

MINUTES OF PROCEEDINGS

**THE REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE
VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING
9500 FRANKLIN AVENUE
JANUARY 7, 2013**

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 Tommy Thomson called the roll:

Present: Trustees Mr. Brimie, Mr. Johnson, Ms. McLean, Mr. Petersen, Ms. Rodriguez, and Mr. Ruhl. The Village Clerk declared a quorum was present.

Legal Representation Present: Joe Montana, Village Attorney

Consultants Present: John Mick (Baxter & Woodman, Inc.)

Staff Members Present: Lisa Anthony (Health and Human Resources Director), John Schneider (Community Development Director), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Steve Scheffel (Village Engineer), Joe Lauro (Utilities Commissioner), Dennis Wagner (I.T. Director), Patrick Ainsworth (Village Planner), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)

IV. SWEARING IN OF NICHOLAS TOMASO AS POLICE OFFICER FOR THE VILLAGE OF FRANKLIN PARK

Motion made by Mr. Petersen, seconded by Mr. Johnson to approve the appointment of Nicholas Tomaso as police officer for the Village of Franklin Park.

Roll Call: Ayes – Mr. Brimie, Mr. Johnson, Ms. McLean, Mr. Petersen, Ms. Rodriguez, and Mr. Ruhl. Nay – 0. Absent – 0. Abstain – 0.

Village Clerk Tommy Thomson swore in Nicholas Tomaso as police officer

PRESIDENT PEDERSEN COMMENTED ON MUNICIPAL TAX RATES. A SHEET WAS HANDED OUT TO THOSE WHO WANTED A COPY

PRESIDENT PEDERSEN READ A STATEMENT REGARDING THE ZONING BOARD OF APPEALS APPROVING A REQUEST BY SAVERS, A THRIFT-STORE CHAIN, TO OCCUPY A 28,900 SQUARE FEET OF RETAIL SPACE AT 10205 WEST GRAND. THIS IS AT THE SITE OF THE FORMER K-MART STORE

PRESIDENT PEDERSEN READ A COMPLAINT FROM KEN ZUREK REGARDING “RESIDENT ONLY” PARKING ON THE 3300 BLOCK OF LINCOLN STREET THAT AFTER AN INVESTIGATION WAS COMPLETED, THE COMPLAINT HAD NO MERIT

V. PUBLIC COMMENTS

- 1. None**

VI. COMMITTEE REPORTS

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

- 1. MR. JOHNSON ANNOUNCED BUDGET FINANCE MEETINGS WILL BE BEGINNING SOON**

B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)

- 1. MR. RUHL REPORTED THERE HAS BEEN EIGHT WATER MAIN BREAKS SINCE THE BEGINNING OF THE YEAR IN THE VILLAGE**

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

- 1. MR. PETERSEN STATED THE FIRE DEPARTMENT WILL BE PICKING UP THEIR NEW FIRE TRUCK ON WEDNESDAY**
- 2. MR. PETERSEN REPORTED THREE NEW POLICE RECRUITS WERE PROCESSED FOR HIRING AND ONE WAS SWORN IN, THE OTHER TWO DIDN'T PASS THE BACKGROUND CHECK**

D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)

- 1. MR. BRIMIE REPORTED FLEET MAINTENANCE IS CATCHING UP ON ALL OF THE PREVENTIVE MAINTENANCE OF THE VEHICLES**
- 2. MR. BRIMIE REMINDED EVERYONE TO SHOP LOCALLY**

E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)

- 1. MS. RODRIGUEZ STATED SHE HAD NOTHING TO REPORT**

F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)

- 1. MS. MCLEAN SPOKE ABOUT ITEM #4 ON THE CONSENT AGENDA REGARDING A RESOLUTION IN SUPPORT OF THE “LET’S MOVE” CAMPAIGN AND ITEM #11 REGARDING THE 2012 SAFE ROUTES TO SCHOOLS IMPROVEMENTS ON 25TH AVENUE FROM GAGE STREET TO CHESTNUT AVENUE**
- 2. MS. MCLEAN ANNOUNCED THE NEXT “LET’S MOVE” MEETING IS JANUARY 15**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Chief Iovinelli spoke about a fire at 3345 Mannheim Road in which 10 different fire departments assisted. Chief Iovinelli spoke about picking up one of the two new fire engines this Wednesday and the other one by the end of the month. Both of the new fire engines will probably take about ten days to two weeks to get in service. Chief Iovinelli reported the new cardiac monitors will be up in service after the fire department gets in service from the company**

