

**MINUTES OF PROCEEDINGS**

**THE SPECIAL MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE  
VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING  
9500 FRANKLIN AVENUE  
MAY 21, 2013**

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER:** President Pedersen called to order the Board of Trustees of the Village of Franklin Park in special session at 6:40 p.m.

**III. ROLL CALL; ESTABLISHMENT OF QUORUM**

Village Clerk Tommy Thomson called the roll:

**Present:** Trustees Mr. Johnson, Mr. Petersen, Mr. Ruhl, Ms. Special, and Mr. Ybarra.

**Absent:** Ms. McLean. The Village Clerk declared a quorum was present.

**Legal Representation Present:** Joe Montana, Village Attorney

**Consultants Present:** Dave Talbott (Clark Dietz, Inc.), John Mick (Baxter & Woodman, Inc.)

**Staff Members Present:** Lisa Anthony (Health and Human Resources Director), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Steve Scheffel (Village Engineer), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department), Patrick Ainsworth (Village Planner), Eric Richard (Assistant Village Planner)

**IV. PUBLIC COMMENTS**

1. None

**V. COMMITTEE REPORTS**

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

**1. MR. JOHNSON STATED THE FINANCE MEETING WOULD BE FOLLOWING THE BOARD MEETING TONIGHT**

**2. MR. JOHNSON ANNOUNCED THE UPCOMING MEMORIAL DAY CELEBRATION SCHEDULED FOR MONDAY, MAY 27 AT 11:00 A.M.**

**3. MR. JOHNSON ANNOUNCED "RAILROAD DAZE" WILL BE HELD JUNE 6 THRU JUNE 9**

**B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**

- 1. MR. RUHL STATED IT HAS BEEN A QUIET WEEK AS FAR AS WATER MAIN BREAKS GO**
- 2. MR. RUHL REPORTED ON JOE LAURO AND HIS CREW REPAIRING 13 STREET DRAINS, MAKING SANDBAGS AND MAKING PARKWAY REPAIRS**
- 3. MR. RUHL REPORTED ON HIS TRIP DOWNTOWN TO UNION STATION WITH TRUSTEE JOHNSON TO ATTEND “NATIONAL RAILROAD DAY”**

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

- 1. MR. PETERSEN HAD NOTHING TO COME BEFORE THE BOARD**

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

- 1. MR. YBARRA REPORTED ON THE STREET DEPARTMENT BEING BUSY PREPARING FOR THE MEMORIAL DAY CELEBRATION AND “RAILROAD DAZE.” THEY HAVE ALSO BEEN BUSY REMOVING STUMPS FROM DISEASED TREES**

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

- 1. MS. SPECIAL STATED ALL UPDATES WOULD BE DISCUSSED TONIGHT BY THE COMMUNITY DEVELOPMENT DEPARTMENT AND THE ZONING DEPARTMENT**

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

- 1. IN THE ABSENCE OF MS. MCLEAN, MS. SPECIAL ANNOUNCED THE BLOOD DRIVE WILL BE HELD ON JUNE 14**

**PRESENTATION: *Vehicle Sticker Contest – Winner Lavinia Santos, Runner-up #1 Sarah Szeszol, Runner-up #2 Emily Chiu***

**President Pedersen recognized the students and Ms. Lynnette Rosen from East Leyden High School for participating in the design of the 2013 vehicle sticker. Mr. Pedersen congratulated Lavinia Santos as winner of the vehicle sticker contest and presented her with an award. Mr. Pedersen also congratulated the two runner-ups Sarah Szeszol and Emily Chiu who were not in attendance**

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

- 1. Ron Heller spoke about agenda item #3, approving a corporate authorization resolution by and between Pan American Bank and the Village of Franklin Park. He also spoke about agenda item #4 regarding a corporate authorization resolution by and between Belmont Bank and the Village of Franklin Park**

