

MINUTES OF PROCEEDINGS

**THE REGULAR 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
JUNE 3, 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 regular session at 7:13 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Deputy Village Clerk Roberta Johnson called the roll:

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

Absent: Mr. Ruhl. The Village Clerk declared a quorum was present.

Legal Representation Present: Joe Montana, Village Attorney

Staff Members Present: Lisa Anthony (Health and Human Resources Director),

Cynthia Perez (Deputy Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), Andy Smolen (Deputy 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. Mr. Tom Hammill (Roger Hammill's son) – Commented he is helping the library put together pictures with names and places of Franklin Park

Deputy Village Clerk Roberta Johnson read a resolution honoring Alfredo Alvarado for his work in the community and his service to Villa Alegre

Motion made by Mr. Johnson, seconded by Ms. McLean to approve the Resolution.

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

Nay – 0. Absent – Mr. Ruhl. Abstain – 0.

President Pedersen stated all of the people from Villa Alegre should be given credit for helping to bring the community forward

Catalina Alvarado of 3015 Ruth Street read a statement thanking the board for honoring Alfredo Alvarado and also for honoring Villa Alegre. Mrs. Alvarado also thanked Mayor Pedersen and the Police Department for coming to their meetings to take care of people's problems and concerns. Mrs. Alvarado spoke about being very proud of the Mayor and this administration

President Pedersen asked the members of the Villa Allegre community to stand up and be acknowledged and he then thanked them for helping to make the Villa Allegre community a better place to live

V. COMMITTEE REPORTS

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

- 1. MR. JOHNSON STATED THERE WAS A FINANCE MEETING LAST TUESDAY AND THE NEXT MEETING WILL BE JUNE 18, AT 6:00 P.M.**
- 2. MR. JOHNSON REPORTED THE VETERANS' DAY CELEBRATION WENT VERY WELL WITH APPROXIMATELY 200 PEOPLE IN ATTENDANCE**
- 3. MR. JOHNSON REPORTED LAST WEEK AND THIS WEEK HAS BEEN VERY BUSY. THERE WAS A SIGN DEDICATION ON SATURDAY AT THE CORNER OF 25TH AVENUE AND FRANKLIN AVENUE. THE SIGN WAS CONSTRUCTED AND PAINTED BY STUDENTS FROM EAST LEYDEN UNDER THE SUPERVISION OF FRANK POLHOUSE. THERE WAS A RIBBON-CUTTING CEREMONY FOR THE NEW SIGN DEDICATION**
- 4. MR. JOHNSON ANNOUNCED THERE WAS A RIBBON-CUTTING ALSO FOR THE FARMERS' MARKET. THIS IS THE THIRD YEAR FOR THE FARMERS' MARKET. IT WAS A WINDY DAY AND ONE RESIDENT SUFFERED A MINOR INJURY AFTER A TENT BLEW OVER AND HIT THE RESIDENT**
- 5. MR. JOHNSON ANNOUNCED THIS WEEK IS "RAILROAD DAZE" AND THERE WILL BE 20 FARMERS' MARKET VENDORS ALONG WITH 30 CRAFT STANDS PARTICIPATING AT THE EVENT. MR. JOHNSON STATED THE VILLAGE STAFF HAS BEEN DOING AN EXCEPTIONAL JOB GETTING READY WITH THIS EVENT**
- 6. MR. JOHNSON STATED HE WOULD LIKE TO MOVE AGENDA ITEM #8 TO NEW BUSINESS AND MAKE A CORRECTION TO AGENDA ITEM #1 CHANGING MONDAY TO TUESDAY**

B. WATER AND SEWER COMMITTEE (Mr. Ruhl, Chair)

- 1. IN THE ABSENCE OF MR. RUHL, MS. SPECIAL REPORTED THERE WAS ONE WATER MAIN BREAK AT 3700 ACORN LANE**
- 2. MS. SPECIAL STATED THE WATER AND SEWER DEPARTMENT IS GETTING READY FOR "RAILROAD DAZE" BY SETTING THINGS UP**
- 3. MS. SPECIAL REPORTED THE WATER AND SEWER DEPARTMENT STARTED DRAINING THE MAIN ELEVATED WATER TANK FOR MAINTENANCE PURPOSES AND IT SHOULD BE DOWN SEVEN OR EIGHT DAYS**

- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN REPORTED LAST WEEK LIEUTENANT BILL HORN RETIRED FROM THE FIRE DEPARTMENT. THE POLICE AND FIRE COMMISSION HAS APPROVED THE PROMOTION OF DALE JOHNSON TO FIRE DEPARTMENT LIEUTENANT**
 - 2. MR. PETERSEN ANNOUNCED THE LAST POLICE DEPARTMENT TOUR WILL BE JUNE 15 AND THE FINAL DEDICATION WILL BE HELD ON SATURDAY, AUGUST 10**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA REPORTED THE DEPARTMENT HAS BEEN BUSY THIS WEEK IN PREPARATION FOR “RAILROAD DAZE”**
 - 2. MR. YBARRA ANNOUNCED THE ILLINOIS DEPARTMENT OF TRANSPORTATION (I.D.O.T.) IS HAVING A MEETING ON JUNE 13 REGARDING THE ELM STREET CONSTRUCTION**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL STATED THE UPDATES WILL BE COMING FROM THE COMMUNITY DEVELOPMENT DEPARTMENT AND ZONING DEPARTMENT TONIGHT**
- F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE IS FRIDAY, JUNE 14 AT THE PARK DISTRICT FROM 3:00 P.M. TO 7:00 P.M.**
 - 2. MS. MCLEAN STATED “RELAY-FOR-LIFE” WILL BE HELD ON FRIDAY, JULY 19 AND “PAINT THE TOWN PURPLE” IS COMING UP IN JULY**
 - 3. MS. MCLEAN REPORTED THERE WAS THE FIRST CASE OF THE WEST NILE VIRUS FOUND IN A BIRD LOCATED IN HILLSIDE. THE VILLAGE WILL BE SENDING OUT NOTICES ON HOW TO PROTECT YOURSELF AGAINST THIS VIRUS**
- VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**
- 1. Eric Richard spoke about agenda item #4 regarding a resolution supporting the renewal of a class 6B real estate tax assessment classification by Digital Realty Trust, Inc. for the facility located at 9355-9377 West Grand Avenue. This is for Phase II of the project and should be completed by the end of the summer. The Mayor spoke about the 6B classification being for the encouragement of businesses to move into Franklin Park. Mr. Richard spoke about agenda item #10 regarding the purchase of two Mackay Guardian multi elite parking meter systems from Access Parking Systems, LLC. These meter systems will be installed by the Franklin Avenue Metra Station. Mr. Richard spoke about the agreement with the American Legion regarding the use of their parking lot for Park District pool**

- patrons. The agreement has 2/3 of the parking lot being used by the pool patrons and residents to ease parking in the area. The rest of the parking lot would be for the American Legion members
2. Frank Grieshamer spoke about agenda item #10 regarding the parking meters. Those people who will be using a parking space will have the option of paying for the parking space by cell phone. The parking meters are no cost to taxpayers and will be paid for by those using the parking spaces. The meters will be more accurate and improve on collections. Mr. Grieshamer stated he reviewed local companies for the meters so they could be serviced easily
 3. Chief Iovinelli spoke about the retirement of Lieutenant William Horn. Lieutenant Horn served the Fire Department for 29.5 years. Chief Iovinelli spoke about the promotion of Dale Johnson to Lieutenant. Chief Iovinelli stated Mr. Johnson is very knowledgeable and has served the Fire Department for many years. Chief Iovinelli reported on a fire that happened in Stone Park at a grocery store. The Franklin Park Fire Department was there for 5 hours helping. Chief Iovinelli spoke about the need to purchase a new command car. He has spoken to a dealer in Decatur, Illinois who has vehicles that are all wired and ready to go. Chief Iovinelli stated he is asking the board for direction on whether he can purchase the vehicle now. The board will review and maybe put on the agenda for the next board meeting
 4. Joe Lauro spoke about a meeting coming up in Schaumburg on June 13 with the Illinois Department of Transportation (I.D.O.T.) for Phase II of Elm Street. Mr. Lauro stated he will be meeting on June 14 in River Grove with Hancock Engineering regarding the same project. The water main project is finished and now they will begin with construction. Mr. Lauro spoke about his department working on "Railroad Daze." The carnival people arrived over the weekend and the area where they normally stay was completely flooded out so they will be staying behind the water/sewer division by the train station. Mr. Lauro spoke about one of the loud speakers not working at the Memorial Day Service. Mr. Lauro is going to look for four new speakers. Mr. Lauro spoke about needing to get chairs for Village events because they are always borrowing from the Park District. He would like to purchase 100 to 150 chairs. Mr. Lauro spoke about the water main break at 3700 Acorn Lane that was not due to them draining the tank for maintenance. He hopes to have the tank back in service in seven or eight days. Mr. Lauro spoke about storm issues local businesses suffered in recent days. Most of the problems were west on King Street and Wolf Road and Addison Street and Wolf Road. There is a collapsed tile going across Addison Street but this is the state's responsibility. Mr. Lauro would like his department to excavate it because the state will not be able to get to it in a timely manner. A local business thanked the board for the Street Department's help in cleaning up after the flood. President Pedersen stated several weeks ago toll way representatives met with business owners and the Community Development Department with regard to the Elgin/O'Hare western access. One of the issues that came up was a desire to move up the 70 acre feet of storm

