

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 21, 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**
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), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), Dave Talbott (Village Engineer), John Schneider (Community Development Director), Andy Smolen (Deputy Utilities Commissioner), Vernel Miller (I.T. Manager), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
1. None
- V. PROCLAMATION: ARBOR DAY PROCLAMATION**
President Pedersen read a proclamation declaring Arbor Day be celebrated in the Village on April 25, 2014
Motion made by Ms. McLean, seconded by Mr. Johnson to Approve the Arbor Day Proclamation.
Voice vote carried.
- VI. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON STATED THE LAST TWO SATURDAYS THEY HAVE BEEN MEETING AND REVIEWING THE BUDGET. THERE WILL BE MORE FINANCE MEETINGS IN THE FUTURE THAT WILL PROBABLY BE HELD ON MONDAYS WHEN THERE ARE NO BOARD MEETINGS**
 - 2. MR. JOHNSON ANNOUNCED THERE WILL BE A “RAILROAD DAZE” MEETING THIS THURSDAY AT 12:00 P.M.**

3. **MR. JOHNSON ANNOUNCED THE MEMORIAL DAY OBSERVANCE WILL BE HELD AT 11:00 A.M. ON MAY 26, AT THE VETERANS' MEMORIAL. THE "RAILROAD DAZE" EVENT WILL BE HELD THE SECOND WEEKEND OF JUNE**
 4. **MR. JOHNSON REQUESTED TO HAVE AGENDA ITEM #15 REMOVED AND PUT UNDER NEW BUSINESS**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL REPORTED IN THE LAST COUPLE OF WEEKS 10 OF THE STREET DRAINS HAVE BEEN REPAIRED. THERE WOULD HAVE BEEN MORE STREET DRAINS REPAIRED IF IT WASN'T FOR THE EQUIPMENT BREAKING DOWN**
 2. **MR. RUHL STATED WORK HAS BEGUN ON RELINING THE SEWERS ON MANNHEIM ROAD. THE MAJORITY OF THIS WEEK MANNHEIM ROAD WILL HAVE ONE LANE CLOSED FROM 9:00 A.M. TO 3:00 P.M.**
 3. **MR. RUHL REPORTED ON THE REPLACEMENT OF A WATER MAIN FROM ROBINSON ROAD TO BIRCH STREET**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
1. **MR. PETERSEN REPORTED THE POLICE DEPARTMENT AND FIRE DEPARTMENT ARE STILL IN CONTRACT NEGOTIATIONS**
 2. **MR. PETERSEN STATED THE 911 MEETING WAS CANCELLED AND HE HAD NO REPORT FROM THEM**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
1. **MR. YBARRA STATED SINCE THE LAST MEETING 53 STUMPS HAVE BEEN GROUNDED OUT AND FILLED WITH TOP SOIL**
 2. **MR. YBARRA REPORTED THE INTERIOR OF THE SALT DOME HAS BEEN CLEANED AND PREVENTATIVE MAINTENANCE WORK HAS BEEN DONE**
 3. **MR. YBARRA REPORTED 93 TREES HAVE BEEN ORDERED FOR REPLANTING THIS SPRING**
 4. **MR. YBARRA ANNOUNCED THE PARK DISTRICT WILL BE HAVING THEIR "EARTH DAY AND SUSTAINABILITY FAIR" ON SATURDAY, APRIL 26, FROM 12:00 P.M. TO 2:00 P.M.**
 5. **MR. YBARRA STATED SINCE THE LAST MEETING 12 TONS OF COLD PATCH HAS BEEN USED TO REPAIR POT HOLES**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **MS. SPECIAL STATED COMMUNITY DEVELOPMENT AND THE PUBLIC WORKS DEPARTMENT HAVE BEEN WORKING TOGETHER TO DO SOME LANDSCAPING AT THE METRA PARKING LOT**

2. **MS. SPECIAL STATED COMMUNITY DEVELOPMENT DEPARTMENT PURCHASED A SUBSCRIPTION TO COSTAR. THIS SUBSCRIPTION PROVIDES DATA ON INDUSTRIAL AND COMMERCIAL PROPERTIES**
- F. **HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
 1. **MS. MCLEAN STATED “LET’S MOVE” WILL HAVE A TABLE AT THE “EARTH DAY AND SUSTAINABILITY FAIR”**
 2. **MS. MCLEAN ANNOUNCED THE MONTH OF MAY IS “TAKE YOUR KIDS TO PARK DAY”**
 3. **MS. MCLEAN ANNOUNCED “STUDENT GOVERNMENT DAY” WILL BE HELD ON MAY 5**
 4. **MS. MCLEAN STATED CATVANDO IS HAVING AN AUCTION FUNDRAISER ON SUNDAY, APRIL 27 IN MELROSE PARK**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

1. **Ron Heller spoke on agenda item #3 regarding adopting a policy establishing federal grant documentation and financial reporting procedures; agenda item #5 regarding imposing a non-home rule municipal retailers’ occupation tax and non-home rule municipal service occupation tax in the Village; and agenda item #6 regarding amending the revolving credit agreement by and between the Village of Franklin Park and Pan American Bank**
2. **Chief Witz spoke about additional charges brought against a child predator on April 16. Chief Witz announced April is “Distracted Driving Awareness Month.” Chief Witz spoke about the Girl Scouts touring the police station. Chief Witz announced April 29 is the next police negotiations**
3. **John Schneider spoke about agenda item #8 regarding the execution of a settlement agreement and acceptance of a deed in lieu of foreclosure. This is for the property at 3010 Mannheim Road. Mr. Schneider spoke about his negotiations with Costar**
4. **Chief Iovinelli spoke about the water drain in the parking lot at Station #2 having to be dug up. Chief Iovinelli announced Friday, April 25 is the next fire negotiations**
5. **Vernel Miller spoke about agenda item #15 regarding a motion to waive bid requirements and approve a voice and data telecommunication network services proposal from Comcast Business Services, Incorporated**