- 2. John Schneider spoke about item #7 on the Consent Agenda regarding amending sections 9-5b and 9-6a-3 of the zoning ordinance. Mr. Schneider spoke about item #12 on the Consent Agenda regarding granting a conditional use to allow a motor vehicle sales use at 9213 Parklane. This company is expanding their business. Mr. Schneider spoke about item #13 on the Consent Agenda allowing an automobile/motor vehicle repair use at 9804 Franklin Avenue. Mr. Schneider spoke about item #14 (Savers) allowing a secondhand store use and a drive-in establishment use at 10205 W. Grand Avenue. Mr. Schneider spoke about item #15 on the Consent Agenda allowing an automobile/motor vehicle repair use at 9890-94 Franklin Avenue. This company is moving in from Arlington Heights and converts vehicles to natural gas. Lastly, Mr. Schneider spoke about item #16 on the Consent Agenda granting a conditional use to allow a restaurant (Dottie's) use at 10215 W. Grand Avenue**

- 3. Chief Witz spoke about item #6 on the Consent Agenda regarding a truck enforcement ordinance. Chief Witz spoke about the police department adopting a new performance evaluation, effective January 1, 2013. Chief Witz announced the new police station is coming along and he is getting calls for tours of the station. The drywall is currently going up**

- 4. Dennis Wagner reported the community camera system monitoring setup has been completed at the Norcomm Dispatch center on Mannheim Road. Mr. Wagner spoke about the upgrade to the squad cars' in-car camera systems. Mr. Wagner reported an upgrade to the computer-aided dispatch system that all the first responders use has been completed. Mr. Wagner spoke about the implementation of a new business directory on the Village website. Mr. Wagner reported on the upgrade to the potable water monitoring system. Mr. Wagner spoke about moving Village email to a new server due to a server dying. Mr. Wagner spoke about assisting the fire department to link new monitors. Mr. Wagner reported the narrow banding of fire department radios has been completed. This was an unfunded mandate that came down from the F.C.C. and cost between \$75,000 and \$80,000. Mr. Wagner spoke about working with the Clerk's Office regarding the new online F.O.I.A. system. Mr. Wagner spoke about finalizing and putting out a RFP for the new phone system for the Village and for a fiber optic cable for the new police station**

5. Steve Scheffel stated items #3, #10, and #11 on the Consent Agenda concern the safe routes to school project. Mr. Scheffel spoke about installing new pedestrian activated solar-powered flashing lights at Gage Street and 25th Avenue and at Chestnut Avenue and 25th Street. Mr. Scheffel spoke about item #9 on the Consent Agenda regarding improvements on Franklin Avenue from east of County Line Road to Williams Drive. There is state participation in this project and the project will begin on May 1, 2013. Mr. Scheffel announced next Tuesday there will be a preconstruction meeting to replace Elm Street's water main improvements. Mr. Scheffel spoke about ComEd doing a duct bank improvement for some of their electrical upgrades on Minneapolis Avenue from Ernst Street to Scott Street
6. Joe Lauro spoke about the fire that Chief Iovinelli had reported on earlier in the meeting. Mr. Lauro reported the fire caused two water main breaks but the fire department was very careful when opening up the fire hydrants. Mr. Lauro stated there are more breaks due to fluctuation in temperatures and no snow. Mr. Lauro stated on a good note, very little salt has been used this year

President Pedersen spoke about item #5 on the Consent Agenda. President Pedersen stated Walgreens was told if they install an electric vehicle charging station on their property the Village would upgrade their liquor license from a Class E to a Class C

Trustee McLean spoke about item #4 on the Consent Agenda regarding the resolution making Franklin Park a "Let's Move" community

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.)

