

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
FEBRUARY 4, 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, and Mr. Ruhl. **Absent:** Ms. Rodriguez. 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), John Schneider (Community Development Director), Steve Scheffel (Village Engineer), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)

President Pedersen spoke about the real estate tax bills from Cook County. Franklin Park's taxes went up because the Cook County commissioners created an ordinance that reduced the commercial and industrial tax rates to 25% and put more of the tax liability onto residents

IV. PUBLIC COMMENTS

1. None

V. COMMITTEE REPORTS

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

1. **MR. JOHNSON STATED FINANCE MEETINGS ARE TENTATIVELY SET UP FOR MARCH 12, MARCH 19, AND APRIL 2 TO DISCUSS THE BUDGET**

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL REPORTED THE WATER DEPARTMENT HAS BEEN VERY BUSY REPAIRING WATER MAIN BREAKS. SINCE THE BEGINNING OF THE YEAR, THERE HAS BEEN 10 WATER MAIN BREAKS**
 - 2. MR. RUHL THANKED JOE LAURO AND THE STREET DEPARTMENT FOR A JOB WELL DONE ON THE SNOW PLOWING**
 - 3. MR. RUHL STATED HE AGREED WITH THE MAYOR REGARDING THE HIGH REAL ESTATE TAX BILLS NOT BEING THE VILLAGE'S FAULT**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN REPORTED THE FIRE AND POLICE COMMISSION IS FINALIZING THE POSITIONS TO BE FILLED FOR THE POLICE DEPARTMENT**
 - 2. MR. PETERSEN STATED THE NEW FIRE ENGINE IS WORKING WELL**
 - 3. MR. PETERSEN STATED THE OTHER NEW FIRE ENGINE SHOULD BE UP AND RUNNING IN APPROXIMATELY TWO WEEKS**
- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE THANKED THE STREET, WATER AND FLEET DEPARTMENTS FOR CLEARING THE STREETS**
 - 2. MR. BRIMIE REMINDED EVERYONE TO WATCH OUT FOR POTHOLES**
 - 3. MR. BRIMIE REMINDED EVERYONE TO SHOP LOCALLY**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**
- 1. IN THE ABSENCE OF MS. RODRIGUEZ, MR. JOHNSON STATED THERE WAS NOTHING TO REPORT**
- F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN STATED PART OF THE "LET'S MOVE" INITIATIVE IS TO INCORPORATE MORE GARDENING INTO THE COMMUNITY. THE PARK DISTRICT IS HAVING AN EDIBLE GARDENING CLUB. THEY WILL BE HAVING A MEETING ON THURSDAY, FEBRUARY 21, OVER AT THE SUNFLOWER NATURE CENTER ON ADDISON STREET AT 7:00 P.M.**
 - 2. MS. MCLEAN SPOKE ABOUT THE "MAKE A MOVE" GRANT PROGRAM WHICH IS A FREE PROGRAM FOR FAMILIES WHO HAVE CHILDREN WHO NEED HELP WITH WEIGHT LOSS**
 - 3. MS. MCLEAN REPORTED ON THE RADON TESTING KIT WHICH CAN BE ORDERED THROUGH COOK COUNTY**
 - 4. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE WILL BE ON MARCH 15**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Chief Iovinelli spoke about the new fire engine being in service out on the street and the other new fire engine being ready for pickup by the end of next week. Chief Iovinelli spoke about today's power outage being caused by a garbage truck backing up into a power line pole. Chief Iovinelli spoke about a fire on Trans World Drive in Schiller Park. Chief Iovinelli spoke about the carpeting being removed and replaced with tile floors at Station #1**
- 2. Joe Lauro spoke about the ten water main breaks in the last two weeks being caused by cracks which occur when the ground shifts. Mr. Lauro spoke about item #4 on the Consent Agenda being about language change to the Hexagram Water Meter System. Mr. Lauro spoke about item #5 on the Consent Agenda being about cleaning up old code language. Mr. Lauro spoke about the fire extinguishers in the vehicles being outdated and about getting new rechargeable ones to put back into the vehicles. There will be free classroom training and the old fire extinguishers would be used for live training. Mr. Lauro reported this was the first snow plowing for the new employees who were hired almost nine months ago and the Street Department is going through a lot of salt**
- 3. Steve Scheffel reported pipe will be laid for the Elm Street Project the week of February 11. Mr. Scheffel spoke about item #7 on the Consent Agenda regarding a professional services agreement with Clark Dietz, Incorporated for the 2013 Elm Street Water Main Improvement Project. Mr. Scheffel announced there will be a preconstruction meeting with ComEd this Thursday for Ernst Street through Scott Street work**
- 4. John Schneider spoke about item #3 on the Consent Agenda regarding a resolution to accept planning assistance services delivered by the Chicago Metropolitan Agency for Planning. Mr. Schneider reported the flyers have been completed for the downtown Merchant's Association. Mr. Schneider stated he is continuing to meet with businesses in an attempt to attract business to the Village**
- 5. Chief Witz spoke about item #6 on the Consent Agenda regarding an ordinance approving an interagency agreement and memorandum and understanding establishing a protocol for a multi-disciplinary team response to abuse by and between the Proviso Children's Advocacy Center and the police department. Chief Witz spoke about item #8 on the Consent Agenda regarding an amended motion approving Patriot Range Technologies as the lowest responsible and responsive bidder for the firing range equipment for the police station. Chief Witz announced police department tours will begin this Saturday. Chief Witz spoke about a situational awareness training drill from the Governor's Office for earthquake preparedness. This training is an online drill. Chief Witz reported on some of the things the police department has been responding to in the last 60 days. He spoke about burglaries, robberies, graffiti and drug searches. Chief Witz gave a status report on the police station**

