

**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  
FEBRUARY 1, 2016**

- 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. Caporusso, Mr. Johnson, Ms. McLean, Ms. Special, Mr. Ruhl, and Mr. Ybarra. 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), Ron Heller (Comptroller), Dave Talbott (Village Engineer), John Schneider (Community Development Director), Tom Dailly (I.T. Manager), Joe Lauro (Utilities Commissioner), 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 No. 1415-G-43)**  
1. Bill McMurray – Commented on disability benefits
- V. 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. Caporusso, Chair)**  
1. MR. CAPORUSSO STATED THERE WERE FOUR WATER MAIN BREAKS, SINCE THE LAST BOARD MEETING  
2. MR. CAPORUSSO REPORTED THE SEWER DIVISION RODDED OUT 3,642 FEET OF SANITARY SEWERS  
3. MR. CAPORUSSO STATED THERE WERE THREE GRAFFITI STOPS
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**  
1. MR. RUHL REPORTED THE POLICE DEPARTMENT PARTNERED WITH TRAVIS HALL TO COLLECT WATER FOR THE RESIDENTS OF FLINT, MICHIGAN. ANYONE WHO WOULD LIKE TO DONATE WATER CAN DROP IT OFF AT VILLAGE HALL MONDAY THRU FRIDAY BETWEEN

**8:00 A.M. AND 4:30 P.M. WATER CAN ALSO BE DROPPED OFF ON SATURDAY FROM 9:00 A.M. TO 12:00 P.M. THIS COLLECTION OF WATER WILL RUN FROM NOW UNTIL FEBRUARY 11**

- 2. MR. RUHL STATED THE AFS CORPORATION HAS PROVIDED THE VILLAGE WITH AN ALTERNATIVE PROPANE FUELED VEHICLE FOR TESTING PURPOSES**
  - 3. MR. RUHL ANNOUNCED BATTALION CHIEF DAVE OLSON RETIRED AND THE FIRE DEPARTMENT NEEDS A REPLACEMENT FOR HIM**
  - 4. MR. RUHL STATED THE SMOKE DETECTOR PROGRAM IS DOING WELL. IF YOU ARE INTERESTED IN GETTING A FREE SMOKE DETECTOR, YOU CAN GET IT AT FIRE STATION #2 WHICH IS LOCATED AT 10001 ADDISON STREET**
  - 5. MR. RUHL ANNOUNCED FIREFIGHTER/PARAMEDIC GARCIA COMPLETED LEVEL 100 TRAINING**
  - 6. MR. RUHL REPORTED FOR THE MONTH OF JANUARY, THE FIRE DEPARTMENT RESPONDED TO 277 CALLS**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA STATED SINCE THE LAST BOARD MEETING, 41 TONS OF COLD PATCH HAS BEEN USED TO REPAIR POT HOLES**
  - 2. MR. YBARRA REPORTED A NEW BOBCAT VEHICLE WAS RECEIVED BY THE WATER DEPARTMENT. THE STREET DEPARTMENT RECEIVED A NEW F-750 VEHICLE AND ANOTHER F-750 VEHICLE WILL BE ARRIVING WITHIN THE NEXT TWO MONTHS**
  - 3. MR. YBARRA REPORTED ON VEHICLE REPAIRS**
  - 4. MR. YBARRA STATED BOARD MEMBERS COULD TALK TO JOE LAURO ABOUT PROPANE VEHICLES, IF THEY NEEDED MORE INFORMATION**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL REPORTED ON CMAP AND TRUCK ROUTING**
  - 2. MS. SPECIAL STATED JOHN SCHNEIDER WILL SPEAK ON AGENDA ITEM #5**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN STATED SHE RECEIVED AN EMAIL FROM THE VILLAGE'S WASTE HAULING COMPANY IN REGARDS TO OUR RECYCLING. THE VILLAGE'S RECYCLING IS GETTING BETTER AS THE YEARS GO BY AND CURRENTLY 72% OF HOMES RECYCLE**
  - 2. MS. MCLEAN REPORTED ON SAFE WATER AND COLLECTION OF WATER FOR THE PEOPLE IN FLINT, MICHIGAN**
  - 3. MS. MCLEAN REPORTED ON THE ZIKA VIRUS. MS. MCLEAN RECOMMENDED IF YOU PLAN ON GETTING PREGNANT OR ARE PREGNANT, DO NOT TRAVEL SOUTH OF THE BORDER**

