

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
SEPTEMBER 4, 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; ESTABLISHMENT OF QUORUM

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: John Mick (Baxter & Woodman, Inc.)

Staff Members Present: Lisa Anthony (Health and Human Resources Director), Ron Heller (Comptroller), Steve Scheffel (Village Engineer), John Schneider (Interim Economic Development Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)

IV. APPOINTMENTS/SWEARING IN

1. Sixto Rincon, Member, Economic Development Commission

President Pedersen gave background information on Mr. Sixto Rincon's bakery business

Motion made by Mr. Petersen, seconded by Mr. Brimie to Approve Sixto Rincon as Member to the Economic Development Commission.

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

Village Clerk Tommy Thomson swore in Sixto Rincon as Member to the Economic Development Commission

V. PUBLIC COMMENTS

- 1. Barry Brandell, 9472 Schiller Boulevard – Commented on the bond issue, real estate taxes and median home values**
- 2. Mike Essenmacher, 3016 Edgington Street – Commented on pillars of the community**
- 3. James Durante, 10009 Schiller Boulevard – Commented on the bond issue and spending**
- 4. Bob Godlewski, 2720 Hawthorne Street – Commented on the bond issue and flooding**
- 5. Steve Cullen, 2724 Hawthorne Street – Commented on flooding and 20 people attending the meeting supported the bond issue**
- 6. Jill Stocks, 2705 Westbrook Drive – Commented on replacing sidewalks and curbs**
- 7. Antoinette Garret, 2539 Westbrook Avenue – Commented on flooding issues and sidewalks and curbs needing repair**
- 8. Mirta Santana, 2538 Westbrook Drive – Commented on sidewalks and streets needing repair on Westbrook Drive**
- 9. Keith Becker, 2501 Westbrook Drive – Commented on the condition of the curbs, sewers and streets on Westbrook Drive**

VI. COMMITTEE REPORTS

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

- 1. MR. JOHNSON ANNOUNCED THERE IS A FARMER'S MARKET SCHEDULED FOR THIS COMING SATURDAY**

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

- 1. MR. RUHL, IN RESPONSE TO A COMMENT MADE BY A RESIDENT, STATED HE WOULD LIKE TO KNOW APPROXIMATELY HOW MANY EMERGENCY CALLS DOES THE FIRE DEPARTMENT RESPOND TO IN A DAY. MR. RUHL STATED THE POLICE DEPARTMENT USED TO RESPOND ON AVERAGE TO 30 CALLS A NIGHT**

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

- 1. MR. PETERSEN STATED THE POLICE AND FIRE COMMISSION WILL BE TESTING FOR BOTH FIRE FIGHTER AND POLICE OFFICER'S AND THERE ARE STILL SEVERAL WEEKS TO SUBMIT APPLICATIONS. THE APPLICATION, INSTRUCTIONS AND QUALIFICATIONS CAN BE ACCESSED AT THE VILLAGE WEBSITE ONLY**

D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)

- 1. MR. BRIMIE REPORTED THERE IS STILL CONSTRUCTION ON FULLERTON AVENUE AND REEVES COURT IS UNDERWAY**
- 2. MR. BRIMIE STATED LANDSCAPING IS IN PROGRESS ON PEARL STREET**
- 3. MR. BRIMIE REMINDED EVERYONE TO BE CAREFUL DRIVING AROUND BY CERTAIN SEWERS THAT HAVE HORSES SET UP BY THEM**
- 4. MR. BRIMIE REMINDED EVERYONE TO SHOP LOCALLY SUPPORTING THE 3/50 PROJECT**

- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ ANNOUNCED THERE WERE TWO RIBBON-CUTTING CEREMONIES CO-HOSTED BY THE VILLAGE. ONE OF THE RIBBON-CUTTINGS WAS FOR DIGITAL REALTY DATA AND THE OTHER WAS FOR HOMETOWN TAPESTRY**
 - 2. MS. RODRIGUEZ STATED IN THE ABSENCE OF JOHN SCHNEIDER, PATRICK AINSWORTH WILL GIVE THE STAFF REPORT TONIGHT**
- F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN STATED SHE IS VERY IMPRESSED TO SEE MANY PEOPLE PLUGGING IN THEIR ELECTRICAL VEHICLES AND SUPPORTING GREEN TECHNOLOGY**
 - 2. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE IS FRIDAY, SEPTEMBER 21, FROM 3:00 TO 7:00 P.M. AT THE COMMUNITY CENTER**
 - 3. MS. MCLEAN REPORTED LAST MONTH'S "LET'S MOVE" MEETING WAS WELL ATTENDED AND MS. MCLEAN ANNOUNCED THE PARK DISTRICT IS HAVING A 5K RACE AND A MINI-RACE FOR THE KIDS. SHE SPOKE ABOUT COMMUNITY GARDENS. THERE IS A COMMUNITY GARDEN LOCATED AT THE FIRST UNITED METHODIST CHURCH OF FRANKLIN PARK**
 - 4. MS. MCLEAN REPORTED ON THE WEST NILE VIRUS. DEATHS SO FAR HAVE BEEN LESS THIS YEAR. MS. MCLEAN REMINDED EVERYONE TO DUMP THEIR STANDING WATER AND WEAR PROTECTIVE SPRAY WHEN THEY GO OUT**

VII. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Ron Heller spoke about Item #4 on the Consent Agenda stating this ordinance rearranges the way the debt is paid down. Mr. Heller stated the bond hearing was originally scheduled for tonight but due to a publishing error (the hearing was only published in the Oak Park, Forest Park and Elmwood Park newspapers and not the Franklin Park Herald) it had to be rescheduled for September 17, at 6:30 p.m.**
- 2. Chief Witz spoke about the block party on the 2500 block of Maple Street he attended on Saturday along with Chief Iovinelli. The two of them participated in being used for the dunk-tank game. Chief Witz spoke about the child safety check inspection held in the Walgreens parking lot on Saturday. Chief Witz reported there were 14 inspections of vehicles, 14 children were fingerprinted and 1 child safety seat was given away. The Franklin Park Fire Department, Illinois State Police, Walgreens, Credit Union, Berkeley Police Department and Loyola Hospital also participated. Chief Witz spoke about Item #3 on the Consent Agenda which deals with the speed of vehicles in a safety zone around the school. Lastly, he spoke about the companies listed under the Consent Agenda who were chosen as the**

lowest and most responsible bidders for the work to be done on the new police station. The completion of the new police station should be around August 2013

- 3. Chief Iovinelli reported the fire engine's cab and chassis should be ready in the next few weeks. Chief Iovinelli spoke about the West Nile virus not being bad this year in Cook County, due to lack of rain. Chief Iovinelli spoke about the Franklin Park Fire Department being one of two departments in the division that has a drill tower for training. They will be receiving \$7,500 to make repairs to the tower. Chief Iovinelli reported the communications center has been completely dismantled and the equipment from the former communications center is being brought over to the backup communications center. The air conditioning is going to be replaced at the backup communication center, also**
- 4. Carmen Cupello spoke about vacant homes being bought up by contractors to fix and sell and he spoke about how this helps the Village save money. Mr. Cupello thanked the board for their support in getting a new cleaning company for the Village. He reported the cost is a lot lower and they are doing a better job. Mr. Cupello spoke about the Zoning packet being streamlined. Mr. Cupello reported the State of Illinois thanked the Village for the support we gave them for the infrastructure of the new charging stations. The Village received a rebate check in the amount of \$10,680.00 for putting in these charging stations. Mr. Cupello met with Mr. Matt Elmore who is with the Energy Impact of Illinois and they discussed a rebate program that is funded by the utility companies. Mr. Elmore will be out on September 17th to discuss this rebate program**
- 5. Steve Scheffel reported street resurfacing will be starting next week and should be completed by the end of October. Mr. Scheffel spoke about the request from the Canadian-Pacific Railroad to close the Edgington Street crossing for repair of the tracks next week. This repair will take a few days. Mr. Scheffel reported the water main replacement is moving ahead on Elm Street and they are looking to go out to bid in late October.**
- 6. Pat Ainsworth spoke about the application submitted by the Village for the Local Technical Assistance Program with the Chicago Metropolitan Agency for Planning (CMAP). Mr. Ainsworth spoke about the Community Development Department visiting with businesses affected by the Elgin/O'Hare Bypass and the businesses looking to move into our town. The Community Development staff also conducted a sign inventory around the Village to see the condition of its entry and exit signs. Mr. Ainsworth announced the Economic Development Commission meeting for August was rescheduled to Tuesday, September 11. Mr. Ainsworth spoke about Item #5 on the Consent Agenda dealing with granting a conditional use to allow a concrete mixing plant in the I-2 general industry district**

