

**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 16, 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, Mr. Ruhl, Ms. Special, 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), Cynthia Perez (Deputy Comptroller), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), John Schneider (Community Development Director), 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. Jim Currens – Commented on building improvements and paving issues required of new business owners
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**  
1. **MR. JOHNSON STATED THE SPECIAL EVENTS COMMITTEE IS WORKING ON “RAILROAD DAZE”**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**  
1. **MR. CAPORUSSO REPORTED SINCE THE LAST BOARD MEETING, THERE HAVE BEEN SEVEN WATER MAIN BREAKS**  
2. **MR. CAPORUSSO STATED 3,640 FEET OF SANITARY SEWER HAS BEEN RODDED OUT**  
3. **MR. CAPORUSSO REPORTED THE SILVER CREEK CHANNEL PROJECT IS MOVING ALONG**

- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. RUHL REPORTED THE FIRE DEPARTMENT IS SHORT ONE FIREFIGHTER/PARAMEDIC**
  - 2. MR. RUHL STATED CHIEF BREHM IS RESEARCHING FOR A NEW LADDER TRUCK**
  - 3. MR. RUHL STATED WATER WAS COLLECTED FOR FLINT, MICHIGAN**
  - 4. MR. RUHL REPORTED THE FIRE DEPARTMENT HAS DISTRIBUTED OVER 50 SMOKE DETECTORS**
  - 5. MR. RUHL ANNOUNCED FIREFIGHTER RALPH VACARI WAS INDUCTED INTO THE AFFI HONOR GUARD**
  - 6. MR. RUHL REPORTED TWO INDIVIDUALS WERE ARRESTED IN A HOME INVASION ON CROWN ROAD**
  - 7. MR. RUHL STATED THERE WAS A TOBACCO STING OVER THE WEEKEND AND TWO LOCATIONS WERE CITED – DOTTY’S RESTAURANT AND CITGO**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING, 14 TONS OF COLD PATCH HAS BEEN APPLIED TO REPAIR POT HOLES**
  - 2. MR. YBARRA STATED THERE HAS BEEN TWO SNOW EVENTS. DUE TO THE MILD WINTER, THE STREET DEPARTMENT WAS ABLE TO HOLD OFF ON CHANGING THE PLOW BLADES UNTIL THIS LAST SNOW EVENT**
  - 3. MR. YBARRA REPORTED THE UTILITIES DEPARTMENT WAS ABLE TO DESIGN AND BUILD A SALT BRINE LIQUID APPLICATOR, IN-HOUSE, FOR ONE OF THE TRUCKS**
  - 4. MR. YBARRA REPORTED ON VEHICLE REPAIRS**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL STATED AGENDA ITEM #8 IS A CONDITIONAL USE TO ALLOW A WOODWORKING AND WOOD PRODUCTS FACILITY AT 3550 LOMBARD STREET**
  - 2. MS. SPECIAL STATED AGENDA ITEM #9 IS GRANTING A VARIANCE TO REDUCE THE INTERIOR SIDE YARD SET BACK AT 3853 CARNATION STREET**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN REPORTED ON THE PRESCRIPTION DRUGS ASSISTANCE PROGRAM FOR RESIDENTS**
  - 2. MS. MCLEAN STATED THE VILLAGE RECEIVED A LETTER FROM LEYDEN FAMILY SERVICES THANKING US FOR ALL OUR SUPPORT**
  - 3. MS. MCLEAN REPORTED ON THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP). RESIDENTS NEEDING HELP WITH THEIR UTILITY BILLS CAN APPLY FOR HELP**

