

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 AUGUST 13, 2018

- 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 Irene Avitia called the roll:
Present: Trustees Mr. Ybarra, Mr. Johnson, Ms. McLean, Mr. Caporusso, Ms. Special, and 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), Frank Grieshamer (Treasurer), David Gonzalez (Comptroller), Pete Cajigas (Director, Department of Building), Tom Dailly (I.T. Manager), Dave Talbott (Engineer Consultant for Smith LaSalle), Director of Police Mike Witz and Chief William Brehm (Fire Department)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
 - 1. JAMES S- RESIDENT, SPOKE ABOUT THE \$5 ADMINISTRATIVE FEE ON THE WATER BILL AND HAD COLLECTED PETITION/SIGNATURES TO HAVE THE FEE ROLLED BACK**
- V. COMMITTEE REPORTS**
 - A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
 - 1. MR. JOHNSON REPORTED THAT THE AUDITORS HAD FINISHED THE INTERNAL AUDIT AND EVERYTHING IS ON SCHEDULE TO HAVE THE 2018 CERTIFICATES FINALIZED**
 - B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso Chair)**
 - 1. MR. CAPORUSSO REPORTED 3 WATER MAIN BREAKS, 1 NEW WATER MAIN VALVE REPLACED, 8 B-BOXES REPAIRED, 3 HYDRANTS REPAIRED OR REPLACED, WATER METER DIVISION COMPLETED 241 SERVICE CALLS, INCLUDING 2026 BILL ADJUSTMENTS, 1 GRAFFITI STOP**

2. **MR. CAPORUSSO REPORTED THE SEWER DIVISION INSPECTED 68 STORM DRAINS, CLEANED OUT 71 SANITARY DRAINS, RODDED 11,606 FEET OF SANITARY LINES, 14,704 FEET OF STORM LINES**
 3. **MR. CAPORUSSO REPORTED THE CONTINUATION OF REBUILDING STREET DRAINS**
 4. **MR. CAPORUSSO ALSO REPORTED ON CLEANING AND MAINTENANCE OF CURTISS ABOVE GROUND STORAGE TANK WHICH SHOULD TAKE APPROXIMATELY 1 WEEK**
 5. **MR. CAPORUSSO STATED THAT ITEM NUMBER 14 ON THE CONSENT AGENDA IS FOR POTABLE WATER METERS**
 6. **MR. CAPORUSSO STATED THE SUMMER INTERN WORK PROGRAM IS ENDING AND THE ANNUAL LUNCHEON WITH THE MAYOR, ELECTED OFFICIALS AND VILLAGE STAFF WAS A SUCCESS**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL REPORTED ON A NARCOTIC INVESTIGATION WITH THE FRANKLIN PARK POLICE AND THE COOK COUNTY SHERIFF'S POLICE DURING WHICH 30 SEARCH WARRANTS AND 30 SUBPOENAS WERE ISSUED**
 2. **MR. RUHL REPORTED THE POLICE SERVED SEARCH WARRANTS ON A RESIDENT OF BROOKFIELD WITH A BUSINESS IN FRANKLIN PARK WHICH TURNED INTO RECOVERY OF OVER \$400,000 USCM \$80,000 IN JEWELRY AND 6 ILLEGAL GAMING MACHINES IN A MONEY LAUNDERING AND ILLEGAL MACHINES**
- D. STREET AND ALLEY COMMITTEE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED 64 TONS OF COLD PATCH WAS APPLIED**
 2. **MR. YBARRA REPORTED FLEET DIVISION HAD A TOTAL OF 224,75 HOURS OF MAINTENANCE AND REPAIRS**
 3. **MR. YBARRA ALSO REPORTED THE FORESTRY DIVISION COMPLETED 31 TREE REMOVALS AND 29 TREE TRIMS, 37 STUMPS WERE GROUND OUT AND 2 NEW TREES PLANTED**
 4. **MR. YBARRA REPORTED ON 7 ILLEGAL DEBRIS DUMPS AND 13 FLY DUMP PICKUPS**
 5. **MR. YBARRA STATED 1 NEW PACE BUS SHELTER HAS BEEN INSTALLED AND 17 MORE WILL BE INSTALLED**