- water management. They would like to move that up in the construction schedule ahead of the beginning of Phase II of the project. Mr. Lauro reported on the resurfacing on Franklin Avenue coming along well except there is one driveway located at Ajax Tool where a water main break was never fixed properly approximately 25 years ago. Mr. Lauro would like the Village to fix it**
- 5. Dennis Wagner spoke about a RFP for the new phone system. He is expecting all of the responses by the close of business tomorrow. Mr. Wagner's goal is to have his recommendation reviewed by the board at the next meeting. Mr. Wagner reported the Village portion of the fiber optic for the new police station has been completed, but they are waiting on a permit from the state to cross Belmont Avenue to connect to Village Hall. Mr. Wagner spoke about getting new networking hardware to go onto the end of that fiber because it has a different grade of fiber. Mr. Wagner has been working with AT & T for the past nine months on getting redundant fiber connections between the first responder locations. He would like there to be two methods of communication for the first responders. Mr. Wagner reported the new copiers have been delivered to Village Hall, Public Works and the Fire Department and will be installed Tuesday. Mr. Wagner is working with Ricoh to get the copiers for the new police station ordered this week and scheduled for delivery the week of July 8. Mr. Wagner spoke about working with Carmen Cupello to update the wiring at Village Hall in preparation for the new phone system. They will also be taking a look at the wiring in the Public Works building and the fire stations. Mr. Wagner reported they have deployed the initial tough pads for the water and street supervisors for evaluation by them. Mr. Wagner spoke about aluminum poles and power hookups for the final stage of the COPS community camera project. Mr. Wagner spoke about the finalization of the technical setup to support the Springbrook upgrade. Mr. Wagner spoke about the tablets the trustees use needing to be refreshed and if the trustees had any feedback regarding them, to let him know**
 - 6. Chief Witz reported tomorrow the second phase of the impervious concrete will be poured. Chief Witz reported there is currently one officer on administrative pay leave, two officers on modified duty, and one officer who filed for a pension disability hearing. Chief Witz announced the last police department tour will be on June 15. Chief Witz spoke about finishing the digitizing of the Police Department records. Chief Witz announced the dedication ceremony for the new Police Department will be held on August 10. Chief Witz thanked officers for their help on a recent domestic violence situation. Chief Witz also thanked Joe Lauro and his crew for cleaning up debris alongside the Metra rail on the south end of the facility**
 - 7. Patrick Ainsworth spoke about the Farmer's Market and announced the Farmer's Market will be held every Saturday until September 7. Mr. Ainsworth announced there is a special Zoning Board of Appeals meeting this Wednesday regarding a downtown rezoning project. The meeting will be held on Wednesday, June 5 at 7:00 p.m. at the Centre at North Park. Mr. Ainsworth announced there will be a special Zoning Board of Appeals meeting on June 19**

8. Carmen Cupello reported the Building Department has been very busy with grass and weed situations. Mr. Cupello spoke about the many inquiries he has had from the public regarding the new electric vehicles. The electric vehicles are going very well and are getting 95 miles per gallon. Mr. Cupello spoke about agenda item #11 regarding the replacement of the roof at Village Hall

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.)

