

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
OCTOBER 7, 2013**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER:** Deputy Mayor Johnson 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, Ms. Special, Mr. Ruhl, and Mr. Ybarra. Absent: President Pedersen. The Village Clerk declared a quorum was present.
Consultants Present: Shauna Urlacher (Clark Dietz, Inc.)
Legal Representation Present: Joe Montana, Village Attorney
Staff Members Present: Lisa Anthony (Health and Human Resources Director), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Andy Smolen (Deputy Utilities Commissioner), Dennis Wagner (I.T. Director), Chief Steve Iovinelli (Fire Department), Deputy Chief Phil Ruch (Police Department), Dave Talbott (Village Engineer)
- IV. SWEARING IN OF ROBERT DIAMOND AS FIREFIGHTER, WILLIAM BREHM AS BATTALION CHIEF, AND EDUARDO HOWER AS POLICE OFFICER FOR THE VILLAGE OF FRANKLIN PARK**
Village Clerk Tommy Thomson swore in Robert Diamond as Firefighter
Village Clerk Tommy Thomson swore in William Brehm as Battalion Chief
Village Clerk Tommy Thomson swore in Eduardo Hower as Police Officer
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
1. Paula Catalano, 2917 Edgington Street – Commented on the 15-minute parking
- VI. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
1. **MR. JOHNSON ANNOUNCED THE VETERANS' DAY CELEBRATION IS NOVEMBER 11**

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL REPORTED THERE HAVE BEEN PROBLEMS WITH THE VALVES AT THE KING STREET PUMP STATION. MR. RUHL STATED JOE LAURO AND DAVE TALBOTT WILL DISCUSS THIS LATER ON IN THE MEETING**
 - 2. MR. RUHL STATED HE WOULD LIKE TO PULL AGENDA ITEM #15 AND PUT IT UNDER NEW BUSINESS**
 - 3. MR. RUHL REPORTED ON SEPTEMBER 20 HE MET WITH MEMBERS OF THE SOO LINE HISTORICAL SOCIETY WHO TOOK A TOUR OF THE B-12 TOWER**
 - 4. MR. RUHL REPORTED ON THE CITIZENS' MEETING THAT TOOK PLACE ON SEPTEMBER 30 TO DISCUSS VILLAGE INFRASTRUCTURE AND RISING WATER RATES**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN STATED MANPOWER NEEDS HAVE BEEN MET WITH THE NEW POLICE OFFICER AND NEW FIREFIGHTER**
 - 2. MR. PETERSEN STATED CHIEF IOVINELLI WILL REPORT ON A FEDERAL PROGRAM THAT WILL HELP PAY FOR MORE FIREFIGHTERS**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA REPORTED ON THE FALL FEST PARADE THAT TOOK PLACE THIS PAST SUNDAY**
 - 2. MR. YBARRA STATED THERE HAVE BEEN 16 TREES REMOVED WITH THE ASH BORE DISEASE SINCE THE LAST BOARD MEETING**
 - 3. MR. YBARRA REPORTED THE PAY BOXES AT THE METRA PARKING LOT HAVE BEEN INSTALLED AND THE LOT HAS BEEN SEAL COATED**
 - 4. MR. YBARRA REPORTED THE 50/50 SIDEWALK PROGRAM HAD BEEN DELAYED BUT IS UNDERWAY NOW**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL ANNOUNCED THERE ARE TWO RIBBON-CUTTING CEREMONIES ON OCTOBER 11. ONE OF THE CEREMONIES TAKES PLACE AT THE AMISH GROCERY STORE AT 10:00 A.M. AND THE OTHER IS AT SHOWTIME FITNESS AT 11:00 A.M.**
 - 2. MS. SPECIAL REPORTED THE PARKING METERS FOR THE METRA PARKING LOT HAVE BEEN LIVE SINCE SEPTEMBER 23, AND THE CUSTOMERS LIKE THE PAY BUY PHONE OPTION**
 - 3. MS. SPECIAL STATED THERE IS A CONDITIONAL USE FOR A NEW RESTAURANT FOR GRAND AVENUE AND JOHN SCHNEIDER WILL BE PROVIDING INFORMATION ON THIS**