6. **MR. YBARRA STATED ITEM NUMBER 8 ON THE CONSENT AGENDA IS FOR SMITH LASALLE ENGINEERING TO INSPECT AND SUPERVISE THE CONTRACT FOR BRICK PAVERS IN THE FRONT AND SIDES OF THE NEW POLICE STATION PARKING LOT**
7. **MR. YBARRA STATED ITEM NUMBER 17 ON THE CONSENT AGENDA IS FOR SEALCOATING SELECTED STREETS**

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

1. **MS. SPECIAL REPORTED ON THE BARBEQUE BEING HOSTED ON AUGUST 15, 2018 BY COMMUNITY DEVELOPMENT AND CHAMBER BY O'HARE**
2. **MS. SPECIAL ALSO REPORTED, 145 BUILDING PERMITS, 19 ELECTRICAL AND 3 SIGN PERMITS FOR A TOTAL OF 167 PERMITS WERE APPLIED FOR SINCE OUT LAST MEETING AND 7 OCCUPANCY CERTIFICATES HAD BEEN GIVEN OUT**

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

1. **MS. MCLEAN ANNOUNCED THE "RELAY FOR LIFE", EVENT RAISED \$37,000**
2. **MS. MCLEAN ANNOUNCED A SHRED DAY ON AUGUST 18 FROM 9 A.M. TO 12 NOON, IN THE POLICE STATION PARKING LOT SPONSORED BY CAMILLE LILLY, IL STATE REPRESENTATIVE**
3. **MS. MCLEAN ANNOUNCED THAT ON AUGUST 15, COOK COUNTY IS OFFERING LOW COST RABIES VACCINES FOR CATS AND DOGS IN THE JEWEL PARKING LOT**
4. **MS. MCLEAN STATED OF THE BLOOD DRIVE IS ON SEPTEMBER 14, 2018**

VI. ADDITIONAL COMMENTS FROM THE STAFF

1. **John Schneider reported that Lutheran congregation was approved for an occupancy permit with the condition that if additional parking is needed they will be required to have another service. They are waiting for approval on a permit for property on Schiller Blvd**
1. **David Gonzalez reported on finances being below the 8% level as of the month of May**
1. **Dave Talbott spoke on Item Number 17 on the Consent Agenda motion to waive bid requirements and approve the Austin Tyler Construction, Inc. for seal coating in an**

amount not to exceed \$73,440.00

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, JULY 16, 2018**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,512,075.20**
3. **RESOLUTION NO. 1819 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE RETENTION OF LEGAL SERVICES IN CONNECTION WITH LITIGATION RELATED TO THE OPIOID CRISIS
4. **RESOLUTION NO. 1819 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 3029 SUNSET STREET
5. **ORDINANCE NO. 1819 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 3126 SARAH STREET
6. **ORDINANCE NO. 1819 VC**
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP TO ZONE AND INCLUDE WITHIN ITS BOUNDARY LINES OF THE I-2 GENERAL INDUSTRIAL DISTRICT THE PROPERTY COMMONLY KNOWN AS 3400 MANNHEIM ROAD (ZBA: 18-13)
7. **ORDINANCE NO. 1819 VC**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-7-3(d) OF THE ZONING CODE REGARDING NONCONFORMING USES AND STRUCTURES (ZBA: 18-14)
8. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR PARKING LOT RENOVATIONS BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

9. **ORDINANCE NO. 1819 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR THE INCREASE OF THE SIGN FACE FOR AN ADVERTISING SIGN FROM 750 SQUARE FEET TO 1,200 SQUARE FEET IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA: 18-11: 3325 MOUNT PROSPECT ROAD)

10. **ORDINANCE NO. 1819 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A VARIANCE TO REDUCE THE MINIMUM REAR YARD SETBACK REQUIREMENT FOR AN ADVERTISING SIGN FROM FIFTEEN (15) FEET TO ZERO (0) FEET IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA:18-12: 3325 MOUNT PROSPECT ROAD)

