

**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 7, 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 7:00 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**  
Deputy Clerk Roberta Johnson 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: Cary Horvath, Village Attorney  
Staff Members Present: Ron Heller (Comptroller), Joe Lauro (Utilities Commissioner), Dave Talbott (Village Engineer), Eric Richard (Assistant Village Planner), Vernel Miller (I.T. Manager), Chief Steve Iovinelli (Fire Department), Deputy Chief Phil Ruch (Police Department)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**  
1. None
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON STATED THERE ARE TWO FINANCE MEETINGS COMING UP – SATURDAY, APRIL 12 AND SATURDAY, APRIL 19 FROM 9:00 A.M. TO 12:00 P.M.**
  - 2. MR. JOHNSON ANNOUNCED “RAILROAD DAZE” WILL BE HELD THE SECOND WEEKEND IN JUNE**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL REPORTED THERE HAVE BEEN TWO WATER MAIN BREAKS AND THREE SERVICE LEAKS SINCE THE LAST MEETING**
  - 2. MR. RUHL STATED THERE ARE 90 DRAINS SINKING IN THE STREETS THAT NEED TO BE REPAIRED**

3. **MR. RUHL REPORTED THE WATER TANK ON KING STREET BEING REBUILT IS RIGHT ON SCHEDULE**

**C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**

1. **MR. PETERSEN ANNOUNCED THE NEW POLICE OFFICER HAS REACHED THE 6-MONTH MARK AND HE IS DOING VERY WELL**
2. **MR. PETERSEN STATED THE THREE NEW FIRE FIGHTERS ARE WORKING OUT WELL**
3. **MR. PETERSEN ANNOUNCED THE POLICE AND FIRE COMMISSION WILL BE POSTING THE DATES FOR THE OFFICIAL FIRE FIGHTER AND POLICE OFFICER WITHIN THE NEXT FEW WEEKS**

**D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**

1. **MR. YBARRA REPORTED THERE HAVE BEEN 113 COLD PATCHES ON THE STREETS SINCE THE LAST BOARD MEETING**
2. **MR. YBARRA STATED THE VILLAGE HALL PARKING LOT WILL BE SEAL COATED THIS SUMMER**
3. **MR. YBARRA STATED A SOLAR TRASH CAN WHICH IS A COMBINATION CAN FOR RECYCLING AND NON-RECYCLING WILL BE DISPLAYED ON EARTH DAY**
4. **MR. YBARRA ANNOUNCED STREET SWEEPING BEGAN THIS PAST WEEK AND TWO OF THE STREET-SWEEPING MACHINES NEED REPLACEMENT. THEY ARE LOOKING INTO HAVING THE STREET SWEEPING CONTRACTED OUT**
5. **MR. YBARRA STATED THE SUMMER YOUTH PROGRAM WORKERS HELP OUT A LOT WITH CLEANING THE INTERSECTION SIDEWALKS**
6. **MR. YBARRA ANNOUNCED “EARTH DAY” AND THE SUSTAINABILITY FAIR IS ON SATURDAY, APRIL 26**

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

1. **MS. SPECIAL STATED FOUR 6B REAL ESTATE TAX ASSESSMENT APPLICATIONS ARE 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” EVENT SHE ATTENDED SPONSORED BY DISTRICT 84**

