

**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 21, 2014**

- 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. Johnson, Ms. McLean, Mr. Petersen, Ms. Special, Mr. Ybarra, and Mr. Ruhl. The Village Clerk declared a quorum was present.  
Consultants Present: Shauna Urlacher (Clark Dietz, Inc.)  
Legal Representation Present: Joe Montana, Village Attorney  
Staff Members Present: Joe Lauro (Utilities Commissioner), Vernel Miller (I.T. Manager), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department), Dave Talbott (Village Engineer), John Schneider (Community Development Director), Patrick Ainsworth (Village Planner), Eric Richard (Assistant Village Planner)
- IV. PRESENTATIONS:**
- 1. BEST HOLIDAY DECORATED HOUSE AND BUSINESS IN FRANKLIN PARK  
PRESIDENT PEDERSEN ANNOUNCED THE BEST HOLIDAY DECORATED HOUSE WINNER IS THE CORNELL FAMILY AND THE BEST HOLIDAY DECORATED BUSINESS WINNER IS DAZZ BOUTIQUE**
  - 2. LEED CERTIFICATION FOR POLICE STATION BUILDING  
MR. JASON WESTROPE FROM DMA PROPERTY & U.S. GREEN COUNCIL PRESENTED THE LEED CERTIFICATION AWARD FOR THE POLICE STATION**
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
1. None
- VI. 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 ANNOUNCED WATER DEPARTMENT EMPLOYEE MIKE HILLESHEIM WILL BE RETIRING ON JANUARY 29, AFTER 17 YEARS OF SERVICE**
  - 2. MR. RUHL REPORTED ON THE REPLACEMENT OF THE VALVE AT THE KING STREET PUMP STATION STATING THE PROCEDURE WENT WELL AND EVERYTHING WAS ON SCHEDULE**
  - 3. MR. RUHL STATED THERE WERE EIGHT WATER BREAKS SINCE LAST MEETING**
  - 4. MR. RUHL REPORTED THERE ARE CURRENTLY FOUR WATER LEAKS THAT WILL NEED TO BE TENDED TO AS SOON AS THE WATER DEPARTMENT CAN GET TO THEM. THE WATER DEPARTMENT HAS BEEN VERY BUSY**
  - 5. MR. RUHL STATED CINDY SLIWINSKI RAN A REPORT ON WATER METERS AND FOUND NINE LEAKS IN HOMES AND BUSINESSES THAT THE OWNERS WERE UNAWARE OF**
  - 6. MR. RUHL SPOKE ABOUT AGENDA ITEM #10 ON THE CONSENT AGENDA**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN ANNOUNCED THE FINAL LIST FOR FIRE LIEUTENANT WILL BE AVAILABLE NEXT MONTH**
  - 2. MR. PETERSEN STATED THE POLICE SERGEANT LIST WILL BE COMPLETED NEXT MONTH**
  - 3. MR. PETERSEN STATED THE NEW POLICE OFFICER HAS GRADUATED FROM THE ACADEMY AND IS DOING VERY WELL WITH HIS TRAINING WITHIN THE DEPARTMENT**
  - 4. MR. PETERSEN THANKED CHIEF WITZ FOR HIS WORK WITH THE NEW POLICE STATION WHICH HELPED TOWARDS THE VILLAGE RECEIVING THE LEED CERTIFICATION FOR IT. MR. PETERSEN THANKED CHIEF IOVINELLI FOR THE SAFER GRANT HE HELPED THE VILLAGE TO OBTAIN IN THE AMOUNT OF \$461,000.00**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA STATED AGENDA ITEM #10 IS ABOUT THE PURCHASE OF TWO NEW PLOW TRUCKS**
  - 2. MR. YBARRA REPORTED ON THE LARGE AMOUNT OF ROAD SALT USED**
  - 3. MR. YBARRA STATED MANY POTHOLES HAVE BEEN FILLED**
  - 4. MR. YBARRA ANNOUNCED DENNIS MAHONEY IS THE NEW FLEET MAINTENANCE SUPERVISOR**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL STATED SHE HAD NOTHING TO REPORT**

- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN CONGRATULATED THE VILLAGE FOR THE POLICE DEPARTMENT RECEIVING THE LEEDS AWARD**
  - 2. MS. MCLEAN ANNOUNCED THE NEXT “LET’S MOVE” MEETING WILL BE HELD ON FEBRUARY 13, AT 7:00 P.M.**

