

**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  
MAY 5, 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, Cary Horvath, Matt Welch Village Attorneys

**Consultants Present:** Shauna Urlacher (Clark Dietz, Inc.)

**Staff Members Present:** Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), Dave Talbott (Village Engineer), John Schneider (Community Development Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Ruch (Police Department), Eric Richard (Assistant Village Planner), Roberto Smaldone (I.T. Department)

**IV. MAYOR FOR A DAY CONTEST WINNERS: JACOB SUAREZ; RUNNER-UPS: MELISSA DE LA O AND ISABELLA HERRERA**

Trustee Special asked each of the winners to read their essays regarding what they would do if they were mayor for the day. Runner-up Isabella Herrera was not present. Runner-up Melissa De La O read her essay followed by the first-place winner Jacob Suarez. Each of the students were presented with a plaque

**V. APPOINTMENTS/SWEARING IN**

**1. Zoning Board of Appeals Member**

President Pedersen appointed Rafael Nunez as a member to the Zoning Board of Appeals

Motion made by Ms. McLean, seconded by Mr. Johnson/Mr. Ybarra to Approve the Appointment of Rafael Nunez to the Zoning Board of Appeals.

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 swore in Rafael Nunez as a member to the Zoning Board of Appeals*

**2. Auxiliary Police Officer**

**President Pedersen appointed Elisa Boyas to the position of auxiliary police officer  
Motion made by Ms. McLean, seconded by Ms. Special to Approve the Appointment of Elisa Boyas to the  
position of Auxiliary Police Officer.**

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

*Village Clerk Tommy Thomson swore in Elisa Boyas as an auxiliary police officer*

**VI. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**  
**1. None**

**VII. COMMITTEE REPORTS**

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

- 1. MR. JOHNSON STATED THE FINANCE MEETINGS WILL BEGIN AGAIN AFTER MAY 16<sup>TH</sup>**
- 2. MR. JOHNSON ANNOUNCED “NATIONAL TRAIN DAY” WILL BE HELD THIS SATURDAY AT UNION STATION**
- 3. MR. JOHNSON STATED THE MEMORIAL DAY CEREMONY WILL BE HELD AT 11:00 A.M. ON MAY 26 AT THE VETERANS’ MEMORIAL**
- 4. 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 SINCE THE LAST MEETING**
- 2. MR. RUHL STATED WORK AT THE JACK B. WILLIAMS RETENTION BASIN WILL BEGIN SOON**
- 3. MR. RUHL STATED SEWER TRUCK 211 WAS DOWN FOR REPAIRS BUT THEY WERE STILL ABLE TO REPAIR 13 STREET DRAINS SINCE THE LAST MEETING**
- 4. MR. RUHL REPORTED THE CURTIS PUMP STATION WILL BE DRAINED FOR REPAIRS TO THE MIXER**

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

- 1. MR. PETERSEN STATED THE TWO NEW TAHOES ON THE CONSENT AGENDA ARE FOR THE POLICE DEPARTMENT**
- 2. MR. PETERSEN ANNOUNCED THE FIRE DEPARTMENT IS MEETING TOMORROW WITH THE UNION FOR NEGOTIATIONS AND THE POLICE DEPARTMENT WILL BE MEETING AT A LATER DATE**
- 3. MR. PETERSEN ANNOUNCED THERE IS AN ARBITRATION HEARING ON MONDAY FOR A DISMISSED POLICE OFFICER**

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

- 1. MR. YBARRA STATED SINCE THE LAST MEETING, 10 TONS OF COLD PATCH HAS BEEN USED THROUGHOUT THE VILLAGE**
- 2. MR. YBARRA REPORTED ON THE CINCO DE MAYO EVENT HE ATTENDED THIS PAST SATURDAY**
- 3. MR. YBARRA STATED 36 TREES HAVE BEEN REMOVED DUE TO THE EMERALD ASH BORE. THERE ARE APPROXIMATELY 200 MORE TREES ON THE LIST**
- 4. MR. YBARRA REPORTED THERE HAS BEEN FIVE EMPLOYEES WORKING FOR SIX DAYS HELPING WITH THE LANDSCAPING AND RESTORATION BY THE METRA STATION. THIS WORK IS BEING DONE IN-HOUSE TO SAVE MONEY. THE AMOUNT SAVED IS APPROXIMATELY \$35,000.00**
- 5. MR. YBARRA STATED 15 OF THE 91 NEW TREES HAVE BEEN DELIVERED AND PLANTED**

