

**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
November 04, 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: Barrett F Pedersen (Village President),
April J Arellano (Village Clerk), Joseph Montana (Village Attorney)**
- Trustees (Present in the Room): Mr. Ruhl, Mr. Johnson, Ms. Special,
Mr. Ybarra, Ms. Avitia and Mr. Hagerstrom**
- Department Heads:**
Mike Witz (Police Director)
Mark Stewart (Fire Chief)
David Gonzalez (Village Comptroller)
Frank Grieshamer (Treasurer)
Joe Thomas (Utilities Commissioner)
Nick Weber (Deputy Utilities Commissioner)
Nick Walny (Director of Community Development and Zoning)
Lisa Manzo (Deputy Building Director)
Lisa Anthony (HR and Operations Director)
Tom McCabe (Village Engineer)
- The Village Clerk declared a quorum was present.**
- IV. *Motion made by Mr. Johnson and seconded by Ms. Ybarra to approve the appointment of Tom Kuczak as member of the Board of Trustees of the Police Pension Fund***
- Call: Ayes - Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, Ms. Avitia, and Mr. Ybarra Nay - 0. Absent -0. Abstain - 0.*
- V. *Village Clerk Arellano administered the oath of office to Thomas Kuczak as trustee of the Board of Trustees of the Police Pension Fund***
- VI. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
1. NONE

VII. COMMITTEE REPORTS

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

1. MR. JOHNSON ANNOUNCED THE VILLAGE AND AMERICAN LEGION POST 974 WILL BE HOSTING THE ANNUAL VETERAN'S DAY OBSERVANCE ON MONDAY, NOVEMBER 11, 2024 AT THE VETERAN'S MEMORIAL
2. MR. JOHNSON REPORTED VILLAGE COMPTROLLER WILL GO OVER THE MONTHLY REPORT DURING STAFF REPORTS

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

1. MS. AVITIA REPORTED 7 DIG JOBS AND DISTRIBUTION REPAIRS AROUND TOWN
2. MS. AVITIA REPORTED STAFF TAGGED 150 ESTIMATED ACCOUNTS LAST WEEK. WE ONLY HAD 12 SCHEDULE FOR UPGRADE. WE CURRENTLY HAVE 138 ACCOUNTS TO UPGRADE BEFORE THE END OF THE YEAR
3. MS. AVITIA REPORTED 6 LEAD SERVICES WERE REPLACED AND 17 LEAD SERVICES ARE SCHEDULED FOR REPLACEMENT
4. MS. AVITIA REPORTED STAFF REBUILT 3 STREET DRAINS, SEWER DIVISION INSPECTED 15 MANHOLES AND STREET DRAINS, THE ELEVATED TANK AT 10771 FRANKLIN HAS BEEN COMPLETED
5. MS. AVITIA REPORTED STAFF IS PUTTING TOGETHER A LIST OF SAMPLING LOCATIONS AROUND TOWN FOR LEAD SAMPLING STARTING EARLY SPRING OF 2025. WE CURRENTLY HAVE 59 LOCATIONS AND NEED 26 MORE
6. MS. AVITIA REPORTED STAFF CHECKED SEWER BAD SPOTS AROUND TOWN ON 10/30/24 WITH NO NEW ISSUES
7. MS. AVITIA REPORTED THE SEWER CREW JETTED AND CLEANED THE SEWERS ON LOMBARD, CRESENT, BIRCH, MARTIN STREET IN THE ROBINSON ROAD AREA FOR A TOTAL OF 2,460 FT. THEY ALSO JETTED A SEWER AT 9750 FULLERTON FOR 370 FEET

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

1. ON BEHALF OF THE POLICE DEPARTMENT, MR. RUHL REPORTED 3,325 CALLS FOR SERVICE, 66 ARRESTS, 434 STATE CITATIONS ISSUED AND 103 LOCAL ORDINANCE CITATIONS ISSUED, 828 PARKING TICKETS ISSUED, 746 TRAFFIC/PEDESTRIAN STOPS, 6 HIGH GRASS AND WEED COMPLAINTS AND 1 HIGH GRASS AND WEED CITATIONS WERE ISSUED
2. MR. RUHL ANNOUNCED OFFICER NICK PELLIKAN HAS BEEN SELECTED AS THIS YEAR'S OFFICER OF THE YEAR RECIPIENT AND WILL BE RECOGNIZED AT THE LIONS MANILA / AMERICAN LEGION BANQUET ON DECEMBER 13TH
3. ON BEHALF OF THE FIRE DEPARTMENT, MR. RUHL REPORTED THERE WERE 408 CALLS FOR THE MONTH OF OCTOBER
4. MR. RUHL REPORTED TRUCK 2 IS OUT FOR PREVENTATIVE MAINTENANCE

