

**MINUTES OF PROCEEDINGS  
THE REGULAR MEETING OF  
THE PRESIDENT AND BOARD  
OF TRUSTEES  
OF THE VILLAGE OF FRANKLIN PARK HELD IN  
THE POLICE STATION COMMUNITY ROOM AT  
9451 BELMONT AVENUE  
May 06, 2024**

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER: Village President Pedersen called to order the Board of Trustees of the Village of Franklin Park in special session at 7:00 p.m.**

**III. ROLL CALL; ESTABLISHMENT OF QUORUM**

**Village Clerk April J Arellano called the roll:**

**Present at Board Meeting: Barrett F. Pedersen (Village President) and April J Arellano (Village Clerk), Joseph Montana (Village Attorney)**

**Trustees (Present in the Room): Mr. Ruhl, Mr. Johnson, Ms. Special, Ms. Avitia, Mr. Ybarra and Mr. Hagerstrom**

**Department Heads:**

**Mark Stewart (Fire Department Chief)**

**Frank Grieshamer (Treasurer)**

**Joe Thomas (Utilities Commissioner)**

**Nick Weber (Deputy Utilities Commissioner)**

**Lisa Manzo (Deputy Building Director)**

**Nick Walny (Community Development and Zoning Director)**

**Dan Corcoran (IT Director)**

**Lisa Anthony (Health and Human Resources)**

**Tom McCabe (Village Engineer)**

**The Village Clerk declared a quorum was present.**

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

1. NONE

**V. Trustee Hagerstrom announced the winners of the 2024 Vehicle Sticker Contest. There were two 1<sup>st</sup> place winners, Jonathan Gonzalez and Noelly Delgado, who was not in attendance. Mr. Hagerstrom announced the theme of this year was to honor Leyden High School's 100<sup>th</sup> Anniversary, which will begin in August and run through May 2025.**

- VI. *Village Clerk Arellano administered the oath of office to Jeffrey Lapelusa as Franklin Park Firefighter and Paramedic*

*Village Clerk Arellano administered the oath of office to Ivan Garcia as Franklin Park Firefighter and Paramedic*

VII. **COMMITTEE REPORTS**

**1. FINANCE AND SPECIAL EVENTS COMMITTEES (Mr. Johnson, Chair)**

1. MR. JOHNSON STATED HE DID NOT HAVE A REPORT FROM THE FINANCE DEPARTMENT
2. MR. JOHNSON REMINDED EVERYONE THAT THE NEXT MEETING FOR FRANKLIN PARK FEST WILL BE MONDAY APRIL 29<sup>TH</sup> AT 11AM
3. MR. JOHNSON STATED THE VINTAGE STEAM ENGINE IS STOPPING IN FRANKLIN PARK ON WEDNESDAY MAY 8<sup>TH</sup> FROM 3PM-8PM. VISITORS CAN VIEW THE EXTERIOR, AND LEARN THE HISTORY OF THE LOCOMOTIVE, AS WELL AS PARTICIPATE IN CRAFT PROJECTS. THE EVENT IS FREE TO THE PUBLIC
4. MR. JOHNSON ANNOUNCED THE ANNUAL MEMORIAL DAY OBSERVANCE WILL BE HELD ON MONDAY, MAY 27 AT 11:00 AM AT THE VETERAN'S MONUMENT. THIS EVENT IS CO-SPONSORED WITH THE AMERICAN LEGION POST 974

