO EXCEED \$98,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
23. MOTION TO APPROVE A ONE-YEAR TERM EXTENSION (OPTION YEAR 4) OF THE PROFESSIONAL SERVICES AGREEMENT WITH MUNICIPAL MANAGEMENT SERVICES FOR POLICE DEPARTMENT RECORDS DIVISION STAFF FROM AUGUST 1, 2023 THROUGH JULY 31, 2024 IN THE AMOUNT OF \$208,012.04 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
24. MOTION TO APPROVE SAINT GERTRUDE PARISH REQUEST TO HOLD THEIR ANNUAL CORPUS CHRISTI PROCESSION ON SUNDAY, JUNE 11, 2023 FROM 11:30AM TO 12:30PM AND REQUESTING POLICE ESCORT

X. NEW BUSINESS

XI. COMMENTS FROM THE CLERK

XII. COMMENTS FROM THE PRESIDENT

XIII. 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)

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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)

XIV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, MAY 12, 2023.

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

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