

**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 18, 2017**

- 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 7:02 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**  
Village Clerk Irene Avitia called the roll:  
Present: Trustees Mr. Caporusso, Mr. Johnson, Ms. McLean, Ms. Special, Mr. Ruhl, 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), David Gonzalez (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), Chief William Brehm (Fire Department), Director of Police Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**  
1. None
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON REPORTED ON MEETING WITH NEW COMPTROLLER, DAVID GONZALEZ AND THAT A REPORT WOULD BE OUT NEXT WEEK**
  - 2. MR. JOHNSON ANNOUNCED THE OCTOBER 1<sup>ST</sup> PARADE AT THE PARK DISTRICT**
  - 3. MR. JOHNSON ANNOUNCED VETERAN'S DAY CELEBRATED ON NOVEMBER 11**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**
- 1. MR. CAPORUSSO REPORTED THE RETENTION POND BEHIND THE WATER/SEWER GARAGE IS BEING DREDGED AND CLEANED**
  - 2. MR. CAPORUSSO STATED STREET PROJECTS MOVING FORWARD**

- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL COMMENDED THE PARAMEDICS AND FIREFIGHTERS FOR THE GOOD JOB THE FIRE DEPARTMENT DID IN THE FACE OF TRAGEDY. MR. RUHL PAID SPECIAL ATTENTION TO PARAMEDICS AND FIREFIGHTERS RUTZ AND CICERO IN RESPONDING TO A MULTICAR ACCIDENT IN BENSENVILLE**
  - 2. MR. RUHL COMMENDED THE FIRE DEPARTMENT AND PARAMEDICS FOR EFFORTS IN A FATAL INDUSTRIAL ACCIDENT**
  - 3. MR. RUHL REPORTED ON ARRESTS, SEIZURES OF DRUGS, CASH AND VEHICLES IN RIVER GROVE**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA) REPORTED 75 TONS OF COLD PATCH AND 2 HOT PATCHES WERE APPLIED**
  - 2. MR. YBARRA REPORTED THE REUTER PROJECT MOVING FORWARD**
  - 3. MR. YBARRA REPORTED THAT MANY TREES WERE PLANTED AND SEVERAL SIGNS REPLACED AND NEW SIGNS INSTALLED**
  - 4. MR. YBARRA STATED THE FLEET DIVISION COMPLETED 123 HOURS OF MAINTENANCE**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL READ AGENDA ITEM #3,"A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY PANATONI DEVELOPMENT COMPANY, INCORPORATED FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY GENERALLY LOCATED AT 11601 COPENHAGEN COURT, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS" AND STATED MR. CAJIGAS WOULD GIVE A REPORT**
  - 2. MS. SPECIAL REPORTED THAT 35 CONTRACTORS MADE BIDS SINCE SEPTEMBER 1 TO DATE, 103 BUILDING PERMITS WERE APPLIED FOR WITHIN A 2 WEEK PERIOD AND THERE WERE 15 PROPERTY CLOSINGS (BOTH RESIDENTIAL AND COMMERCIAL)**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN REMINDED THE PARK DISTRICT IS HOSTING A 5K RUN SATURDAY AT 9:00 A.M. BEGINNING AT NORTH PARK**
  - 2. MS. MCLEAN ANNOUNCED THE SENIOR HEALTH FAIR ON OCTOBER 20 FROM 10 A.M. TO 2 P.M.**
  - 3. MS. MCLEAN REQUESTED THAT AGENDA ITEM #6 AND ITEM #7 BE MOVED TO NEW BUSINESS**
  - 4. MR. JOHNSON REMINDED RESIDENTS TO SUBMIT D-214 FORMS TO THE CLERK'S OFFICE BY OCTOBER 13 FOR INCLUSION ON THE**

**VETERANS' MONUMENT. MR. JOHNSON ALSO SPOKE ABOUT THE FALL FEST PARADE ON OCTOBER 1.**

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

- 1. Mr. Schneider introduced Jason Rosenberg, the Contract Purchaser, who spoke on Item #3 on the Consent Agenda.**
- 2. Director of Police Mike Witz spoke on Item #4 of the Consent Agenda, "A resolution approving a memorandum of understanding by and between the Illinois Fraternal Order of Police Labor Council and the Village of Franklin Park, Cook County, Illinois." He stated it will be presented to new membership for discussion. He stated Item #10 on the Consent Agenda, "An ordinance amending the Village Code of the Village of Franklin Park, Cook County, Illinois regulating block party hours." He requested the time be changed from 11 p.m. to 10 p.m. due to complaints of loud music and drinking going on until 2 a.m.**
- 3. Mr. Caporusso spoke on Item #14 of the Consent Agenda, "Motion to approve a cooperative agreement by and between the Village of Franklin Park Fire Department and Triton Community College, District #505, River Grove, Illinois and authorize the required officers and officials of the Village to execute the necessary documents and undertake such further action to effectuate same" allowing students to ride with the Fire Department. Item #15 of the Consent Agenda, "Motion to authorize and approve the proposal from Blackboard, Incorporated, 1111 19<sup>th</sup> Street, NW, 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 on 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." This is our 911 system which needs to be approved every year**
- 4. Mr. Lauro spoke about the grant of up to \$15,000 max. Depending the amount we spend on trees, would be matched. Mr. Lauro reported that 19 trees were removed in the Reuter subdivision, some of which were dead, diseased or needed to be removed because of Reuter project. All trees were replaced, top soil and sod will be put down**

