

**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 20, 2015**

- 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. Ruhl, Mr. Johnson, Ms. McLean, Ms. Special, and Mr. Ybarra.  
Absent: Mr. Petersen. 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), Joe Lauro (Utilities Commissioner), Eric Richard and Zoe Heidorn (Assistant Planners), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. SWEARING IN NEW POLICE OFFICERS: DANIEL ROCHA AND MICHAEL IAGULLI**
- Village Clerk Tommy Thomson swore in Daniel Rocha as police officer*
- Village Clerk Tommy Thomson swore in Michael Iagulli as police officer*
- V. PRESENTATION OF AWARDS FOR BEST DECORATED HOME CONTEST:**  
**FIRST PLACE RESIDENTIAL – MOORE FAMILY, 3005 LINCOLN STREET**  
**SECOND PLACE RESIDENTIAL – DAILY FAMILY, 3701 SARAH STREET**  
**THIRD PLACE RESIDENTIAL – AVILES FAMILY, 2550 NONA STREET**  
**BUSINESS – GRAND DENTAL, 10020 GRAND AVENUE**
- President Pedersen presented the best decorated homes and business
- VI. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**  
**1. Jim Winje commented on agenda item #5 regarding limited parking restrictions for Pacific Avenue from Calwagner Avenue to Ruby Street**

**VII. COMMITTEE REPORTS**

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

- 1. MR. JOHNSON STATED HE HAD NOTHING TO REPORT**

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

- 1. MR. RUHL REPORTED ON THREE WATER MAIN BREAKS AND TWO WATER LEAKS**
- 2. MR. RUHL STATED THERE WERE TWO HYDRANTS DAMAGED BY CARS AND REPAIRED**

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

- 1. IN THE ABSENCE OF MR. PETERSEN, MR. YBARRA STATED HE WOULD DEFER TO CHIEF WITZ ON PARKING RESTRICTIONS**

**D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**

- 1. MR. YBARRA STATED SINCE THE LAST MEETING, 22 TONS OF COLD PATCH HAS BEEN APPLIED TO POTHOLES**
- 2. MR. YBARRA REPORTED TREES HAVE BEEN TRIMMED IN THE MIDDLE OF THE VILLAGE**
- 3. MR. YBARRA ANNOUNCED THERE WERE TWO PICKUPS FOR DISCARDED CHRISTMAS TREES**
- 4. MR. YBARRA SPOKE ABOUT AGENDA ITEM #4 REGARDING A STOP SIGN ON THE NORTHWEST CORNER OF WILLOW STREET AT IVANHOE STREET**
- 5. MR. YBARRA SPOKE ABOUT AGENDA ITEM #5 REGARDING LIMITED PARKING RESTRICTIONS**
- 6. MR. YBARRA REPORTED ON A TEMPORARY ROAD ALONG WESTBROOK DRIVE AND POTHOLES THAT HAVE FORMED DUE TO THE WEATHER**

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

- 1. MS. SPECIAL REPORTED ON BUILDING PERMITS ISSUED, PROPERTY TRANSFERS, NEW BUSINESSES, AND FORECLOSURES FOR THE YEAR 2014**

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

- 1. MS. MCLEAN ANNOUNCED IF ANYONE STILL HAS A CHRISTMAS TREE TO BE RECYCLED, TO PLEASE CONTACT JOE LAURO**

**VIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

- 1. Zoe Heidorn spoke about agenda item #3 regarding zoning, planning and development fees. Ms. Heidorn reported her department is in the process of drafting a new ordinance for the new cell towers to blend in with their surroundings**

2. Eric Richard spoke about his department being asked to participate in a study regarding bicycle routes along the Elgin/O'Hare bypass corridor. Mr. Richard spoke about videos going up on the Village website to showcase Franklin Park. The filming for these videos will begin when the weather improves
3. Shauna Urlacher spoke on agenda item #7 regarding a professional services agreement for the Cullerton Industrial SSA design engineering by and between Clark Dietz, Incorporated; agenda item #8 regarding a professional services agreement for the Scott Street Basin Phase III construction services by and between Clark Dietz, Incorporated; and agenda item #9 regarding a professional services agreement by and between the engineering firm of Edwin Hancock Engineering Company. Agenda #9 is for the preliminary engineering for the 17<sup>th</sup> Avenue industrial area
4. Chief Witz announced the processing changes with the collection agency began today. These changes should result in the increase of settlements, outstanding parking compliance, and local ordinance citations with defendants. Chief Witz reported on a narcotics search warrant that was executed on January 16. Chief Witz reported on agenda item #4 regarding the stop sign on the northwest corner of Willow Street at Ivanhoe Street; and agenda item #5 regarding limited parking restrictions: Pacific Avenue from Calwagner Avenue to Ruby Street
5. Chief Iovinelli announced the warming centers will open again when the temperatures go down. Chief Iovinelli reported on fires which occurred in the past few weeks
6. Joe Lauro announced Christmas trees can still be picked up and to call the Street Department. Mr. Lauro spoke about the emergency repair of ten feet of sanitary sewer currently going on. Mr. Lauro spoke about the temporary road along Westbrook Drive. Mr. Lauro thanked the Fire Department for giving an old hose to the Utilities Department

