

## **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 JANUARY 2, 2018**

- 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 7:00 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**  
Village Clerk Irene Avitia called the roll:  
Present: Trustees Mr. Ybarra, Mr. Johnson, Ms. McLean (7:02), 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), David Gonzalez (Comptroller), Pete Cajigas (Director, Department of Building), Joe Lauro (Utilities Commissioner), Tom Dailly (I.T. Manager), Dave Talbott (Engineer Consultant for Smith LaSalle), Director of Police Mike Witz
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**  
1. None
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**  
1. **MR. JOHNSON REPORTED ON THE BUDGET AND EXPENDITURES FOR 6 MONTHS OF THE FISCAL YEAR**  
2. **MR. JOHNSON STATED AS OF OCTOBER 31, 2017, THE VILLAGE CASH BALANCE WAS \$12,175,225.42**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso Chair)**  
1. **MR. CAPORUSSO HAD NOTHING TO REPORT**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**  
1. **MR. RUHL REPORTED TWO DRUG ARRESTS, ONE AGGRAVATED ASSAULT AND THREE ARRESTS FOR DRIVING UNDER THE INFLUENCE IOF ALCOHOL AND DRUGS**

**D. STREET AND ALLEY COMMITTEE (Mr. Ybarra, Chair)**

- 1. MR. YBARRA REPORTED 32 TONS OF COLD PATCH WAS APPLIED**
- 2. MR. YBARRA REPORTED FLEET DIVISION COMPLETED 118 HOURS OF WORK**
- 3. MR. YBARRA STATED THE STREETS WERE PRETREATED WITH LIQUID BRINE**

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

- 1. MS. MCLEAN REPORTED 20 CONTRACTORS APPLIED FOR LICENSES**
- 2. MS. MCLEAN REPORTED 7 PROPERTY CLOSINGS**

**F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**

- 1. MS. MCLEAN REMINDED PEOPLE TO CHECK ON THEIR NEIGHBORS DURING THE COLD WEATHER**
- 2. MS. MCLEAN ANNOUNCED THAT THE SEXUAL HARRASSMENT POLICY HAS BEEN UPDATED**

**VI. ADDITIONAL COMMENTS FROM THE STAFF**

- 1. None**

**VII. 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, DECEMBER 18, 2017**
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,307,340.40**
- 3. RESOLUTION NO. 1718 VC 40  
AN ORDINANCE AMENDING SECTION 6-6F-1 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (NO PARKING EITHER SIDE OF COMMERCE STREET, CHESTNUT AVENUE TO GRAND AVENUE)**
- 4. RESOLUTION NO. 1718 G 51  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY FOR THE NEW MEMBERSHIP OF THE VILLAGE OF STONE PARK**

**5. ORDINANCE NO. 1718 G 52**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A POLICY TO PROHIBIT SEXUAL HARRASSMENT AND ESTABLISH PROCEDURES TO REPORT SUCH BEHAVIOR**

**6. ORDINANCE NO. 1718 G 50**

**AN ORDINANCE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND TEAMSTERS LOCAL 700**

**7. MOTION TO APPROVE A SERVICE AND MAINTENANCE AGREEMENT**

**WITH ELECTRONIC SECURITY SOLUTIONS, INCORPORATED, 1225 SHILOH BOULEVARD, ZION, ILLINOIS, FOR THE ELECTRONIC PAY MACHINES AT THE METRA PARKING FACILITY IN AN AMOUNT NOT TO EXCEE \$3,720.00 ANFD 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. Ybarra, seconded by Mr. Caporusso to pass the Consent Agenda Items 1 through 4  
Roll Call: Ayes –Ms. McLean, Mr. Johnson, Mr. Caporusso, Mr. Ybarra, and Mr. Ruhl.  
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)

**VIII. UNFINISHED BUSINESS**

**1. None**

**IX. NEW BUSINESS**

**1. DAVE TALBOTT AND DAVID GONZALES DISCUSSED WATER AND SEWER RATES, AND ADMINISTRATIVE PROCESSING FEE, FOR GARBAGE DEFICIT**

**X. APPOINTMENTS**

- 1. MAYOR PEDERSEN APPOINTED ASHLY TORRES-COLLAZO TO AUXILIARY POLICE OFFICER**
- 2. MAYOR PEDERSEN APPOINTED DANIELA CARRERA TO AUXILIARY POLICE OFFICER**
- 3. VILLAGE CLERK IRENE AVITIA SWORE IN ASHLY TORRES-COLLAZO AND DANIELA CARRERA AS AUXILIARY POLICE OFFICERS**

**Motion by Mr. Caporusso, seconded by Ms. Ybarra to approve appointments  
Roll Call: Ayes – Mr. Ybarra, Mr. Ruhl, Ms. McLean, Mr. Johnson and Mr. Caporusso  
Nays – 0, Abstain – 0, Absent Ms. Special.**

**XI. COMMENTS FROM THE CLERK**

**1. VILLAGE CLERK IRENE AVITIA REPORTED ON THE CLERK'S OFFICE  
YEAR END SUMMARY FOR 2017**

**XII. COMMENTS FROM THE PRESIDENT**

**1. NONE**

**XIII. CLOSED/EXECUTIVE SESSION**

**1. NONE**

**XIV. ADJOURNMENT**

**Motion made by Ms. McLean seconded by Mr. Caporusso to adjourn at 7:54 p.m.  
Voice vote carried**

**ATTEST**

\_\_\_\_\_  
**Irene Avitia, Village Clerk**

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**