**2. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Avitia, Chair)**

1. MS. AVITIA REPORTED NO WATER MAIN BREAKS, AND 1 LEAD SERVICE LINE WAS REPLACED AFTER DISRUPTION
2. MS. AVITIA REPORTED STAFF REPLACED 2 SANITARY MANHOLES ON THE 9600 BLOCK OF WAVELAND
3. MS. AVITIA REPORTED GIANT RESTORATION SAND BASTED AND PAINTED 67 STREET LIGHTS ON FRANKLIN AVENUE FROM RUBY STREET TO ROSE STREET AND 10 LIGHTS BY THE B-12 TOWER, AND CLOCK TOWER
4. MS. AVITIA REPORTED THERE ARE 595 METERS ON THE OLD ACLARE METER NETWORK SYSTEM THAT WILL NEED TO BE SWITCHED OVER TO THE NEW NEPTUNE 360 SYSTEM. STAFF WILL BE SENDING OUT FINAL NOTICES TO THESE RESIDENTS IN THE UPCOMING WEEK
5. MS. AVITIA REPORTED THERE ARE 19 HOMES ON THE SHUT OFF LIST
6. MS. AVITIA REPORTED STAFF CHECKED SEWER BAD SPOTS CHECKED AROUND TOWN ON 04/26/24 NO NEW ISSUES
7. MS. AVITIA REPORTED STAFF COMPLETED 9 LEAD SERVICE REPLACEMENT DUE TO DISRUPTION
8. MS. AVITIA REPORTED CREWS FROM WATER & SEWER DIVISION AND STREET DIVISION ASSISTED WITH PLANTING 38 TREES ON CULLERTON SOUTH OF BELMONT AVENUE ON APRIL 27TH

**3. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**

1. MR. RUHL STATED THE FIRE DEPARTMENT IS DOWN 2 FIREFIGHTERS/PARAMEDICS
2. MR. RUHL STATED THE NEW AMBULANCE IS NOW IN SERVICE

3. MR RUHL STATED FIRE MUSEUM REPAIRS ARE COMPLETED AND A NEW FIRE ENGINE WILL ARRIVE NEXT WEEK
  4. MR. RUHL STATED THE FIRE DEPARTMENT RESPONDED TO 337 CALLS FOR THE MONTH OF APRIL
  5. MR. RUHL REPORTED THE POLICE DEPARTMENT HAS RESPONDED TO 3,441 CALLS FOR SERVICE, ISSUED 671 PARKING CITATIONS, ISSUED 84 LOCAL CITATIONS AND ISSUED 529 STATE CITATIONS, MADE 151 ARRESTS AND 993 TRAFFIC AND PEDESTRIAN STOPS, REVIEWED 1 HIGH GRASS/COMPLAINT IN THE MONTH OF MARCH
  6. MR. RUHL REPORTED THE POLICE DEPARTMENT HAS RESPONDED TO 3,099 CALLS FOR SERVICE, ISSUED 865 PARKING CITATIONS, ISSUED 56 LOCAL CITATIONS AND ISSUED 461 STATE CITATIONS, MADE 100 ARRESTS AND 638 TRAFFIC AND PEDESTRIAN STOPS, REVIEWED 4 HIGH GRASS/COMPLAINTS, and ISSUED 3 HIGH GRASS/WEED CITATIONS IN THE MONTH OF APRIL
- 4. STREETS, ALLEYS, AND FLEET MAINTENANCE (Mr. Ybarra, Chair)**
1. MR. YBARRA REPORTED IN THE MONTH OF APRIL, THE HIGHEST CONSUMER OF DIESEL WAS THE STREETS DEPARTMENT AND FOR UNLEADED REGULAR WAS THE POLICE DEPARTMENT
  2. MR. YBARRA REPORTED THE FLEET DEPARTMENT COMPLETED 179 HOURS OF WORK AND 125 REPAIRS
- 5. PROPERTY, PLANNING, ZONING, BUILDING, AND TREE PRESERVATION COMMISSION (Ms. Special, Chair)**
1. ON BEHALF OF THE BUILDING DEPARTMENT, MS. SPECIAL REPORTED 108 CONTRACTORS APPLIED FOR LICENSES, 90 BUILDING PERMITS, 8 ELECTRICAL PERMITS, 5 SIGN PERMITS, 3 DUMPSTER PERMITS, 5 FIRE PERMITS, 3 CAFÉ PERMITS, AND NO POD PERMITS WERE APPLIED FOR A TOTAL OF 114 PERMITS. SHE ANNOUNCED 8 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 2 NEW BUSINESSES APPLIED FOR OCCUPANCY AND 2 NEW BUSINESSES WERE ISSUED AN OCCUPANCY CERTIFICATE
  2. ON BEHALF OF COMMUNITY DEVELOPMENT, MS. SPECIAL REPORTED, COMMUNITY DEVELOPMENT DIRECTOR, NICHOLAS WALNY ATTENDED THE CROSS COMMUNITY CLIMATE COLLABORATIVE MAYORS AND MANAGERS LUNCH AT THE PARK DISTRICT OF OAK PARK COMMUNITY RECREATION CENTER. THE LUNCH FOCUSED ON 2024 GRANT AND RESOURCE OPPORTUNITIES. C4 IS A PROJECT OF CO-LEAD ORGANIZATIONS SEVEN GENERATIONS AHEAD AND THE URBAN EFFICIENCY GROUP AND THE MAYORS OF BROADVIEW, RIVER FOREST AND OAK PARK DESIGNED TO BRING TOGETHER COMMUNITIES ACROSS INCOME LINES TO SHARE IDEAS, SECURE RESOURCES, AND DRIVE LARGE-SCALE PROJECTS WITHIN AND ACROSS COMMUNITIES THAT ACHIEVE GREENHOUSE GAS (GHG) EMISSIONS REDUCTIONS, EQUITY, AND SUSTAINABILITY GOALS