**MR. JOHNSON REQUESTED THE MAYOR TO REMOVE AGENDA ITEM #3 FROM THE CONSENT AGENDA**

**PRESIDENT PEDERSEN REQUESTED AGENDA ITEM #4 TO BE HELD OVER UNTIL THE NEXT BOARD MEETING**

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

- 1. Ron Heller spoke about agenda item #19 regarding a proposal and agreement from GOVHR USA, LLC for a comprehensive employee compensation study in an amount not to exceed \$9,600.00. This was the only company who responded when this was put out for proposals. Mr. Heller spoke about agenda item #17 regarding a motion to approve an audit services engagement agreement from Plante Moran in an amount not to exceed \$331,250.00. Mr. Heller explained five RFP's were put out and three responded. One of those who responded was the Village's current auditor but it was decided to move on to a different auditor – Plante Moran. Mr. Heller announced the I.T., Building, and Health and Human Resources departments will have their budgets reviewed at the next finance meeting on Saturday, April 12**
- 2. Chief Iovinelli reported the three new fire fighters are all on shift now. The one fire fighter who was not previously certified in the Loyola system is now certified. Chief Iovinelli spoke about Mark White and he working with Enger School to develop a new contingency plan in case of emergencies and evacuations**
- 3. Eric Richard spoke about agenda item #5 regarding a resolution supporting a Class 6B real estate tax assessment application by ATW, Inc. for an industrial facility located at 10530 Anderson Place; and he spoke about agenda item #6 regarding a resolution supporting a Class 6B real estate tax assessment application by 9201 King Street Partners, LLC for an industrial facility located at 9201 King Street. These two businesses are current businesses in town and are looking to expand. Mr. Richard also spoke about agenda item #7 regarding a resolution supporting a Class 6B real estate tax assessment application by Plating International, Inc., for an industrial facility located at 11142 Addison; and he spoke about agenda item #8 regarding a resolution supporting a Class 6B real estate tax assessment application by MLRP 11039 Gage, LLC for an industrial facility located at 11039 Gage Street. These two businesses are new to Franklin Park. Mr. Richard reported 75 new jobs will be added and four vacant properties are filled because of these businesses. Mr. Richard stated representatives of three of the businesses are present tonight to answer any questions. The representatives were introduced**
- 4. Dave Talbott spoke about agenda item #12 regarding a professional services agreement for the Cullerton industrial area design engineering by Clark Dietz, Incorporated; agenda item #11 regarding approving amendment number one to the professional services agreement for the Scott Street Basin Phase III Design Project by Clark Dietz, Incorporated; agenda item #15 regarding an ordinance authorizing and approving a professional services agreement for engineering services by and between Smith LaSalle, Incorporated; and agenda item #13 regarding approving a professional engineering services agreement for the Franklin Park Railroad Grade Separation Feasibility Study by CH2M Hill Engineering, Inc.**

5. **Joe Lauro spoke about agenda item #16 regarding a motion to approve a proposal from Petroleum Technologies Equipment, Incorporated for the repair and installation of upgraded computer equipment and software and training of personnel for the monitoring of fuel usage and management in the amount of \$15,500.00. Many reports for sustainability will be able to be produced. Mr. Lauro reported on the collapse of 90 street drains. It will cost an additional amount of \$945,000 to the normal amount to fix the drains. Mr. Lauro stated he is looking forward to the Summer Youth Program for the additional workers to help with the many tasks. Mr. Lauro spoke about equipment breakdowns and the need for replacement. He is working with Ron Heller on this issue. Mr. Lauro announced “Earth Day” is being held on April 26. Mr. Lauro spoke about agenda item #9 regarding parkway trees and topping policy**

**Trustee Johnson questioned Mr. Lauro what it would cost to outsource the repairing of the drains. Mr. Lauro explained it is cheaper to do the work in-house but there is currently partial contracting out**

## **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.)**

**Deputy Clerk Roberta Johnson 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 17, 2014**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$1,781,316.52**
3. **RESOLUTION NO. 1314 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT  
WITH TOWER MEDIA, LLC. *(ITEM REMOVED)***
4. **RESOLUTION NO. 1314 R  
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN  
ENTERTAINMENT MANAGEMENT GROUP AND THE VILLAGE OF  
FRANKLIN PARK, COOK COUNTY, ILLINOIS (RAILROAD DAZE  
ENTERTAINMENT) *(ITEM REMOVED)***

5. **RESOLUTION NO. 1314 R**  
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY ATW, INC. LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 10530 ANDERSON PLACE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. **RESOLUTION NO. 1314 R**  
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY 9201 KING STREET PARTNERS, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 9201 KING STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. **RESOLUTION NO. 1314 R**  
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY PLATING INTERNATIONAL, INC., FOR AN INDUSTRIAL FACILITY LOCATED AT 11142 ADDISON AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. **RESOLUTION NO. 1314 R**  
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY MLRP 11039 GAGE, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 11039 GAGE STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1314 VC**  
AN ORDINANCE AMENDING CHAPTER FOURTEEN OF TITLE TWO OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PARKWAY TREES AND TOPPING POLICY)
10. **ORDINANCE NO. 1314 VC**  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3144 ERNST STREET)
11. **ORDINANCE NO. 1314 G**  
AN ORDINANCE APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT FOR THE SCOTT STREET BASIN PHASE III DESIGN PROJECT BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOS
12. **ORDINANCE NO. 1314 G**  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE CULLERTON INDUSTRIAL AREA DESIGN ENGINEERING BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

