

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
DECEMBER 06, 2021**

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 7:01 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk April J. Arellano called the roll:

Present at Board Meeting: Mayor Barrett F. Pedersen, Village Clerk April J. Arellano, Trustees: Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Mr. Bill Ruhl, and Joe Montana (Village Attorney); Dan Corcoran (I.T. Director), Lisa Anthony (Human Resources/Health and Welfare Director), Frank Grieshamer (Treasurer), Robert Jensen (Police Commander of Investigations), Mark Stewart (Franklin Park Fire Battalion Chief), Lisa Manzo (Deputy Building Director), Tom McCabe (Village Engineer), David Gonzalez (Village Comptroller), Joe Lauro (Utilities Commissioner), John P. Schneider (Director of Community Development and Zoning)

The Village Clerk declared a quorum was present

IV. SWEARING IN:

Village Clerk April J. Arellano administered the oath to Matthew Bakke as Franklin Park Paramedic/Firefighter

V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)
There were no in-person public comments

VI. COMMITTEE REPORTS

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

- 1. MR. JOHNSON REPORTED THE VILLAGE COMPTROLLER IS WORKING WILL BRIEFLY REVIEW THE 2021 TAX LEVY**
- 2. MR. JOHNSON REPORTED LISA ANTHONY, HUMAN RESOURCES/HEALTH AND WELFARE DIRECTOR, WILL REVIEW ITEM 17 ON THE CONSENT AGENDA, WHICH SIT THE RENEWAL OF THE LIABILITY AND WORKMAN'S COMP INSURANCE WITH ICRMT**

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

- 1. MS. AVITIA REPORTED 162 PHONE CALLS AND 256 EMAILS WERE ANSWERED CONCERNING WATER/SEWER ISSUES AND 159 PHONE CALLS AND EMAILS FOR WATER BILLING**
- 2. MS. AVITIA REPORTED 12 WATER BILLING FINALS COMPLETED, AND 5 F.O.I.A. REQUESTS COMPLETED**
- 3. STAFF INSTALLED 119 NEW WATER METER TELE CODER HEADS, AND 34 WATER METER BODIES REPLACED, STAFF ALSO HELPED WATER BILLING CONTRACTOR INSTALL A NEW ANTENNA ON THE CLEARING WATER TOWER WHICH WILL HELP REDUCE ESTIMATED WATER METER READS OUT WEST**
- 4. MS. AVITIA REPORTED 1 WATER MAIN BREAK AND REPAIRED, 1 WATER SERVICE LATERAL LINE REPAIRED AND 2 FIRE HYDRANTS WERE RELOCATED FOR THE ROBINSON ROAD RIVER ROAD I.D.O.T., PROJECT**
- 5. MS. AVITIA REPORTED SEWER DIVISION DUG UP AND REPAIRED 2 MAIN SEWER LINE AND ARE NOW BACK IN SERVICE**
- 6. MS. AVITIA REPORTED FULLERTON LIFT STATION PUMP HAS BEEN REPAIRED AND BACK IN SERVICE**
- 7. MS. AVITIA REPORTED THAT ITEM NUMBER 16 ON THE CONSENT AGENDA FOR BOARD CONSIDERATION IS AN AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND DAHME MECHANICAL**
- 8. MS. AVITIA REPORTED SMITH LASALLE STAFF IS BUSY WORKING ON CLOSING UP THE REUTERS 3 AND 4 PHASE OF THE REUTERS CONSTRUCTION PROJECT, INSPECTING THE WATER/SEWER WORK ON THE NEW TOLLWAY CONSTRUCTION, AND THE RIVER ROAD AND ROBINSON ROAD I.D.O.T. PROJECT. MS AVITIA REPORTED STAFF IS ALSO HELPING WITH THE DESIGN OF THE WATER SYSTEM AND PRESSURES FOR THE NEW TOLLWAY BRIDGE THAT WILL GO OVER FRANKLIN AVENUE TO ASSURE THAT IT INCLUDES A NEW LOOPED WATER MAIN ON ACORN STREET**

C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)

- 1. MR. RUHL CONGRATULATED BOTH THE POLICE AND FIRE DEPARTMENT FOR THEIR PARTICIPATION AND ASSISTANCE IN THE VILLAGE'S PARADE, AS USUAL THEY DID AN OUTSTANDING JOB**