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

1. ON BEHALF OF THE STREET DIVISION, MR. YBARRA REPORTED 2 TRUCKS WERE TAKEN TO FLEET FOR REPAIR, THE POTHOLES IN THE MIDDLE OF TOWN WERE PATCHED, 4 TREES WERE REMOVED FROM WIND DAMAGE, 3 STUMPS WERE REMOVED AND THE FINAL BRANCH PICK UP WAS COMPLETED

2. MR. YBARRA REPORTED ALL ROUTES WERE SWEEPED AND VILLAGE GARBAGE CANS WERE EMPTIED OUT THROUGHOUT TOWN
3. MR. YBARR REPORTED ON THE CONSUMPTION OF FUEL WITH THE POLICE DEPARTMENT BEING THE HIGHEST AND PUBLIC WORKS THE SECOND

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

(Ms. Special, Chair)

1. ON BEHALF OF THE TREE PRESERVATION COMMISSION, MS. SPECIAL REPORTED LEYDEN HIGH SCHOOL MAKE A DIFFERENCE DAY WAS A HUGE SUCCESS. ON SATURDAY OCTOBER 26TH THERE WERE 16 STUDENTS AND STAFF THAT VOLUNTEERED TO PLANT 19 DONATED TREES ON THE 9600 BLOCK OF ADDISON. THE STUDENTS WERE MOTIVATED AND ENJOYED SPENDING THE DAY PLANTING TREES
2. MS. SPECIAL REPORTED ON MONDAY OCTOBER 21ST AND OCTOBER 28TH, THE ILLINOIS ARBORIST ASSOCIATION HELD DAY LONG CLASSES FOR THE UTILITIES DEPARTMENT STAFF WITH A SPECIAL EMPHASIS ON CHAINSAW AND CHIPPER SAFETY
3. MS. SPECIAL REPORTED FALL TREE PLANTING WILL BEGIN WITH THE DELIVERY OF BALL AND BURLAP TREES. THERE WILL BE 78 TREES PLANTED IN THE WMRA NEIGHBORHOOD WHICH IS PART OF THE FEDERAL IRA GRANT. 53 DIVERSIFIED SPECIES OF TREES WILL BE PLANTED THROUGHOUT THE REST OF FRANKLIN PARK
4. ON BEHALF OF THE BUILDING DEPARTMENT, MS. SPECIAL REPORTED 80 CONTRACTORS APPLIED FOR LICENSES, 56 BUILDING PERMITS, 11 ELECTRICAL PERMITS, 1 SIGN PERMITS, 1 DUMPSTER PERMITS, 6 FIRE PERMITS, AND NO POD PERMIT WERE APPLIED FOR A TOTAL OF 75 PERMITS. SHE ANNOUNCED 8 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 3 NEW BUSINESS APPLIED FOR OCCUPANCY AND 2 NEW BUSINESSES WERE ISSUED AN OCCUPANCY CERTIFICATE
5. ON BEHALF OF COMMUNITY DEVELOPMENT, MS. SPECIAL REPORTED VILLAGE STAFF PARTICIPATED IN TWO WORKSHOPS HOSTED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP) FOR THE GRAND CORRIDOR STUDY. CMAP HOSTED A BREAKFAST WORKSHOP ON OCTOBER 19TH WHERE ATTENDEES LEARNED MORE ABOUT THE GRAND AVENUE CORRIDOR PLAN, PARTICIPATED IN ROUNDTABLE DISCUSSIONS, AND WENT ON A BRIEF WALKING TOUR OF THE PROJECT AREA. A VIRTUAL WORKSHOP COVERING THE SAME TOPICS WAS ALSO HELD ON OCTOBER 22. COMMUNITY FEEDBACK IS A VITAL COMPONENT OF THE CORRIDOR PLAN AS IT PROVIDES A FOUNDATION FOR SHAPING RECOMMENDATIONS THAT TRULY ADDRESS THE CONCERNS OF RESIDENTS AND NEIGHBORS
6. MS. SPECIAL REPORTED ON NOVEMBER 23RD, STAFF ATTENDED THE METROPOLITAN PLANNING COUNCIL'S ANNUAL EVENT, CELEBRATING LEADERS IN THE CHICAGOLAND PLANNING FIELD AND LEARNING ABOUT PROMISING NEW SUSTAINABILITY, TRANSPORTATION, AND ECONOMIC REDEVELOPMENT INITIATIVES IN THE REGION

