



## 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, APRIL 15, 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, APRIL 15, 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. APPOINTMENT OF DAN MORYS AS POLICE DEPARTMENT COMMANDER**

**V. APPOINTMENT OF THE FOLLOWING INDIVIDUALS FOR  
MAY 01, 2024- APRIL 30, 2025**

**DAVID GONZALES, VILLAGE COMPTROLLER  
FRANK GRIEASHAMER, VILLAGE TREASURER  
LISA ANTHONY, DIRECTOR OF HR AND OPERATIONS  
NICHOLAS WALNY, DIRECTOR OF COMMUNITY DEVELOPMENT  
JOSEPH THOMAS, UTILITIES COMMISSIONER  
NICK WEBER, DEPUTY UTILITIES COMMISSIONER  
MIKE WITZ, DIRECTOR OF POLICE  
MARK STEWART, FIRE CHIEF  
DAN CORCORAN, IT DIRECTOR  
P. JOSEPH MONTANA, VILLAGE ATTORNEY  
WILLIAM RYAN, VILLAGE PROSECUTOR  
LAWRENCE ANDOLINO, LOCAL ADJUDICATION HEARING OFFICER  
TOM MCCABE, VILLAGE ENGINEER**

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

**VII. 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

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6. Health, Human Resources, Sustainable Practices and Senior Services  
Mr. Hagerstrom, Chair  
Ms. Special and Ms. Avitia, Co-Chair

## VIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

### 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 1, 2024
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:  
\$ 1,947,648.93
3. RESOLUTION NO. 2324 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING A JOINT PARTICIPATION AGREEMENT WITH THE ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES TO PURCHASE BULK ROCK SALT
4. RESOLUTION NO. 2324 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, RECOGNIZING ARBOR DAY IN FRANKLIN PARK ON APRIL 27, 2024
5. ORDINANCE NO. 2324 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 3240 PEARL STREET)
6. ORDINANCE NO. 2324 VC  
AN ORDINANCE AMENDING SECTION 6-6F-2 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RESTRICTING PARKING AT 3430 ELDER LANE)

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7. ORDINANCE NO. 2324 VC  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-2-3, 9-9-2, 9-9-3, 9-11-5, 9-11-6, AND TABLES 9-1 AND 11-2 OF THE ZONING CODE REGARDING ECOMMERCE FACILITES, DAY CARE FACILITES, AND ON-STREET PARKING CREDITS (ZBA: 24-03)
  
8. ORDINANCE NO. 2324 VC  
AN ORDINANCE AMENDING SECTIONS 3-2-4 AND 3-2-15 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGULATING LIQUOR LICENSE ISSUANCE, SUSPENSION, AND REVOCATION
  
9. ORDINANCE NO. 2324 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF 3107 MAPLE STREET, FRANKLIN PARK, ILLINOIS
  
10. ORDINANCE NO. 2324 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR THE FRANKLIN PARK CPKC STEAM LOCOMOTIVE TOUR EVENT
  
11. MOTION TO WAIVE BID REQUIREMENTS AND AUTHORIZE THE DIRECTOR OF POLICE TO PURCHASE A 2025 FORD EXPLORER POLICE INTERCEPTOR FROM HAGGERTY FORD, WEST CHICAGO, ILLINOIS WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$60,000.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS 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 THE PROPOSAL FROM REGIONAL LAND SERVICES, ROCHELLE, ILLINOIS, TO PREPARE A BOUNDARY AND TOPOGRAPHIC SURVEY FOR THE VILLAGE OWNED PROPERTY AT 3045 MANNHEIM ROAD IN AN AMOUNT NOT TO EXCEED \$2,460.00 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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13. MOTION TO APPROVE THE PROPOSAL FROM REGIONAL LAND SERVICES, ROCHELLE, ILLINOIS, TO PREPARE BOUNDARY SURVEYS ON PARCELS OF PROPERTY OWNED OR TO BE ACQUIRED BY THE VILLAGE AT 3107 MAPLE STREET, 9763 FRANKLIN AVENUE AND 3548 RIVER ROAD IN AN AMOUNT NOT TO EXCEED \$2,500.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

**X. NEW BUSINESS**

**XI. COMMENTS FROM THE CLERK**

**XII. COMMENTS FROM THE PRESIDENT**

**XIII. 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)

**XIV. ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON FRIDAY, APRIL 12, 2024.**

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

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