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, APRIL 7, 2014**
- (b) **COMMITTEE OF THE WHOLE MEETING HELD ON SATURDAY, APRIL 12, 2014**

- 2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$836,138.90**
- 3. **RESOLUTION NO. 1314 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS ADOPTING A POLICY ESTABLISHING FEDERAL GRANT DOCUMENTATION AND FINANCIAL REPORTING PROCEDURES
- 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)
- 5. **ORDINANCE NO. 1314 VC**
AN ORDINANCE IMPOSING A NON-HOME RULE MUNICIPAL RETAILERS' OCCUPATION TAX AND NON-HOME RULE MUNICIPAL SERVICE OCCUPATIO TAX IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
- 6. **ORDINANCE NO. 1314 G**
AN ORDINANCE AMENDING THE REVOLVING CREDIT AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND PAN AMERICAN BANK
- 7. **ORDINANCE NO. 1314 G**
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE SCOTT STREET BASIN PHASE III 2014 CONSTRUCTION SERVICES BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
- 8. **ORDINANCE NO. 1314 G**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND ACCEPTANCE OF A DEED IN LIEU OF FORECLOSURE (CASE NUMBER 10 M4 1095)
- 9. **ORDINANCE NO. 1314 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN QUEZADA LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

10. ORDINANCE NO. 1314 G

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN ROSEMONT LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. ORDINANCE NO. 1314 G

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN REY'S LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

12. ORDINANCE NO. 1314 G

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

13. ORDINANCE NO. 1314 G

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN PTL LANDSCAPING & MAINTENANCE, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

14. ORDINANCE NO. 1314 G

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

15. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE A VOICE AND DATA TELECOMMUNICATION NETWORK SERVICES PROPOSAL FROM COMCAST BUSINESS SERVICES, INCORPORATED, 2001 YORK ROAD, 5TH FLOOR, OAK BROOK, ILLINOIS 60523, FOR THE ACQUISITION AND INSTALLATION OF AN ETHERNET NETWORK SERVICES AND ETHERNET DEDICATED INTERNET AND PRIS, IN AN AMOUNT NOT TO EXCEED \$240,000.00, AND AUTHORIZE THE IT MANAGER TO DETERMINE, AS NEEDED, OPTIONAL SERVICES AND FURTHER AUTHORIZE THE IT

MANAGER AND VILLAGE PRESIDENT TO EXECUTE ANY AND ALL SUCH NECESSARY DOCUMENTS TO EFFECTUATE SAME (Item moved to New Business)

16. MOTION TO APPROVE VILLA ALEGRE FOUNDATION FOR HUMAN RIGHTS REQUEST TO CLOSE JAMES STREET FROM PRAIRIE TO HOUSTON ON SATURDAY, MAY 3, 2014, FOR THEIR ANNUAL CINCO DE MAYO AND CHILDREN DAY CELEBRATION FROM 2:00 TO 7:00 P.M.

Motion made by Mr. Ybarra, seconded by Mr. Ruhl to Approve the Consent Agenda Minus Item #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

15. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE A VOICE AND DATA TELECOMMUNICATION NETWORK SERVICES PROPOSAL FROM COMCAST BUSINESS SERVICES, INCORPORATED, 2001 YORK ROAD, 5TH FLOOR, OAK BROOK, ILLINOIS 60523, FOR THE ACQUISITION AND INSTALLATION OF AN ETHERNET NETWORK SERVICES AND ETHERNET DEDICATED INTERNET AND PRIS, IN AN AMOUNT NOT TO EXCEED \$240,000.00, AND AUTHORIZE THE IT MANAGER TO DETERMINE, AS NEEDED, OPTIONAL SERVICES AND FURTHER AUTHORIZE THE IT MANAGER AND VILLAGE PRESIDENT TO EXECUTE ANY AND ALL SUCH NECESSARY DOCUMENTS TO EFFECTUATE SAME

Motion made by Mr. Johnson, seconded by Ms. Special to Amend the Motion to Waive the Bid Requirements and Approve a Voice Data Telecommunication Network Services Proposal from Comcast Business Services, Incorporated, 2001 York Road, 5th Floor, Oakbrook, Illinois 60523, for the Acquisition and Installation of an Ethernet Network Services and Ethernet Dedicated Internet and PRIS, in the Amount Not to Exceed \$120,000.00 in Physical Year 2015, and Authorize the IT Manager and the Village President to Execute any and All Such Necessary Documents to Effectuate Same

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

Motion made by Mr. Ruhl, seconded by Ms. McLean to Approve the Motion as Amended.

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

XI. APPOINTMENTS/SWEARING IN

1. None

XII. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson announced the Franklin Park Library is turning 115 year's old and will be having a celebration this Saturday at 1:00 p.m.

XIII. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen spoke about participating, along with other mayors, in a press conference at the State of Illinois building regarding pension reform legislation**

XIV. CLOSED/EXECUTIVE SESSION

- 1. None**

XV. ADJOURNMENT

**Motion made by Mr. Ruhl seconded by Mr. Johnson to adjourn at 7:34 p.m.
Voice vote carried**

ATTEST _____

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act