

**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  
SEPTEMBER 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**

**Deputy Village Clerk Roberta Johnson called the roll:**

**Present: Trustees Mr. Caporusso, Mr. Johnson, Mr. Ruhl, Ms. McLean, Ms. Special, and Mr. Ybarra. The Deputy 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), Zoe Heidorn**

**(Village Planner), Joe Lauro (Utilities Commissioner), Dave Talbott (Engineer**

**Consultant for Smith LaSalle), Director of Police Mike Witz and Deputy Police Chief Phil Ruch (Police Department), Chief William Brehm (Fire Department)**

**IV. PROCLAMATION: KNIGHTS OF COLUMBUS AVE MARIA COUNCIL NUMBER 4456**

**President Pedersen read a proclamation for the Knights of Columbus Ave Maria Council Number 4456**

**V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**

**1. None**

**VI. COMMITTEE REPORTS**

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

**1. MR. JOHNSON STATED THE SPRINGBROOK UPGRADE HAS BEEN COMPLETED FOR ALL DEPARTMENTS**

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

**1. MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING, THERE HAS BEEN SIX WATER MAIN BREAKS AND FIVE WATER MAIN SERVICE LATERAL LEAKS**

2. **MR. CAPORUSSO STATED THE FRANKLIN AVENUE WATER MAIN PROJECT KICKED OFF AND HAS BEEN ONGOING THE LAST TWO WEEKS**
  3. **MR. CAPORUSSO STATED THE SEWER DIVISION RODDED OUT 13,155 FEET OF SANITARY SEWER LINES**
  4. **MR. CAPORUSSO STATED THERE WERE FIVE GRAFFITI STOPS**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL STATED CODE ENFORCEMENT TRAINING FOR ONE OF THE AUXILIARY OFFICERS WILL BEGIN THIS WEEK**
  2. **MR. RUHL ANNOUNCED THE NEIGHBORHOOD WATCH MEETING WILL BE HELD THIS THURSDAY AT 6:00 P.M., AT THE POLICE DEPARTMENT**
  3. **MR. RUHL REPORTED AGENDA ITEM #7 IS PROVIDING FOR THE ENFORCEMENT AND ADMINISTRATION OF GARBAGE AND REFUSE PROHIBITIONS; AGENDA ITEM #11 IS A CONTRACTUAL AGREEMENT BETWEEN POLICE AND FIRE DEPARTMENTS WITH GRANT WRITING COMPANY ADMINISTRATIVE CONSULTING SPECIALISTS, LLC; AGENDA ITEM #12 IS AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE OFFICE OF THE COMPTROLLER AND THE VILLAGE OF FRANKLIN PARK FOR ACCESS TO THE COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM; AND AGENDA ITEM #13 IS A CONTRACTUAL AGREEMENT BETWEEN THE POLICE DEPARTMENT AND GEOFEEDIA, INC. FOR THE PURCHASE OF SOCIAL MEDIA INTELLIGENCE SOFTWARE**
  4. **MR. RUHL STATED AGENDA ITEM #9 ESTABLISHES A FEE SCHEDULE AND ORDINANCE ALLOWANCE TO CHARGE FOR REIMBURSEMENT OF SPECIAL RESPONSES AND RESCUES; AGENDA ITEM #14 IS FOR RENEWAL OF THE BLACKBOARD CONNECT CONTRACT TO PROVIDE REVERSE 911 SERVICES FOR RESIDENTS FOR EMERGENCY AND NON-EMERGENCY**
  5. **MR. RUHL STATED HE WOULD LIKE TO PULL ITEM #18 FROM THE CONSENT AGENDA AND MOVE IT UNDER NEW BUSINESS**
  6. **MR. RUHL REPORTED THE FIRE DEPARTMENT HAD 341 CALLS IN AUGUST**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING, THERE HAS BEEN 64 TONS OF COLD PATCH APPLIED THROUGHOUT THE VILLAGE. HOT PATCH WAS APPLIED TO SIX STREET CUTOUTS WHERE THE WATER/SEWER DIVISION MADE REPAIRS**
  2. **MR. YBARRA STATED THE FLEET DIVISION HAS PERFORMED JUST UNDER 160 HOURS OF REPAIRS**

