



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 06, 2024

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 06, 2024
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. ANNOUNCEMENT OF WINNERS FOR VEHICLE STICKER CONTEST

- 1. JONATHAN GONZALEZ**
- 2. NOELLY DELGADO**

V. SWEARING IN:

- 1. JEFFREY LAPELUSA AS FIRE DEPARTMENT FIREFIGHTER/PARAMEDIC**
- 2. IVAN GARCIA AS FIRE DEPARTMENT FIREFIGHTER/ PARAMEDIC**

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, Building, and Tree Preservation Commission

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 MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY APRIL 15, 2024

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$ 2,878,704.52

3. RESOLUTION NO. 2425 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ACCEPTING A PROPOSAL FOR THE VILLAGE OWNED PROPERTY AT 3010 MANNHEIM ROAD AND AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO NEGOTIATE AN AGREEMENT FOR ITS SALE AND DEVELOPMENT

4. RESOLUTION NO. 2425 R
A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 1, 2025, THE QUESTION OF WHETHER THE ILLINOIS GENERAL ASSEMBLY SHALL LIMIT THE AMOUNT THE ASSESSED VALUE OF AN OWNER-OCCUPIED RESIDENTIAL PROPERTY CAN INCREASE TO REDUCE PROPERTY TAXES

5. RESOLUTION NO. 2425 R
A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 1, 2025, THE QUESTION OF WHETHER THE ILLINOIS GENERAL ASSEMBLY SHALL ESTABLISH AN ADDITIONAL HOMEOWNER PROPERTY TAX EXEMPTION FOR LONGTIME HOMEOWNERS WHO HAVE RESIDED IN THEIR HOME FOR FIFTEEN YEARS OR MORE WITH NO MAXIMUM HOUSEHOLD INCOME TO HELP REDUCE PROPERTY TAXES

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6. RESOLUTION NO. 2425 R
A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 1, 2025, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK, SHALL WAIVE PERMIT FEES FOR THE INSTALLATION OF AN ELECTRIC VEHICLE CHARGING STATION IN AN OWNER-OCCUPIED RESIDENTIAL PROPERTY FOR PRIVATE USE

7. ORDINANCE NO. 2425 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 ESTABLISHING THE NUMBER OF LIQUOR LICENSES

8. ORDINANCE NO. 2425 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 TACOSTEÑO, INC.

9. ORDINANCE NO. 2425 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 (INCREASE NUMBER OF CLASS I LIQUOR LICENSES FOR CHRISTOS & KOSTAS INC.)

10. ORDINANCE NO. 2425 G
AN ORDINANCE APPROVING A PROFESSIONAL CONSULTING AND ENGINEERING SERVICES AGREEMENT FOR UTILITIES GIS SERVICES FROM MAY 1, 2024 TO APRIL 30, 2025 BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. ORDINANCE NO. 2425 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE 2025 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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12. ORDINANCE NO. 2425 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
13. ORDINANCE NO. 2425 G
AN ORDINANCE APPROVING A PROFESSIONAL ENGINEERING AND CONSTRUCTION RELATED SERVICES AGREEMENT FOR THE 2024 SEWER LINING IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. ORDINANCE NO. 2425 G
AN ORDINANCE APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE 2025 ROADWAY IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
15. ORDINANCE NO. 2425 G
AN ORDINANCE APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE 2024 50-50 SIDEWALK REPLACEMENT PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
16. ORDINANCE NO. 2425 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A GRANT OF EASEMENT TO COMMONWEALTH EDISON COMPANY (10507 CROWN ROAD; PIN: 12-29-203-056-0000)
17. ORDINANCE NO. 2425 G
AN ORDINANCE APPROVING AN AGREEMENT FOR ENGINEERING SERVICES FROM MAY 1, 2024 TO APRIL 30, 2025 BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
18. MOTION TO APPROVE A SCOPE OF WORK PROPOSAL FROM DAI ENVIRONMENTAL, INCORPORATED, LAKE FOREST, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$16,000.00 FOR A PRE-DEMOLITION ASBESTOS INSPECTION AND REPORTING FOR 3107 MAPLE STREET, 3548 RIVER ROAD, AND 9763 FRANKLIN AVENUE, AND AUTHORIZE THE OFFICERS AND

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OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

19. MOTION TO APPROVE ALAMP CONCRETE CONTRACTORS, INCORPORATED, SCHAUMBURG, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE SCHILLER BOULEVARD ROADWAY AND UTILITY IMPROVEMENTS PHASE II PROJECT IN THE AMOUNT OF 4,387,989.15 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

20. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE A TWO-YEAR PROPOSAL FROM HAMPTON, LENZINI AND RENWICK, INCORPORATED, ELGIN, ILLINOIS FOR THE MANAGEMENT OF MULTIPLE NATIVE VEGETATION BASINS AND RAIN GARDENS TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS IN AN AMOUNT NOT TO EXCEED \$61,900.00 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 KLF ENTERPRISES, INCORPORATED, MARKHAM, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 3212 NORTH MANNHEIM ROAD BUILDING DEMOLITION PROJECT IN THE AMOUNT OF \$48,055.00 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

22. MOTION TO APPROVE A SCOPE OF WORK PROPOSAL FROM VISIT OAK PARK, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$5,000.00 FOR PROGRAM SERVICES AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

23. MOTION TO WAIVE BID REQUIREMENTS AND AUTHORIZE THE PROPOSAL FROM LAKES & RIVERS CONTRACTING, INCORPORATED, WOODRIDGE, ILLINOIS FOR THE CONSTRUCTION OF THE POLICE DEPARTMENT ANTENNA FOUNDATION WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$159,575.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE

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OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

24. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM TRAINFO, CORPORATION, WINNIPEG, CANADA, FOR TRAIN DETECTION SENSORS AT RAILROAD CROSSINGS, SOFTWARE AND SERVICE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$83,700.00 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
25. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM H & H ELECTRIC COMPANY, FRANKLIN PARK, ILLINOIS, TO INSTALL TRAINFO SENSOR EQUIPMENT THROUGHOUT THE VILLAGE IN AN AMOUNT NOT TO EXCEED \$38,916.30 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
26. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR TRAINFO PROJECT COORDINATION SERVICES IN AN AMOUNT NOT TO EXCEED \$20,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
27. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR PRELIMINARY PHASE ONE ENGINEERING SERVICES FOR THE PROPOSED UNDERPASS PROJECT IN AN AMOUNT NOT TO EXCEED \$50,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
28. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR DESIGN AND CONSTRUCTION RELATED SERVICES FOR REAR-YARD DRAINAGE IMPROVEMENT SITES IN AN AMOUNT NOT TO EXCEED \$15,000.00 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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29. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR PHASE ONE AND PHASE TWO PRELIMINARY AND FINAL ENGINEERING SERVICES FOR THE FRONT STREET AND CARNATION PROJECT IN AN AMOUNT NOT TO EXCEED \$30,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

30. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR PHASE ONE PRELIMINARY ENGINEERING SERVICES FOR THE WOLF ROAD AND ADDISON AVENUE PROJECT IN AN AMOUNT NOT TO EXCEED \$15,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

31. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR PHASE ONE AND PHASE TWO ENGINEERING SERVICES FOR THE GRAND AVENUE AND GEORGE STREET TRAFFIC SIGNAL PROJECT IN AN AMOUNT NOT TO EXCEED \$20,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

32. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR CONSTRUCTION RELATED AND MANAGEMENT SERVICES FOR THE PHASE TWO SCHILLER BOULEVARD ROADWAY AND UTILITY IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$40,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

33. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR PHASE THREE FRANKLIN AVENUE PROJECT MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$360,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

34. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR MFT REVIEW AND COORDINATION SERVICES IN AN AMOUNT NOT TO EXCEED \$11,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO

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EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

35. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR CONSTRUCTION RELATED AND MANAGEMENT SERVICES FOR THE WASHINGTON STREET GREEN INFRASTRUCTURE IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$25,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
36. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR CONSTRUCTION RELATED AND MANAGEMENT SERVICES FOR THE ROBINSON ROAD AREA ROADWAY AND UTILITY IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$80,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
37. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR CONSTRUCTION RELATED AND MANAGEMENT SERVICES FOR THE MEDILL AND BELDEN ROADWAY IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$40,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
38. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR ENGINEERING DESIGN AND CONSTRUCTION RELATED SERVICES FOR PAVEMENT PRESERVATION IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$10,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
39. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR ENGINEERING DESIGN AND CONSTRUCTION RELATED SERVICES FOR GRAND AVENUE IMPROVEMENTS PROJECTS IN AN AMOUNT NOT TO EXCEED \$75,000.00 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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40. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR DEMOLITION, BIDDING ASSISTANCE AND MANAGEMENT RELATED SERVICES FOR THE 2024 BUILDING DEMOLITION PROJECTS IN AN AMOUNT NOT TO EXCEED \$30,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
41. MOTION TO APPROVE A PROPOSAL FROM SPACECO, INCORPORATED, ROSEMONT, ILLINOIS, FOR CONSTRUCTION ENGINEERING SERVICES FOR THE 2024 CAPITAL IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$246,500.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

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)
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 03, 2024.

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

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