

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
MARCH 20, 2017**

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

Staff Members Present: Lisa Anthony (Health and Human Resources Director), Cynthia Perez (Deputy Comptroller), John Schneider (Community Development Director), John Hildago (Director, Department of Building), Joe Lauro (Utilities Commissioner), Tom Dailly (I.T. Manager), Dave Talbott (Engineer Consultant for Smith LaSalle), Director of Police Mike Witz and Deputy Chief Ruch (Police Department)

IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)

1. William McMurry – Commented on being denied his disability benefits

V. COMMITTEE REPORTS

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

1. MR. JOHNSON ANNOUNCED THERE WILL BE A BUDGET MEETING SOON

B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)

1. MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING THERE HAVE BEEN THREE WATER MAIN BREAKS AND TWO WATER SERVICE LATERAL BREAKS

2. MR. CAPORUSSO REPORTED THE SEWER DIVISION CLEANED OUT 19 STORM DRAINS AND INSPECTED 56 SANITARY DRAINS

C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)

1. MR. RUHL STATED HE HAD NOTHING TO REPORT

- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING, 57 TONS OF COLD PATCH HAS BEEN APPLIED THROUGHOUT THE VILLAGE**
 - 2. MR. YBARRA STATED THE FLEET DEPARTMENT HAS COMPLETED 29 VEHICLE REPAIRS. THE DEPARTMENT IS STILL WORKING WITH ONLY ONE MECHANIC DUE TO AN INJURY TO A MECHANIC AND THE OTHER ONE BEING OUT ON WORKMAN'S COMPENSATION**
 - 3. MR. YBARRA REPORTED THE FORESTRY DIVISION TOOK DOWN 17 TREES AND TRIMMED 22**
 - 4. MR. YBARRA REPORTED ON SNOW PLOWING AND SALTING DURING THE LAST TWO WEATHER EVENTS**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL STATED LAST WEEK STAFF FROM COMMUNITY DEVELOPMENT AND ZONING MET WITH STAFF FROM COOK COUNTY AND CHICAGO WORKFORCE PARTNERSHIP AND THE ILLINOIS MANUFACTURING EXCELLENCE CENTER TO ASSEMBLE A PLAN FOR THIS YEAR'S WORKFORCE DEVELOPMENT INITIATIVES IN FRANKLIN PARK**
 - 2. MS. SPECIAL ANNOUNCED THE CHAMBER BY O'HARE AND THE VILLAGE OF FRANKLIN PARK ARE INVITING PROPERTY OWNERS, BROKERS, DEVELOPERS, AND BUSINESSES TO A BROWNFIELD REDEVELOPMENT SUPPORT BREAKFAST ON TUESDAY, MARCH 28 FROM 8:30 A.M. TO 10:00 A.M. IT WILL BE HELD IN THE COMMUNITY ROOM AT THE FRANKLIN PARK POLICE STATION**
 - 3. MS. SPECIAL STATED THERE ARE TWO ZBA ITEMS ON THE CONSENT AGENDA AND JOHN SCHNEIDER WILL BE SPEAKING ABOUT THEM**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN REPORTED ON THE BLOOD DRIVE HELD FOR THE FIRST TIME IN THE COMMUNITY ROOM AT THE POLICE STATION. 34 PEOPLE DONATED FOR THE BLOOD DRIVE**
 - 2. MS. MCLEAN ANNOUNCED THERE WILL BE A SENIOR RESOURCE FAIR ON THURSDAY, MARCH 30 AT 10:30 A.M. THE RESOURCE FAIR WILL BE HELD IN THE COMMUNITY CAFÉ AT NORTH PARK. THERE WILL BE A PRESENTATION ON REVERSE MORTGAGES**
 - 3. MS. MCLEAN STATED ON THE AGENDA IS ANOTHER VENDOR FOR THE SENIOR GRASS CUTTING PROGRAM**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. John Schneider spoke about agenda item #12. This is an ordinance approving the subdivision for property at 10700 Waveland Avenue and 10601 Seymour Avenue. DHL occupied this building. Centerpoint Properties is going to be taking this building down and building a new 548,000 square foot building along with improvements of landscaping and a new entrance sign into Franklin Park. Mr. Schneider requested Melissa from Centerpoint Properties talk about what they were going to do with the property. Mr. Schneider spoke about agenda item #13. This is a conditional use to allow a car wash in the I-2 general industrial district at 9352-9362 West Grand Avenue. This is on the corner of Grand Avenue and Martens Street. Mr. Schneider requested Glenn Udell, attorney for the applicant, speak about their plans for this property**