7. MS. SPECIAL REPORTED VILLAGE STAFF ATTENDED THE REGIONAL TRANSPORTATION AUTHORITY (RTA) SUBURBAN TRANSIT SUMMIT ON OCTOBER 24TH IN ARLINGTON HEIGHTS. HELD IN PARTNERSHIP WITH METRA, PACE, AND THE CTA, THIS HALF-DAY WORKSHOP FEATURED PANEL DISCUSSIONS AND INTERACTIVE SESSIONS THAT PROVIDED PARTICIPANTS AN OPPORTUNITY TO SHARE INPUT AND FEEDBACK ON THE FUTURE OF TRANSIT SERVICES IN CHICAGO'S SUBURBS. ATTENDEES INCLUDED A DIVERSE AUDIENCE OF STATE LEGISLATORS, TRANSIT AGENCY LEADERSHIP AND STAFF, LOCAL OFFICIALS, MEMBERS OF THE BUSINESS COMMUNITY, AND TRANSIT ADVOCATES

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

1. MR. HAGERSTROM THANKED THE STUDENTS AND TEACHERS FROM LEYDEN HIGH SCHOOL FOR THEIR HELP ON SEVERAL PROJECTS FOR MAKE A DIFFERENCE DAY
2. MR. HAGERSTROM ANNOUNCED A SAVE THE DATE FOR THE TREE LIGHTING EVENT AT THE STREET DEPARTMENT'S GARAGE ON DECEMBER 05, 2024 FROM 6-8PM

VIII. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS

1. David Gonzalez, Village Comptroller briefly went over the September monthly financial report
2. Leah Cozad, Account Executive for Alliant went over the Village of Franklin Park Insurance Proposal up for consideration on the consent agenda

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 OCTOBER 21, 2024
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$2,658,096.79
3. RESOLUTION NO. 2425 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2024-2025 SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS

4. ORDINANCE NO. 2425 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 3026 GEORGE STREET)
5. ORDINANCE NO. 2425 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 2823 WASHINGTON STREET)
6. ORDINANCE NO. 2425 G
AN ORDINANCE AUTHORIZING A FOURTH AMENDMENT TO A WATER TOWER SITE LEASE AGREEMENT BY AND BETWEEN T-MOBILE CENTRAL LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 2425 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN TRI-STATES LAND SERVICES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 2425 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN BIG JIM INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 2425 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING A SALES CONTRACT BY AND BETWEEN FIRE SERVICE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK FOR THE PURCHASE OF A NEW FOUTS BROS. FB-94 SINGLE AXLE PUMPER FIRE TRUCK
10. ORDINANCE NO. 2425 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN FANTASY AMUSEMENT COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (2025 FRANKLIN PARK FEST CARNIVAL CONTRACT)
11. ORDINANCE NO. 2425 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF 3204 ROSE STREET, FRANKLIN PARK, ILLINOIS

12. MOTION TO APPROVE EVERLAST BLACKTOP, INCORPORATED, SOUTH ELGIN, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2024 50/50 SIDEWALK REPLACEMENT PROGRAM IN THE AMOUNT OF \$174,974.29 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
13. MOTION TO APPROVE AN INDEPENDENT CONTRACTOR AGREEMENT FOR RAILROAD ADVISORY SERVICES FROM JC SZABO & ASSOCIATES, LLC, CHICAGO, ILLINOIS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
14. *MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM RMV ROOFING SOLUTIONS, ELK GROVE VILLAGE, ILLINOIS, FOR TUCKPOINTING AND BRICK REPLACEMENT ON THE EAST AND SOUTH WALLS OF THE WATER AND SEWER GARAGE BUILDING AT THE KING STREET WATER PUMP STATION LOCATED AT 11030 KING STREET IN AN AMOUNT NOT TO EXCEED \$149,250.00, 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*