- D. STREETS, ALLEYS AND FLEET MAINTENANCE (Mr. Ybarra, Chair)**
- 1. MR. HAGERSTROM REPORTED ON BEHALF OF MR. YBARRA, 41 TREES TRIMMED, 7 TREES TAKEN DOWN BY VILLAGE STAFF AND 2 TREES TAKEN DOWN BY OUR FORESTRY CONTRACTOR DUE TO HIGH POWER LINES RUNNING THROUGH THE TREE, 12 TREE STUMPS GROUND DOWN AND REMOVED AND BLACK DIRT AND SEED PUT DOWN**
 - 2. MR. HAGERSTROM REPORTED 27 TONS OF COLD PATCH WERE USED TO FILL POT HOLES, AND 13 TONS OF HOT PATCH WERE APPLIED TO FIX 3 STREET DRAINS AND 5 STREET CUT OUTS**
 - 3. MR. HAGERSTROM REPORTED 156 PHONE CALLS ANSWERED, AND 173 EMAILS FOR STREETS AND SANITATION RELATED ISSUES**
 - 4. MR. HAGERSTROM REPORTED 2 STOP SIGNS, 6 STREET NAME SIGNS AND 21 STREET SWEEPING/SNOW REMOVAL SIGNS REPLACED, 2 HANDICAP SIGNS REMOVED AND 3 INSTALLED**
 - 5. MR. HAGERSTROM REPORTED STAFF INSTALLED ALL THE CHRISTMAS LIGHTS AND DECORATIONS BY VILLAGE HALL, GRAND AVENUE, ROSE STREET, FRANKLIN AVENUE, AND BY THE GAZEBO**
 - 6. MR. HAGERSTROM REPORTED THAT ITEM NUMBER 7 ON THE CONSENT AGENDA FOR BOARD CONSIDERATION IS AN AGREEMENT BETWEEN SMITH LASALLE ENGINEERING AND THE VILLAGE OF FRANKLIN PARK FOR BRIDGE INSPECTIONS THAT ARE REQUIRED BY FEDERAL AND STATE STATUTES**
 - 7. MR. HAGERSTROM REPORTED SMITH LASALLE STAFF IS WORKING ON THE FRANKLIN AVENUE ADVANCED CONTRACT, THE VILLAGE GM CLOSEOUT SUBMITTAL, AND THE PAVEMENT ASSESSMENT CONDITION WHICH WILL INCLUDE THE NEWLY CONSTRUCTED REUTER 3& 4 AND 2021 VOFP VILLAGE ROADWAY RESURFACING ROAD PROGRAM**
 - 8. MR. HAGERSTROM REPORTED THAT FLEET HAS BEEN BUSY GETTING THE SNOW REMOVAL TRUCKS AND EQUIPMENT UP AND RUNNING WHILE DOING REGULAR MAINTENANCE AND REPAIRS**
 - 9. MR. HAGERSTROM REPORTED FLEET PERFORMED 16 POLICE VEHICLE REPAIRS AND 3 PM SERVICES, UTILITY VEHICLES HAD 17 VEHICLE REPAIRS AND TWO PM SERVICES, ONE VEHICLE REPAIR IN THE FIRE DEPARTMENT.**
 - 10. MR. HAGERSTROM REPORTED 3019 ROSE STREET DEMOLITION IS COMPLETE, THE BUILDING IS DOWN AND THE GROUND HAS BEEN LEVELED, THE CONSTRUCTION OF THE NEW PARKING LOT WILL BEGIN NEXT SPRING**

**E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE
(Ms. Special, Chair)**

- 1. MR. JOHNSON, ON BEHALF OF MS. SPECIAL, REPORTED THE ZONING BOARD OF APPEALS MET ON OCTOBER 6TH TO DISCUSS 3 CONDITIONAL USE APPLICATIONS AND 1 TEXT AMENDMENT, RECOMMENDATIONS FOR THE TEXT AMENDMENT AND 2 OF THE CONDITIONAL USES ARE ON THE CONSENT AGENDA**
- 2. MR. JOHNSON REPORTED VILLAGE PLANNER RUDY REPA ATTENDED CMAP'S VIRTUAL STATE OF THE REGION EVENT ON THURSDAY, OCTOBER 7TH, THE THEME FOR 2021 WAS PROSPERITY, RESILIENCE, AND INCLUSIVITY, GUEST SPEAKERS INCLUDED PUBLIC HEALTH EXPERT DR. SUZET MCKINNEY, CONGRESSPERSON MIKE QUIGLEY, AND U.S. UNDERSECRETARY OF TRANSPORTATION CARLOS MONJE. MR. JOHNSON STATED THE I-490 TOLLWAY AND O'HARE EXPANSION WERE MENTIONED AS PROJECTS OF REGIONAL AND NATIONAL SIGNIFICANCE**
- 3. MR. JOHNSON REPORTED, ON BEHALF OF MS. SPECIAL, THAT THE BUILDING DEPARTMENT HAD 35 CONTRACTORS APPLY FOR LICENSES, 62 BUILDING, 16 ELECTRICAL, 1 SIGN, 1 DUMPSTER, AND 1 FIRE PERMIT, 12 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 3 NEW BUSINESS APPLIED FOR OCCUPANCY AND 1 OCCUPANCY CERTIFICATE WAS ISSUED**

