

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 18, 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 7:05 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.
Legal Representation Present: Joe Montana, Village Attorney
Consultants Present: Shauna Urlacher (Clark Dietz, Inc.)
Staff Members Present: Ron Heller (Comptroller), Joe Lauro (Utilities Commissioner), Dave Talbott (Village Engineer), Development Director), Vernel Miller (I.T. Manager), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department), Eric Richard (Assistant Village Planner)
- IV. POLICE DEPARTMENT MEDAL OF HONOR PRESENTATION TO DANIEL VELAZQUEZ**
President Pedersen gave background information on Officer Daniel Velazquez and explained why he was receiving the Medal of Honor. President Pedersen presented the Medal of Honor to Officer Velazquez
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
1. Sandra Giesel, 2514 Silver Creek Drive – Thanked Joe Lauro and Public Works for snow removal efforts and complimented Chris Peters for the great job he’s done plowing her cul-de-sac
- VI. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
1. MR. JOHNSON STATED ON CONSENT AGENDA THEY WILL BE ABATING TAX DEBT SERVICE ON THREE ITEMS. MR. JOHNSON STATED RON HELLER EXPLAIN MORE ABOUT THIS

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL REPORTED THERE HAVE BEEN TEN WATER MAIN BREAKS SINCE THE LAST MEETING.**
 - 2. MR. RUHL STATED THE RECENTLY PURCHASED TRACTOR HELPED OUT A LOT WITH CERTAIN AREAS OF SNOW REMOVAL BY CUTTING THE SNOW REMOVAL TIME IN HALF**
 - 3. MR. RUHL STATED EVEN THOUGH THERE IS A WARM UP, THE GROUND IS FROZEN FOUR FEET DOWN. MR. RUHL WARNED PEOPLE TO STILL USE PRECAUTION CONCERNING THEIR PIPES BY CONTINUING TO LET THE WATER TRICKLE OUT. THIS WILL PREVENT THE PIPES FROM BURSTING**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN STATED THE POLICE AND FIRE COMMISSION IS WAITING ON THE RESULTS OF A PHYSICAL FOR THE THIRD FIREFIGHTER TO BE HIRED**
 - 2. MR. PETERSEN REPORTED THE NEW POLICE OFFICER IS IN HIS FINAL MONTH OF TRAINING AND DOING WELL**
 - 3. MR. PETERSEN ANNOUNCED THE 911 COMMISSION HAS GONE OUT FOR BIDS FOR THE BACK-UP 911 CENTER**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA STATED SINCE THE LAST MEETING, THE STREET DEPARTMENT HAS BEEN BUSY WITH TWO SNOW PLOWING EVENTS. THERE HAVE BEEN 260 TONS OF ROAD SALT USED AND 55 GALLONS OF LIQUID CALCIUM CHLORIDE. THE DEPARTMENT HAS ALSO USED 31 BAGS OF SPECIAL BLEND SIDEWALK SALT FOR VILLAGE BUILDINGS AND 72 SCHOOL CROSSWALKS.**
 - 2. MR. YBARRA REPORTED 34 TONS OF COLD PATCH HAS BEEN APPLIED TO THE ROADWAYS TO REPAIR POTHOLES**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL STATED ERIC RICHARD WILL SPEAK ABOUT THE THREE ZONING ORDINANCES ON THE CONSENT AGENDA**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN REPORTED ON THE “LET’S MOVE” MEETING. DISTRICT 84 IS PUTTING TOGETHER A COMMUNITY FITNESS NIGHT TO BE HELD AT HESTER JUNIOR HIGH ON MARCH 18**
 - 2. MS. MCLEAN ANNOUNCED THERE WILL BE NO BLOOD DRIVE IN MARCH. THE NEXT BLOOD DRIVE WILL BE HELD IN JUNE**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Ron Heller spoke about agenda items 7-10 regarding abating the tax levied for the year 2013 to pay debt service. Mr. Heller stated items 7-9 are abated every year. Item #10 is the first step in abating the debt service that underlies the bonds for the increased water/sewer rates**
- 2. Chief Iovinelli spoke about a fire that occurred this past Saturday at a vacant tire store on Mannheim and he reported the fire took longer to extinguish because of the lack of water supply. Chief Iovinelli complimented the Village's water supply. Chief Iovinelli spoke about the third firefighter to be hired. Chief Iovinelli announced the St. Baldrick's fundraiser will be held on Friday, March 7**
- 3. Chief Witz spoke about consent agenda item #5 regarding public morals nuisance violations. Chief Witz spoke about consent agenda #6 regarding an agreement with Schiller Park for the use of the Franklin Park Police Department firing range facilities. Chief Witz announced police negotiations begin tomorrow with the Fraternal Order of Police. Chief Witz spoke about meeting with Sloan Valve and the Leyden Credit Union to discuss workplace violence. Chief Witz announced this Saturday is "Coffee with the Chief" and over 30 people have signed up to attend. Chief Witz spoke about working on another auction for March. Chief Witz reported minors were arrested in the U.N. Club bar. Chief Witz announced he received word that retired officer Ed Kempf has a serious illness**
- 4. Vernel Miller announced E-pay is up and running on the Village website. Mr. Miller spoke about being in the final negotiations with AT&T and Comcast for a 3-year contract for communications**
- 5. Eric Richard spoke about agenda item #11 regarding a conditional use to allow a restaurant use in the I-1 restricted industrial district at 3853 Carnation Street, Unit B. The restaurant (Sorento's) is relocating to Franklin Park. Mr. Richard spoke about agenda item #12 regarding allowing a chemical processing and manufacturing use in the I-2 general industry district at 11142 Addison Street. The company is called Plating International and they are relocating to Franklin Park from Melrose Park. Mr. Richard spoke about agenda item #13 regarding a conditional use to allow an automobile repair facility at 9001 Exchange. Lastly, Mr. Richard spoke about agenda item #4 regarding authorizing and approving a community development block grant program application for program year 2014. These funds are being applied for so they can be used for a street improvement project**
- 6. Joe Lauro spoke about how much the recent storm events have cost the Village. Mr. Lauro reported Fleet Maintenance has been working hard to keep equipment up and running. The approximate cost so far for staff time, fuel, salt, rental, etc. is \$720,000**