**IX. 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 Tommy Thomson read aloud public recital of Consent Agenda items

1. APPROVAL OF THE MINUTES FROM:
  - (a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON JANUARY 05, 2015
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,496,244.56

3. **ORDINANCE NO. 1415 VC**  
AN ORDINANCE AMENDING SECTION 11-1-5 OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZONING, PLANNING AND DEVELOPMENT FEES)
4. **ORDINANCE NO. 1415 VC**  
AN ORDINANCE AMENDING SECTION 6-6B-2 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (STOP SIGN ON NORTHWEST CORNER OF WILLOW STREET AT IVANHOE STREET)
5. **ORDINANCE NO. 1415 VC**  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (LIMITED PARKING RESTRICTIONS: PACIFIC AVENUE FROM CALWAGNER AVENUE TO RUBY STREET)
6. **ORDINANCE NO. 1415 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 3630 EMERSON STREET)
7. **ORDINANCE NO. 1415 G**  
AN ORDINANCE APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT FOR THE CULLERTON INDUSTRIAL SSA DESIGN ENGINEERING BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. **ORDINANCE NO. 1415 G**  
AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT FOR THE SCOTT STREET BASIN PHASE III CONSTRUCTION SERVICES BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1415 G**  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE ENGINEERING FIRM OF EDWIN HANCOCK ENGINEERING COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (17<sup>TH</sup> AVENUE INDUSTRIAL AREA)

**10. MOTION TO APPROVE THE MASTER'S TOUCH REQUEST TO SELL ITEMS FOR THEIR ANNUAL VALENTINE'S DAY FUNDRAISER AT THE MOBIL STATION AT MANNHEIM ROAD AND BELMONT AVENUE AND THE CITGO STATION AT EDGINGTON STREET AND GRAND AVENUE FEBRUARY 13 AND 14, 2015 FROM 9:00 A.M. TO 9:00 P.M.**

Motion made by Mr. Ruhl, seconded by Ms. Special to approve the Consent Agenda.  
Roll Call: Ayes – Mr. Johnson, Ms. McLean, Mr. Ruhl, Ms. Special, and Mr. Ybarra.  
Nays – 0. Absent – Mr. Petersen. Abstain – 0.

**X. UNFINISHED BUSINESS**

1. None

**XI. NEW BUSINESS**

1. None

**XII. APPOINTMENTS/SWEARING IN**

1. None

**XIII. COMMENTS FROM THE CLERK**

1. Village Clerk Tommy Thomson thanked Joe Lauro, Pete Cajigas and his crew for shutting off the water for some residents during a water main repair. Mr. Thomson thanked Mike Saeli regarding some handicapped signs

**XIV. COMMENTS FROM THE PRESIDENT**

1. President Pedersen spoke about Hancock Engineering who is the village engineer for the Village of River Grove
2. President Pedersen spoke about meeting with head engineer John Forthman from the Illinois Department of Transportation last Friday to look at the Cullerton SSA
3. President Pedersen spoke about meeting with David Carrol from Canadian Pacific to address train blockages
4. President Pedersen spoke with Joe Szabo, former head of the Federal Railroad Administration, who gave him suggestions and ideas for dealing with Canadian Pacific issues

**XV. CLOSED/EXECUTIVE SESSION**

Motion made by Ms. McLean, seconded by Ms. Special to recess to Closed Session for matters of Pending Litigation; and Salary Schedules for one or More Classes of Employees at 7:40 p.m.  
Roll Call: Ayes – Mr. Ybarra, Mr. Ruhl, Ms. McLean, Mr. Johnson, and Ms. Special.  
Nays – 0. Abstain – 0. Absent – Mr. Petersen.

**RETURNED FROM CLOSED SESSION AT 8:15 P.M.**

Village Clerk, Tommy Thomson, stated to let the record reflect that all members returned

**XVI. ADJOURNMENT**

**Motion made by Ms. McLean, seconded by Ms. Special to adjourn at 8:15 p.m.  
Voice vote carried**

**ATTEST**

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**Tommy Thomson, Village Clerk**

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