

**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
June 03, 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 session at 7:00 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk April J Arellano called the roll:

Present at Board Meeting: 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:

Mike Witz (Police Director)

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.

In absence of Mayor Barrett F. Pedersen, Trustee John Johnson presided over the meeting

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

1. NONE

V. Representatives of the American Works Association awarded Franklin Park the 2023 Gold Level Water Ambassador designation

Utilities Commissioner Joe Thomas was awarded the life member award

VI. COMMITTEE REPORTS

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

1. MR. JOHNSON STATED MEMORIAL DAY OBSERVANCE WAS HELD LAST MONDAY
2. MR. JOHNSON STATED THE ANNUAL FRANKLIN PARK FEST WILL BE BEGIN THURSDAY EVENING AT 6:00 PM, ON SATURDAY, THERE WILL BE TRAIN VIEWING, RAILROAD VENDORS, ACTIVITIES FOR THE CHILDREN, INCLUDING A PETTING ZOO AND PONY RIDES, THE CARNIVAL AND A GREAT LINE UP OF MUSIC
3. MR. JOHNSON ANNOUNCED THE COMMITTEE OF THE WHOLE WILL BE ON JUNE 10, 2024 AT 7PM AND THE APPROPRIATION MEETING WILL TAKE PLACE ON JUNE 17, 2024 AT 6:45 PM BEFORE THE REGULAR SCHEDULED MEETING OF THE BOARD OF TRUSTEES

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

1. MS. AVITIA REPORTED 4 WATER MAIN BREAKS, AND 2 LEAD SERVICE LINE WERE REPLACED AFTER DISRUPTION
2. MS. AVITIA REPORTED STAFF REBUILT 4 MANHOLES
3. MS. AVITIA REPORTED STAFF REPLACED A HYDRANT AT 11301 IRVING PARK ROAD
4. MS. AVITIA REPORTED THERE WERE 2 VALVE REPLACEMENTS LAST WEEK
5. MS. AVITIA REPORTED CURRENTLY THERE ARE 385 ESTIMATED METER ACCOUNTS. THERE ARE CURRENTLY 554 ACCOUNTS ON THE OLD ACLARA NETWORK SYSTEM THAT NEEDS TO BE SWITCHED TO THE NEPTUNE 360 NETWORK BEFORE THE END OF THE YEAR. STAFF WILL BE DOOR TAGGING NEXT WEEK
6. MS. AVITIA REPORTED THE 5-MILLION-GALLON WEST STORAGE TANK AT KING STREET PUMPING STATION HAS BEEN DRAINED AND WILL START BEING SAND BLASTED & PAINTED. THE TANK SHOULD BE FINISHED AND BACK IN SERVICE AT THE END OF THIS MONTH PENDING THE WEATHER
7. MS. AVITIA REPORTED SEWER BAD SPOTS CHECKED AROUND TOWN ON 05/29/24 NO NEW ISSUES
8. MS. AVITIA ANNOUNCED CREWS FROM BOTH DIVISIONS STREET AND WATER AND SEWER WILL BE GETTING FRANKLIN AVE CLEANED UP AND SET UP IN THE COMING DAYS

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

1. ON BEHALF OF THE FIRE DEPARTMENT, MR. RUHL REPORTED THE FIRE DEPARTMENT ANSWERED 373 CALLS
2. MR. RUHL ANNOUNCED FIRE FIGHTER/PARAMEDIC JAMES KOBYLESKI RETIRED AFTER SERVING 25 YEARS
3. ON BEHALF OF THE POLICE DEPARTMENT, MR. RUHL REPORTED 3,132 CALLS FOR SERVICE, 120 ARRESTS, 523 STATE CITATIONS ISSUED, 65 LOCAL ORDINANCE CITATIONS ISSUED, 763 TICKETS ISSUED, 741 PEDESTRIAN/TRAFFIC STOPS, REVIEWED 56 HIGH GRASS/WEED COMPLAINTS AND 7 CITATIONS FOR HIGH GRASS/WEED ISSUED

4. STREETS, ALLEYS, AND FLEET MAINTENANCE (Mr. Ybarra, Chair)

1. MR. YBARRA REPORTED 4 TRUCKS WENT TO FLEET FOR REPAIR
2. MR. YBARRA REPORTED POTHOLE PATCHING WAS DONE IN THE MIDDLE OF TOWN
3. MR. YBARRA REPORTED ALL ROUTES AND MAIN STREETS WERE SWEEP
4. MR. YBARRA REPORTED STAFF EMPTIED VILLAGE GARBAGE CANS
5. MR. YBARRA REPORTED FLOWERS WERE WATERED EVERY DAY EXCEPT RAINY DAYS
6. MR. YBARRA REPORTED 4 LOADS OF WOOD CHIPS WERE HAULED OUT
7. MR. YBARRA REPORTED 1 TREE REMOVAL WAS COMPLETED, 4 TREE TRIMS, AND BRANCH COLLECTION WAS COMPLETED, 1 FLY DUMP WAS CLEANED UP

5. PROPERTY, PLANNING, ZONING, BUILDING, AND TREE PRESERVATION COMMISSION

(Ms. Special, Chair)