3. **MR. YBARRA REPORTED THE STREET DEPARTMENT REPLACED 17 FADED OR DAMAGED STREET SIGNS. THEY ALSO INSTALLED TWO NEW HANDICAP SIGNS AND REMOVED ONE**
4. **MR. YBARRA STATED THERE WAS 24 TREE REMOVALS AND 7 NEW TREES WERE PLANTED. 42 TREES WERE TRIMMED. DUE TO STORM DAMAGE, A CONTRACTOR HAD TO BE HIRED TO HELP REMOVE 15 TREES. SINCE THE LAST MEETING, THE DEPARTMENT GRINDED DOWN OVER 100 TREE STUMPS**
5. **MR. YBARRA REPORTED THE STREET PRESERVATION PROGRAM IS STILL MOVING ALONG. THE CONCRETE CONTRACTOR SHOULD FINISH ALL OF THE CONCRETE WORK BY THE END OF THE WEEK**
6. **MR. YBARRA STATED THE DEPUTY UTILITIES COMMISSIONER WHO IS ALSO AN ARBORIST HAS STARTED PERFORMING A NEW TREE STUDY. WHEN COMPLETED, IT WILL SHOW A SIGNIFICANT REDUCTION IN NOT ONLY THE TREE COUNT, BUT ALSO THE AGE OF OUR TREES. DUE TO THE DUTCH ELM DISEASE AND EMERALD ASH BORE DISEASE, WE HAVE LOST A LOT OF OUR MATURE TREES THROUGHOUT THE VILLAGE**

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

1. **MS. SPECIAL REPORTED ON AUGUST 31, THE POLICY COMMITTEE O'HARE MEETING MET TO DISCUSS TRUCK ROUTES**
2. **MS. SPECIAL STATED BURGER KING WAS ISSUED PERMITS FOR INTERIOR AND EXTERIOR RENOVATIONS**
3. **MS. SPECIAL REPORTED KENTUCKY FRIED CHICKEN WAS WORKING WITH STAFF FOR PERMITS FOR REMODELING**
4. **MS. SPECIAL STATED AGENDA ITEM #6 IS FOR A CLASS 6B REAL ESTATE TAX ASSESSMENT; AND AGENDA ITEM #10 IS FOR AMENDING VARIOUS SECTIONS OF THE ZONING CODE REGULATING THE NUMBER OF STORAGE CONTAINERS IN COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS**

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

1. **MS. MCLEAN ANNOUNCED THERE WILL BE A BLOOD DRIVE SEPTEMBER 9 FROM 3:00 P.M. TO 7:30 P.M.**
2. **MS. MCLEAN ANNOUNCED THE FRANKLIN PARK DISTRICT WILL BE SPONSORING A 5K RUN ON SEPTEMBER 17 BEGINNING AT 9 A.M.**
3. **MS. MCLEAN STATED THE FALL FEST PARADE WILL BE HELD ON OCTOBER 2**
4. **MS. MCLEAN REPORTED ON THE NATIONAL LEAGUE OF CITIES PRESCRIPTION DRUG PROGRAM. THERE HAS BEEN 432 PRESCRIPTIONS SINCE JANUARY 2013**
5. **MS. MCLEAN ANNOUNCED THE ILLINOIS TOLL WAY AND ILLINOIS POLICE DEPARTMENT ARE SPONSORING A KID SAFETY EVENT IN SCHAUMBURG ON SEPTEMBER 10**

