

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 3, 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, Mr. Ybarra, and Mr. Ruhl.
Absent: Ms. Special. The Village Clerk declared a quorum was present.
Legal Representation Present: Joe Montana, Village Attorney
Staff Members Present: Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), Dave Talbott (Village Engineer), John Schneider (Community Development Director), Vernel Miller (I.T. Manager), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department),
- IV. SWEARING IN OF DAN COLANTUONO AND LUKE PALERMO AS FIRE DEPARTMENT LIEUTENANTS**
Village Clerk Tommy Thomson swore in Dan Colantuono as Fire Department Lieutenant
Village Clerk Tommy Thomson swore in Luke Palermo as Fire Department Lieutenant
- 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 WOULD LIKE TO MOVE AGENDA ITEM #2 OVER TO NEW OR UNFINISHED BUSINESS**
 - 2. MR. JOHNSON STATED THERE WILL BE BUDGET MEETINGS HELD ON FEBRUARY 10, FEBRUARY 24, AND MARCH 10. THERE WILL BE BUDGET MEETINGS AFTER THOSE DATES EVERY MONDAY FOR THE NEXT FEW MONTHS**
 - 3. MR. JOHNSON ANNOUNCED THE VILLAGE'S COMPREHENSIVE ANNUAL FINANCIAL REPORT HAS BEEN COMPLETED. IT WILL BE POSTED SOON ON THE VILLAGE WEBSITE**

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL STATED THERE HAVE BEEN 11 WATER MAIN BREAKS IN THE PAST TWO WEEKS**
 - 2. MR. RUHL REPORTED ON SANITARY SEWER COLLAPSES**
 - 3. MR. RUHL STATED THE STREET DEPARTMENT HAS BEEN BUSY WITH SNOW REMOVAL AND MORE SNOW IS COMING**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN REPORTED THE FIRE LIEUTENANT’S LIST AND PROMOTIONS HAVE BEEN COMPLETED**
 - 2. MR. PETERSEN ANNOUNCED THE POLICE SERGEANT EXAM IS ALMOST COMPLETED**
 - 3. MR. PETERSEN STATED IN REGARD TO THE GRANT, TWO FIRE FIGHTERS HAVE BEEN APPROVED BUT THEY ARE STILL WORKING ON THE THIRD**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA STATED SINCE THE LAST MEETING, 25 TONS OF BLACKTOP HAS BEEN USED TO FILL POT HOLES**
 - 2. MR. YBARRA REPORTED 425 TONS OF ROAD SALT AND 105 GALLONS OF LIQUID CALCIUM CHLORIDE HAVE BEEN USED**
 - 3. MR. YBARRA REPORTED A PAYLOADER WAS RENTED DUE TO EQUIPMENT BREAKDOWN**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. IN THE ABSENCE OF MS. SPECIAL, MR. JOHNSON STATED THERE WAS NOTHING TO REPORT**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN ANNOUNCED ON FEBRUARY 13 “LET’S MOVE” WILL BE CELEBRATING THEIR 4TH YEAR**
 - 2. MS. MCLEAN ANNOUNCED CATVANDO IS HAVING A FUNDRAISER ON FEBRUARY 16**
 - 3. MS. MCLEAN REPORTED FLU CASES ARE DECREASING AFTER PEAKING NOT TO LONG AGO**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. John Schneider spoke about agenda item #3 regarding a Class 6B Real Estate Assessment application by Aallied Die Casting Company. Mr. Schneider spoke about agenda item #5 regarding commercial vehicle parking on residential streets and the changes to this ordinance. Joe Montana and Chief Witz spoke on agenda item #5, also**

2. Chief Witz spoke about a burglary at 1925 25th Avenue in which one subject was apprehended on the roof. Chief Witz announced contract talks for the Police Department will begin on February 19. Chief Witz announced on February 18, from 8:00 a.m. to 10:00 p.m. the American Soldier Adventure semi-trailer will be on display at King Street. This trailer is sponsored by the U.S. Army
3. Chief Iovinelli spoke about being thankful for the Fire Department Lieutenant promotions tonight. Chief Iovinelli spoke about being in the process of choosing a third new fire fighter. Chief Iovinelli announced the St. Baldrick's fundraiser will be held on March 7th and they hope to hit \$1 million this year
4. Dave Talbott announced a town hall meeting for the Scott Street Basin Project will be held on February 4
5. Vernel Miller reported a major upgrade was completed last week
6. Joe Lauro reported there were 29 water main breaks for the month of January. Mr. Lauro spoke about concentrating on removing snow piles at corners to improve safety

