

MINUTES OF PROCEEDINGS

**THE SPECIAL 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
JUNE 29, 2020**

MEETING MODIFICATION DUE TO COVID-19 PANDEMIC:

PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER 2020-07, DATED MARCH 16, 2020, WHICH SUSPENDS THE REQUIREMENT OF THE ILLINOIS OPEN MEETINGS ACT PERTAINING TO IN-PERSON ATTENDANCE BY MEMBERS OF A PUBLIC BODY DURING THE DURATION OF THE GUBERNATORIAL DISASTER PROCLAMATION, MEMBERS OF THE BOARD OF TRUSTEES PARTICIPATED IN THE MEETING THROUGH AUDIO ACCESS TECHNOLOGY. THE MEETING ROOM REMAINED OPEN TO THE PUBLIC AND THE PUBLIC WAS ALLOWED TO ADDRESS THE BOARD OF TRUSTEES DURING THE PUBLIC COMMENT PORTION OF THE MEETING. ALL PERSONS IN ATTENDANCE AT THE MEETING PRACTICED APPROPRIATE SOCIAL DISTANCING. AS GOVERNOR'S EXECUTIVE ORDER NO. 2020-10, DATED MARCH 20, 2020, AND CDC GUIDELINES, REQUIRE THAT NO MORE THAN 10 PEOPLE ARE ALLOWED IN THE BOARD ROOM AT ANY ONE TIME. THE PUBLIC WAS ENCOURAGED TO SUBMIT WRITTEN PUBLIC COMMENTS IN ADVANCE OF THE MEETING TO VILLAGE CLERK ROBERTA JOHNSON AT RJOHNSON@VOFP.COM.

I. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk Roberta Johnson called the roll:

Present at Board Meeting: Roberta Johnson, Village Clerk; Joe Montana, Joe, Village Attorney

Present Via Telecommunications: President Pedersen, Trustees Ms. Avitia,

Mr. Hagerstrom, Mr. Johnson, Ms. Special, Mr. Ruhl, Mr. Ybarra

The Village Clerk declared a quorum was present.

Staff Members Present Via Telecommunication: Pete Cajigas (Director, (Department of Building), Frank Grieashamer (Treasurer), Lisa Anthony (Director of Health and Welfare)

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

1. *(Public was also give the opportunity to submit comments to the Village Clerk via email to be read at the meeting, none were received)*

One comment was submitted via email by a resident and read aloud regarding some confusion they had on the Village website

V. **CONSENT AGENDA**

(Items on the Consent Agenda will be enacted/approved by one motion. 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.)

Village Clerk Roberta Johnson read aloud public recital of Consent Agenda items

1. **ORDINANCE NO. 2021 G**

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT FOR A PERMANENT EASEMENT FOR WATER MAIN FACILITIES (2424 NORTH 25TH AVENUE; PIN: 12-28-402-012-0000)

2. **ORDINANCE NO. 2021 G**

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT FOR A PERMANENT EASEMENT FOR WATER MAIN FACILITIES (2435 NONA AVENUE; PIN: 12-28-429-024-0000)

3. **ORDINANCE NO. 2021 G**

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 3304 CALWAGNER STREET)

4. **MOTION TO APPROVE BROTHERS ASPHALT PAVING, INCORPORATED, ADDISON, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE KING STREET IMPROVEMENTS PROJECT IN THE AMOUNT OF \$110,483.00, IN ACCORDANCE WITH AND PURSUANT TO THE BID ANALYSIS AND RECOMMENDATION BY THE VILLAGE ENGINEER, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME**

Motion made by Ms. Ybarra, seconded by Ms. Johnson to approve the Consent agenda..

Roll Call: Ayes – Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, Mr. Ybarra.

Nay – 0. Absent – 0. Abstain – 0.

VI. **ADJOURNMENT**

Motion made by Mr. Johnson, seconded by Ms. Avitia to adjourn at 7:07 p.m.

Roll Call: Ayes – Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, Mr. Ybarra.

Nay – 0. Absent – 0. Abstain – 0.

ATTEST


Roberta Johnson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act