3. MS. SPECIAL REPORTED THAT FROM APRIL 12TH TO APRIL 15TH, VILLAGE PLANNER, RUDY REPA ATTENDED THE AMERICAN PLANNING ASSOCIATION'S NATIONAL CONFERENCE IN MINNEAPOLIS, MN. THE CONFERENCE INCLUDED SESSIONS ON CLIMATE ACTION, DIGITALIZATION, DIVERSITY AND INCLUSIVE DESIGN, FUTURE OF WORK AND UPSKILLING, HEALTH EQUITY, HOUSING AFFORDABILITY, AND TRANSPORTATION
4. MS. SPECIAL REPORTED COMMUNITY DEVELOPMENT STAFF ATTENDED THE CHICAGO METROPOLITAN AGENCY FOR PLANNING SPRING ADA ACCESSIBILITY TRAINING IN WILLOW SPRINGS. THIS TRAINING FOCUSED ON THE OVERVIEW AND TECHNICAL UNDERSTANDING OF THE ILLINOIS ACCESSIBILITY CODE (IAC). TOPICS INCLUDED IAC APPLICATION, INTERPRETATION, AND ENFORCEMENT; ACCESSIBILITY REQUIREMENTS FOR PEDESTRIAN ROUTES, PARKING, RESTROOMS, DRINKING FOUNTAINS, AND MORE; AND ACCESSIBILITY REQUIREMENTS FOR NEW CONSTRUCTION, ADDITIONS, AND HISTORIC BUILDINGS

**6. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Mr. Hagerstrom, Chair)**

1. MR. HAGERSTROM ANNOUNCED THE SENIOR LUNCHEON WAS VERY WELL ATTENDED WITH 160 RESIDENTS

**VIII. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS**

Tom McCabe (Village Engineer) stated the projects for the year are on tonight's agenda for consideration

**IX. 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 APRIL 15, 2024
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 2,878,704.52
3. RESOLUTION NO. 2425 R  
 A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ACCEPTING A PROPOSAL FOR THE VILLAGE OWNED PROPERTY AT 3010 MANNHEIM ROAD AND AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO NEGOTIATE AN AGREEMENT FOR ITS SALE AND DEVELOPMENT