1. **APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON ~~MONDAY~~, TUESDAY, MAY 21, 2013**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,609,307.99**
3. **RESOLUTION NO. 1314 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING ALFREDO ALVARADO
4. **RESOLUTION NO. 1314 R**
A RESOLUTION SUPPORTING THE RENEWAL OF A CLASS 6B REAL ESTATE TAX ASSESSMENT CLASSIFICATION BY DIGITAL REALTY TRUST, INC. FOR THE FACILITY LOCATED AT 9355-9377 WEST GRAND AVENUE WITHIN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. **ORDINANCE NO. 1314 VC**
AN ORDINANCE AMENDING CHAPTER THREE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (STANDING COMMITTEES)
6. **ORDINANCE NO. 1314 VC**
AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DEPARTMENT OF ENGINEERING)
7. **ORDINANCE NO. 1314 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1112-G-49 (SALARY SCHEDULES)

8. **ORDINANCE NO. 1314 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A GROUND LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE AMERICAN LEGION POST 974 FRANKLIN PARK (*Moved to New Business.*)
9. **MOTION TO RATIFY AND APPROVE AN ELECTRICITY PURCHASE AND SALES TERMS AND CONDITIONS AGREEMENT FOR A FIXED RATE OF \$0.05849 PER KWh FOR THE DELIVERY PERIOD FROM JUNE 2013 TO MARCH 2014 BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND INTEGRYS ENERGY SERVICES, INCORPORATED AS PART OF THE VILLAGE'S ELECTRIC AGGREGATION PROGRAM AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
10. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PURCHASE OF TWO MACKAY GUARDIAN MULTI ELITE PARKING METER SYSTEMS FROM ACCESS PARKING SYSTEMS, LLC, 3711 NORTH RAVENSWOOD, SUITE 144, CHICAGO, ILLINOIS 60613 IN AN AMOUNT NOT TO EXCEED \$23,483.50 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
11. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL TO REPAIR AND REPLACE THE ROOF AT VILLAGE HALL, 9500 BELMONT AVENUE FROM PRO TEAM EXTERIORS, INCORPORATED, 445 WEST DORSET AVENUE, PALATINE, ILLINOIS 60067 IN AN AMOUNT NOT TO EXCEED \$42,400.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
12. **MOTION TO APPROVE REQUEST BY SRK SALES TO SELL LEGAL FIREWORKS FOR INDEPENDENCE DAY ON JULY 3 AND 4, 2013 AT 10130 GRAND AVENUE**

Motion made by Ms. McLean, seconded by Ms. Special to pass the Consent Agenda items #1 thru #12 with the exception of item #8 and with the amendment of a Monday to a Tuesday on the approval of the minutes from the special board meeting of May 21, 2013.

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

Nay – 0. Absent – Mr. Ruhl. Abstain – 0.

VIII. UNFINISHED BUSINESS

1. None

IX. NEW BUSINESS

ORDINANCE NO. 1314 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A GROUND LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE AMERICAN LEGION POST 974 FRANKLIN PARK

X. APPOINTMENTS

Village Comptroller – Ron Heller

Village Treasurer – Frank Griegashamer

Health & Human Resources Director – Lisa Anthony

Community Development Director – John Schneider

Director of Building Department & Sustainable

Practices Manager – Carmen Cupello

Utilities Commissioner – Joe Lauro

Deputy Utilities Commissioner – Andy Smolen

Police Chief – Mike Witz

Fire Chief – Steve Iovinelli

IT Director – Dennis Wagner

Village Attorney – Odelson & Sterk

Village Prosecutor – Larry Andolino

Village Engineer – Smith LaSalle

Local Adjudication Officer -

William Ryan

Motion made by Mr. Johnson, seconded by Ms. McLean/Mr. Petersen to approve the appointments.

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

Nay – 0. Absent – Mr. Ruhl. Abstain – 0.

XI. COMMENTS FROM THE CLERK

1. Deputy Village Clerk Roberta Johnson stated the Clerk will be returning June 17

XII. COMMENTS FROM THE PRESIDENT

1. Mr. Pedersen talked about meeting with Mr. Arnold from the Forest Preserve to discuss the Cook County Bridle Path trail at Grand Avenue and Irving Park Road suggesting to move the trail to the East side of River Road due to flooding to improve the trail system and incorporating into the Let's Move initiative

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Petersen seconded by Mr. Ybarra to recess to Closed Session for matters of Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 8:17 p.m.

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

Nays – 0. Abstain – 0. Absent – Mr. Ruhl.

RETURNED FROM CLOSED SESSION AT 8:36P.M.

Deputy Village Clerk, Roberta Johnson, stated to let the record reflect that all members returned

No action was taken in Closed Session

XIV. ADJOURNMENT

Motion made by Ms. McLean, seconded by Ms. Ybarra to adjourn at 8:37 p.m.

Voice vote carried

ATTEST _____

Roberta Johnson, Deputy Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act