



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 TUESDAY, SEPTEMBER 03, 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
TUESDAY, SEPTEMBER 03, 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. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)

V. 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

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

VII. 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, AUGUST 12, 2024

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2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$2,717,677.99
3. RESOLUTION NO. 2425 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS RECOGNIZING THE 50TH ANNIVERSARY OF THE PARK DISTRICT OF FRANKLIN PARK ICE ARENA
4. RESOLUTION NO. 2425 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DECLARING AS SURPLUS PROPERTY THE VILLAGE OWNED VACANT TRIANGULAR PARCEL OF REAL PROPERTY AT 3302 NORTH RIVER ROAD 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. RESOLUTION NO. 2425 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ACCEPTING A PROPOSAL FOR THE VILLAGE OWNED PROPERTY AT 3335 SCHIERHORN COURT AND AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO NEGOTIATE AN AGREEMENT FOR ITS SALE AND DEVELOPMENT
6. RESOLUTION NO. 2425 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS RECOGNIZING THE 100TH ANNIVERSARY OF LEYDEN HIGH SCHOOL DISTRICT 212
7. ORDINANCE NO. 2425 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 6-6E-2 OF THE VILLAGE CODE PROHIBITING A RIGHT TURN FROM BELMONT AVENUE TO SOUTHBOUND LINCOLN STREET EXCEPT FOR FRANKLIN PARK RESIDENTS
8. ORDINANCE NO. 2425 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 6-6E-2 OF THE VILLAGE CODE PROHIBITING A RIGHT TURN FROM PACIFIC AVENUE TO NORTHBOUND ERNST STREET EXCEPT FOR FRANKLIN PARK RESIDENTS

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9. ORDINANCE NO. 2425 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE PACIFIC AVENUE AND WASHINGTON STREET GREEN INFRASTRUCTURE IN FRANKLIN PARK, ILLINOIS

10. ORDINANCE NO 2425 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR AN “ADULT-USE CANNABIS DISPENSING ORGANIZATION” IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 24-08: 3145-3147 N. MANNHEIM ROAD)

11. MOTION TO APPROVE THE ACQUISITION OF A 2025 FORD F-750 DUMP TRUCK WITH SPREADER AND PLOW FROM ROESCH FORD, BENSENVILLE, ILLINOIS AND MONROE TRUCK EQUIPMENT, JOLIET, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$223,856.00 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

12. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR AN ASSESSMENT OF THE VILLAGE OWNED BUILDING AT 9300 BELMONT AVENUE IN AN AMOUNT NOT TO EXCEED \$31,800.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

13. MOTION TO APPROVE THE GIRL SCOUTS OF GREATER CHICAGO AND NW INDIANA, JOLIET, ILLINOIS REQUEST TO CONDUCT THEIR ANNUAL FALL PRODUCT FUNDRAISER PROGRAM FROM SEPTEMBER 20, 2024 TO OCTOBER 16, 2024, AND THEIR ANNUAL COOKIE FUNDRAISER PROGRAM FROM DECEMBER 13, 2024 TO JANUARY 15, 2025

14. MOTION TO APPROVE THE ACQUISITION OF A 2024 FORD F-550 DUMP TRUCK CHASSIS FROM HAGGERTY FORD, WEST CHICAGO, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$75,516.00 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

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15. MOTION TO APPROVE THE ACQUISITION OF A 2025 STEEL SERVICE DUMP BODY FOR A FORD F-550 CHASSIS FROM MONROE TRUCK EQUIPMENT, JOLIET, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$40,074.00 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

16. MOTION TO APPROVE THE ACQUISITION OF A 2024 FORD F-350 CHASSIS FROM HAGGERTY FORD, WEST CHICAGO, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$57,356.00 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

17. MOTION TO APPROVE THE ACQUISITION OF A 2025 CLASSIC STEEL SERVICE BODY FROM MONROE TRUCK EQUIPMENT, JOLIET, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$51,658.00 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

18. MOTION TO APPROVE THE ACQUISITION OF A 2024 FORD F-350 CHASSIS FROM HAGGERTY FORD, WEST CHICAGO, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$54,331.00 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

19. MOTION TO APPROVE THE ACQUISITION OF A 2025 SNOWPLOW AND ELECTRICAL EQUIPMENT FROM MONROE TRUCK EQUIPMENT, JOLIET, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$28,410.00 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

VIII. NEW BUSINESS

IX. COMMENTS FROM THE CLERK

X. COMMENTS FROM THE PRESIDENT

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XI. 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. 5 ILCS 120/2(c)(21)
10. Security Procedures, 5 ILCS 120/2(c)(8)

XII. ADJOURNMENT

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, AUGUST 30, 2024.

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

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