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

- 1. John Schneider spoke on agenda item #7 regarding amending sections of the zoning code relating to the regulation of pavement, restaurants and storage containers. In regards to pavement, Mr. Schneider reported in 2005, the Village board basically passed an ordinance to pave all unpaved surfaces in the industrial area. In 2011, the Village board decided to hold off and wait to review this. In 2014, the Village board decided to move forward. An analysis was done with other communities and the Village. Mr. Schneider met with the Building Department, Fire Department, and Engineering. The Village has decided if there is a change in use, sale of property or a change in lease, this regulation takes place and the owner would have to pave their unpaved services. Regarding restaurants, Mr. Schneider explained all restaurants currently go for conditional use. This ordinance would now have restaurants go to the Zoning Administrator for review and then go through the normal process for occupancy. The only thing that would still go to the Zoning Board of Appeals is drive-up restaurants. Regarding storage containers, Mr. Schneider explained there are storage containers located in almost all of the zoning districts. This ordinance changes this. The reason for this is because on some storage container sites, it reduces the amount of parking spaces available, reduces the amount of the permeability of the soil, and they create no taxes for the Village. They also endanger the firefighters' lives because when they go out there, they don't know what is being stored in these containers. In I-1 districts, you will now only be allowed one storage container and in I-2 districts, you will be allowed two. In other districts, they will not be allowed in the future. The storage containers will be tagged, permitted, and be inspected every year by the Fire Department. If storage containers are currently there, they will not be required to be removed. These three zoning code item changes were unanimously approved by the Zoning Board of Appeals**
- 2. Joe Lauro spoke about the liquid brine application used on the roads. Mr. Lauro attended seminars in the summer regarding this cost-saving program. Mr. Lauro spoke about meeting the past couple of months with a company called, "Alternative Fuel" for propane use. There is no cost to the Village. Mr. Lauro is looking for a grant for alternative fuel**
- 3. Carmen Cupello thanked the board for allowing the hiring of a new inspector to help with inspections. Mr. Cupello spoke about temporary occupancies and how his department is focusing on life-saving issues such as smoke detectors, carbon monoxide detectors, and exit signs. Mr. Cupello stated people are not calling back to have re-inspections for these items. Mr. Cupello does not want to issue temporary occupancies until these items are corrected and a re-inspection has been performed. This would also apply to the sale of a home. Mr. Cupello spoke about Springbrook training within his department**

**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, FEBRUARY 1, 2016**
  
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,996,613.96**
  
3. **RESOLUTION NO. 1516 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING DAVE OLSON FOR HIS YEARS OF SERVICE TO THE FRANKLIN PARK FIRE DEPARTMENT**
  
4. **RESOLUTION NO. 1516 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS AUTHORIZING THE 457 PLAN INVESTMENT POLICY STATEMENT**
  
5. **RESOLUTION NO. 1516 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING AN AGREEMENT WITH THE ILLINOIS SECRETARY OF STATE FOR THE PURCHASE OF COMPUTER STORED VEHICLE REGISTRATION DATA**
  
6. **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 (AGAVE MEXICAN GRILL)**
  
7. **ORDINANCE NO. 1516 VC**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-2-8, 9-5A-2, 9-5A-2, 9-5A-3, 9-5B-3, 9-5C-3, 9-5D-2, 9-5D-3, 9-6A-2, 9-6A-3, 9-6B-2, 9-6B-3 AND 9-8-3 OF THE ZONING CODE RELATING TO THE REGULATION OF PAVEMENT, RESTAURANTS AND STORAGE CONTAINERS (ZBA: 16-01)**

8. **ORDINANCE NO. 1516 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “WOODWORKING AND WOOD PRODUCTS” USE IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA 16-02: 3550 LOMBARD STREET)**
  
9. **ORDINANCE NO. 1516 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A VARIANCE TO REDUCE THE INTERIOR SIDE YARD SET BACK (ZBA 16-03: 3853 CARNATION STREET)**
  
10. **MOTION TO WAIVE BID REQUIREMENT AND APPROVE A SHOOTING RANGE MAINTENANCE PROPOSAL FROM BEST TECHNOLOGY SYSTEMS, 12024 SOUTH AERO DRIVE, PLAINFIELD, ILLINOIS 60585, TO PROVIDE FOR THE QUARTERLY INSPECTION, MAINTENANCE AND RECYCLING OF THE BULLET TRAP AND SHOOTING RANGE IN THE POLICE STATION TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, IN AN AMOUNT NOT TO EXCEED \$9,060.00, AND AUTHORIZE THE DIRECTOR OF POLICE TO UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME**
  
11. **MOTION TO AUTHORIZE SETTLEMENT OF TAX RATE OBJECTION CASE NUMBERS 2009 COTD 006092, 2010 COTD 006367, 2011 COTD 007280 AND 2012 COTD 005594, AT A RATE OF .016 AND FURTHER AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY STIPULATIONS AND UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME**
  
12. **MOTION TO AUTHORIZE THE COMPTROLLER TO TRANSFER \$500,000.00 FROM THE LIFE FITNESS TIF FUND ACCOUNT TO THE ADJACENT WEST MANNHEIM RESIDENTIAL TIF FUND ACCOUNT IN ACCORDANCE WITH THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT, 65 ILCS 5/11-74.4-1, ET SEQ**

Motion made by Ms. McLean, seconded by Mr. Caporusso 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.

President Pedersen read a resolution honoring Dave Olson for his many years of service with the Franklin Park Fire Department

#### VIII. NEW BUSINESS

1. None

#### IX. APPOINTMENTS/SWEARING IN

1. None

**X. COMMENTS FROM THE CLERK**

**1. None**

**XI. COMMENTS FROM THE PRESIDENT**

**1. None**

**XII. CLOSED/EXECUTIVE SESSION**

**1. None**

**XIII. ADJOURNMENT**

**Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 7:40 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**