- 2. Chief Witz reported he has two officers out on modified or light duty and one officer out on workman's compensation. Chief Witz stated tours of the new police station are still being conducted for anyone interested. Chief Witz spoke about the two new police officers out on the street progressing satisfactory along with the four new police officers in the academy**
- 3. Steve Scheffel reported the Elm Street water main project is basically finished. Mr. Scheffel reported the resurfacing project has started on Franklin Avenue. Mr. Scheffel spoke about agenda item #18 and #19 being for the engineering services for those two projects**
- 4. Chief Iovinelli reported on a train derailment that occurred last Friday morning. Chief Iovinelli spoke about his conference call with Cook County Emergency Management. Cook County Emergency Management has prepared a list of items for people who are applying for federal assistance. This agency would also like people to know if anyone comes to their door and says they are from FEMA and haven't called first, they are not from FEMA. FEMA always calls and makes an appointment with you and notifies the local police department they are coming out. Chief Iovinelli stated the last day to apply for assistance is July 9**
- 5. Eric Richard spoke about the Community Development Department hosting a meeting on April 30 for the Illinois Toll way Authority. They discussed the Elgin/O'Hare Western Access Project and there was a lot of good feedback from the businesses that attended. Mr. Richard spoke about the May 9 Joint Review Board Meeting for the annual TIF reports. There was also a meeting on May 9 to discuss the Western Industrial Corridor Study**
- 6. Patrick Ainsworth spoke about the Farmer's Market. Mr. Ainsworth spoke about having a sign dedication ceremony for two Village signs constructed by Leyden High School. Mr. Ainsworth announced June 5 there will be a special Zoning Board of Appeals meeting to work on the grant for the RTA Rezoning Project for the downtown district. This meeting will be held at 6:30 p.m. in the banquet room at the Centre at North Park. The public is invited to attend. Mr. Ainsworth spoke about agenda item #13 regarding granting a conditional use to allow a restaurant use at 3531 Rose Street; agenda item #14 regarding granting a conditional use to allow another manufacturing processing, storage or commercial use at 9130 Parklane Avenue; agenda item #6 regarding amending sections 9-1-3 of the Zoning Ordinance; and agenda item #15 regarding granting a conditional use to allow an instructional dance studio at 9760 Grand Avenue, Unit 1B**
- 7. Lisa Anthony spoke about agenda item #10 regarding an agreement with North American Midway Entertainment. This is for the carnival for Family Fun Days which will be held August 22-25. Ms. Anthony spoke about agenda item #11 regarding a professional services agreement with Paul McDonnell & Associates, LLC. This is for help with health inspections. Ms. Anthony also spoke about agenda item #12 regarding an agreement with Festival Cash Services for providing an ATM during "Railroad Daze"**

8. **Joe Lauro spoke about agenda item #17 regarding a motion to approve Allied Waterproofing, Incorporated as the lowest responsible and responsive bidder for the roof repair to the one million gallon reservoir roof. Mr. Lauro spoke about draining the main elevated water tank the first week in June. Mr. Lauro spoke about the trees that are going to be planted that can withstand disease**

**President Pedersen congratulated and awarded a gift certificate to Sarah Szeszol who was runner up for the vehicle sticker contest. She was not present at the beginning of the meeting**

9. **Tommy Thomson spoke about agenda item #5 regarding a handicapped reserved parking space for 2915 Willow Street. Mr. Thomson also spoke about agenda item #16 regarding a settlement agreement and release of claim with AT&T Corporation**

10. **President Pedersen spoke about agenda item #7 regarding authorizing the closure of certain public right-of-ways for Railroad Daze. President Pedersen also spoke about agenda item #8 regarding a professional services agreement for engineering services with Smith LaSalle, Incorporated and agenda item #9 regarding approving a service agreement by and between Keller McIntyre & Associates**

## **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 Tommy Thomson read aloud public recital of Consent Agenda items**

1. **APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, MAY 6, 2013**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,947,954.77**
2. **RESOLUTION NO. 1314 R  
A RESOLUTION AUTHORIZING AND APPROVING A CORPORATE AUTHORIZATION RESOLUTION BY AND BETWEEN PAN AMERICAN BANK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
3. **RESOLUTION NO. 1314 R  
A RESOLUTION AUTHORIZING AND APPROVING A CORPORATE AUTHORIZATION RESOLUTION BY AND BETWEEN BELMONT BANK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

4. **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 2915 WILLOW STREET)
5. **ORDINANCE NO. 1314 G**  
AN ORDINANCE AMENDING SECTIONS 9-1-3 & 9-5B-3 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA 13-09)
6. **ORDINANCE NO. 1314 G**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR RAILROAD DAZE
7. **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
8. **ORDINANCE NO. 1314 G**  
AN ORDINANCE APPROVING A SERVICE AGREEMENT BY AND BETWEEN KELLER MCINTYRE & ASSOCIATES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1314 G**  
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. **ORDINANCE NO. 1314 G**  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN PAUL MCDONNELL & ASSOCIATES, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. **ORDINANCE NO. 1314 G**  
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN FESTIVAL CASH SERVICES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. **ORDINANCE NO. 1314 Z**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT USE IN THE C-1 NEIGHBORHOOD CONVENIENCE DISTRICT (ZBA 13-06: 3531 ROSE STREET)

**13. ORDINANCE NO. 1314 Z**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN OTHER MANUFACTURING PROCESSING, STORAGE OR COMMERCIAL USE IN THE I-1 RESTRICTED INDUSTRY ZONING DISTRICT (ZBA 13-08: 9130 PARKLANE AVENUE)**

**14. ORDINANCE NO. 1314 Z**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN INSTRUCTIONAL DANCE STUDIO USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 13-10: 9760 GRAND AVENUE UNIT 1B)**