1. **APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, DECEMBER 17, 2012**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$3,693,204.43**
2. **RESOLUTION NO. 1213 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE USE OF MFT FUNDS FOR PRELIMINARY ENGINEERING SERVICES FOR THE 2012 SAFE ROUTES TO SCHOOLS PROJECT ON 25TH AVENUE FROM GAGE AVENUE TO CHESTNUT AVENUE IN THE AMOUNT OF THREE THOUSAND FIVE HUNDRED DOLLARS
3. **RESOLUTION NO. 1213 R**
A RESOLUTION IN SUPPORT OF THE LET'S MOVE CAMPAIGN FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. **ORDINANCE NO. 1213 VC**
AN ORDINANCE AMENDING CHAPTER 2 OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DECREASE THE NUMBER OF CLASS E LIQUOR LICENSES UPON SURRENDER OF SAID LICENSE BY WALGREENS AND AUTHORIZE AN INCREASE IN THE NUMBER OF CLASS C LIQUOR LICENSES FOR SIMULTANEOUS ISSUANCE TO WALGREENS)

5. **ORDINANCE NO. 1213 VC**
AN ORDINANCE AMENDING ARTICLE H OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (TRUCK REGULATIONS)

6. **ORDINANCE NO. 1213 VC**
AN ORDINANCE AMENDING SECTIONS 9-5b AND 9-6a-3 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA 12-27)

7. **ORDINANCE NO. 1213 VC**
AN ORDINANCE AMENDING ARTICLE B OF CHAPTER TEN OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (SECONDHAND BUSINESS LICENSEE REGULATIONS)

8. **ORDINANCE NO. 1213 G**
AN ORDINANCE AUTHORIZING AND APPROVING A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (IMPROVEMENTS ON FRANKLIN AVENUE FROM EAST OF COUNTY LINE ROAD TO WILLIAMS DRIVE)

9. **ORDINANCE NO. 1213 G**
AN ORDINANCE AUTHORIZING AND APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (2012 SAFE ROUTES TO SCHOOLS IMPROVEMENTS ON 25TH AVENUE FROM GAGE AVENUE TO CHESTNUT AVENUE)

10. **ORDINANCE NO. 1213 G**
AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS AMENDMENT B BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (2012 SAFE ROUTES TO SCHOOLS IMPROVEMENTS ON 25TH AVENUE FROM GAGE AVENUE TO CHESTNUT AVENUE)

11. ORDINANCE NO. 1213 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A MOTOR VEHICLE SALES USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 12-21; 9213 PARKLANE AVENUE)

12. ORDINANCE NO. 1213 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN AUTOMOBILE/MOTOR VEHICLE REPAID USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 12-22: 9804 FRANKLIN AVENUE)

13. ORDINANCE NO. 1213 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A SECONDHAND STORE USE AND A DRIVE-IN ESTABLISHMENT USE WITHIN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 12-23: 10205 W. GRAND AVENUE)

14. ORDINANCE NO. 1213 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN AUTOMOBILE/MOTOR VEHICLE REPAIR USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 12-25: 9890-94 FRANKLIN AVENUE)

15. ORDINANCE NO. 1213 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 12-26: 10215 W. GRAND AVE.)

**Motion made by Ms. McLean, seconded by Ms. Rodriguez to approve the Consent Agenda
Roll Call: Ayes – Mr. Ruhl, Mr. Petersen, Mr. Brimie, Mr. Johnson, Ms. Rodriguez, and Ms. McLean.
Nay – 0. Absent – 0. Abstain – 0.**

IX. UNFINISHED BUSINESS

1. None

X. NEW BUSINESS

1. None

XI. APPOINTMENTS/SWEARING IN

1. None

XII. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson reminded anyone who wasn't registered to vote to come in and get registered at the Clerk's Office. Mr. Thomson spoke about the Fire Department's sled hockey charity game with the Special Olympics in which the Fire Department lost

XIII. COMMENTS FROM THE PRESIDENT

1. President Pedersen spoke about the Taft Avenue bridge being restored so it can be used as a path for the Elgin/O'Hare Bypass project
2. President Pedersen reported the Illinois Department of Transportation (I.D.O.T.) will be paying a portion of the cost to assist with Franklin Avenue resurfacing

XIV. CLOSED/EXECUTIVE SESSION

1. None

XV. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Brimie to adjourn at 7:53 p.m. Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act