



## 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>

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### 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, OCTOBER 07, 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, OCTOBER 07, 2024  
7:00 P.M.**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**

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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](http://www.vofp.com).

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**IV. SWEARING IN:**

**1. JAKE GALANIS AS POLICE OFFICER**

**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, 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

**VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

**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.)

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1. APPROVAL OF THE MINUTES FROM:
  - (a) THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY SEPTEMBER 16, 2024
  
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$3,051,131.05
  
3. RESOLUTION NO. 2425 R  
 A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ADOPTING THE 2024 COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE
  
4. ORDINANCE NO. 2425 VC  
 AN ORDINANCE AMENDING CHAPTER NINE OF TITLE TWO OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING THE ECONOMIC DEVELOPMENT COMMISSION
  
5. 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 DECREASING THE CLASS B LIQUOR LICENSE HELD BY NEW DAVID'S MEXICAN GRILL L.L.C. IN ORDER TO ISSUE A CLASS B-1 LIQUOR LICENSE TO NEW DAVID'S MEXICAN GRILL L.L.C.
  
6. ORDINANCE NO. 2425 G  
 AN ORDINANCE APPROVING AN ENGINEERING SERVICES AGREEMENT AND SCOPE OF SERVICES FOR THE CONNECT FRANKLIN PARK PROJECT BY AND BETWEEN GANNETT FLEMING TRANSYSTEMS, CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FRANKLIN PARK GRADE CROSSING ELIMINATION PROJECT)
  
7. ORDINANCE NO. 2425 G  
 AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, TERMINATING TAX INCREMENT ALLOCATION FINANCING FOR THE O'HARE EAST INDUSTRIAL COMPLEX TAX INCREMENT FINANCE REDEVELOPMENT PROJECT AREA
  
8. ORDINANCE NO. 2425 G  
 AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF COOK DEPARTMENT OF TRANSPORTATION AND HIGHWAYS FOR THE FRANKLIN PARK GRADE CROSSING ELIMINATION PROJECT

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9. ORIDNANCE NO. 2425 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS EXTENDING THE TERM OF THE DOWNTOWN FRANKLIN AVENUE TAX INCREMENT FINANCING DISTRICT AND THE REDEVELOPMENT PLAN AND PROJECT, REDEVELOPMENT PROJECT AREA, AND TAX INCREMENT ALLOCATION FINANCING FOR THE DOWNTOWN FRANKLIN AVENUE TAX INCREMENT FINANCING DISTRICT
  
10. MOTION TO APPROVE A SETTLEMENT AND RELEASE AGREEMENT IN COLLINS V. VILLAGE OF FRANKLIN PARK, CASE NUMBER 2022 L 001922 IN THE AMOUNT OF \$50,000.00 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 PROPOSAL FROM TWO JS INDUSTRIES, INCORPORATED, ELK GROVE VILLAGE, ILLINOIS, FOR TUCKPOINTING AND BRICK REPLACEMENT ON THE EAST AND SOUTH WALLS OF THE WATER AND SEWER GARAGE BUILDING AT 9300 BELMONT AVENUE IN AN AMOUNT NOT TO EXCEED \$61,720.00, 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 AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT WITH CLARK DIETZ, INCORPORATED, CHICAGO, ILLINOIS, FOR THE CURTISS STREET PUMP STATION REHABILITATION PROJECT FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$41,250.00 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 SPEAR LANDSCAPING & DEVELOPMENT, INCORPORATED, ITASCA, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE FRANKLIN PARK DOWNTOWN PLAZA IN THE AMOUNT OF \$570,098.36 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

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**IX. NEW BUSINESS**

**X. COMMENTS FROM THE CLERK**

**XI. COMMENTS FROM THE PRESIDENT**

**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. 5 ILCS 120/2(c)(21)
10. 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, OCTOBER 04, 2024.**

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

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