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 TUESDAY, JANUARY 18, 2014** (*Scrivener's error. Date should read January 21, 2014*)
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,471,776.35** (*Item removed to Unfinished Business*)
3. **RESOLUTION NO. 1314 R**
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY AALLIED DIE CASTING CO. OF ILLINOIS FOR AN INDUSTRIAL FACILITY LOCATED AT 3021 CULLERTON DRIVE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. **ORDINANCE NO. 1314 VC**
AN ORDINANCE AMENDING CHAPTER 2 OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO DECREASE THE NUMBER OF CLASS A1 LIQUOR LICENSES UPON SURRENDER OF SAID LICENSE BY AL & JOE'S FOOD & LIQUOR, INCORPORATED AND AUTHORIZE AN INCREASE IN THE NUMBER OF CLASS A LIQUOR LICENSES FOR SIMULTANOUS ISSUANCE TO AL & JOE'S FOOD & LIQUOR, INCORPORATED

5. **ORDINANCE NO. 1314 G**
AN ORDINANCE AMENDING CHAPTER THREE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (COMMERCIAL VEHICLE PARKING)

6. **ORDINANCE NO. 1314 G**
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE ASSIGNMENT OF A POLICE LIAISON OFFICER AND VIDEO CAMERA ACCESS BY AND BETWEEN LEYDEN COMMUNITY HIGH SCHOOL DISTRICT 212 AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

7. **MOTION TO RATIFY AND APPROVE A PROPOSAL FROM MONROE TRUCK EQUIPMENT, 812 DRAPER AVENUE, JOLIET, ILLINOIS 60432, FOR THE PURCHASE AND INSTALLATION OF A SNOWPLOW IN THE AMOUNT OF \$6,212.00, AND AUTHORIZE THE UTILITIES DIRECTOR TO EXECUTE SAME**

8. **MOTION TO WAIVE BID REQUIREMENT TO RATIFY AND APPROVE A PROPOSAL FROM RUSSO'S POWER EQUIPMENT, INCORPORATED, 9525 WEST IRVING PARK ROAD, SCHILLER PARK, ILLINOIS 60176, FOR THE PURCHASE OF A FOUR WHEEL DRIVE TRACTOR IN THE AMOUNT OF \$21,849.90 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF RESIDENTS, AND AUTHORIZE THE UTILITIES COMMISSIONER TO EXECUTE SAME**

Motion made by Ms. Special, seconded by Mr. Ruhl to approve the Consent Agenda.

Roll Call: Ayes – Mr. Johnson, Ms. McLean, Mr. Petersen, Mr. Ruhl, and Mr. Ybarra.

Nay – 0. Absent – Ms. Special. 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. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,471,776.35

Trustee Johnson stated he would like to make a correction to the amount of the Voucher Expenditures List. He would like the amount changed to \$1, 472,126.35. Trustee Johnson stated he would abstain from the vote because the Johnson Sign Company had an item on the list.

Motion made by Ms. McLean, seconded by Ybarra to Approve the Voucher Expenditure List in the amount of \$1,472,126.35.

Roll Call: Ayes – Ms. McLean, Mr. Petersen, Mr. Ruhl, and Mr. Ybarra.

Nay – 0. Absent – Ms. Special. Abstain – Mr. Johnson.

X. NEW BUSINESS

Members of the Historical Reenactment Society would like to perform a reenactment of a World War 2 battle and host other events in the Village to honor the military. A presentation was given by Mr. Ruhl

XI. APPOINTMENTS/SWEARING IN

1. Member, Board of Trustees of the Fire Pension Board

President Pedersen reappointed Daniel Antioho as member to the Fire Pension Board

Motion by Mr. Johnson, seconded by Ms. McLean to Approve the Reappointment of Daniel Antioho to the Fire Pension Board.

Roll Call: Ayes – Mr. Ybarra, Mr. Ruhl, Mr. Petersen, Ms. McLean, and Mr. Johnson.

Nay – 0. Absent – Ms. Special. Abstain – 0.

XII. COMMENTS FROM THE CLERK

1. None

XIII. COMMENTS FROM THE PRESIDENT

1. President Pedersen spoke about National League of Cities' appointed positions he was asked to serve on. President Pedersen will be attending the semi-annual meeting of the National League of Cities in Washington, D.C., in March
2. President Pedersen spoke about Congressman Mike Quigley's visit to Fire Station #2 to congratulate them for the SAFER grant they received for the hiring of three additional firefighters

XIV. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson, seconded by Mr. Ybarra to recess to Closed Session for matters of Salary Schedules for One or More Classes of Employees; and Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 8:05p.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: 20 P.M.

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

No action was taken in Closed Session

XV. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Johnson to adjourn at 8:21 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act