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, MARCH 6, 2017**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$996,122.75**
- 3. RESOLUTION NO. 1617 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING MINUTES OF CERTAIN CLOSED SESSION MEETINGS**
- 4. RESOLUTION NO. 1617 R
A RESOLUTION APPROVING AN AGREEMENT BYAND BETWEEN ENTERTAINMENT MANAGEMENT GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RAILROAD DAZE ENTERTAINMENT)**
- 5. RESOLUTION NO. 1617 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$267,943.64 FOR SECTION NUMBER 10-00000-00-GM AMENDING RESOLUTION 0910-R-42 (SALT PURCHASE) UNDER THE ILLINOIS HIGHWAY CODE**

6. **RESOLUTION NO. 1617 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$576,104.94 FOR SECTION NUMBER 15-00000-00-GM (SALT PURCHASE) UNDER THE ILLINOIS HIGHWAY CODE
7. **RESOLUTION NO. 1617 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$558,164.49 FOR SECTION NUMBER 16-00000-00-GM (SALT PURCHASE AND STREET LIGHT SUPPLY) UNDER THE ILLINOIS HIGHWAY CODE
8. **RESOLUTION NO. 1617 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$73,495.88 FOR SECTION NUMBER 89-00047-01-GS (GRAND AVENUE RECONSTRUCTION) UNDER THE ILLINOIS HIGHWAY CODE
9. **ORDINANCE NO. 1617 VC**
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 2915 WILLOW STREET
10. **ORDINANCE NO. 1617 G**
AN ORDINANCE AUTHORIZING AND APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR REUTER SUBDIVISION IMPROVEMENTS, PHASE ONE, STAGES ONE AND TWO, BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. **ORDINANCE NO. 1617 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. **ORDINANCE NO. 1617 G**
AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION FOR CERTAIN PARCELS OF PROPERTY COMMONLY KNOWN AS 10700 WAVELAND AVENUE, 10601 SEYMOUR AVENUE AND 10701 SEYMOUR AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 17-02)

13. ORDINANCE NO. 1617 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “CAR WASH” USE IN THE I-2 INDUSTRIAL DISTRICT (ZBA 17-01: 9352-9362 W. GRAND AVENUE)

14. MOTION TO AUTHORIZE THE DIRECTOR OF HUMAN RESOURCES & OPERATIONS, COMPTROLLER AND UTILITIES COMMISSIONER TO IMPLEMENT PHASE II OF THE PILOT PROGRAM FOR MULTI-FAMILY DWELLING REFUSE COLLECTIONS AND FURTHER AUTHORIZE SAID OFFICERS TO NEGOTIATE AND INCLUDE THE COLLECTION OF UNLIMITED REFUSE, BULK ITEMS AND WHITE GOODS FROM ALL MULTI-FAMILY DWELLING THROUGHOUT THE VILLAGE, AS PART OF THE VILLAGE’S SOLID WASTE COLLECTION AGREEMENT

Motion made by Mr. Caporusso, seconded by Ms. McLean to approve the Consent Agenda.

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

Nay – 0. Absent – 0. Abstain – 0.

VIII. NEW BUSINESS

1. None

IX. APPOINTMENTS/SWEARING IN

1. None

X. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson announced early voting has begun and is available at Village Hall. The hours are 9:00 a.m. to 5:00 p.m. daily, except Sundays. Mr. Thomson spoke about the large volume of passports being processed

XI. COMMENTS FROM THE PRESIDENT

1. Mr. Pedersen spoke about Andy Smolen working on a grant with the Park District for enhancing the environment for pollinators

XII. CLOSED/EXECUTIVE SESSION

1. None

XIII. ADJOURNMENT

Motion made by Mr. Johnson/Mr. Caporusso, seconded by Ms. McLean to adjourn at 7:33 p.m.

Voice vote carried

ATTEST _____

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act