

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
JUNE 6, 2016**

- 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. Caporusso, Mr. Johnson, Mr. Ruhl, Ms. McLean, Ms. Special, and Mr. Ybarra. 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), Ron Heller (Comptroller), Joe Lauro (Utilities Commissioner), John Schneider (Community Development Director), Tom Dailly (I.T. Manager), Dave Talbott (Engineer Consultant for Smith LaSalle), Chief William Brehm (Fire Department), Director of Police Mike Witz and Deputy Chief Ruch (Police Department)
- IV. PRESENTATION: COOK COUNTY COMMISSIONER SEAN MORRISON RECOGNIZING FIRE DEPARTMENT**
Staffer Christopher Provenzano from Cook County Commissioner Sean Morrison's Office read a resolution honoring firefighters for their heroic efforts during a vehicle rollover accident
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**
1. Jim Winje spoke on parking issues
- VI. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON STATED THERE WILL BE A FINANCE MEETING ON JUNE 7**
 - 2. MR. JOHNSON ANNOUNCED THE FRANKLIN PARK FEST WILL BEGIN THIS THURSDAY AND END ON SUNDAY. THIS YEAR A STEAM LOCOMOTIVE WILL BE THERE FOR VIEWING**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**
- 1. MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING THERE HAVE BEEN FOUR WATER MAIN BREAKS**
 - 2. MR. CAPORUSSO REPORTED THERE HAVE BEEN NO WATER MAIN SERVICE LATERAL LEAKS, 5 WATER SERVICE B-BOXES WERE RESET,**

AND TWO HYDRANTS WERE DISCONNECTED AND TAKEN OUT OF SERVICE DUE TO CONSTRUCTION

- 3. MR. CAPORUSSO STATED THE SEWER DIVISION RODDED OUT 3,780 FEET OF SANITARY SEWERS AND 1,080 FEET OF STORM SEWERS. A ALSO SERVICED A BACKED UP SEWER AT 11442 ADDISON WAS SERVICED AND ALSO A WATER DRAINAGE ISSUE AT SHUBERT AND MANNHEIM ROAD**
 - 4. MR. CAPORUSSO REPORTED WATER BILLING HAS SCHEDULED 7 APPOINTMENTS FOR ESTIMATED ACCOUNTS, 12 FOR LEAK DETECTION, AND 9 FINAL READINGS. THEY ALSO UPDATED 13 ACCOUNTS FOR NEW TENANTS, 45 BILLING ADJUSTMENTS, AND ANSWERED 138 EMAILS FOR QUESTIONS ON BILLING ACCOUNTS. THERE WERE 9 HOUSES TAGGED FOR NON-PAYMENT AND 2 VACANT PROPERTIES HAD THEIR WATER SHUT OFF**
 - 5. MR. CAPORUSSO STATED THERE WILL BE A PRE-BID MEETING FOR THE REPLACEMENT OF THE MAIN PUMP STATION ROOF.**
 - 6. MR. CAPORUSSO REPORTED COPENHAGEN CONSTRUCTION IS ON SCHEDULE. IT IS ESTIMATED THAT 84% PERCENT OF THE PROJECT IS COMPLETED**
 - 7. MR. CAPORUSSO STATED THE VILLAGE RAIN BARRELL PROGRAM HAS BEEN GOING NON-STOP WITH ORDERS. AS OF TODAY THERE WERE 488 RAIN BARRELLS REQUESTED**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL REPORTED CHIEF BREHM AND BATTALION CHIEF STEWART WERE AWARDED CERTIFICATION OF CHIEF FIRE OFFICER FROM THE STATE OF ILLINOIS. THIS IS THE HIGHEST LEVEL OF CERTIFICATION OFFERED**
 - 2. MR. RUHL STATED ON JUNE 1 CREWS RESPONDED TO A CALL FOR A POSSIBLE CARDIAC ARREST. BATTALION CHIEF STEWART, LIEUTENANT PALERMO, FIREFIGHTERS/PARAMEDICS NUNES, MURPHY AND BIANCHI SUCCESSFULLY RESUSCITATED A CHOKING VICTIM AND SAVED HIS LIFE**
 - 3. MR. RUHL REPORTED THE POLICE TACTICAL UNIT EXECUTED A NARCOTICS SEARCH WARRANT ON THE 10000 BLOCK OF NEVADA. ONE PERSON WAS TAKEN INTO CUSTODY**
 - 4. MR. RUHL STATED ON MAY 28 OFFICERS RESPONDED TO A CALL AT THE BEST WESTERN HOTEL IN RESPONSE TO A DISTURBANCE INVOLVING 14 INDIVIDUALS. TWO MALE SUBJECTS WERE TAKEN INTO CUSTODY FOR ILLEGAL POSSESSION OF CANABIS AND UNLAWFUL POSSESSION OF A FIREARM**
 - 5. MR. RUHL REPORTED ON MAY 26 THE POLICE TACTICAL UNIT EXECUTED A TOBACCO STING. THORTON'S GAS STATION WAS ISSUED A CITATION FOR ILLEGAL TOBACCO SALE TO A MINOR**
 - 6. MR. RUHL STATED THE "CLICK-IT, OR TICKET" PROGRAM WAS IN FORCE OVER THE MEMORIAL DAY WEEKEND AND 45 TICKETS WERE ISSUED AND 7 INDIVIDUALS WERE ARRESTED**

