

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
OCTOBER 16, 2017**

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 Irene Avitia called the roll:

Present: Trustees Mr. Ybarra, Mr. Johnson, Ms. McLean, Mr. Caporusso, and Mr. Ruhl, Absent: Ms. Special

The Village Clerk declared a quorum was present

Legal Representation Present: Joe Montana, Village Attorney

Staff Members Present: Lisa Anthony (Health and Human Resources Director), Frank Grieshamer (Treasurer), Cynthia Perez, Deputy Comptroller, David Gonzalez (Comptroller), Pete Cajigas (Director, Department of Building), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Dave Talbott (Engineer Consultant for Smith LaSalle), Chief William Brehm (Fire Department), Director of Police Mike Witz and Deputy Chief Phil Ruch (Police Department)

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

1. MR. BUSER ASKED WHEN MR. MADIGAN WILL RESIGN

**V. SWEARING IN OF VITO BUSSE AS FRANKLIN PARK POLICE SERGEANT
(VILLAGE CLERK IRENE AVITIA SWORE IN VITO BUSSE AS FRANKLIN PARK
POLICE SERGEANT)**

VI. COMMITTEE REPORTS

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

- 1. MR. JOHNSON REPORTED THE 4/30/2017 AUDIT WILL BE SUBMITTED TO THE ILLINOIS COMPTROLLER 'S OFFICE BEFORE THE END OF THE MONTH**
- 2. MR. JOHNSON ALSO REPORTED THE FINANCE DEPARTMENT WILL HAVE THE 2017 TENTATIVE TAX LEVY TO THE BOARD AT THE FIRST BOARD MEETING IN NOVEMBER SO IT CAN BE SUBMITTED, ON DISPLAY AND APPROVED AT THE DECEMBER BOARD MEETING AND FILED BY THE 12/26/2017 DEADLINE**

3. **MR. JOHNSON STATED THERE ARE ALERTS AND SOFTWARE IN PLACE TO NOTIFY THE TRUSTEES, BY LINE ITEMS, IF THE DEPARTMENT HEADS HAVE EXCEEDED THEIR BUDGET**
 4. **MR. JOHNSON REMINDED EVERYONE OF THE VETERANS' DAY CEREMONY ON NOVEMBER 11 AT 11:00 A.M. AND TRICK OR TREAT HOURS ARE 3:00 P.M. TO 7:00 P.M ON OCTOBER 31**
 5. **MR. JOHNSON REQUESTED ITEM #9 ON THE CONSENT AGENDA BE MOVED TO NEW BUSINESS**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso Chair)**
1. **MR. CAPORUSSO STATED HE HAD NOTHING TO REPORT**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL STATED HE HAD NOTHING TO REPORT FROM FIRE DEPARTMENT**
 2. **MR. RUHL REPORTED THE POLICE MADE A TACTICAL NARCOTIC RAID WHERE 1 PERSON WAS TAKEN INTO CUSTODY FOR POSSESSION OF A CONTROLLED SUBSTANCE**
- D. STREET AND ALLEY COMMITTEE (Mr. Ybarra, Chair)**
1. **MR. YBARRA DEFERRED TO MR. LAURO'S REPORT**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
(MR. JOHNSON REPORTING FOR MS. SPECIAL IN HER ABSENCE)
1. **MR. JOHNSON REPORTED 37 CONTRACTORS LICENSES, 73 BUILDING PERMITS, 20 ELECTRICAL PERMITS, AND 5 SIGN PERMITS APPLIED FOR, WITH A TOTAL OF 106 PERMITS IN A TWO WEEK SPAN**
 2. **MR. JOHNSON REPORTED 11 PROPERTY CLOSINGS, 3 NEW BUSINESSES APPLIED FOR OCCUPANCY**
- F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN REMINDED EVERYONE ABOUT THE SENIOR HEALTH FAIR ON FRIDAY, OCTOBER 20 FROM 10:00 A.M. TO 2:00 P.M. FLU SHOTS WILL BE AVAILABLE AS WELL AS GLUCOSE AND CHOLESTEROL SCREENINGS**
 2. **MS. MCLEAN ALSO REMINDED EVERYONE THAT THE SECRETARY OF STATE WILL BE PRESENT TO ASSIST SENIORS WITH DRIVER'S LICENSE AND LICENSE PLATES**

VII. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Mr. Lauro reported that the first round of shutoffs start tomorrow, shutoffs dropped from 147 to 17**
- 2. Mr. Lauro reported 2 water main breaks and are draining the main tank at the pump station**
- 3. Mr. Lauro also reported minimal flooding despite the 4.7 inches of rain we received**
- 4. Mr. Lauro reported 13 trees removed**
- 5. Mr. Lauro thanked the crew who dug up the time capsule**

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 Irene Avitia read aloud public recital of Consent Agenda items

- 1. APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, OCTOBER 2, 2017**
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$3,030,865.06**
- 3. RESOLUTION NO. 1718 R
A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE FRANKLIN PARK FIREFIGHTERS LOCAL 1526 AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 4. RESOLUTION NO. 1718 VC
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING MARK STEPHENS**
- 5. ORDINANCE NO. 1718 VC
AN ORDINANCE AMENDING CHAPTER 6 OR TITLE 6 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (CULLERTON STREET VEHICLE PARKING PROHIBITION)**
- 6. ORDINANCE NO. 1718 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A SOLID WASTE COLLECTION AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND ALLIED WASTE SERVICES OF NORTH AMERICA, LLC**
- 7. ORDINANCE NO. 1718 VC
AN ORDINANCE AUTHORIZING THE SALE AT AUCTION BY OBENAUF AUCTION SERVICE OF CERTAIN SURPLUS VEHICLES AND PROPERTY**

**OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS**

- 8. ORDINANCE NO. 1718 G
AN ORDINANCE OF THE VILLAGE OF FRANKIN PARK, COOK COUNTY,
ILLINOIS, GRANTING VARIANCES IN RELATION TO THE
CONSTRUCTION OF AN ELEVEN FOOT (11') FENCE IN THE 1-2 GENERAL
INDUSTRIAL DISTRICT (ZBA 17-15: 1051 BELMONT AVENUE)**

- 9. ORDINANCE NO. 1718 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR THE
OPERATION OF AN “OTHER MANUFACTURING, PROCESSING OR
STORAGE USE” IN THE NATURE OF A MOVING COMPANY WAREHOUSE
IN THE 1-2 GENERAL INDUSTRIAL DISTRICT (ZBA 17-14: 2812
COMMERCE STREET) (*MOVED TO NEW BUSINESS*)**

- 10. MOTION TO APPROVE THE LOWEST PROPOSAL FROM FREEDOM
HEATING AND COOLING, INCORPORATED, 9958 WEST GRAND AVENUE,
FRANKLIN PARK, ILLINOIS 60131, FOR THE ACQUISITION AND
INSTALLATION OF TWO HEATERS AT FIRE STATION ONE IN AN
AMOUNT NOT TO EXCEED \$5,800.00, AND AUTHORIZE THE REQUIRED
OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE
NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO
EFFECTUATE SAME**

- 11. MOTION TO APPROVE AN AGREEMENT BY AND BETWEEN FULL CIRCLE
K9 SOLUTIONS, INCORPORATED AND THE VILLAGE OF FRANKLIN
PARK, COOK COUNTY, ILLINOIS FOR K9 OFFICER TRAINING, AND
AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE
VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE
SUCH FURTHER ACTION TO EFFECTUATE SAME**

- 12. MOTION TO APPROVE IMRF BENEFIT PROTECTION LEAVE FORM 6.32
AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE
VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE
SUCH FURTHER ACTION TO EFFECTUATE SAME**

**Motion made by Mr. Johnson, seconded by Mr. Caporusso to pass the Consent Agenda except for Item #9
“AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS,
GRANTING A CONDITIONAL USE TO ALLOW FOR THE OPERATION OF AN “OTHER
MANUFACTURING, PROCESSING OR STORAGE USE” IN THE NATURE OF A MOVING
COMPANY WAREHOUSE IN THE 1-2 GENERAL INDUSTRIAL DISTRICT (ZBA 17-14: 2812
COMMERCE STREET)”**

**Roll Call: Ayes –Ms. McLean, Mr. Johnson, Mr. Ruhl, Mr. Caporusso and Mr. Ybarra
Nay – 0. Absent – Ms. Special. Abstain – 0.**

(Village Clerk Irene Avitia read aloud each of the items that were identified on the consent agenda and under consideration by the Village Board before final action on the items identified on the consent agenda occurred)

IX. UNFINISHED BUSINESS

1.

X. NEW BUSINESS

1. ORDINANCE NO. 1718 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR THE OPERATION OF AN “OTHER MANUFACTURING, PROCESSING OR STORAGE USE” IN THE NATURE OF A MOVING COMPANY WAREHOUSE IN THE 1-2 GENERAL INDUSTRIAL DISTRICT (ZBA 17-14: 2812 COMMERCE STREET)

Motion to Amend Condition 2 in Section 4 the Ordinance to delete Condition 2 in its entirety and insert in its place the following Condition to read” that all parking related to the conditional use shall occur off sight, parking on the public right of way shall be strictly prohibited” Motion to amend Item #9 made by Mr. Johnson, seconded by Ms. McLean Roll Call: Ayes –Ms. McLean, Mr. Johnson, Mr. Ruhl, Mr. Caporusso and Mr. Ybarra. Nay – 0. Absent – Ms. Special. Abstain – 0.

Motion to Approve the Amendment to Item #9 “AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR THE OPERATION OF AN “OTHER MANUFACTURING, PROCESSING OR STORAGE USE” IN THE NATURE OF A MOVING COMPANY WAREHOUSE IN THE 1-2 GENERAL INDUSTRIAL DISTRICT (ZBA 17-14: 2812 COMMERCE STREET)” made by Mr. Johnson, seconded by Ms. McLean Roll Call: Ayes –Ms. McLean, Mr. Johnson, Mr. Ruhl, Mr. Caporusso and Mr. Ybarra. Nay – 0. Absent – Ms. Special. Abstain – 0.

XI. APPOINTMENTS

1.

XII. COMMENTS FROM THE CLERK

1.

XIII. COMMENTS FROM THE PRESIDENT

1.

XIV. 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. **Security Procedures, 5ILCS 120/2(c)(8)**

XV. ADJOURNMENT

**Motion made by Ms. McLean, seconded by Mr. Caporusso to adjourn at 7:22 p.m.
Voice vote carried**

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act