



## 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 21, 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 21, 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. **DANIEL TORRES AS FIRE DEPARTMENT LIEUTENANT**

**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 OCTOBER 07, 2024
  
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:  
\$2,617,838.79
  
3. RESOLUTION NO. 2425 R  
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY 9112 BELDEN AVENUE, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 9112 BELDEN AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PIN: 12-34-211-012-0000)
  
4. ORDINANCE NO. 2425 VC  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-9-2 AND 9-14-2 AND TABLE 9-1 OF THE ZONING CODE REGARDING VILLAGE ENGINEER REVIEW AND MEDICAL OFFICES (ZBA: 24-09)
  
5. ORDINANCE NO. 2425 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE AND FRANKLIN PARK COMMONS FOR THE VILLAGE OWNED PARCEL OF REAL PROPERTY AT 3010 MANNHEIM ROAD
  
6. ORDINANCE NO. 2425 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING THE DEDICATION OF A PORTION OF VILLAGE OWNED PROPERTY TO BECOME PART OF THE VILLAGE'S PUBLIC RIGHT-OF-WAY FOR ROADWAY PURPOSES TO COMPLETE THE FRANKLIN AVENUE RECONSTRUCTION AND WIDENING PROJECT (OML0044; PORTION OF PIN 12-20-401-005-0000)
  
7. ORDINANCE NO. 2425 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING THE DEDICATION OF A PORTION OF VILLAGE OWNED PROPERTY TO BECOME PART OF THE VILLAGE'S PUBLIC RIGHT-OF-WAY FOR ROADWAY PURPOSES TO COMPLETE THE FRANKLIN AVENUE RECONSTRUCTION AND WIDENING PROJECT (OML0045B; PORTION OF PIN 12-20-401-014-0000)

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8. ORDINANCE NO. 2425 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING TEMPORARY CONSTRUCTION EASEMENT INDEMNIFICATION LANGUAGE PERTAINING TO THE FRANKLIN AVENUE RECONSTRUCTION AND WIDENING PROJECT
  
9. MOTION TO APPROVE FOWLER ENTERPRISES, LLC, ELGIN, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 3548 RIVER ROAD AND 3107 MAPLE STREET BUILDING DEMOLITION PROJECT IN THE AMOUNT OF \$82,672.50 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
  
10. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM ELECTRICAL SYSTEMS, INCORPORATED, EAST HAZEL CREST, ILLINOIS, FOR ELECTRICAL INSTALLATION WORK FOR THE POLICE DEPARTMENT ATS REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$92,000.00, 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
  
11. MOTION TO APPROVE PRAEDIUM VALUATION GROUP, CHICAGO, ILLINOIS, TO PREPARE AN APPRAISAL REPORT TO DETERMINE THE MARKET VALUE OF VILLAGE OWNED VACANT PROPERTY AT 10500 GRAND AVENUE IN AN AMOUNT NOT TO EXCEED \$2,150.00 AND AUTHORIZE THE REQUIRED 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 BAXTER & WOODMAN CONSULTING ENGINEERS, CRYSTAL LAKE, ILLINOIS, FOR TRAFFIC ANALYSIS, PLAN PREPARATION, PROJECT COORDINATION AND MANAGEMENT SERVICES FOR THE GRAND AVENUE AT GEORGE STREET TRAFFIC DIRECTION MODIFICATIONS PROJECT IN AN AMOUNT NOT TO EXCEED \$25,170.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF

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

**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 18, 2024.**

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

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