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

- 1. MR. YBARRA STATED SINCE THE LAST BOARD MEETING 34 TONS OF COLD PATCH HAS BEEN APPLIED THROUGHOUT THE VILLAGE**
- 2. MR. YBARRA REPORTED THE WEST MANNHEIM RESIDENTIAL AREA (WMRA) CONSTRUCTION IS 90% COMPLETED**
- 3. MR. YBARRA REPORTED ON FLEET DIVISION VEHICLE REPAIRS**
- 4. MR. YBARRA STATED THERE HAVE BEEN 16 REPLACEMENT STREET SIGNS AND 1 HANDICAPPED PARKING SIGN INSTALLED**
- 5. MR. YBARRA REPORTED THE STREET DIVISION HAS COMPLETED 23 TREE REMOVALS AND PLANTED 17 TREES**

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

- 1. MS. SPECIAL STATED 127 CONTRACTORS HAVE OBTAINED LICENSES TO PERFORM WORK IN THE VILLAGE**
- 2. MS. SPECIAL REPORTED FOR THE MONTH OF MAY 201 PERMITS WERE APPLIED FOR AND 207 GRASS-CUTTING NOTICES WERE ISSUED**
- 3. MS. SPECIAL STATED THERE WAS A RIBBON-CUTTING CEREMONY FOR MAI QUESI II AT 3531 ROSE STREET**
- 4. MS. SPECIAL REPORTED PAULA'S CAFÉ HAD THE COOKING CHANNEL THERE TO RECORD FOR A TELEVISION PROGRAM AIRING IN OCTOBER**

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

- 1. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE WILL BE HELD ON JUNE 10 AT THE COMMUNITY CENTER FROM 3:00 TO 7:00 P.M.**
- 2. MS. MCLEAN STATED THERE WILL BE A RIBBON-CUTTING CEREMONY THIS WEEK AT OSCO FOR AN IMMEDIATE CARE CLINIC**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. John Schneider announced the ribbon-cutting ceremony for Edwards Elmhurst Clinic is June 9 at 9:00 a.m. Mr. Schneider announced there will be a job training meeting to meet with employers on July 14 at 11:00 a.m. This meeting will be held at the police station. Mr. Schneider explained agenda item #3 is a resolution for a 6B extension. This is for Sureway Tool & Engineering Company who purchased the property in 2005 for \$3.2 million. Since that time, they have added about 121 permanent jobs for a total employment of 189 jobs. With this extension, they are looking to creating 40 jobs and spending \$1.7 million. Mr. Schneider spoke about the New Business item regarding 3208 Lincoln Street. This is a 28 ft. parcel and the person next door is looking into buying it. The Village acquired this property some time ago through a tax sale. The sale of this property would get it back on the tax rolls**

