

**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  
APRIL 2, 2018**

- 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 Irene Avitia 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), David Gonzalez (Comptroller), Joe Lauro (Utilities Commissioner), Chief William Brehm (Fire Department), Director of Police Mike Witz (Police Department), Frank Grieshamer (Treasurer), Pete Cajigas (Building Department Director), John Schneider (Community Development Director), and Tom Dailly (I.T. Manager)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**  
1. None
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**  
1. **MR. JOHNSON STATED BUDGETS WERE GIVEN TO DEPARTMENT HEADS TO ENACTUATE REPORTS FOR THE PERIOD ENDING FEBRUARY 2018. MR. JOHNSON STATED FEBRUARY REPORTS WERE EMAILED AND WILL BE REVIEWED AT THE NEXT MEETING. MR. JOHNSON STATED HE WOULD LIKE THE FIRST DRAFT OF THE FISCAL YEAR 2019 BUDGET BY APRIL 20, ASSUMING BUDGET MEETINGS CAN BE SCHEDULED IN MAY, BUDGET COULD BE BROUGHT UP FOR APPROVAL IN LATE MAY OR THE FIRST MEETING IN JUNE. MR. JOHNSON REPORTED EXTERNAL AUDIT FOR THE PERIOD ENDING APRIL 30, 2018 IS BEING SCHEDULED FOR THIS SUMMER AND IS DUE OCTOBER 30, 2018. ON THE REFINANCE OF 2007 BONDS, AND IS EXPECTING TO HAVE THE BONDS REFINANCED BEFORE THE END OF THE MONTH**

2. **MR. JOHNSON ANNOUNCED NEXT MEETING OF FRANKLIN PARK FEST WILL BE WEDNESDAY APRIL 18 AT 10:30 A.M. THE EVENT WILL BE THURSDAY JUNE 7 THROUGH SUNDAY, JUNE 10**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso Chair)**
1. **MR. CAPORUSSO STATED THERE WERE 3 WATER MAIN BREAKS, 1 WATER SERVICE LATERAL BREAK, 2 B-BOXES DUG UP AND REPAIRED. MR. CAPORUSSO ALSO REPORTED 1 FIRE HYDRANT REPAIRED**
  2. **MR. CAPORUSSO REPORTED WATER METER DIVISION COMPLETED 104 SERVICE CALLS AND COMPLETED 8 FOIA REQUESTS AND SCHEDULED 35 APPOINTMENTS FOR NEW TELE CODER HEADS WHICH IS PART OF THE NEW NEPTUNE METERS AND WATER SMART SOFTWARE INSTALL PROGRAM**
  3. **MR. CAPORUSSO REPORTED THE SEWER DIVISION CLEANED AND INSPECTED 42 STORM DRAINS AND 50 SANITARY DRAINS**
  4. **MR. CAPORUSSO REPORTED THAT PETE CAJIGAS AND EMPLOYEE LUIS HERNANDEZ ATTENDED WATERCON FOR METER MADNESS. PETE WON LAST YEAR, BUT THEY WERE ELIMINATED IN SECOND ROUND OF COMPETITION THIS YEAR**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL REPORTED NEW FIRE TRUCK IS COMPLETE AND WILL BE HERE NEXT WEEK FOR TRAINING AND WILL REPRESENT E-ONE AND FRANKLIN PARK IN THE FIRE DEPARTMENT INSTRUCTORS CONFERENCE IN INDIANAPOLIS THIS APRIL**
  2. **MR. RUHL REPORTED THAT ON MARCH 23 CHIEF WITZ PRESENTED A SEMINAR AT BRETTFORD MANUFACTURING ON WHAT TO DO IN THE EVENT OF AN ACTIVE SHOOTER**
  3. **MR. RUHL REPORTED ON MARCH 24 POLICE DEPARTMENT CONDUCTED A STING OPERATION ON LOCAL BUSINESSES AND ISSUED THREE CITATIONS FOR SELLING TOBACCO TO MINORS**
  4. **MR. RUHL ANNOUNCED THAT ON MARCH 31 DEPUTY CHIEF RUCH RETIRED FROM THE POLICE DEPARTMENT AFTER 31 YEARS OF SERVICE**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED THAT 62.50 TONS OF COLD PATCH WAS APPLIED, 2 NEW STOP SIGNS, 11 STREET SIGNS AND 22 NEW COMBO SIGNS WERE INSTALLED SINCE LAST MEETING**
  2. **MR. YBARRA REPORTED FLEET DIVISION HAD 19 REPAIRS FOR A TOTAL OF 41.25 HOURS**
  3. **MR. YBARRA REPORTED THAT 3 TREES WERE REMOVED AND 18 TREES WERE TRIMMED**
  4. **MR YBARRA STATED THAT EMPLOYEES ATTENDED A SAFETY SEMINAR WITH COM-ED AND NICOR REPRESENTATIVES TO DISCUSS SAFETY IN AND AROUND UTILITIES**

