



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, AUGUST 12, 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, AUGUST 12, 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. SWEARING IN:**
LUKE FAVA AS FIRE DEPARTMENT FIREFIGHTER/ PARAMEDIC
- V. APPOINTMENTS:**
KAYLA M. FAHEY AS MEMBER OF THE TREE PRESERVATION COMMISSION
- VI. PRESENTATION:**
POLICE CHIEF AWARD TO JUSTIN RICHTER, OMAR OCAMPO, AND JOSEPH SAENGER FOR THEIR VALIANT ASSISTANCE IN THE RESCUE OF A SIX-YEAR-OLD CHILD FROM A BURNING VEHICLE ON MANNHEIM ROAD

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

VIII. 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

IX. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

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X. 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 JULY 15, 2024

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$ 4,169,385.48

3. RESOLUTION NO. 2425 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DECLARING AS SURPLUS PROPERTY THE VILLAGE OWNED BUILDING AND PARCEL OF REAL PROPERTY AT 9651 FRANKLIN AVENUE AND AUTHORIZING VILLAGE STAFF TO MARKET THE PROPERTY FOR DEVELOPMENT AND DIRECT THE VILLAGE CLERK TO MAKE A COPY OF THE APPRAISAL OF THE PROPERTY AVAILABLE TO ANY PARTY

4. RESOLUTION NO. 2425 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DECLARING AS SURPLUS PROPERTY THE VILLAGE OWNED BUILDING AND PARCEL OF REAL PROPERTY AT 3335 SCHIERHORN COURT AND AUTHORIZING VILLAGE STAFF TO MARKET THE PROPERTY FOR DEVELOPMENT AND DIRECT THE VILLAGE CLERK TO MAKE A COPY OF THE APPRAISAL OF THE PROPERTY AVAILABLE TO ANY PARTY

5. ORDINANCE NO. 2425 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR BUILDING AND LIFE SAFETY CODE UPDATE SERVICES BY AND BETWEEN SAFEBUILT ILLINOIS, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

6. ORDINANCE NO. 2425 G
AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND AUTHORIZING THE DONATION OF THE PROPERTY TO THE FOX RIVER TROLLEY MUSEUM (RAILROAD SIGNAL LIGHT)

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7. ORDINANCE NO. 2425 G
AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN SAFE BUILT ILLINOIS, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

8. ORDINANCE NO. 2425 VC
AN ORDINANCE AMENDING SECTION 6-6A-3 OF ARTICLE A OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DESIGNATING THE SOUTHERN MOST PORTION OF WASHINGTON STREET ADJACENT TO GRAND AVENUE A TWO-WAY STREET

9. ORDINANCE NO. 2425 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, ILLINOIS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 3144 ERNST STREET

10. ORDINANCE NO. 2425 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 3433 SUNSET LANE)

11. ORDINANCE NO. 2425 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 6-6E-3 OF THE VILLAGE CODE REQUIRING RIGHT TURNS ONLY FROM GEORGE STREET TO WESTBOUND GRAND AVENUE

12. ORDINANCE NO. 2425 VC
AN ORDINANCE AMENDING TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGULATING PUBLIC CAMPING AND OTHER ACTIONS IN CONNECTION THEREWITH WITHIN THE CORPORATE BOUNDARIES

13. 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 GOAL LINE LLC D/B/A THE GOAL LINE

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14. MOTION TO APPROVE THE ACQUISITION OF A NEW VACTOR 2100I COMBINATION DEBRIS REMOVAL AND SEWER CLEANER IN THE AMOUNT OF \$597,669.57 AND THE TRADE-IN OF THE VILLAGE'S 2013 VACTOR IN THE AMOUNT OF \$130,000.00 FOR A TOTAL PRICE OF \$467,669.57 FROM STANDARD EQUIPMENT, ELMHURST, ILLINOIS, 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

15. MOTION TO APPROVE THE ASSIGNMENT AND ASSUMPTION OF A PROPERTY TAX ASSESSMENT CLASSIFICATION AGREEMENT TO CLINGAN STEEL CORPORATION FOR 11600 KING STREET, FRANKLIN PARK, ILLINOIS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

16. MOTION TO APPROVE SAINT GERTRUDE PARISH'S REQUEST TO CLOSE GUSTAV STREET AT SCHILLER BOULEVARD NORTH TO THE ALLEY ON SATURDAY, AUGUST 24, 2024, BETWEEN 5:00 PM AND 10:00 PM AND ON SUNDAY, AUGUST 25, 2024, BETWEEN 10:00 AM AND 6:00 PM FOR THE TASTE OF ST. GERTRUDE ANNUAL FEST

17. MOTION TO APPROVE ELECTRICAL SYSTEMS, INCORPORATED, EAST HAZEL CREST, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2024 CURTIS STREET PUMP STATION REHABILITATION PROJECT IN THE AMOUNT OF \$574,500.00 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

XI. NEW BUSINESS

XII. COMMENTS FROM THE CLERK

XIII. COMMENTS FROM THE PRESIDENT

XIV. 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)

XV. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, AUGUST 09, 2024.

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

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