11. **ORDINANCE NO. 1819 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING VARIANCES TO REDUCE AUTO PARKING SPACE DEPTH AND AISLE WIDTH WITHIN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA: 18-15: 2850 MANNHEIM ROAD)

12. **ORDINANCE NO. 1819 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR THE OPERATION OF A “RELIGIOUS INSTITUTION” USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA: 18-16: 9777 GRAND AVENUE)

13. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM FERGUSON WATERWORKS, 1720 STATE STREET, DEKALB, ILLINOIS FOR THE ACQUISITION OF FIVE HNDRED R900 WALL UNITS AND OTHER COMPONENTS FOR THE VILLAGE’S FIX BASE METER READING SYSTEM IN AN AMOUNT NOT TO EXCEED \$70,162.50, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

14. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FROM KCS COMPUTER TECHNOLOGY, 9524 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS, FOR THE ACQUISITION OF COMPUTER SERVERS IN AN AMOUNT NOT TO EXCEED \$34,265.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARTY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

- 15. MOTION TO APPROVE THE PROPOSAL FROM PRAEDIUM VALUATION GROUP, 3847 LINCOLN, CHICAGO, ILLINOIS, FOR AN APPRAISAL REPORT TO DETERMINE THE MARKET VALUE OF VILLAGE OWNED VACANT PARCEL OF PROPERTY LOCATED BY THE INTERSECTION OF CROWN ROAD AND MANNHEIM ROAD IN AN AMOUNT NOT TO EXCEED \$2,000.00, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**
- 16. MOTION TO APPROVE THE PROPOSAL FROM PRAEDIUM VALUATION GROUP, 3847 LINCOLN, CHICAGO, ILLINOIS, FOR AN APPRAISAL REPORT TO DETERMINE THE MARKET VALUE OF VILLAGE OWNED PROPERTY AT 9150-9158 GRAND AVENUE IN AN AMOUNT NOT TO EXCEED \$1,700.00, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**
- 17. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM AUSTIN TYLER CONSTRUCTION, INCORPORATED, 23343 SOUTH RIDGE ROAD, ELWOOD, ILLINOIS FOR THE SEAL COATING OF VARIOUS STREETS WITH REPLAY REJUVENATGOR IN AN AMOUNT NOT TO EXCEED \$73,440.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**
- 18. MOTION TO AUTHORIZE THE CLOSURE OF GUSTAV STREET FROM ALLEY TO SCHILLER BOULEVARD FOR SAINT GERTRUDE CHURCH ANNUAL FEST FROM 10:00 AM TO 5:00 PM ON SATURDAY, AUGUST 18, 2018, AND DIRECT THE UTILITIES COMMISSIONER AND DIRECTOR OF POLICE TO UNDERTAKE THE NECESSARY ACTIONS TO ACCOMPLISH SAME**
- 19. MOTION TO APPROVE MISERICORDIA HEART OF MERCY REQUEST TO CONDUCT THEIR ANNUAL JELLY BELLY CANDY DAYS TAG DAYS DONATION COLLECTION FRIDAY, APRIL 26 AND SATURDAY, APRIL 27, 2019**

Motion made by Mr. Caporusso, seconded by Mr. Ybarra to pass the Consent Agenda Items 1 through 19
Roll Call: Ayes –Ms. McLean, Ms. Special, Mr. Johnson, Mr. Caporusso, Mr. Ybarra, Mr. Ruhl and
Mr. Caporusso.

Nay – 0. Absent – 0. Abstain – 0.

(Village Clerk Irene Avitia 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.

IX. NEW BUSINESS

1.

X. APPOINTMENTS

1.

XI. COMMENTS FROM THE CLERK

1.

XII. COMMENTS FROM THE PRESIDENT

1.

XIII. CLOSED/EXECUTIVE SESSION AT 7:26 PM

Motion made by Mr. Ybarra, seconded by Ms. Special to recess to Executive Session for matters of Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1) and Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)

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

RETURNED FROM CLOSED SESSION AT 7:54 PM

Village Clerk, Irene Avitia, 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 p.m.7:54 pm
Voice vote carried**

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act