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

- 1. Chief Iovinelli spoke about the grant he received for the hiring of three new firefighters. Chief Iovinelli read a letter from Lisa Anthony thanking the Fire Department for the help she received from them**
- 2. John Schneider spoke about a payment in the amount of \$225,000 on the voucher list being a note payment for the O’Hare East building. Mr. Schneider stated he is happy to report all 400,000 square feet of this building has been leased. Mr. Schneider spoke about agenda item #6 and #7**
- 3. Dave Talbott announced he received notification from the Illinois Department of Congress and Economic Opportunity that the Village of Franklin Park has been awarded a grant for \$86,350.22 for energy efficiency in the Police Department building. Mr. Talbott spoke about the Village’s electrical aggregation program and going into negotiations with Integrys**
- 4. Chief Witz announced Sergeant Robert Jensen’s father passed away and Melissa Jones’ father passed away. Chief Witz thanked Vernel Miller and Roberto Smaldone for moving forward with projects in the Police Department. Chief Witz announced police negotiations begin next month; hopefully, without attorneys. Chief Witz spoke about the glass plaque for the dedication of the Police Department**
- 5. Joe Lauro thanked Vernel Miller for answering the requests Mr. Lauro has put in. Mr. Lauro spoke about the hexagram meter program which allows for running a custom report to check for tier-3 leaks. Mr. Lauro spoke about notifying the property owners of the leaks. Mr. Lauro thanked Cindy Sliwinski for her work with these reports. Mr. Lauro reported on utility equipment breaking down during the snow events. Mr. Lauro spoke about the need for the purchase of a tractor for cleaning the snow off of the sidewalks**

**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 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 MONDAY, JANUARY 6, 2014**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,045,384.50**
3. **ORDINANCE NO. 1314 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 3133 SARAH)**
4. **ORDINANCE NO. 1314 G**  
**AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE SCOTT STREET BASIN CIPP LINING PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
5. **ORDINANCE NO. 1314 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1314 G 9 (AMEND SALARY SCHEDULE ORDINANCE)**
6. **ORDINANCE NO. 1314 G**  
**AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR THE DESIGN OF STORM SEWER IMPROVEMENTS ON WILLIMAS AVENUE AND BELMONT AVENUE BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
7. **ORDINANCE NO. 1314 G**  
**AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE WIDENING AND REHABILITATION OF CERTAIN STREETS IN THE WEST MANNHEIM RESIDENTIAL AREA BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
8. **MOTION TO APPROVE A CHANGE ORDER TO THE CONTRACT WITH INSITUFORM TECHNOLOGIES, INC., 17988 EDISON AVENUE, CHESTERFIELD, MO. 63005, FOR ADDITIONAL TELEVISIONING OF SEWER SERVICE LATERALS AT MULTIPLE LOCATIONS WITHIN THE VILLAGE IN AN AMOUNT NOT TO EXCEED \$60,000.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE ENGINEER**

- 9. MOTION TO AUTHORIZE SETTLEMENT OF CASE NUMBER 13 CV 5314 IN AN AMOUNT NOT TO EXCEED \$90,000.00, AND AUTHORIZE THE VILLAGE'S SPECIAL COUNSEL TO TAKE SUCH ACTION TO EFFECTUATE THE SETTLEMENT AND RELEASE**
- 10. MOTION TO WAIVE BID REQUIREMENTS AND AUTHORIZE THE UTILITIES COMMISSIONER TO ACQUIRE TWO FORD 750 TRUCKS, IN AN AMOUNT NOT TO EXCEED \$320,000.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND FURTHER AUTHORIZE THE UTILITY COMMISSIONER AND VILLAGE PRESIDENT TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SAME**
- 11. 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, 2014 FROM 9:00 A.M. TO 9:00 P.M.**

Motion made by Mr. Ybarra, seconded by Ms. McLean to approve the Consent Agenda.

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

(Village Clerk Tommy Thomson 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. None

**X. NEW BUSINESS**

1. None

**XI. APPOINTMENTS/SWEARING IN**

1. None

**XII. COMMENTS FROM THE CLERK**

1. None

**XIII. COMMENTS FROM THE PRESIDENT**

1. President Pedersen spoke about the award the Village received last week from the Alliance of Illinois Manufacturing

*Meeting recessed at 7:44 p.m.*

*Returned to meeting at 8:00 p.m.*

**XIV. CLOSED/EXECUTIVE SESSION**

Motion made by Ms. McLean, seconded by Mr. Petersen/Ms. Special to recess to Closed Session for matters of Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 8:01p.m.

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

**RETURNED FROM CLOSED SESSION AT 8: 25 P.M.**

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

No action was taken in Closed Session

President Pedersen spoke about security issues

**XV. ADJOURNMENT**

Motion made by Ms. McLean, seconded by Mr. Johnson to adjourn at 8:27 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**