



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 MARCH 17, 2025

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 MARCH 17, 2025
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.

Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting

IV. APPOINTMENT

1. MARK HOLMES, AS MEMBER OF THE BOARD OF FIRE AND POLICE COMMISSIONERS

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.)

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.

Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.

1. APPROVAL OF THE MINUTES FROM:
 - (a) THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY MARCH 03, 2025

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$1,240,232.05

3. RESOLUTION NO. 2425 R
 A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2025 GRASS CUTTING PROGRAM FOR SENIORS AND DISABLED PROPERTY OWNERS

4. RESOLUTION NO. 2425 R
 A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING MICHAEL VALLONE

5. RESOLUTION NO. 2425 R
 A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND SPECIFICATIONS FOR THE 2025 SUMMER YOUTH AND COLLEGE INTERNSHIP WORK PROGRAM

6. 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 9116 CHESTNUT AVENUE)

7. ORDINANCE NO. 2425 VC
 AN ORDINANCE AMENDING CHAPTER 8 OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER METER SYSTEM)

8. ORDINANCE NO. 2425 VC
 AN ORDINANCE AMENDING CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER ACCOUNT PAYMENT AGREEMENTS)

9. ORDINANCE NO. 2425 VC
 AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP TO ZONE AND INCLUDE WITHIN THE BOUNDARY LINES OF THE DT-3 DOWNTOWN EDGE ZONING DISTRICT THE PROPERTY COMMONLY KNOWN AS 9490 FRANKLIN AVENUE (ZBA: 25-02)

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.

Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.

10. ORDINANCE NO. 2425 G

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. ORDINANCE NO. 2425 G

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

12. ORDINANCE NO. 2425 G

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN ROSEMONT LANDSCAPING, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

13. ORDINANCE NO. 2425 G

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN PANORAMIC LANDSCAPING LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

14. MOTION TO APPROVE THE ASSIGNMENT AND ASSUMPTION OF A PROPERTY TAX ASSESSMENT CLASSIFICATION AGREEMENT FOR 3311-3333 CHARLES 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

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)

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.

Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.

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,
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, MARCH 14, 2025.

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

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.

Copies of the voucher expenditure and payment summary list and the ordinances and resolutions that appear on the agenda will also be available for review in the Franklin Park Police Station, Community Room, at any time during the meeting.