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

- 1. MR. HAGERSTROM REPORTED THAT THE SHRED DAY EVENT ON SATURDAY, OCTOBER 16, WAS VERY SUCCESSFUL WITH 226 CARS DROPPED OFF DOCUMENTS, ELECTRONICS OR MEDICATIONS, 41 RESIDENTS RECEIVED THEIR FLU SHOT AND 18 RECEIVED COVID 19 BOOSTER AND MWRD DISTRIBUTED COMPOST AND 50 TREE SAPLINGS**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEM

VIII. 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 April J. Arellano read aloud public recital of Consent Agenda items

- 1. APPROVAL OF THE MINUTES FROM:
(a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, NOVEMBER 15, 2021**

2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$4,012,111.62**
3. **RESOLUTION NO. 2122 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AN EXPEDITED PERMIT APPLICATION PROCESS FOR WORK PERFORMED BY VILLAGE EMPLOYEES IN STATE OF ILLINOIS MAINTAINED RIGHT-OF-WAY**
4. **ORDINANCE NO. 2122 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 9830 GRAND AVENUE LOCATED NEAR 2830 EMERSON STREET)**
5. **ORDINANCE NO. 2122 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 2921 CALWAGNER STREET)**
6. **ORDINANCE NO. 2122 VC
AN ORDINANCE AMENDING SECTION 6-6F-7 OF ARTICLE F OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING RESIDENT ONLY PARKING RESTRICTIONS ON THE 3000 BLOCK OF RUTH STREET**
7. **ORDINANCE NO. 2122 G
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR BRIDGE INSPECTIONS BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
8. **ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN J. BARTOLINI, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

9. **ORDINANCE NO. 2122 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 2122-G-25 (AMENDING SALARY SCHEDULE ORDINANCE)

10. **ORDINANCE NO. 2122 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE AND SARAH LUDINGTON FOR THE VILLAGE OWNED PARCEL OF REAL PROPERTY AT 9800 FRANKLIN AVENUE

11. **ORDINANCE NO. 2122 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE AND IDEA PROPERTY INVESTMENT III FOR THE VILLAGE OWNED VACANT PARCEL OF REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF KING AVENUE AND HAWTHORNE STREET

12. **ORDINANCE NO. 2122 G**
AN ORDINANCE ADOPTING AN AMENDED CORONAVIRUS (COVID-19) EMPLOYEE FACE COVERING, TESTING AND VACCINATION POLICY FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

13. **ORDINANCE NO. 2122 G**
THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022

14. **ORDINANCE NO. 2122 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND WG HOTELS, LLC FOR THE SALE AND DEVELOPMENT OF A VACANT PARCEL OF VILLAGE OWNED PROPERTY

15. **ORDINANCE NO. 2122 G**
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR BUILDING, INSPECTION AND PLAN REVIEW SERVICES BY AND BETWEEN SAFE BUILT ILLINOIS, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

16. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM DAHME MECHANICAL INDUSTRIES, INCORPORATED, ARLINGTON HEIGHTS, ILLINOIS, TO FURNISH AND INSTALL AN ALTITUDE VALVE AT THE CLEARING PUMP STATION IN AN AMOUNT NOT TO EXCEED \$64,375.00, 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

17. MOTION TO RATIFY AND APPROVE THE RENEWAL OF GENERAL, LAW ENFORCEMENT AND EMPLOYEE LIABILITY, PROPERTY AND CASUALTY, AUTOMOBILE AND WORKMAN'S COMPENSATION INSURANCE PREMIUMS WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) FOR PUBLIC ENTITIES FOR THE PERIOD DECEMBER 1, 2021, TO NOVEMBER 30, 2022, IN AN AMOUNT NOT TO EXCEED \$857,715.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

18. MOTION TO APPROVE A PROPOSAL FOR A FACILITY EVALUATION REPORT FOR VILLAGE HALL FROM SPM ARCHITECTS, INCORPORATED IN AN AMOUNT NOT TO EXCEED \$6,400.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE SAME

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

IX. NEW BUSINESS

X. COMMENTS FROM THE CLERK:

1. NONE

XI. COMMENTS FROM THE PRESIDENT:

1. Mayor Pedersen

XII. CLOSED/EXECUTIVE SESSION

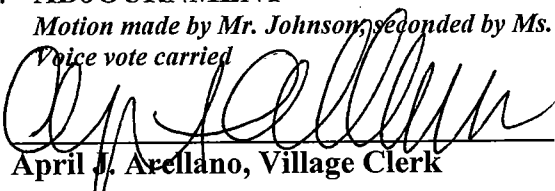
NONE

XIII. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Ms. Avitia to adjourn at 7:26 p.m.

Voice vote carried

ATTEST


 April J. Arellano, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act