**16. MOTION TO APPROVE A SETTLEMENT AGREEMENT AND RELEASE OF CLAIM STEMMING FROM THE COLLECTION AND REMITTING OF LINE-BASED TAXES, FEES, SURCHARGES AND ASSESSMENTS ON CERTAIN CIRCUITS BYAND BETWEEN THE VILLAGE OF FRANKLIN PARK AND AT&T CORPORATION IN THE AMOUNT OF \$1,602.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**

**17. MOTION TO APPROVE ALLIED WATERPROOFING, INCORPORATED, 520 EXECUTIVE DRIVE, SUITE A, WILLOWBROOK, ILLINOIS 60527, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE ROOF REPAIR TO THE ONE MILLION GALLON RESERVOIR ROOF IN AN AMOUNT NOT TO EXCEED \$50,325.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE ENGINEERING AND UTILITIES DIRECTOR AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE THE NECESSARY DOCUMENTS**

**18. MOTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES PROPOSAL FOR PRELIMINARY ENGINEERING AND FINAL BID DOCUMENT PREPARATION FOR THE REPAIR OF THE ENBANKMENT OF THE J.B. WILLIAMS FLOOD CONTROL RESERVOIR BY CHRISTOPHER B. BURKE ENGINEERING, LTD., 9575 WEST HIGGINS ROAD, SUITE 600, ROSEMONT, ILLINOIS 60018, INAN AMOUNT NOT TO EXCEED \$19,300.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**

**19. MOTION TO APPROVE A PROFESSIONAL CONSULTING ENGINEERING SERVICES PROPOSAL FOR ENGINEERING DESIGN SERVICES TO REMOVE AND REPLACE THE DETERIORATING CULVERT AS PART OF THE SILVER CREEK CHANNEL IMPROVEMENTS PROJECT BY SMITH-LASALLE, 10067 FRANKLIN AVENUE, SUITE 2, FRANKLIN PARK, ILLINOIS 60131, IN AN AMOUNT NOT TO EXCEED \$170,000.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**

**Motion made by Mr. Johnson, seconded by Mr. Ruhl to pass the Consent Agenda.  
Roll Call: Ayes – Mr. Ybarra, Ms. Special, Mr. Ruhl, Mr. Petersen, and Mr. Johnson.  
Nay – 0. Absent – Ms. McLean. 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)

**VIII. UNFINISHED BUSINESS**

- 1. None**

**IX. NEW BUSINESS**

**1. Discussion on Village Board Standing Committees and Assignments**

**President Pedersen presented the recommendations for committee name changes and who would chair the different committees. The consensus of the board was to accept these changes. Village attorney Joe Montana will present an ordinance at the next board meeting reflecting these changes**

**X. APPOINTMENTS**

**1. Frank P. Cangelosi, Member Economic Development Commission**

**President Pedersen appointed Frank P. Cangelosi as member to the Economic Development Commission**

**Motion by Mr. Petersen, seconded by Mr. Ybarra/Mr. Johnson to Approve the Appointment of Frank P. Cangelosi as member to the Economic Development Commission.**

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

**Nay – 0. Absent – Ms. McLean. Abstain – 0.**

*Ms. McLean arrived at meeting*

**XI. COMMENTS FROM THE CLERK**

- 1. Village Clerk Tommy Thomson stated he sent out handicap renewal notices to the odd number addresses.**
- 2. Mr. Thomson announced he was elected president of the North and Northwest Cook County Clerk's Association (NNWCCCA)**

**XII. COMMENTS FROM THE PRESIDENT**

- 1. Mr. Pedersen talked about the Canadian Pacific train derailment and the railroad company not notifying the Village and the disruption it caused. Met with Joseph Szabo, Federal Railroad Administrator, regarding the issues the trains are causing the Village and residents and also the regional administrator will be here for a meeting to hear about the issues. Residents can email the Federal Railroad Administrator with complaints**
- 2. President Pedersen stated there was a need for Executive Session for Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees**

**XIII. CLOSED/EXECUTIVE SESSION**

Motion made by Mr. Ruhl, seconded by Mr. Petersen and Ms. Special to recess to Closed Session for matters of Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 7:25 p.m.

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

Nays – 0. Abstain – 0. Absent – 0.

**RETURNED FROM CLOSED SESSION AT 7:45 P.M.**

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

No action was taken in Closed Session

President Pedersen stated Frank Greiashamer has been following the parking lot and pay machines. Mr. Greiashamer explained how the fund worked and discussed going with a new electronic system which would be more efficient, quicker and easier.

Mr. Greiashamer discussed three quotes for new parking lot systems, looking at obtaining two machines. Mr. Pedersen stated the American Legion Parking Lot lease and new parking lot system be put on the June 03, 2013 Board Meeting.

Mr. Lauro discussed the present parking lot pay boxes.

**XIV. ADJOURNMENT**

Motion made by Mr. Petersen, seconded by Ms. Ybarra to adjourn at 8:00 p.m.

Voice vote carried

ATTEST \_\_\_\_\_

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act