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

- 1. MS. SPECIAL STATED SHE REVIEWED THE LANDSCAPING DESIGN PLANS FOR THE METRA STATION WITH JOHN SCHNEIDER AND IT IS REALLY GOING TO LOOK NICE**
- 2. MS. SPECIAL REPORTED THE PLANNING COMMISSION MET LAST WEEK AND REVIEWED THE RECOMMENDATIONS MEMO OF THE FRANKLIN PARK O'HARE INDUSTRIAL CORRIDOR. THE PLAN CREATED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP) WILL BE COMPLETED THIS FALL**
- 3. MS. SPECIAL STATED VILLAGE STAFF ARE EVALUATING THE POTENTIAL LOCATION OF NEW TRAFFIC LIGHTS ON GRAND AVENUE AND MANNHEIM ROAD ENTERING AND EXITING THE JEWEL/BIG LOTS SHOPPING CENTER**

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

- 1. MS. MCLEAN ANNOUNCED THERE WILL BE A HEALTH WORKSHOP HELD THIS THURSDAY FOR VILLAGE EMPLOYEES**
- 2. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE WILL BE HELD THE THIRD FRIDAY IN JUNE AT THE FRANKLIN PARK COMMUNITY CENTER FROM 3:00 P.M. TO 7:00 P.M.**

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

- 1. Ron Heller spoke about agenda item #5 regarding a resolution authorizing Amalgamated Bank of Chicago to repatriate Village funds**

- 2. Chief Witz reported on an incident that happened on April 26 involving underage drinking. Citations were issued for possession of alcohol by minors and the homeowner received a citation for contributing to the delinquency of a minor. Chief Witz stated on April 30, the tactical unit executed a narcotics search warrant for an apartment on Crown Road. One male subject was arrested for possession and intent to deliver a controlled substance. Chief Witz spoke about a \$1,900.00 grant awarded from the Illinois Liquor Commission to conduct tobacco checks for businesses selling tobacco products to minors. Chief Witz spoke about agenda item #6 regarding authorizing the execution of a law enforcement mutual aid agreement and the existence and formation of the Illinois Law Enforcement Alarm System by intergovernmental cooperation. Chief Witz spoke about agenda item #9 regarding authorizing the police chief to purchase a used motor vehicle for use by the criminal division; and he spoke about agenda item #10 regarding the purchase of two 2013 four-wheel drive Chevrolet Tahoe PPV police interceptor vehicles**
- 4. Chief Iovinelli reported the Fire Department, Police Department and Building Department worked together on Friday, May 2, on a possible drug overdose and uninhabitable living conditions. Chief Iovinelli spoke about Battalion Chief Stewart and him going to Cherry Valley with the three new recruits for training this past Saturday. Chief Iovinelli announced there will be contract negotiations tomorrow**
- 5. Dave Talbott spoke about agenda item #12 regarding approving R. W. Dunteman as the lowest responsible and responsive bidder for the Scott Street Basin Phase III Construction Project. This will be a two-year contract. Mr. Talbott requested Shauna Urlacher to speak about the changes to the watershed management ordinance by the MWRD that went into effect May 1. Ms. Urlacher explained the regulations and how it impacts the residents of Franklin Park**
- 6. Carmen Cupello spoke about the contractors for the grass-cutting program for vacant homes. Out of the six contractors approved, four have signed their contracts. This program will start right away. Mr. Cupello spoke about vacant homes in the Village. Mr. Cupello stated this month is the first anniversary for the Building Department's electric vehicles. Mr. Cupello reported 976 gallons of fuel has been saved by using the electric vehicles. The old vehicles would have used 1,284 gallons of fuel. The money saved was approximately \$4,173.00. Mr. Cupello spoke about the amount of permits issued**
- 7. John Schneider spoke about the workforce round table he participated in with the local schools and Chicago Cook Work Force Solutions. Mr. Schneider spoke on agenda item #3 regarding a lease agreement with Tower Media, LLC. Mr. Schneider requested Anthony Lanzito to give a presentation on the proposal they have given the Village for the water tower. Mr. Lanzito explained the service they would provide for the Village water tower**

8. Trustee Johnson requested Dave Talbott for the estimate the Engineering Firm came up with for agenda item #12 and Mr. Talbott stated \$4.8 million
9. Dave Talbott spoke about agenda item #13 regarding the payment of invoice #227975 in the amount of \$227,124.41 to Insituform Technologies USA, LLC for work completed on the 2013 sanitary and combined sewer lining project