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, FEBRUARY 3, 2014**
 - (b) **SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, FEBRUARY 10, 2014**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,429,103.31**
3. **RESOLUTION NO. 1314 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FROM MAY 1, 2013 TO APRIL 30, 2014, FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$270,000.00 FOR THE PURCHASE OF ROAD SALT
4. **RESOLUTION NO. 1314 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION FOR PROGRAM YEAR 2014
5. **ORDINANCE NO. 1314 VC**
AN ORDINANCE AMENDING TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PUBLIC MORALS NUISANCE VIOLATIONS)
6. **ORDINANCE NO. 1314 G**
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE VILLAGE OF SCHILLER PARK, COOK COUNTY, ILLINOIS FOR THE USE OF THE FRANKLIN PARK POLICE DEPARTMENT FIRING RANGE FACILITIES
7. **ORDINANCE NO. 1314 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2013 TO PAY DEBT SERVICE ON \$8,155,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

8. **ORDINANCE NO. 1314 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2013 TO PAY DEBT SERVICE ON \$4,165,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2005A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1314 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2013 TO PAY DEBT SERVICE ON \$10,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2011 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. **ORDINANCE NO. 1314 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2013 TO PAY DEBT SERVICE ON \$20,135,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2004B OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. **ORDINANCE NO. 1314 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “RESTAURANT” USE IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA 14-01: 3853 CARNATION STREET, UNIT B)
12. **ORDINANCE NO. 1314 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “CHEMICAL PROCESSING AND MANUFACTURING” USE IN THE I-2 GENERAL INDUSTRY DISTRICT (ZBA 14-02: 11142 ADDISON STREET)
13. **ORDINANCE NO. 1314 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN “AUTOMOBILE REPAIR FACILITY” USE IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA 14-03: 9001 EXCHANGE, UNIT B)
14. MOTION TO APPROVE THE PROPOSAL FROM T-CAT ENTERPRISES, INCORPORATED FOR THE EMERGENCY PURCHASE OF ROAD SALT IN AN AMOUNT NOT TO EXCEED \$270,000.00, AND TO WAIVE BID REQUIREMENTS TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND FURTHER DIRECT THE UTILITIES COMMISSIONER TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SAME

15. MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH THE FIRM OF DEL GALDO LAW GROUP, LLC, 1441 HARLEM AVENUE, BERWYN, ILLINOIS 60402, FOR LEGAL SERVICES AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

Motion made by Ms. McLean, seconded by Mr. Ybarra to approve the Consent Agenda Items 1 thru 15.
Roll Call: Ayes – Mr. Johnson, Ms. McLean, Mr. Petersen, Mr. Ruhl, Ms. Special, and Mr. Ybarra.
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. Member, Board of Trustees of the Fire Pension Board
Tabled

XII. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson stated today (February 18) was the last day to register to vote for the March 18 election. Mr. Thomson stated early voting will be held from March 3 to March 15 at designated facilities. The closest places to Franklin Park for early voting are: Melrose Park Village Hall, Elmwood Park Village Hall, and Norridge Village Hall. Mr. Thomson reported on the food drive for the Leyden Food Pantry that was held at the Village among the Village Hall employees

XIII. COMMENTS FROM THE PRESIDENT

1. President Pedersen spoke about early voting and grace period registration

XIV. CLOSED/EXECUTIVE SESSION

1. None

XIV. ADJOURNMENT

Motion made by Mr. Johnson/Ms. McLean, seconded by Ms. McLean to adjourn at 7:55 p.m.
Voice vote carried

ATTEST _____
Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act