1. ON BEHALF OF THE BUILDING DEPARTMENT, MS. SPECIAL REPORTED 76 CONTRACTORS APPLIED FOR LICENSES, 69 BUILDING PERMITS, 3 ELECTRICAL PERMITS, 3 SIGN PERMITS, 2 DUMPSTER PERMITS, 3 FIRE PERMITS WERE APPLIED FOR A TOTAL OF 80 PERMITS. SHE ANNOUNCED 20 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 2 NEW BUSINESSES APPLIED FOR OCCUPANCY AND 1 NEW BUSINESS WERE ISSUED AN OCCUPANCY CERTIFICATE
2. ON BEHALF OF COMMUNITY DEVELOPMENT, MS. SPECIAL REPORTED, COMMUNITY DEVELOPMENT DIRECTOR, NICHOLAS WALNY, WAS A PANELIST ON A WEBINAR HOSTED BY GORAIL REGARDING BEST PRACTICES FOR THE FEDERAL RAILROAD ADMINISTRATION'S RAILROAD CROSSING ELIMINATION (RCE) GRANT PROGRAM. GORAIL IS AN ORGANIZATION BASED IN WASHINGTON D.C. THAT WORKS WITH COMMUNITY LEADERS ACROSS THE COUNTRY TO ADDRESS ISSUES RELATED TO FREIGHT RAILROADS. PANELISTS WERE ASKED TO HIGHLIGHT ALL ASPECTS OF THE RCE GRANT PROGRAM AND SHARE THEIR EXPERIENCE TO HELP COMMUNITIES THAT ARE SEEKING ASSISTANCE THROUGH FEDERAL FUNDING OPPORTUNITIES. OTHER PANELISTS INCLUDED REPRESENTATIVES FROM THE FEDERAL RAIL ADMINISTRATION, COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS, CPKC RAILWAY, AND ENGINEERING CONSULTANTS. THAT MAKE COMMUNITIES MORE TRANSIT-FRIENDLY AND EXPAND OPPORTUNITIES FOR DEVELOPMENT NEAR CTA, METRA AND PACE STATIONS AND ROUTES

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

1. MR. HAGERSTROM ANNOUNCED THE NEXT BLOOD DRIVE WILL BE HELD ON FRIDAY, JUNE 14, 2024 FROM 3-7PM IN THE COMMUNITY ROOM

VII. 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

VIII. 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 MAY 20, 2024
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$ 2,369,692.87
3. ORDINANCE NO. 2425 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND THE VILLAGE OF FRANKLIN PARK FOR THE ACORN LANE AND POWELL STREET IMPROVEMENTS PROJECT
4. ORDINANCE NO. 2425 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AGREEMENT BETWEEN CPKC AND THE VILLAGE OF FRANKLIN PARK FOR THE ACORN LANE AND POWELL STREET IMPROVEMENTS PROJECT
5. ORDINANCE NO. 2425 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING A DEED IN LIEU OF FORECLOSURE AGREEMENT FOR THE PROPERTY COMMONLY KNOWN AS 3335 SCHIERHORN COURT, FRANKLIN PARK, ILLINOIS
6. MOTION TO APPROVE DUKE'S ROOT CONTROL, INCORPORATED, ELGIN, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2024 SEWER CLEANING AND INSPECTION PROGRAM IN THE AMOUNT OF \$83,078.25 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
7. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR DESIGN AND CONSTRUCTION RELATED SERVICES FOR THE DOWNTOWN PLAZA IMPROVEMENT 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

8. MOTION TO APPROVE AN AGREEMENT WITH GRUND & RIESTERER ARCHITECTS, INCORPORATED, CHICAGO, ILLINOIS TO PROVIDE DESIGN SERVICES, CONSTRUCTION AND BID DOCUMENT PREPARATION, AND CONSTRUCTION ADMINISTRATIVE SERVICES FOR THE REPAIR OF VILLAGE STRUCTURES, ON AN AS NEEDED BASIS, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
9. MOTION TO APPROVE A PROPOSAL FROM SE3, LLC, LISLE, ILLINOIS, FOR DEVELOPMENT SERVICES FOR THE WOLF, ADDISON, AND RUNGE PHASE ONE PROJECT IN AN AMOUNT NOT TO EXCEED \$250,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
10. MOTION TO APPROVE A LOCAL PUBLIC AGENCY ENGINEERING SERVICES AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE GRAND AVENUE AND GEORGE STREET TRAFFIC SIGNAL IN THE AMOUNT OF \$95,057.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
11. MOTION TO APPROVE A SETTLEMENT AGREEMENT AND GENERAL RELEASE IN BALTIERREZ V. VILLAGE OF FRANKLIN PARK POLICE DEPARTMENT, CASE NUMBER 2024 CH 02708 IN THE AMOUNT OF \$3,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
12. MOTION TO APPROVE THE PROPOSAL FROM PRAEDIUM VALUATION GROUP, CHICAGO, ILLINOIS, FOR AN APPRAISAL REPORT TO DETERMINE THE MARKET VALUE OF PROPERTY AT 9651 FRANKLIN AVENUE AND 3335 SCHIERHORN COURT IN AN AMOUNT NOT TO EXCEED \$3,700.00 AND AUTHORIZE THE REQUIRED 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, Ms. Avitia, and Mr. Ybarra
 Nay - 0. Absent - 0. Abstain - 0.*

IX. NEW BUSINESS

NONE

X. COMMENTS FROM THE CLERK:

Clerk Arellano briefly went over the Clerk's yearly report for May 2024, 66 passports were processed, 42 photos taken, 56 FOIA requests completed, 28 garage sales were registered, 1 block party was approved and 28 notaries performed

XI. COMMENTS FROM THE PRESIDENT:

NONE

XII. CLOSED/EXECUTIVE SESSION
NONE

XIII. ADJOURNMENT

Motion made by Mr. Ybarra, seconded by Mr. Hagerstrom to adjourn at 7:21 pm. Voice vote carried.

ATTEST _____
April J Arellano, Village Clerk