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

- 1. MS. MCLEAN ENCOURAGED EVERYONE TO RECEIVE A FLU SHOT**
- 2. MS. MCLEAN ANNOUNCED OCTOBER IS BREAST CANCER AWARENESS MONTH**
- 3. MS. MCLEAN ANNOUNCED CATVANDO IS HAVING A FUNDRAISER IN FOREST PARK ON OCTOBER 13**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. John Schneider spoke about agenda item #10 regarding granting a conditional use to allow a restaurant use for 9400 West Grand Avenue, Unit A. Mr. Schneider spoke about vacant properties with covered windows**
- 2. Chief Iovinelli announced the Fire Department's Open House is this Saturday 11:00 a.m. to 2:00 p.m., at Station #2. Chief Iovinelli spoke about agenda Item #3 regarding the retrofit of existing DOT-111 rail tank cars. Chief Iovinelli spoke about train derailments. Chief Iovinelli spoke about a grant from FEMA called "SAFER Grant" which is a staffing grant that would pay the salaries, benefits and pension of firefighters for two years**
- 3. Deputy Chief Ruch reported the Police Department completed their Code Red training drills at the local schools. The Police Department also completed its Rapid Deployment Training at East Leyden High School. Deputy Chief Ruch spoke about train whistles at night and getting the train's number if you want to complain about the excessive horn blowing**
- 4. Dennis Wagner spoke about deploying cameras that are looking down the East/West railroad tracks. The cameras will be slowed down and this will help with getting train numbers. Dennis Wagner announced Phase I has been completed of the Springbrook upgrade for the Administration Department and Phase II is now being worked on. Mr. Wagner spoke about Phase II of the phone system which involves the rewiring to support it. Mr. Wagner reported the underpass westbound sign has been shut off until it is repaired. Mr. Wagner spoke about email outsourcing and the benefits of it**
- 5. Dave Talbott spoke about the flood control projects that are part of the debt certificate. The backflow devices have been installed in the storm sewers on George Street. The southeast corner of the Jack B. Williams reservoir is being worked on. On the covered portion of Silver Creek, 60% of the design work is done – almost in a position to submit that to the Department of Natural Resources and the Core of Engineers for permit approval. Permit approval can take up to 6 months. All the documents for the Cured-in-Place Pipe Lining of the existing combined sewers on Silver Creek Drive, Westbrook Avenue, Hawthorne Street and Elder Lane have been signed. There will be a preconstruction meeting tomorrow and the work will be done over winter. Mr. Talbott reported the Crystal Creek project having gone out for bid and been awarded. Mr. Talbott is still seeking to find out when it will begin. Mr. Talbott reported the Hot-In-Place Patching has begun**

6. Lisa Anthony reported the first round of interviews for the I.T. Manager's position have been completed and two of the candidates will be returning for a second round of interviews on October 16. Ms. Anthony announced the Administration Department will not be open this Saturday due to repairs of the office
7. Joe Lauro spoke about seal coating and marking of the Metra station. The new pay boxes have been installed and are working very well. The old signs in front of the parking spots still need to be removed. Mr. Lauro spoke about the problems with the 50/50 sidewalk contractor. Mr. Lauro reported on the four water main breaks in the last two weeks. Mr. Lauro spoke about restorative work on the caboose behind the B-12 tower previously painted with lead paint

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

1. **APPROVAL OF THE MINUTES FROM:**
 - (a) **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, SEPTEMBER 16, 2013**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,616,964.01**
3. **RESOLUTION NO. 1314 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS SUPPORTING THE RETROFIT OF EXISTING DOT-111 RAIL TANK CARS THAT TRANSPORT PACKING GROUPS 1 AND 2 HAZMAT BEFORE THE PIPELINES AND HAZARDOUS MATERIALS SAFETY ADMINISTRATION IN DOCKET NO. PHMSA-2012-0082 (HM-251)
4. **ORDINANCE NO. 1314 VC**
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (AUXILIARY POLICE TRAINING)
5. **ORDINANCE NO. 1314 VC**
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PURCHASING PROCEDURES: UTILITY BILLS)

6. **ORDINANCE NO. 1314 G**
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE 2013 HIPP STREET RESURFACING PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. **ORDINANCE NO. 1314 G**
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE 2013 SCOTT STREET BASIN CIPP LINING PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. **ORDINANCE NO. 1314 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING AND ACCEPTING THE DONATION OF REAL PROPERTY COMMONLY KNOWN AS 2504 NORTH ROSE STREET, FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1314 G**
AN ORDINANCE AUTHORIZING THE SALE AT AUCTION OF CERTAIN SURPLUS VEHICLES AND PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. **ORDINANCE NO. 1314 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT USE IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 13-17: 9400 WEST GRAND AVENUE, UNIT A)
11. **MOTION TO APPROVE PREVENTIVE MAINTENANCE AGREEMENT NUMBER ONE AND ITS TERMS AND CONDITIONS FROM SHERMAN MECHANICAL, INCORPORATED, 1075 ALEXANDER COURT, CAR, ILLINOIS 60013, FOR THE INSPECTION AND MAINTENANCE OF ALL HVAC EQUIPMENT IN THE POLICE STATION BUILDING IN AN AMOUNT NOT TO EXCEED \$23,228.00 PER YEAR, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
12. **MOTION TO AUTHORIZE THE POLICE CHIEF TO PURCHASE A USED MOTOR VEHICLE FOR USE BY THE POLICE DEPARTMENT AS AN UNMARKED POLICE CAR IN AN AMOUNT NOT TO EXCEED \$20,000.00, AND TO WAIVE BID REQUIREMENTS TO ENSURE SUCH VEHICLE IS APPROPRIATE AND AVAILABLE TO POLICE PERSONNEL TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS (*ITEM PULLED*)**