4. RESOLUTION NO. 2425 R  
A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 1, 2025, THE QUESTION OF WHETHER THE ILLINOIS GENERAL ASSEMBLY SHALL LIMIT THE AMOUNT THE ASSESSED VALUE OF AN OWNER-OCCUPIED RESIDENTIAL PROPERTY CAN INCREASE TO REDUCE PROPERTY TAXES
5. RESOLUTION NO. 2425 R  
A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 1, 2025, THE QUESTION OF WHETHER THE ILLINOIS GENERAL ASSEMBLY SHALL ESTABLISH AN ADDITIONAL HOMEOWNER PROPERTY TAX EXEMPTION FOR LONGTIME HOMEOWNERS WHO HAVE RESIDED IN THEIR HOME FOR FIFTEEN YEARS OR MORE WITH NO MAXIMUM HOUSEHOLD INCOME TO HELP REDUCE PROPERTY TAXES
6. RESOLUTION NO. 2425 R  
A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 1, 2025, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK, SHALL WAIVE PERMIT FEES FOR THE INSTALLATION OF AN ELECTRIC VEHICLE CHARGING STATION IN AN OWNER-OCCUPIED RESIDENTIAL PROPERTY FOR PRIVATE USE
7. 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 ESTABLISHING THE NUMBER OF LIQUOR LICENSES
8. 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 TACOSTEÑO, INC.
9. 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 (INCREASE NUMBER OF CLASS I LIQUOR LICENSES FOR CHRISTOS & KOSTAS INC.)
10. ORDINANCE NO. 2425 G  
AN ORDINANCE APPROVING A PROFESSIONAL CONSULTING AND ENGINEERING SERVICES AGREEMENT FOR UTILITIES GIS SERVICES FROM MAY 1, 2024 TO APRIL 30, 2025 BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. ORDINANCE NO. 2425 G  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE 2025 SEWER CLEANING AND INSPECTION IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
12. ORDINANCE NO. 2425 G  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE LEAD SERVICE REPLACEMENT PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
13. ORDINANCE NO. 2425 G  
AN ORDINANCE APPROVING A PROFESSIONAL ENGINEERING AND CONSTRUCTION RELATED SERVICES AGREEMENT FOR THE 2024 SEWER LINING IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
14. ORDINANCE NO. 2425 G  
AN ORDINANCE APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE 2025 ROADWAY IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
15. ORDINANCE NO. 2425 G  
AN ORDINANCE APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE 2024 50-50 SIDEWALK REPLACEMENT PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
16. ORDINANCE NO. 2425 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A GRANT OF EASEMENT TO COMMONWEALTH EDISON COMPANY (10507 CROWN ROAD; PIN: 12-29-203-056-0000)
  
17. ORDINANCE NO. 2425 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR ENGINEERING SERVICES FROM MAY 1, 2024 TO APRIL 30, 2025 BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

18. MOTION TO APPROVE A SCOPE OF WORK PROPOSAL FROM DAI ENVIRONMENTAL, INCORPORATED, LAKE FOREST, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$16,000.00 FOR A PRE-DEMOLITION ASBESTOS INSPECTION AND REPORTING FOR 3107 MAPLE STREET, 3548 RIVER ROAD, AND 9763 FRANKLIN AVENUE, 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 ALAMP CONCRETE CONTRACTORS, INCORPORATED, SCHAUMBURG, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE SCHILLER BOULEVARD ROADWAY AND UTILITY IMPROVEMENTS PHASE II PROJECT IN THE AMOUNT OF 4,387,989.15 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
20. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE A TWO-YEAR PROPOSAL FROM HAMPTON, LENZINI AND RENWICK, INCORPORATED, ELGIN, ILLINOIS FOR THE MANAGEMENT OF MULTIPLE NATIVE VEGETATION BASINS AND RAIN GARDENS TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS IN AN AMOUNT NOT TO EXCEED \$61,900.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
21. MOTION TO APPROVE KLF ENTERPRISES, INCORPORATED, MARKHAM, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 3212 NORTH MANNHEIM ROAD BUILDING DEMOLITION PROJECT IN THE AMOUNT OF \$48,055.00 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
22. MOTION TO APPROVE A SCOPE OF WORK PROPOSAL FROM VISIT OAK PARK, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$5,000.00 FOR PROGRAM SERVICES AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
23. MOTION TO WAIVE BID REQUIREMENTS AND AUTHORIZE THE PROPOSAL FROM LAKES & RIVERS CONTRACTING, INCORPORATED, WOODRIDGE, ILLINOIS FOR THE CONSTRUCTION OF THE POLICE DEPARTMENT ANTENNA FOUNDATION WITH 911 ETSB FUNDS IN AN AMOUNT NOT TO EXCEED \$159,575.00 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

24. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM TRAINFO, CORPORATION, WINNIPEG, CANADA, FOR TRAIN DETECTION SENSORS AT RAILROAD CROSSINGS, SOFTWARE AND SERVICE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$83,700.00 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
25. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM H & H ELECTRIC COMPANY, FRANKLIN PARK, ILLINOIS, TO INSTALL TRAINFO SENSOR EQUIPMENT THROUGHOUT THE VILLAGE IN AN AMOUNT NOT TO EXCEED \$38,916.30 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
26. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR TRAINFO PROJECT COORDINATION SERVICES IN AN AMOUNT NOT TO EXCEED \$20,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
27. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR PRELIMINARY PHASE ONE ENGINEERING SERVICES FOR THE PROPOSED UNDERPASS PROJECT IN AN AMOUNT NOT TO EXCEED \$50,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
28. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR DESIGN AND CONSTRUCTION RELATED SERVICES FOR REAR-YARD DRAINAGE IMPROVEMENT SITES IN AN AMOUNT NOT TO EXCEED \$15,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
29. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR PHASE ONE AND PHASE TWO PRELIMINARY AND FINAL ENGINEERING SERVICES FOR THE FRONT STREET AND CARNATION PROJECT IN AN AMOUNT NOT TO EXCEED \$30,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
30. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR PHASE ONE PRELIMINARY ENGINEERING SERVICES FOR THE WOLF ROAD AND ADDISON AVENUE PROJECT IN AN AMOUNT NOT TO EXCEED \$15,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME



31. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR PHASE ONE AND PHASE TWO ENGINEERING SERVICES FOR THE GRAND AVENUE AND GEORGE STREET TRAFFIC SIGNAL PROJECT IN AN AMOUNT NOT TO EXCEED \$20,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
32. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR CONSTRUCTION RELATED AND MANAGEMENT SERVICES FOR THE PHASE TWO SCHILLER BOULEVARD ROADWAY AND UTILITY IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$40,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
33. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR PHASE THREE FRANKLIN AVENUE PROJECT MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$360,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
34. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR MFT REVIEW AND COORDINATION SERVICES IN AN AMOUNT NOT TO EXCEED \$11,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
35. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR CONSTRUCTION RELATED AND MANAGEMENT SERVICES FOR THE WASHINGTON STREET GREEN INFRASTRUCTURE IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$25,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
36. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR CONSTRUCTION RELATED AND MANAGEMENT SERVICES FOR THE ROBINSON ROAD AREA ROADWAY AND UTILITY IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$80,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
37. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR CONSTRUCTION RELATED AND MANAGEMENT SERVICES FOR THE MEDILL AND BELDEN ROADWAY IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$40,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

38. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR ENGINEERING DESIGN AND CONSTRUCTION RELATED SERVICES FOR PAVEMENT PRESERVATION IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$10,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
39. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR ENGINEERING DESIGN AND CONSTRUCTION RELATED SERVICES FOR GRAND AVENUE IMPROVEMENTS PROJECTS IN AN AMOUNT NOT TO EXCEED \$75,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
40. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR DEMOLITION, BIDDING ASSISTANCE AND MANAGEMENT RELATED SERVICES FOR THE 2024 BUILDING DEMOLITION PROJECTS IN AN AMOUNT NOT TO EXCEED \$30,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
41. MOTION TO APPROVE A PROPOSAL FROM SPACECO, INCORPORATED, ROSEMONT, ILLINOIS, FOR CONSTRUCTION ENGINEERING SERVICES FOR THE 2024 CAPITAL IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$246,500.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

*Motion made by Mr. Johnson and seconded by Ms. Avitia to approve the Consent Agenda Roll  
Call: Ayes - Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, and Ms. Avitia, Mr. Ybarra  
Nay - 0. Absent - 0. Abstain - 0.*

**X. NEW BUSINESS**

NONE

**XI. COMMENTS FROM THE CLERK:**

NONE

**XII. COMMENTS FROM THE PRESIDENT:**

NONE

**XIII. CLOSED/EXECUTIVE SESSION**

**Mayor Pedersen stated there is a need to go into Executive Session for items number 3, “Pending Litigation, 5 ILCS 120/2(c)(11)”**

**Motion made by Mr. Ybarra, seconded by Mr. Hagerstrom to go into Executive Session at 7:24 p.m. for “Pending Litigation, 5 ILCS 120/2(c)(11)”**

**Roll Call: Ayes –Mr. Hagerstrom, Mr. Ruhl, Ms. Special, Mr. Ybarra, Mr. Johnson and Ms. Avitia. Nay – 0. Absent – 0. Abstain – 0**

**RETURNED FROM CLOSED SESSION AT 7:48 P.M.**

**Village Clerk, April Arellano, stated to let the record reflect that all members returned. No action was taken in Closed Session**

**XIV. ADJOURNMENT**

*Motion made by Mr. Johnson, seconded by Ms. Avitia to adjourn at 7:48 pm. Voice vote carried.*

**ATTEST** \_\_\_\_\_  
**April J Arellano, Village Clerk**