2. Dave Talbott reported Cullerton Avenue is basically completed with only a few minor things left to do. Mr. Talbott spoke about the Silver Creek channel improvements. All of the creek work is completed and the project will be finished by the end of June

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, MAY 16, 2016**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$3,563,735.57**
3. **RESOLUTION NO. 1617 R**
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT RENEWAL APPLICATION BY SUREWAY TOOL & ENGINEERING COMPANY FOR AN INDUSTRIAL FACILITY LOCATED AT 2959 HART DRIVE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. **ORDINANCE NO. 1617 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 2844 SCOTT STREET)
5. **ORDINANCE NO. 1617 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 3034 ATLANTIC STREET)
6. **ORDINANCE NO. 1617 VC**
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 3647 ELDER LANE

7. **ORDINANCE NO. 1617 G**
AN ORDINANCE AUTHORIZING AND APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE 2016 50-50 SIDEWALK REPLACEMENT PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. **ORDINANCE NO. 1617 G**
AN ORDINANCE AUTHORIZING AND APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE 2016 ROADWAY IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1617 G**
AN ORDINANCE AUTHORIZING AND APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE FRANKLIN AVENUE WATERMAIN IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. **MOTION TO APPROVE PAYMENT TO VARIOUS CONTRACTORS AND SUBCONTRACTORS IN AN AMOUNT NOT TO EXCEED \$338,387.41 FOR LABOR, MATERIAL AND EQUIPMENT FOR THE SCOTT STREET BASIN IMPROVEMENT PROJECT PROVIDED THE VILLAGE ENGINEER AND UTILITIES COMMISSIONER RECEIVES ALL NECESSARY DOCUMENTATION, WAIVERS OF LIEN AND AUTHORIZE SAME**
11. **MOTION TO APPROVE ST. GERTRUDE PARISH REQUEST TO CLOSE GUSTAV STREET FROM THE ALLEY TO SCHILLER BLVD ON SATURDAY, AUGUST 27, 2016, FROM 2:00 TO 10:00 P.M. FOR ST.GERTRUDE FEST**
12. **MOTION TO APPROVE REQUEST BY SRK SALES TO SELL LEGAL FIREWORKS FOR INDEPENDENCE DAY ON JULY 3 AND 4, 2016, AT 10130 GRAND AVENUE**

Motion made by Ms. McLean, seconded by Mr. Caporusso to approve the Consent Agenda.

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

IX. NEW BUSINESS

Joe Montana explained on April 18, 2016, the board adopted Resolution No. 1516 R 32 authorizing request for proposals for the sale and disposition of a vacant parcel of property located at 3208 Lincoln Street, Franklin Park, Illinois. The lot is 25' feet in width by approximately 124 feet in length with a total buildable area of 3,100 square feet. A buildable lot in the Village in an R-2 residential district and minimum lot requirements is 6,000 square feet with a width of 50 feet. This is a non-buildable lot. The Village advertised in the local newspaper on April 28, May 5, and May 12, 2016, soliciting proposals for the sale of this property. At this time, there was one bid received by the Village Clerk at the designated time

1. **Opening of Sealed Bids for the Vacant Parcel of Property at 3208 Lincoln Street**
Village Clerk Tommy Thomson opened the bid and read information from the bidder regarding the property

Motion made by Mr. Johnson, seconded by Mr. Ybarra to Accept the Highest Bid for the Vacant Parcel of Property at 3208 Lincoln Street and Further Direct the Village Attorney to Prepare an Ordinance Authorizing the Sale and Disposition of the Property in Compliance with 65 ILCS 5/11-76-2, and Present Same to the Village Board for Final Consideration.

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

X. APPOINTMENTS/SWEARING IN

1. None

XI. COMMENTS FROM THE CLERK

1. None

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen spoke about the rain barrel programs and the funding of the barrels from Cook County

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Ms. Special, seconded by Mr. Caporusso to recess to Closed Session for Salary Schedules for One or More Classes of Employees; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; and Collective Bargaining Negotiations Matters at 7:29 p.m.

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

RETURNED FROM CLOSED SESSION AT 8:21 P.M.

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

No action was taken in Closed Session

XIV. ADJOURNMENT

Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 8:21 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act