**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)**

**Village Clerk Irene Avitia 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 5, 2017**

2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,522,933.43**
3. **RESOLUTION NO. 1718 R**  
**A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY PANATTONI DEVELOPMENT COMPANY, INCORPORATED FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY GENERALLY LOCATED AT 11601 COPENHAGEN COURT, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
4. **RESOLUTION NO. 1718 R**  
**A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
5. **RESOLUTION NO. 1718 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS UNDER THE ILLINOIS HIGHWAY CODE TO PROVIDE FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$18,857.43, FOR THE RUBY STREET TRAFFIC SIGNAL PROJECT TO COMPLY WITH THE ESTABLISHMENT OF A QUIET ZONE**
6. **ORDINANCE NO. 1718 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 10256 MCNERNEY DRIVE) (*MOVE TO NEW BUSINESS*)**
7. **ORDINANCE NO. 1718 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 2628 CALWAGNER STREET) (*MOVE TO NEW BUSINESS*)**
8. **ORDINANCE NO. 1718 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 2501 LINCOLN STREET)**
9. **ORDINANCE NO. 1718 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)**

- 10. ORDINANCE NO. 1718 VC  
AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGULATING BLOCK PARTY HOURS**
- 11. ORDINANCE NO. 1718 VC  
AN ORDINANCE AMENDING CHAPTER 6 OF TITLE 6 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (VEHICLE PARKING PROHIBITIONS)**
- 12. ORDINANCE NO. 1718 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1617-G-25 (SALARY SCHEDULE ORDINANCE AMENDMENT: PLANNER)**
- 13. ORDINANCE NO. 1718 G  
AN ORDINANCE APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN THE JORDAN GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 14. MOTION TO APPROVE A COOPERATIVE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK FIRE DEPARTMENT AND TRITON COMMUNITY COLLEGE, DISTRICT #505, RIVER GROVE, ILLINOIS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME**
- 15. MOTION TO AUTHORIZE AND APPROVE THE PROPOSAL FROM BLACKBOARD, INCORPORATED, 1111 19<sup>TH</sup> STREET, NW, 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 ON 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**
- 16. MOTION TO APPROVE THE PROPOSAL FROM HUMAR, INCORPORATED, 4302 EMERSON AVENUE, SCHILLER PARK, ILLINOIS 60176, TO REPAIR AND RESTORE THE EXTERIOR FAÇADE OF THE VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$3,760.00, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME**

**17. MOTION TO APPROVE AN EMPLOYMENT SEPARATION AND GENERAL RELEASE AGREEMENT AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME**

Motion made by Ms. McLean, seconded by Mr. Ybarra and Mr. Caporusso to approve the Consent Agenda except for Item #6, "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 10256 McNerney Drive) and Item #7 "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 2628 Calwagner Street"

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

**VIII. UNFINISHED BUSINESS**

1. None

**IX. NEW BUSINESS**

**1. ITEM #6 ORDINANCE NO. 1718 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 10256 MCNERNEY DRIVE) (TABLED)**

Ms. Mclean stated that clarification is needed because home is on the corner. We don't know if she wants two signs, one each street

**2. ITEM #7 ORDINANCE NO. 1718 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 2628 CALWAGNER STREET) (TABLED)**

Ms. Mclean stated that information was missing on the application. We don't know if there is a driveway and now are down for only temporary sign. Need clarification if they want permanent sign. Both were checked.

**X. APPOINTMENTS/SWEARING IN**

1. None

**XI. COMMENTS FROM THE CLERK**

1. None

**XII. COMMENTS FROM THE PRESIDENT**

1. None

**XIII. CLOSED/EXECUTIVE SESSION**

**Motion to go to Executive 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 made Mr. Johnson, seconded by Ms. McLean and Ms. Special at 7:27 p.m.**

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

**RETURNED FROM CLOSED SESSION AT 8:01 P.M.**

**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 Mr. Ybarra to adjourn at 8:01 p.m.**

**Voice vote carried**

**ATTEST**

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**Irene Avitia, Village Clerk**

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