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

President Pedersen introduced the new owners of Hopscotch, a business located at the old site for DJ's Nitespot. President Pedersen gave a brief description of the business

1. APPROVAL OF THE MINUTES FROM:

(a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, AUGUST 13, 2012

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,095,568.66

3. ORDINANCE NO. 1213 VC

AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ESTABLISHMENT OF PARK ZONE ON ELM STREET AT EAST SCHOOL)

4. ORDINANCE NO. 1213 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NO. 1112-G-88 AUTHORIZING THE ISSUANCE OF THE \$402,882 GENERAL OBLIGATION DEBT CERTIFICATES, SERIES 2012, BY CHANGING THE SCHEDULE OF PAYMENTS

5. ORDINANCE NO. 1213 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A CONCRETE MIXING PLANT IN THE I-2 GENERAL INDUSTRY DISTRICT (ZBA 12-15; 10545 WAVELAND AVENUE)

6. MOTION TO APPROVE BRADFORD SYSTEMS, 430 COUNTRY CLUB DRIVE, BENSENVILLE, ILLINOIS 60106, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER AS THE TRADE CONTRACTOR FOR LOCKER SYSTEMS FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$101,981.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC

- 7. MOTION TO APPROVE SHERMAN MECHANICAL, INCORPORATED, 1075 ALEXANDER COURT, CARY, ILLINOIS 60013, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR HVAC EQUIPMENT FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$1,625,000.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**
- 8. MOTION TO APPROVE ADVANCED COMMUNICATIONS, INCORPORATED, 201 WOODCREEK DRIVE, MICHIGAN CITY, INDIANA 46360, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR AUDIO VISUAL SYSTEMS FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$246,744.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**
- 9. MOTION TO APPROVE MIDCO, INCORPORATED, 8238 SOUTH MADISON STREET, BURR RIDGE, ILLINOIS 60527, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR ELECTRONIC SECURITY SYSTEMS FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$428,700.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**
- 10. MOTION TO APPROVE BODALA/CENTRAL RUG & CARPET, 3006 CENTRAL STREET, EVANSTON, ILLINOIS 60201, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR CERAMIC AND PORCELAIN TILE FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$66,461.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**
- 11. MOTION TO APPROVE KNIGHTS OF COLUMBUS AVA MARIA COUNCIL NO. 4456 TAG DAY ON FRIDAY, SEPTEMBER 21, 2012 AND SATURDAY, SEPTEMBER 22, 2012 AT GRAND AVENUE AND 25TH FOR THEIR ANNUAL PERSONS WITH INTELLECTUAL DISABILITIES TOOTSIE ROLL FUND DRIVE**
- 12. MOTION TO APPROVE FIRE DEPARTMENT REQUEST FOR MDA (MUSCULAR DYSTROPHY ASSOCIATION) TAG DAYS COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD SEPTEMBER 5, 6, AND 7, 2012**

Motion made by Ms. McLean, seconded by Mr. Johnson to Approve the Consent Agenda.

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

IX. UNFINISHED BUSINESS

1. None

X. NEW BUSINESS

1. None

XI. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson announced this is the last opportunity to get veterans names into the Clerk's Office to be included on the Veteran's Wall

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen read a Knights of Columbus proclamation

XIII. CLOSED/EXECUTIVE SESSION

1. None

XIV. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Johnson to adjourn at 7:55 p.m.
Voice vote carried

ATTEST _____

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act