



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 TUESDAY, JANUARY 02, 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
TUESDAY, JANUARY 02, 2024
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.

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

V. BEST DECORATED HOUSE

1. **3629 EMERSON- THE KUBIK FAMILY**
2. **3202 LOUIS- THE RODRIGUEZ FAMILY**
3. **9919 MONTANA- THE DANIEL/ LAWRENCE FAMILY**

VI. APPOINTMENT OF DIRECTOR OF COMMUNITY DEVELOPMENT

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
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:

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(a) THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON
MONDAY, DECEMBER 18, 2023

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$ 1,799,200.64
3. RESOLUTION NO. 2324 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS APPROVING THE CONTENT OF CERTAIN EXECUTIVE SESSION
MINUTES IN ACCORDANCE WITH THE OPEN MEETINGS ACT
4. RESOLUTION NO. 2324 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS APPROVING THE CONFIDENTIALITY OF CERTAIN EXECUTIVE
SESSION MINUTES IN ACCORDANCE WITH THE OPEN MEETINGS ACT
5. RESOLUTION NO. 2324 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK
COUNTY, ILLINOIS PROVIDING FOR THE DESTRUCTION OF CERTAIN
VERBATIM RECORDINGS OF EXECUTIVE SESSION MEETINGS
6. ORDINANCE NO. 2324 VC
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX
OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN
PARK, COOK COUNTY, ILLINOIS TO ELIMINATE THE HANDICAPPED
RESERVED PARKING SPACE AT 10256 MCNERNEY DRIVE
7. ORDINANCE NO. 2324 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS ESTABLISHING FEE IN LIEU PARKING CREDITS IN SECTION 11-1-5
OF CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF THE
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 2324 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS, AMENDING THE VILLAGE CODE OF FRANKLIN PARK WITH
REGARD TO CONFLICTS WITH ORDINANCES ADOPTED BY THE COUNTY
OF COOK REGULATING MINIMUM WAGE, EARNED SICK LEAVE AND PAID
LEAVE
9. ORDINANCE NO. 2324 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK
COUNTY, ILLINOIS, AMENDING CHAPTER TWO OF TITLE ONE OF THE
VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK ESTABLISHING THE

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COMMENCEMENT OF TERMS OF OFFICE OF ELECTED OFFICERS

10. ORDINANCE NO. 2324 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 2324-G-22 (AMENDING SALARY SCHEDULE ORDINANCE)

11. MOTION TO APPROVE A PROFESSIONAL CONSULTING AGREEMENT FOR A PROPERTY TAX ANALYSIS WITH MYER BLANK TAX CONSULTING, LLC, CHICAGO, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$12,000.00, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

12. MOTION TO RATIFY THE PURCHASE OF A 2023 CHEVROLET BOLT ELECTRIC UTILITY VEHICLE FROM TASCA CHEVROLET, WHEELING, ILLINOIS IN THE AMOUNT OF \$34,531.26 AND THE SALE OF A 2023 CHEVROLET BOLT ELECTRIC UTILITY VEHICLE IN THE AMOUNT OF \$40,342.26 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)

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XIV. ADJOURNMENT

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK
MUNICIPAL BUILDING (VILLAGE HALL) AND THE POLICE STATION ON
FRIDAY, DECEMBER 29, 2023.**

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

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