

MINUTES OF PROCEEDINGS

**THE REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE
PARK DISTRICT OF FRANKLIN PARK, 9560 FRANKLIN AVENUE, MAPLE ROOM
MAY 21, 2012**

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: Village Clerk Tommy Thomson called the roll:
Present: Trustees Mr. Brimie, Mr. Johnson, Ms. McLean, Mr. Petersen, Ms. Rodriguez, and Mr. Ruhl.**

The Village Clerk declared a quorum was present.

Legal Representation Present: Joe Montana, Village Attorney

Consultants Present: Dave Talbott (Clark Dietz, Inc.)

Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)

IV. SWEARING IN OF KEVIN KRAWCZYK, PROMOTION TO FIRE DEPARTMENT LIEUTENANT

VILLAGE CLERK TOMMY THOMSON SWORE IN KEVIN KRAWCZYK TO THE POSITION OF FIRE DEPARTMENT LIEUTENANT

ROBERT MORRIS UNIVERSITY RESIDENTIAL GRANTS PRESENTATION

PANOREA BAKUTIS OF ROBERT MORRIS UNIVERSITY GAVE A PRESENTATION ON RESIDENTIAL GRANTS BEING OFFERED

V. PUBLIC COMMENTS

1. John Shragal, 3313 Gustav Street – Commented on union work at new police station

VI. COMMITTEE REPORTS

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

- 1. MR. JOHNSON STATED THERE WILL BE AN UPCOMING COMMITTEE OF THE WHOLE MEETING ON TUESDAY, MAY 29TH TO DISCUSS THE BUDGET**
- 2. MR. JOHNSON ANNOUNCED THE MEMORIAL DAY CELEBRATION AT THE VETERANS' MONUMENT WILL BEGIN AT 11:00 A.M.**

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL REPORTED THERE HAVE BEEN FIVE WATER MAIN BREAKS IN THE PAST TWO WEEKS**
 - 2. MR. RUHL STATED POWER WAS LOST LAST NIGHT AT THE CLEARING WATER TOWER DUE TO THE STORM**

- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN STATED THE BOARD WILL BE VOTING ON THE CONTRACTORS FOR THE NEW POLICE TONIGHT AND STATED THE POLICE DEPARTMENT WORK IS COMING ALONG VERY WELL**
 - 2. MR. PETERSEN COMPLEMENTED THE FIRE DEPARTMENT AND POLICE DEPARTMENT ON THEIR NATO TRAINING**

- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE STATED WORK IS CONTINUING ON FULLERTON AVENUE AND TO PLEASE USE ALTERNATE ROUTES UNTIL ITS COMPLETION**
 - 2. MR. BRIMIE ANNOUNCED THIS WEDNESDAY HE WILL BE ATTENDING A FORUM ON ELECTRICAL VEHICLES PUT ON BY THE GOVERNOR'S OFFICE**
 - 3. MR. BRIMIE REMINDED EVERYONE TO SUPPORT THE 3/50 PROJECT BY SHOPPING LOCALLY**
 - 4. MR. BRIMIE THANKED CHIEF WITZ FOR ATTENDING THE NICK DANIELS MEMORIAL YESTERDAY AT ELMWOOD PARK HIGH SCHOOL**
 - 5. MR. BRIMIE THANKED DAVE TALBOTT AND JEFF EDER FOR ALL THEIR YEARS OF SERVICE TO THE TOWN**

- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ THANKED JEFF EDER AND DAVE TALBOTT FOR THEIR MANY YEARS OF SERVICE**

- F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE WILL BE AT THE COMMUNITY CENTER ON JUNE 15TH FROM 3:00 P.M. TO 7:00 P.M.**
 - 2. MS. MCLEAN ANNOUNCED THE NEXT "LET'S MOVE" MEETING WILL BE ON JUNE 19TH**
 - 3. MS. MCLEAN STATED SHE WOULD LIKE TO REMOVE ITEMS #8 AND #15 FROM THE CONSENT AGENDA AND PUT THEM UNDER NEW BUSINESS**

VII. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Carmen Cupello spoke about the rebates being offered by the state to install charging stations and how he would like the board's approval to move forward with this project. It was the consensus of the board to move forward with electric charging stations**

2. **Jeff Eder thanked the board for the last 12 years and stated he hoped upcoming projects would move forward for the Village**
3. **Dave Talbott spoke about still being around to help with projects**
4. **Chief Iovinelli spoke about the fire department being very busy this past weekend and that it was not related to the NATO Summit. Chief Iovinelli thanked the board members and others regarding the training for the NATO Summit**
5. **Chief Witz spoke about the police and fire departments working on an action plan together for the NATO summit and thanked the board for their assistance**

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.)

