

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 16, 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 7:00 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**

Village Clerk Tommy Thomson called the roll:
Present: Trustees Mr. Johnson, Ms. McLean, Mr. Petersen, Mr. Ruhl, and Mr. Ybarra. Absent: Ms. Special. 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), Frank Grieshamer (Treasurer), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department), Dave Talbott (Village Engineer)
- IV. APPRECIATION RECOGNITION OF ONE OF THE NICEST HOMES IN TOWN**

President Pedersen read a letter recognizing Evelina Bovara of 2505 Maple Street for having one of the nicest maintained homes in town
- V. SWEARING IN OF FIREFIGHTER BART BOROWIEC**

Village Clerk Tommy Thomson swore in Bart Borowiec as Firefighter for the Village of Franklin Park
- VI. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
 1. None
- VII. COMMITTEE REPORTS**
 - A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
 - 1. MR. JOHNSON STATED HE ENJOYED THE CLERK'S DINNER MEETING HE ATTENDED AT THE EL PESCATORE PALACE RESTAURANT SPONSORED BY VILLAGE CLERK TOMMY THOMSON**

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL STATED THERE WERE TWO WATER MAIN BREAKS IN THE LAST TWO WEEKS**
 - 2. MR. RUHL REPORTED THE FIRST RE-DESIGN MEETING FOR THE SILVER CREEK BASIN PROJECT TOOK PLACE RECENTLY. THE WORK SHOULD BEGIN IN THE SPRING**
 - 3. MR. RUHL REPORTED THERE WERE SOME PROBLEMS WITH THE BUTTERFLY VALVES FOR THE KING STREET PROJECT**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN STATED IN THE NEXT FEW MONTHS, THERE WILL BE PROMOTIONAL TESTING FOR BOTH THE FIRE AND POLICE DEPARTMENT; AND HOPEFULLY NEXT MONTH, THEY WILL BE SWEARING IN ONE PERSON FROM EACH DEPARTMENT**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA STATED THE RE-CONSTRUCTION OF THE ELM STREET PROJECT IS COMING ALONG WELL**
 - 2. MR. YBARRA REPORTED ON THE 50/50 SIDEWALK PROJECT**
 - 3. MR. YBARRA STATED SINCE THE LAST BOARD MEETING, THERE HAS BEEN 12 TONS OF COLD PATCH**
 - 4. MR. YBARRA STATED IT'S THE FINAL ROUND OF THE FRANKLIN AVENUE PROJECT, BUT THERE HAS BEEN ISSUES WITH LAYING DOWN THE SOD**
 - 5. MR. YBARRA REPORTED SINCE THE LAST MEETING, 19 TREES WITH THE ASH BORE DISEASE HAVE BEEN REMOVED**
 - 6. MR. YBARRA ANNOUNCED SEPTEMBER 30 IS THE START DATE FOR THE STREET RESURFACING PROJECT**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. IN THE ABSENCE OF MS. SPECIAL, THERE WAS NOTHING TO REPORT**
- F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN REPORTED ON THE RECENT BLOOD DRIVE AND THANKED THE SENIOR CITIZEN COMMISSION FOR GREETING AND REGISTERING THE DONORS AS THEY CAME IN. THE NEXT BLOOD DRIVE WILL BE IN DECEMBER**
 - 2. MS. MCLEAN REPORTED ON THE "LET'S MOVE" MEETING HELD LAST WEDNESDAY. THE REGIONAL DIRECTOR ATTENDED THE MEETING AND INFORMED THEM OF WHAT OTHER COMMUNITIES**

ARE DOING. DISTRICT 84 IS LOOKING INTO BRINGING IN A PROGRAM CALLED THE NFL PLAY 60. THERE WAS A 5K AND MINI-MILE ON SATURDAY SPONSORED BY THE PARK DISTRICT

- 3. MS. MCLEAN SPOKE ABOUT A PRESCRIPTION DISCOUNT DRUG PROGRAM SPONSORED BY THE NATIONAL LEAGUE OF CITIES. IF ANYONE IS INTERESTED IN SIGNING UP FOR THIS PROGRAM, PLEASE CONTACT LISA ANTHONY AT VILLAGE HALL**
- 4. MS. MCLEAN ANNOUNCED FLU SHOTS WILL BE AVAILABLE AT THE END OF THE MONTH AND RECOMMENDED EVERYONE GET ONE**

VIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Chief Iovinelli spoke about a fire at 9705 Franklin Avenue which caused a few of the local businesses to temporarily close. Chief Iovinelli reported the carpeting at Station #2 is being removed and replaced with stone tile. Chief Iovinelli announced this Saturday at the Rivers Café in River Grove, the Franklin Park Fire Department is having a half-way to St. Baldrick's fundraiser. The Fire Department is almost at its goal of 1 million dollars and would like to raise the money before the actual St. Baldrick's fundraiser next year in March**
- 2. Lisa Anthony announced the Fall Fest parade will be held on October 6, beginning at 1:00 p.m.**
- 3. Chief Witz stated the 5K race had no traffic complaints. Chief Witz announced on October 15 at 7:00 p.m., the Police Department is partnering with AT&T in hosting a presentation on no texting and driving. Chief Witz spoke about the 911 Board discontinuing their contract with Code Red and switching to a company named Blackboard. Chief Witz spoke about the 911 Board looking into two possible places to put the backup 911 center**
- 4. John Schneider announced the Franklin Park/Schiller Park Chamber of Commerce voted to accept River Grove into the organization. Mr. Schneider stated the pay meters for the Metra parking lot have been installed and will be going live next Monday. Mr. Schneider announced the downtown merchants will be having a meeting tomorrow and the "End-of-Summer Fest" follow-up meeting will be held this Friday. Mr. Schneider spoke about looking into an RFP for bus shelters. Mr. Schneider spoke about being in the final phase of the RFP for the zoning ordinance and property signs for Village properties**
- 5. Joe Lauro spoke about the water main break at 2500 Maple Street and one at Nevada Avenue and Dora Street. Mr. Lauro spoke about employees from the summer help becoming full-time to help out the department. Mr. Lauro spoke about the 30" valves that need to be replaced on the pumps over at King Street. Mr. Lauro spoke about the pre-design meeting for the Scott Street basin design. Mr. Lauro spoke about the communication problems with the 50/50 contractor. Mr. Lauro spoke about the 19 dead ash trees that were removed and replaced. There are 42 more trees on the list that need to be replaced. Mr. Lauro spoke about the preconstruction meeting for the "hot-in-place" street resurfacing program. The contractor is looking to get started on**

this by September 30. Mr. Lauro also spoke about the motion under New Business regarding Bellwood Electric

6. Dave Talbott spoke about agenda item #6 and #7 regarding approving grant agreements with the Illinois Department of Commerce and Economic Opportunity. Mr. Talbott spoke about the Elgin/O'Hare preliminary design for drainage improvements and he spoke about agenda item #11 regarding approving Insituform Technologies, Inc. as the lowest responsible and responsive bidder for the lining of sewers on multiple streets within the Village. Mr. Talbott spoke about agenda item #8 regarding approving an agreement for traffic signal upgrades with the Illinois Department of Transportation and agenda item #9 regarding a professional services agreement for engineering services by and between Smith LaSalle, Incorporated and the Village
7. Jeffery Jeep, legal representative from Jeep and Blazer, spoke on agenda item #3 regarding an amendment to Village Code to establish a site specific ground water use restriction zone application process. Mr. Jeep also spoke about agenda item #4 regarding an amendment to Village Code concerning use of groundwater

IX. 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 TUESDAY, SEPTEMBER 3, 2013**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$985,945.25**
3. **ORDINANCE NO. 1314 VC**
AN ORDINANCE AMENDING CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ESTABLISH A SITE SPECIFIC GROUND WATER USE RESTRICTION ZONE APPLICATION PROCESS
4. **ORDINANCE NO. 1314 VC**
AN ORDINANCE AMENDING ARTICLE A OF CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (USE OF GROUND WATER)

5. **ORDINANCE NO. 1314 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 2519 WILLOW STREET)

6. **ORDINANCE NO. 1314 G**
AN ORDINANCE AUTHORIZING AND APPROVING GRANT AGREEMENT NUMBER 12-203192 BY AND BETWEEN THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS IN THE AMOUNT OF \$275,000.00

7. **ORDINANCE NO. 1314 G**
AN ORDINANCE AUTHORIZING AND APPROVING GRANT AGREEMENT NUMBER 12-203193 BY AND BETWEEN THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS IN THE AMOUNT OF \$300,000.00

8. **ORDINANCE NO. 1314 G**
AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR TRAFFIC SIGNAL UPGRADES BY AND BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

9. **ORDINANCE NO. 1314 G**
AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