- 13. MOTION TO AUTHORIZE THE UTILITIES COMMISSIONER TO DISMANTLE AND REMOVE THE VILLAGE OWNED TRAILER AT THE INTERSECTION OF FRANKLIN AVENUE AND ROSE STREET; AND FURTHER AUTHORIZE THE UTILITIES COMMISSIONER TO SECURE THE NECESSARY EQUIPMENT TO UNDERTAKE SAID REMOVAL AND HAULING**
- 14. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM BROADLEAF, INCORPORATED, 2657 GARDNER ROAD, BROADVIEW, ILLINOIS 60155 TO MAKE FLOOR REPAIRS TO THE PUMP HOUSE CONTROL ROOM, IN AN AMOUNT NOT TO EXCEED \$2,618.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE VILLAGE PRESIDENT AND UTILITY COMMISSIONER TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SUCH REPAIRS**
- 15. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM BROADLEAF, INCORPORATED, 2657 GARDNER ROAD, BROADVIEW, ILLINOIS 60155 TO MAKE FLOOR REPAIRS TO THE PUMP HOUSE PUMP ROOM, IN AN AMOUNT NOT TO EXCEED \$10,797.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE VILLAGE PRESIDENT AND UTILITY COMMISSIONER TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SUCH REPAIRS *(ITEM MOVED TO NEW BUSINESS)***
- 16. MOTION TO AUTHORIZE JEEP & BLAZER, LLC TO SERVE ON BEHALF OF THE VILLAGE A NOTICE OF INTENT TO SUE ON THE NECESSARY AGENCIES AND PARTIES IN CONNECTION WITH THE JOSLYN MANUFACTURING COMPANY PROPERTY, 9200 AND 9250 WEST FULLERTON AVENUE, FRANKLIN PARK, ILLINOIS 60131, IN ACCORDANCE WITH SECTION 7002 OF THE FEDERAL RESOURCE CONSERVATION AND RECOVER ACT, 42 U.S.C. §6972; AND FURTHER AUTHORIZE JEEP & BLAZER, LLC TO COMMENCE A LEGAL ACTION ON BEHALF OF THE VILLAGE UNDER SECTION 7002 OF THE RESOURCE CONSERVATION AND RECOVERY ACT AND OTHER APPLICABLE LAWS, IF WITHIN 90 DAYS OF RECEIPT OF THE NOTICE OF INTENT TO SUE, THE AGENCIES HAVE NOT COMMENCED AN ACTION AGAINST JOSLYN IN CONNECTION WITH THE PROPERTY**
- 17. MOTION TO APPROVE KIWANIS CLUB OF BENSENVILLE, WOOD DALE AND FRANKLIN PARK REQUEST FOR THEIR ANNUAL PEANUT DAY COLLECTION ON SATURDAY, OCTOBER 19, 2013 FROM 9:00 A.M. TO 5:00 P.M. AT GRAND AVENUE AND MANNHEIM ROAD AND GRAND AVENUE AND 25TH AVENUE**

Motion made by Ms. McLean, seconded by Ms. Special to pass the Consent Agenda minus Item #12 pulled and #15 moved to New Business.

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

MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM BROADLEAF, INCORPORATED, 2657 GARDNER ROAD, BROADVIEW, ILLINOIS 60155 TO MAKE FLOOR REPAIRS TO THE PUMP HOUSE PUMP ROOM, IN AN AMOUNT NOT TO EXCEED \$10,797.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE VILLAGE PRESIDENT AND UTILITY COMMISSIONER TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SUCH REPAIRS

Motion made by Ms. McLean, seconded by Mr. Ybarra to amend Item #15 on the Consent Agenda for the amount not to exceed \$15,500.00 instead of \$10,797.00.

Joe Lauro spoke about the pump house floors

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

Village Clerk Tommy Thomson read the amended motion as follows:

“MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM BROADLEAF, INCORPORATED, 2657 GARDNER ROAD, BROADVIEW, ILLINOIS 60155 TO MAKE FLOOR REPAIRS TO THE PUMP HOUSE PUMP ROOM, IN AN AMOUNT NOT TO EXCEED \$15,500.00 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE VILLAGE PRESIDENT AND UTILITY COMMISSIONER TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SUCH REPAIRS.”

Motion made by Mr. Petersen, seconded by Mr. Ruhl to approve the amended motion.

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

XI. APPOINTMENTS/SWEARING IN

1. None

XII. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson stated he is still accepting names for the Veterans' Memorial Wall through October 16. Mr. Thomson spoke about the 2014 meeting schedules

XIII. COMMENTS FROM THE PRESIDENT

1. None

XIV. CLOSED/EXECUTIVE SESSION

1. None

XV. ADJOURNMENT

**Motion made by Ms. McLean, seconded by Ms. Special to adjourn at 8:07 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act