- 13. ORDINANCE NO. 1314 G**  
**AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE FRANKLIN PARK RAILROAD GRADE SEPARATION FEASIBILITY STUDY BY AND BETWEEN CH2M HILL ENGINEERING, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 14. ORDINANCE NO. 1314 G**  
**AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE J.B. WILLIAMS RESERVOIR CONSTRUCTION REPAIRS BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 15. ORDINANCE NO. 1314 G**  
**AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 16. MOTION TO APPROVE A PROPOSAL FROM PETROLEUM TECHNOLOGIES EQUIPMENT, INCORPORATED, 8447 44<sup>TH</sup> PLACE, LYONS, ILLINOIS 60534, FOR THE REPAIR AND INSTALLATION OF UPGRADED COMPUTER EQUIPMENT AND SOFTWARE AND TRAINING OF PERSONNEL FOR THE MONITORING OF FUEL USAGE AND MANAGEMENT IN THE AMOUNT OF \$15,500.00, AND AUTHORIZE THE UTILITIES COMMISSIONER TO EXECUTE SAME.**
- 17. MOTION TO APPROVE AN AUDIT SERVICES ENGAGEMENT AGREEMENT FROM PLANTE MORAN, 2155 POINT BOULEVARD, ELGIN, ILLINOIS 60213 IN AN AMOUNT NOT TO EXCEED \$331,250.00 FOR (1) AUDITING THE VILLAGE'S FINANCIAL STATEMENTS FOR FISCAL YEARS 2014 – 2018, (2) PROVIDING SINGLE AUDIT SERVICES, AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$26,000.00 FOR FISCAL YEARS 2014 – 2018 AND (3) VARIOUS OTHER PROFESSIONAL SERVICES, AS REQUIRED WITH RESPECT TO FISCAL YEARS 2014 – 2018, IN ACCORDANCE WITH THE ATTACHED PROPOSED FEE SCHEDULE, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME FOR A TERM OF THREE YEARS, WITH TWO ONE YEAR MUTUALLY ACCEPTABLE EXTENSIONS THEREAFTER**
- 18. MOTION TO WAIVE BID REQUIREMENTS, RATIFY AND APPROVE THE PROPOSAL FROM INTER-PACIFIC, INC. FOR EMERGENCY DESIGN AND INSTALLATION OF STRUCTURED COMMUNICATIONS SYSTEMS FOR VITAL VILLAGE SERVICES IN THE AMOUNT NOT TO EXCEED \$40,000.00 AND AUTHORIZE THE PRESIDENT AND IT MANAGER TO TAKE SUCH NECESSARY ACTION TO EFFECTUATE SUCH AGREEMENT AND INSTALLATION**

**19. MOTION TO APPROVE THE PROPOSAL AND AGREEMENT FROM GOVHR USA, LLC FOR A COMPREHENSIVE EMPLOYEE COMPENSATION STUDY IN AN AMOUNT NOT TO EXCEED \$9,600.00 AND AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE COMPTROLLER TO EXECUTE ANY AND ALL SUCH NECESSARY DOCUMENTS TO EFFECTUATE SAME**

**20. MOTION TO APPROVE REQUEST FROM HARPOS, V.I.P. AUTO PARTS TO CLOSE COMMERCE STREET FROM CHESTNUT TO FRANKLIN, FRANKLIN TO MARTENS AND SCHILLER BLVD TO MARTENS ON SUNDAY, JUNE 22 FROM 7:00 A.M. TO 6:30 P.M. FOR THEIR THIRD ANNUAL CAR SHOW**

Motion made by Mr. Johnson, seconded by Ms. Special to Approve the Consent Agenda Items 1-2 and 5-20.  
Roll Call: Ayes – Mr. Johnson, Ms. McLean, Mr. Petersen, Mr. Ruhl, Ms. Special, and Mr. Ybarra.  
Nay – 0. Absent – 0. Abstain – 0.

(Deputy Clerk Roberta Johnson 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. Member, Unexpired Term, Board of Trustees of the Police Officer's Pension Board**

**President Pedersen appointed Jason Waychoff to the unexpired term to the Police Officer's Pension Board**

Motion made by Mr. Rull, seconded by Mr. Ybarra to Approve the Appointment of Jason Waychoff to the unexpired term to the Board of Trustees of the Police Officer's Pension Board.

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

Nay – 0. Absent – 0. Abstain – 0.

*Deputy Clerk Roberta Johnson swore in Jason Waychoff to the unexpired term to the Police Officer's Pension Board*

**XI. COMMENTS FROM THE CLERK**

**1. Deputy Clerk Roberta Johnson announced Student Government Day will be held on Monday, May 5**

**XII. COMMENTS FROM THE PRESIDENT**

- 1. President Pedersen stated he wanted to congratulate those who worked for the non-home rule sales tax referendum that passed at the recent election**
- 2. President Pedersen welcomed back Trustee McLean who recently returned from her annual trip to Belize. President Pedersen thanked her for her work there**

**XIII. CLOSED/EXECUTIVE SESSION**

**1. None**

**XIV. ADJOURNMENT**

**Motion made by Mr. Johnson, seconded by Ms. McLean to adjourn at 7:48 p.m.  
Voice vote carried**

**ATTEST**

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**Roberta Johnson, Deputy Clerk**

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