10. **MOTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES PROPOSAL FOR PHASE I AND PHASE II ENGINEERING DESIGN WORK FOR THE I-294 INDUSTRIAL PARK DRAINAGE IMPROVEMENT PROJECT BY CHRISTOPHER B. BURKE, ENGINEERING, LTD., 9575 WEST HIGGINS ROAD, SUITE 600, ROSEMONT, ILLINOIS 60018, IN AN AMOUNT NOT TO EXCEED \$397,600 AND AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE ENGINEER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME**

11. **MOTION TO APPROVE INSITUFORM TECHNOLOGIES, INC., 17988 EDISON AVENUE, CHESTERFIELD, MO. 63005, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE LINING OF SEWERS ON MULTIPLE STREETS WITHIN THE VILLAGE IN AN AMOUNT NOT OT EXCEED \$862,601.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE ENGINEER**

12. MOTION TO APPROVE THE MASTER’S TOUCH REQUEST TO SELL ITEMS FOR THEIR ANNUAL SWEETEST DAY FUNDRAISER AT THE MOBIL STATION AT MANNHEIM ROAD AND BELMONT AVENUE AND THE CITGO STATION AT EDGINGTON STREET AND GRAND AVENUE ON OCTOBER 19, 2013 FROM 8:00 A.M. TO 8:00 P.M.

Motion made by Ms. McLean, seconded by Mr. Johnson to approve the Consent Agenda Item Numbers 1-12.
Roll Call: Ayes – Mr. Ybarra, Mr. Ruhl, Mr. Petersen, Ms. McLean, and Mr. Johnson.
Nay – 0. Absent – Ms. Special. 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)

X. UNFINISHED BUSINESS

1. None

XI. NEW BUSINESS

1. Motion to Waive Bid Requirements and approve the Proposal from Bellwood Electric Motors, Inc., 200 S. 25th Avenue, Bellwood, Illinois 60104 to Make Emergency Repairs to the Anderson Lift Station, in an Amount not to Exceed \$136,476.00 to ensure the health, safety and welfare of area residents and Authorize the Village President and Utility Commissioner to Undertake such Necessary Action to Effectuate Such Repairs

Motion made by Mr. Johnson, seconded by Ms. McLean to Waive the Bid Requirements and Approve the Proposal from Bellwood Electric Motors in an Amount not to Exceed \$136,476.00.
Roll Call: Ayes – Mr. Johnson, Ms. McLean, Mr. Petersen, Mr. Ybarra and Mr. Ruhl.
Nays – 0. Abstain – 0. Absent – Ms. Special.

XII. APPOINTMENTS/SWEARING IN

1. Member, Fire and Police Commission

President Pedersen appointed Irene Hererra as member to the Fire and Police Commission

Motion by Ms. McLean, seconded by Mr. Ybarra to Approve the Appointment of Irene Hererra to the Fire and Police Commission.

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

2. Auxiliary Police Officers

President Pedersen appointed James Flak, Monica Gasienica, Karen Casillas, and Joseph Borrini as Auxiliary Police Officers

Motion by Ms. McLean, seconded by Mr. Petersen to Approve the Appointment of James Flak, Karen Casillas, Monica Gasienica, and Joseph Borrini as Auxiliary Police Officers.

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

Village Clerk Tommy Thomson swore in Irene Hererra as member to the Fire and Police Commission

Village Clerk Tommy Thomson swore in James Flak, Monica Gasienica, Karen Casillas, and Joseph Borrini as Auxiliary Police Officers

XIII. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson reported on the Clerk's Dinner Meeting at the El Pescatore Palace Restaurant. Mr. Thomson announced the Veterans' Day ceremony is November 11. The Clerk's Office is accepting names. Please submit DD-214 by October 16. Please get this information to the Clerk's Office so we can include the veteran's name on the Veterans' Wall for the ceremony. Mr. Thomson spoke about a letter he received from ComEd regarding Smart Meters

XIV. COMMENTS FROM THE PRESIDENT

1. President Pedersen spoke about Republic Services meeting with the property owners west of Mannheim to present a proposal for providing waste hauling collection

XV. CLOSED/EXECUTIVE SESSION

Motion made by Ms. McLean, seconded by Mr. Johnson to recess to Closed Session for matters of Probable or Imminent Litigation at 8:08 p.m.

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

Nays – 0. Abstain – 0. Absent – Ms. Special.

RETURNED FROM CLOSED SESSION AT 8:55 P.M.

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

No action was taken in Closed Session

XVI. ADJOURNMENT

Motion made by Mr. Ybarra, seconded by Mr. Ruhl to adjourn at 8:56 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act