6. Ron Heller spoke about the department heads putting their budgets together for the budget meetings. Mr. Heller stated budget meetings are a good time and place to see where the Village revenue comes from and where the Village spends its money

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 THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, JANUARY 22, 2013**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,199,764.06**
3. **RESOLUTION NO. 1213 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ACCEPT PLANNING ASSISTANCE SERVICES DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING
4. **ORDINANCE NO. 1213 VC**
AN ORDINANCE AMENDING CHAPTER 8 OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HEXAGRAM WATER METER SYSTEM)
5. **ORDINANCE NO. 1213 VC**
AN ORDINANCE AMENDING TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (LEFT TURN RESTRICTED-REMOVAL OF STREETS)
6. **ORDINANCE NO. 1213 G**
AN ORDINANCE AUTHORIZING AND APPROVING AN INTERAGENCY AGREEMENT AND MEMORANDUM AND UNDERSTANDING ESTABLISHING A PROTOCOL FOR A MULTI-DISCIPLINARY TEAM RESPONSE TO ABUSE BY AND BETWEEN THE PROVISIO CHILDREN'S ADVOCACY CENTER AND THE POLICE DEPARTMENT OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AS A 4TH DISTRICT LAW ENFORCEMENT AGENCY

7. **ORDINANCE NO. 1213 G**
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES FOR THE 2013 ELM STREET WATER MAIN IMPROVEMENT PROJECT BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

8. **MOTION TO AMEND JUNE 18, 2012, MOTION APPROVING A PATRIOT RANGE TECHNOLOGIES, 8238 SOUTH MADISON STREET, BURR RIDGE, ILLINOIS 60527, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR FIRING RANGE EQUIPMENT FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$394,050.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC IN ORDER TO ADD LAWDENSKY CONSTRUCTION COMPANY, 1106 MORSE AVENUE, SCHAUMBURG, ILLINOIS 60193 TO SAID MOTION SO THAT BOTH COMPANIES ARE MADE PARTIES TO THE CONTRACT**

9. **MOTION TO AMEND JUNE 4, 2012, MOTION APPROVING WAMPACH WOODWORD, 908 WEST LAKE STREET, MELROSE PARK, ILLINOIS 60160, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR MILLWORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$174,049.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC IN ORDER TO ADD RB CONSTRUCTION, INCORPORATED, 600 NORTH VILLA STREET, VILLA PARK, ILLINOIS 60181 TO SAID MOTION SO THAT BOTH COMPANIES ARE MADE PARTIES TO THE CONTRACT**

10. **MOTION TO APPROVE THE GENERAL RELEASE AND HOLD HARMLESS AGREEMENT AND AUTHORIZE THE POLICE CHIEF, OR HIS DESIGNEE, TO SECURE ITS EXECUTION BEFORE A PARTICIPANT IS PERMITTED TO BE PRESENT AT OR PARTICIPATE IN A TOUR OF THE POLICE STATION**

Motion made by Ms. McLean, seconded by Mr. Brimie to pass the Consent Agenda.

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

Nay – 0. Absent – Ms. Rodriguez. 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)

VIII. UNFINISHED BUSINESS

1. **None**

IX. NEW BUSINESS

1. **None**

X. APPOINTMENTS/SWEARING IN

1. None

XI. COMMENTS FROM THE CLERK

1. None

XII. COMMENTS FROM THE PRESIDENT

President Pedersen spoke about the response from the Governor's Office for a business in town needing some help

XIII. CLOSED/EXECUTIVE SESSION

1. None

XIV. ADJOURNMENT

**Motion made by Ms. McLean, seconded by Mr. Petersen to adjourn at 7:37 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act