Moved to New Business

15. MOTION TO APPROVE A REQUEST FROM THE SALVATION ARMY TO CONDUCT A RED KETTLE CAMPAIGN MONDAY THROUGH SATURDAY, FROM NOVEMBER 1, 2024, THROUGH DECEMBER 24, 2024
16. MOTION TO APPROVE OPTION A OF THE PROPOSAL FROM CRYSTAL VIEW WINDOW CLEANING, SCHAUMBURG, ILLINOIS, FOR THE INSTALLATION, MAINTENANCE, REMOVAL AND STORAGE OF TREE LIGHTS ON FRANKLIN AVENUE IN AN AMOUNT NOT TO EXCEED \$10,500.00, 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 APPROVE THE RENEWAL OF GENERAL, LAW ENFORCEMENT, EMPLOYMENT PRACTICES, CYBER, AUTOMOBILE AND EXCESS LIABILITY, PROPERTY, AND WORKERS' COMPENSATION INSURANCE PREMIUMS WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) FOR PUBLIC ENTITIES AND UNDERGROUND STORAGE TANK LIABILITY INSURANCE FROM CHUBB FOR THE PERIOD DECEMBER 1, 2024, THROUGH DECEMBER 1, 2025, IN AN AMOUNT NOT TO EXCEED \$1,197,377.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

18. MOTION TO AUTHORIZE THE DIRECTOR OF ECONOMIC DEVELOPMENT TO EXECUTE ALL DOCUMENTS REQUIRED BY THE COOK COUNTY DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY AND ITS CONSULTANTS TO CONDUCT AN ENVIRONMENTAL PHASE I SITE ASSESSMENT, PHASE II SUBSURFACE INVESTIGATION AND ASBESTOS INSPECTION REPORT FOR 3204 ROSE STREET AND TO EXPEND SUCH FUNDS TO UNDERTAKE SAME.

19. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM CORRECTIVE ASPHALT MATERIALS, SOUTH ROXANA, ILLINOIS, FOR THE VILLAGE'S PAVEMENT PRESERVATION PROGRAM IN ACCORDANCE WITH THE SPECIFICATIONS AND UNIT PRICING PROVIDED IN THE WINNETKA COOPERATIVE SERVICES CONTRACT UNDER THE GOVERNMENTAL JOINT PURCHASING ACT IN AN AMOUNT NOT TO EXCEED \$91,200.00, 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

Motion made by Mr. Ybarra and seconded by Mr. Hagerstrom to approve the Consent Agenda Roll with the exception of items number 14. Motion to Waive Bid Requirements and Approve the Proposal from RMV Roofing Solutions, Elk Grove Village, Illinois, for Tuckpointing and Brick Replacement on the East and South Walls of the Water and Sewer Garage Building at the King Street Water Pump Station located at 11030 King Street in an Amount not to Exceed \$149,250.00, 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

Call: Ayes - Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, Ms. Avitia, and Mr. Ybarra Nay - 0. Absent - 0. Abstain - 0.

X. NEW BUSINESS

MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM RMV ROOFING SOLUTIONS, ELK GROVE VILLAGE, ILLINOIS, FOR TUCKPOINTING AND BRICK REPLACEMENT ON THE EAST AND SOUTH WALLS OF THE WATER AND SEWER GARAGE BUILDING AT THE KING STREET WATER PUMP STATION LOCATED AT 11030 KING STREET IN AN AMOUNT NOT TO EXCEED \$149,250.00, 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

Motion made by Mr. Johnson and seconded by Ms. Avitia to approve Motion to Waive Bid Requirements and Approve the Proposal from RMV Roofing Solutions, Elk Grove Village, Illinois, for Tuckpointing and Brick Replacement on the East and South Walls of the Water and Sewer Garage Building at the King Street Water Pump Station located at 11030 King Street in an Amount not to Exceed \$149,250.00, 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

*Call: Ayes - Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, Ms. Avitia, and Mr. Ybarra
Nay - 0. Absent - 0. Abstain - 0.*

XI. COMMENTS FROM THE CLERK:

Clerk Arellano reported 4,500 voters came through Village Hall for early voting.

XII. COMMENTS FROM THE PRESIDENT:

NONE

XIII. CLOSED/EXECUTIVE SESSION

NONE

XIV. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Mr. Hagerstrom to adjourn at 7:37 PM. Voice vote carried.

ATTEST



April J. Arellano, Village Clerk