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

- 1. John Schneider spoke about agenda item #5 regarding authorizing the execution of a first amendment to the agreement of purchase and sale between the Village of Franklin Park and Glazier Corporation. Mr. Schneider explained this gives the Glazier Corporation basically two extra months to work out their lease agreement with a national restaurant chain that is looking to come to Grand Avenue and Mannheim Road. The restaurant should be open by the beginning of next year. Mr. Schneider spoke about the truck routing study. The project will start as soon as the monies are released from the governor. Mr. Schneider spoke about Cook County putting aside \$3.5 million dollars to do infrastructure improvements adjacent to the new toll way**
  
- 2. Joe Lauro spoke about cable being installed today for the software to be used for water billing. There was training last Friday for the water billing system. The department has come a long way with water billing and software. Mr. Lauro spoke highly of the Village's I.T. department and all the work they have done. Mr. Lauro spoke about solicitors who about a year ago, were going to homes saying they were Village employees and that they were there to check the water. They were actually a sales company selling water filters. Mr. Lauro explained Village employees have their name and Village logo on their uniform along with an I.D. Mr. Lauro spoke on this topic because a similar situation just happened where someone posing as a Village employee went to UPS and told them their water was turned off. Mr. Lauro warned businesses and residents to watch out for this. If Village employees are coming to your home or business, they will set up an appointment first**

**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 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 19, 2016**
  
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$3,238,906.70**
  
- 3. ORDINANCE NO. 1516 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 2811  
WASHINGTON STREET)**

4. **ORDINANCE NO. 1516 VC**  
**AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO DECREASE THE NUMBER OF CLASS B ALCOHOLIC BEVERAGE LICENSES (SMOKED ON ROSE)**
  
5. **ORDINANCE NO. 1516 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE AGREEMENT OF PURCHASE AND SALE BETWEEN THE VILLAGE OF FRANKLIN PARK AND GLAZIER CORPORATION**
  
6. **MOTION TO APPROVE FRANKLIN PARK YOUTH BASEBALL AND SOFTBALL ASSOCIATION “THE VIPERS” REQUEST FOR THEIR ANNUAL PARADE ON SATURDAY, APRIL 23, 2016, RAIN DATE SATURDAY, APRIL 30, 2016**

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

**VIII. NEW BUSINESS**

1. None

**IX. APPOINTMENTS/SWEARING IN**

1. **Alex Gonzalez and Matthew Uliviere, Auxiliary Police Officers**  
**President Pedersen appointed Alex Gonzalez and Matthew Uliviere, as Auxiliary Police Officers**

Motion made by Mr. Caporusso, seconded by Ms. McLean to approve the appointment of Alex Gonzalez and Matthew Uliviere as Auxiliary Police Officers.  
 Roll Call: Ayes – Mr. Ybarra, Ms. Special, Mr. Ruhl, Ms. McLean, Mr. Johnson, and Mr. Caporusso.  
 Nay – 0. Absent – 0. Abstain – 0.

**X. COMMENTS FROM THE CLERK**

1. **Village Clerk Tommy Thomson spoke about solicitors needing to go through the police department first to obtain a solicitor’s permit**

**XI. COMMENTS FROM THE PRESIDENT**

1. **President Pedersen spoke about attending the Metropolitan Water Reclamation District of Greater Chicago Green Infrastructure Program last week and running into appellate judges at another meeting nearby. President Pedersen explained many of the judges recognized his name because of Village lawsuits**
2. **President Pedersen spoke about the many businesses coming into town**

**XII. CLOSED/EXECUTIVE SESSION**

Motion made by Mr. Johnson, seconded by Ms. Special to recess to Closed Session for Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 7:25 p.m.

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

**RETURNED FROM CLOSED SESSION AT 8:24 P.M.**

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

No action was taken in Closed Session

**XIII. ADJOURNMENT**

Motion made by Mr. Caporusso, seconded by Mr. Ybarra to adjourn at 8:24 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**