1. **APPROVAL OF THE MINUTES FROM:**
 - (a) **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, MAY 7, 2012**
 - (b) **SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, MAY 14, 2012**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,227,209.31**
3. **RESOLUTION. 1213 R
ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM LOCAL ASSURANCE RESOLUTION**
4. **ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN BAXTER AND WOODMAN, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
5. **ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
6. **ORDINANCE NO. 1112 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN AUDITORIUM (INCLUDING THEATER) USE IN THE C-1 NEIGHBORHOOD CONVENIENCE DISTRICT (ZBA 12-08: 3531 ROSE)**

7. **ORDINANCE NO. 1112 Z**
AN ORDINANCE AMENDING SECTION 9-5A-3 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA 12-07)

8. **ORDINANCE NO. 1112 Z**
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP FOR THE PROPERTY LOCATED AT 3148 CALWAGNER (ZBA: 12-09) (ITEM MOVED TO NEW BUSINESS)

9. **MOTION TO APPROVE BREEZY HILL NURSERY, 7530 288TH AVENUE, SALEM, WI 53168, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR LANDSCAPING WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$348,490.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC**

10. **MOTION TO APPROVE CERAMI CONSTRUCITON CO., 908 W. LAKE STREET, MELROSE PARK, IL 60160, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR SITE CONCRETE WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$411,290.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC**

11. **MOTION TO APPROVE CERAMI CONSTRUCTION CO., 908 W. LAKE STREET, MELROSE PARK, IL 60160, AS THE LOWEST RESPONSBLE AND RESPONSIVE BIDDER FOR BUILDING CONCRETE WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXEED \$292,171.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC**

12. **MOTION TO APPROVE G.C. MASONRY, INC. 860 TOLLGATE ROAD, ELGIN, IL 60123, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR MASONRY WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$288,000.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**

13. **MOTION TO APPROVE RILEY CONSTRUCTION CO., 926 NORTH SHORE DRIVE, LAKE BLUFF, IL 60004 AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR CARPENTRY (GENERAL TRADES) WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$383,900.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION**

MANAGER, MTI CONSTRUCTION SERVICES, LLC

14. MOTION TO APPROVE METALMASTERS ROOFMASTER, 4800 METALMASTER WAY, MCHENRY, IL 60050, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR ROOFING WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$494,620.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC

15. MOTION TO APPROVE MTI CONSTRUCTION SERVICES, LLC, 2585 MILLENNIUM DRIVE, SUITE E, ELGIN, ILLINOIS, TOGETHER WITH ITS TRADE SUBCONTRACTOR ADVANCED CAST STONE, W5104 W HWY 144, RANDOM LAKE, WI 53075, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR PRE-CAST WALL PANELS/FLOOR PLANKS WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$1,159,084.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC
(ITEM MOVED TO NEW BUSINESS)

16. MOTION TO APPROVE REQUEST BY SRK SALES TO SELL LEGAL FIREWORKS FOR INDEPENDENCE DAY ON JULY 3 AND 4 AT 10130 GRAND AVENUE

17. MOTION TO APPROVE REQUEST FOR LOONEY TUNES BAND'S USE OF GAZEBO FOR "RELAY FOR LIFE" CONCERT FUNDRAISER TUESDAY, JUNE 26, 2012

Motion made by Ms. McLean, seconded by Mr. Johnson/Mr. Brimie to approve the Consent Agenda with the exception of Item #8 and #15 moved to New Business.

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

IX. UNFINISHED BUSINESS

1. Video Gambling Discussion

President Petersen lead the discussion on video gambling

X. NEW BUSINESS

1. ORDINANCE NO. 1112 Z

AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP FOR THE PROPERTY LOCATED AT 3148 CALWAGNER (ZBA: 12-09)

2. **MOTION TO APPROVE MTI CONSTRUCTION SERVICES, LLC, 2585 MILLENNIUM DRIVE, SUITE E, ELGIN, ILLINOIS, TOGETHER WITH ITS TRADE SUBCONTRACTOR ADVANCED CAST STONE, W5104 W HWY 144, RANDOM LAKE, WI 53075, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR PRE-CAST WALL PANELS/FLOOR PLANKS WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$1,159,084.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC**

XI. APPOINTMENTS/SWEARING IN

1. **Interim Zoning Administrator – Carmen Cupello**

XII. COMMENTS FROM THE CLERK

1. **Village Clerk Tommy Thomson**

XIII. COMMENTS FROM THE PRESIDENT

1. **President Pedersen**

XIV. CLOSED/EXECUTIVE SESSION

Recess to Closed Session for matters of Salary Schedules for One or More Classes of Employees; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; and Discussion of Minutes of Meetings Closed under the Open Meetings Act at 8:28 p.m.

Roll Call: Ayes –Mr. Brimie, Ms. McLean, Mr. Petersen, Ms. Rodriguez and Mr. Ruhl.

Nays – 0. Abstain – 0. Absent –Mr. Johnson.

RETURNED FROM CLOSED SESSION AT 9:00 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 Ms. McLean, seconded by Mr. Ruhl to adjourn at 9:01 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act