5. **MR. YBARRA REPORTED THAT WE HAVE TAKEN DELIVERY OF 80 PERCENT OF OUR ROAD SALT CONTRACT AND WILL SOON TAKE DELIVERY OF THE REMAINING 20 PERCENT**

**E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**

1. **MS. SPECIAL REPORTED THE COMMUNITY DEVELOPMENT BUSINESS APPRECIATION LUNCH WILL TAKE PLACE ON APRIL 24 AT LA PESCATORE**
2. **MS. SPECIAL REPORTED THAT 50 BUILDING PERMITS, 8 ELECTRICAL PERMITS, 3 SIGNS PERMITS WERE APPLIED FOR IN A TWO WEEK PERIOD AND THERE WERE ALSO 30 PROPERTY CLOSINGS INCLUDING BUSINESS AND PERSONAL**

**F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**

1. **MS. MCLEAN ANNOUNCED A SEMINAR ON IDENTITY THEFT ON APRIL 12 IN THE COMMUNITY CENTER OF NORTH PARK AT 10:30 A.M.**
2. **MS. MCLEAN REPORTED ON EARTH DAY, APRIL 21, FROM 12 TO 2 P.M. AT NORTH PARK.**

**VI. ADDITIONAL COMMENTS FROM THE STAFF**

1. **None**

**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 Irene Avitia read aloud public recital of Consent Agenda items**

1. **APPROVAL OF THE MINUTES FROM:  
(a) THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, MARCH 19, 2018**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,257,357.08**
3. **ORDINANCE NO. 1718 G  
AN ORDINANCE APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE GRAND AVENUE TRAFFIC SIGNAL DESIGN AND RIGHT-OF-WAY ASSISTANCE TO ADD STREET LIGHTING DESIGN BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

- 4. ORDINANCE NO. 1718 G  
AN ORDINANCE AUTHORIZING THE TRANSFER OF THE CURRENT CLASS D LIQUOR LICENSE HELD BY ARANCINI WORLD INC TO IL ROMANO, INC. D.B.A. ROMANO BRAND'S INC. AND APPROVING A CHANGE OF LOCATION FOR SAID LICENSE FROM 10000 W. GRAND AVENUE TO 9660 FRANKLIN AVENUE**
- 5. MOTION TO APPROVE THE SALVATION ARMY REQUEST TO HOLD THEIR ANNUAL DONUT DAYS CAMPAIGN FRIDAY AND SATURDAY, JUNE 1 AND 2, 2018, AND TO CONDUCT THEIR ANNUAL RED KETTLE CAMPAIGN MONDAY THROUGH SATURDAY, NOVEMBER 1 THROUGH DECEMBER 24, 2018**
- 6. MOTION TO APPROVE MANCELA FALCON'S REQUEST FOR PERMISSION TO SELL FLOWERS FOR MOTHER'S DAY AT THE CORNER OF GRAND AVENUE AND SARAH STREET, ON THE PROPERTY OWNED BY JOHNS TOWN PANTRY, MAY 10 THROUGH 13, 2018**

**Motion made by Mr. Johnson, seconded by Mr. Ybarra to pass the Consent Agenda.**

**Roll Call: Ayes – Mr. Ybarra, Mr. Ruhl, Ms. McLean, Mr. Johnson, Ms. Special and Mr. Caporusso.  
Nay – 0. Absent – 0. Abstain – 0.**

(Village Clerk Irene Avitia 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. Ms. Avitia reported the Clerk's Office processed 146 passports, 70 photos, 41 FOIAs, 28 Notaries and started receiving requests for garage sales**

#### **XII. COMMENTS FROM THE PRESIDENT**

- 1. President Pederson spoke about the advancements on the River Trail project**

#### **XIII. CLOSED/EXECUTIVE SESSION**

- 1. None**

**XIV. ADJOURNMENT**

**Motion made by Ms. McLean seconded by Mr. Caporusso to adjourn at 7:14 p.m.  
Voice vote carried**

**ATTEST**

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**Irene Avitia, Village Clerk**

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**