**IX. 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 21, 2014**
  - (b) **COMMITTEE OF THE WHOLE MEETING HELD ON SATURDAY, APRIL 19, 2014**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,333,683.14**
3. **RESOLUTION NO. 1415 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH TOWER MEDIA, LLC**
4. **RESOLUTION NO. 1415 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WITH REGARD TO CLOSED SESSION MINUTES**
5. **RESOLUTION NO. 1415 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AMALGAMATED BANK OF CHICAGO TO REPATRIATE VILLAGE FUNDS**
6. **ORDINANCE NO. 1415 G**  
**AN ORDINANCE AUTHORIZING THE EXECUTION OF A LAW ENFORCEMENT MUTUAL AID AGREEMENT AND THE EXISTENCE AND FORMATION OF THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM BY INTERGOVERNMENTAL COOPERATION**

- 7. ORDINANCE NO. 1415 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1314-G-9 (AMEND SALARY SCHEDULE ORDINANCE)**
  
- 8. ORDINANCE NO. 1415 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR RAILROAD DAZE**
  
- 9. MOTION TO WAIVE BID REQUIREMENTS AND AUTHORIZE THE POLICE CHIEF TO PURCHASE A USED MOTOR VEHICLE FOR USE BY THE CRIMINAL DIVISION OF THE POLICE DEPARTMENT AS AN UNMARKED VEHICLE WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$25,000.00, AND FURTHER AUTHORIZE THE POLICE CHIEF TO EXECUTE THE REQUIRED DOCUMENTS TO EFFECTUATE SAME**
  
- 10. MOTION TO RATIFY AND APPROVE THE PURCHASE OF TWO 2013 FOUR WHEEL DRIVE CHEVROLET TAHOE PPV POLICE INTERCEPTOR VEHICLES IN AN AMOUNT NOT TO EXCEED \$58,851.20 FROM MILES CHEVROLET, INCORPORATED, FLEET SALES DIVISION, 150 WEST PERSHING ROAD, DECATUR, IL 62526, AS PART OF THE STATE OF ILLINOIS PROCUREMENT CONTRACT PROGRAM, AND FURTHER AUTHORIZE THE POLICE CHIEF AND COMPTROLLER TO ACQUIRE SAME**
  
- 11. MOTION TO APPROVE THE AMERICAN LEGION FRANKLIN PARK POST NO. 974 REQUEST FOR THEIR ANNUAL POPPY DAY DONATION DRIVE ON THURSDAY, MAY 22, 2014**
  
- 12. MOTION TO APPROVE R. W. DUNTEMAN AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE SCOTT STREET BASIN PHASE III CONSTRUCTION PROJECT IN THE AMOUNT OF \$5,581,464.56, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE ENGINEER**
  
- 13. MOTION TO APPROVE PAYMENT OF INVOICE #227975 IN THE AMOUNT OF \$227,124.41 TO INSITUFORM TECHNOLOGIES USA, LLC, 17988 EDISON AVENUE, CHESTERFIELD, MISSOURI 63005 FOR WORK COMPLETED ON THE 2013 SANITARY AND COMBINED SEWER LINING PROJECT IN ACCORDANCE WITH AND PURSUANT TO THE RECOMMENDATION OF THE VILLAGE'S ENGINEER**

Motion made by Ms. McLean, seconded by Mr. Ybarra to Approve the Consent Agenda.

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

**X. UNFINISHED BUSINESS**

**1. None**

**XI. NEW BUSINESS**

**1. None**

**XII. COMMENTS FROM THE CLERK**

**1. None**

**XIII. COMMENTS FROM THE PRESIDENT**

**1. President Pedersen spoke about the Village being the recipient of the Green Infrastructure grant. President Pedersen thanked the staff involved in getting this grant**

**XIV. CLOSED/EXECUTIVE SESSION**

**Motion made by Mr. Ruhl, seconded by Mr. Ybarra to recess to Closed Session for matters of Pending Litigation; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; and Collective Bargaining Negotiations Matters at 8:10 p.m.**

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

**RETURNED FROM CLOSED SESSION AT 8: 56 P.M.**

**Village Clerk, Tommy Thomson, stated to let the record reflect that all members returned**

**No action was taken in Closed Session**

**XV. ADJOURNMENT**

**Motion made by Mr. Johnson seconded by Ms. Special to adjourn at 8:57 p.m.**

**Voice vote carried**

**ATTEST**

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**Tommy Thomson, Village Clerk**

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