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

1. **Zoe Heidorn spoke about agenda item #6 being a class 6b real estate tax assessment application by 3230 Mannheim Holding, LLC, an affiliate of Russian Point, Inc. This business has a purchase agreement in place for \$1.6 million for the property at 3230 Mannheim Road which is the former location of Midwest Electronics. This request went to the Economic Development Commission on August 25 and was unanimously recommended for approval. The future user is a manufacturer and distributor of dance products with a focus on ballet slippers and jazz shoes, apparel, accessories, and carrying cases. They have additional warehouses in Bensenville and Chicago but would like to consolidate all operations to Franklin Park. They plan on investing \$100,000 into the facility. Ms. Heidorn spoke about agenda item #10 being an ordinance amending various sections of the zoning code. This is due to a scrivener's error on an ordinance unanimously approved by the board on February 16, 2016. Due to a scrivener's error, no reduction in the number of storage containers was codified**

**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.)**

**Deputy Clerk Roberta Johnson 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, AUGUST 15, 2016**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$1,363,506.77**
3. **RESOLUTION NO. 1617 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS HONORING STEVE KOPERA**
4. **RESOLUTION NO. 1617 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS HONORING CATALINA ALVARADO**
5. **RESOLUTION NO. 1617 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS AUTHORIZING THE VILLAGE'S PARTICIPATION IN THE  
LEYDEN HIGH SCHOOL DISTRICT 212 COOPERATIVE EDUCATION  
PROGRAM (2016-2017 STUDENT INTERN PROGRAM)**

6. **RESOLUTON NO. 1617 R**  
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY 3230 MANNHEIM HOLDING, LLC, AN AFFILIATE OF RUSSIAN POINT, INC., FOR AN INDUSTRIAL FACILITY LOCATED AT 3230 MANNHEIM ROAD, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. **ORDINANCE NO. 1617 VC**  
AN ORDINANCE AMENDING SECTION 4-2-2 OF CHAPTER TWO OF TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE ENFORCEMENT AND ADMINISTRATION OF GARBAGE AND REFUSE PROHIBITIONS
8. **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 (ELIMINATE VARIOUS HANDICAPPED RESERVED PARKING SPACES)
9. **ORDINANCE NO. 1617 VC**  
AN ORDINANCE AMENDING TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR TECHNICAL AND SPECIALIZED RESCUE SERVICE FEES AND FOR THE REIMBURSEMENT OF EMERGENCY SERVICES AND EQUIPMENT RENDERED IN PROVIDING AID OR RELIEF FOR THE MITIGATION OF HAZARDOUS MATERIALS LEAKS AND SPILLS
10. **ORDINANCE NO. 1617 VC**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING VARIOUS SECTIONS OF THE ZONING CODE REGULATING THE NUMBER OF STORAGE CONTAINERS IN COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS
11. **ORDINANCE NO. 1617 G**  
AN ORDINANCE APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN ADMINISTRATIVE CONSULTING SPECIALISTS, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. **ORDINANCE NO. 1617 G**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE OFFICE OF THE COMPTROLLER AND THE VILLAGE OF FRANKLIN PARK REGARDING ACCESS TO THE COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM

- 13. MOTION TO AUTHORIZE AND APPROVE A SERVICE AGREEMENT WITH GEOFEEDIA, INCORPORATED, 444 NORTH WELLS STREET, SUITE 502, CHICAGO, ILLINOIS 60029, FOR COMPUTER SOFTWARE SERVICES WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$6,000.00, 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**
- 14. MOTION TO AUTHORIZE AND APPROVE THE PROPOSAL FROM BLACKBOARD, INCORPORATED, 1111 19<sup>TH</sup> STREET, NW, 9<sup>TH</sup> FLOOR, WASHINGTON DC 20036, TO RENEW THE BLACKBOARD CONNECT FOR GOVERNMENTAL SERVICES AND SUPPORT SYSTEM CONTRACT TO PROVIDE NOTICE AND DIRECTION TO RESIDENTS IN AN EMERGENCY OF MULTIPLE COMMUNICATION DEVICES IN AN AMOUNT NOT TO EXCEED \$5,457.13, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME**
- 15. MOTION TO APPROVE KNIGHTS OF COLUMBUS, SHERIDAN-CARROLL COUNCIL #537 REQUEST FOR THEIR ANNUAL DEVELOPMENTALLY DISABLED LEARNING DISABILITIES FUND TOOTSIE ROLL DRIVE ON FRIDAY, SEPTEMBER 16, AND SATURDAY, SEPTEMBER 17, 2016**
- 16. MOTION TO APPROVE KNIGHTS OF COLUMBUS, SHERIDAN-CARROLL COUNCIL #4458 REQUEST FOR THEIR ANNUAL DEVELOPMENTALLY DISABLED LEARNING DISABILITIES FUND TOOTSIE ROLL DRIVE ON FRIDAY, SEPTEMBER 16, AND SATURDAY, SEPTEMBER 17, 2016**
- 17. MOTION TO APPROVE KIWANIS CLUB OF BENSENVILLE, WOOD DALE AND FRANKLIN PARK REQUEST FOR THEIR ANNUAL PEANUT TAG DAY ON THURSDAY SEPTEMBER 22, 2016 AND FRIDAY, SEPTEMBER 23, 2016, FROM 4 TO 7 PM AND SATURDAY SEPTEMBER 24, 2016, FROM 9 AM TO 5 PM AT GRAND AVENUE AND MANNHEIM ROAD AND GRAND AVENUE AND 25<sup>TH</sup> AVENUE**
- 18. MOTION TO APPROVE FRANKLIN PARK FIRE DEPARTMENT AND LOCAL 1526 REQUEST FOR THEIR ANNUAL MDA (MUSCULAR DYSTROPHY ASSOCIATION) "FILL THE BOOT" TAG DAYS ON OCTOBER 7, 14 AND 21, 2016 AT GRAND AVENUE AND MANNHEIM ROAD (*Moved to New Business*)**

Motion made by Mr. Ybarra/Mr. Caporusso, seconded by Ms. McLean/Ms. Special to approve the Consent Agenda minus agenda item #18 that was moved to New Business.

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

**Dafne Henriquez read a resolution honoring Catalina Alvarado in Spanish  
President Pedersen read a resolution honoring Catalina Alvarado in English**

**President Pedersen read a resolution honoring Steve Kopera**

**IX. NEW BUSINESS**

**18. MOTION TO APPROVE FRANKLIN PARK FIRE DEPARTMENT AND LOCAL 1526 REQUEST FOR THEIR ANNUAL MDA (MUSCULAR DYSTROPHY ASSOCIATION) “FILL THE BOOT” TAG DAYS ON OCTOBER 7, 14 AND 21, 2016, AT GRAND AVENUE AND MANNHEIM ROAD**

**Mr. Ruhl explained the dates need to be amended to read October 21, October 28, and November 4**

**Motion made by Mr. Caporusso, seconded by Mr. Ybarra, to amend item #18.**

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

**Motion made by Mr. Johnson, seconded by Ms. Special, to approve the motion as amended.**

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

**X. APPOINTMENTS/SWEARING IN**

**1. None**

**XI. COMMENTS FROM THE CLERK**

**1. Deputy Clerk Roberta Johnson announced the Clerk’s Office will be closed on October 6, due to passport training**

**XII. COMMENTS FROM THE PRESIDENT**

**1. President Pedersen spoke about the Polish community in the Chicago area having a fest called “Polonia.” The fest took place this past weekend**

**XIII. CLOSED/EXECUTIVE SESSION**

**Motion made by Ms. Special, seconded by Ms. McLean to recess to Closed Session for Salary Schedules for one or More Classes of Employees; and Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 7:33 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 8:10 P.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 Mr. Caporusso, seconded by Ms. Special to adjourn at 8:11 p.m.  
Voice vote carried**

**ATTEST**

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**Roberta Johnson, Deputy Clerk**

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**