

**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  
NOVEMBER 4, 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, Ms. Special, Mr. Ybarra, and Mr. Ruhl. 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), Ron Heller (Comptroller), Joe Lauro (Utilities Commissioner), Dennis Wagner (I.T. Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department), Dave Talbott (Village Engineer), Patrick Ainsworth (Village Planner).

President Pedersen announced the passing of Roberta Krueger who was an advocate for the Crystal Creek storm water project

President Pedersen spoke about the Elgin/O'Hare Bypass ribbon-cutting ceremony that he and Trustee Special attended

**IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**

**1. None**

**V. COMMITTEE REPORTS**

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

**1. MR. JOHNSON STATED BUDGET MEETINGS WILL BEGIN IN DECEMBER**

**2. MR. JOHNSON ANNOUNCED THERE WILL BE A BUSINESS EXPO TAKING PLACE THIS WEDNESDAY AT EAST LEYDEN HIGH SCHOOL FOR RESIDENTS AND BUSINESSES**

3. **MR. JOHNSON ANNOUNCED THE TREE LIGHTING CEREMONY WILL BE HELD ON DECEMBER 5, FROM 6:00 P.M. TO 8 P.M. IN HAMMILL SQUARE**
  4. **MR. JOHNSON ANNOUNCED THE VETERANS' DAY CELEBRATION IS MONDAY, NOVEMBER 11 AT THE VETERANS' MEMORIAL**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL STATED THERE WERE FOUR RECENT WATER MAIN BREAKS**
  2. **MR. RUHL STATED THE CITIZEN'S COMMITTEE MET LAST WEEK TO DISCUSS THE VILLAGE'S INFRASTRUCTURE**
  3. **MR. RUHL REPORTED THERE WAS A MEETING HELD TO DISCUSS THE LINING OF THE SEWERS**
  4. **MR. RUHL REPORTED AGENDA ITEM #11 REGARDING THE CONTRACT WITH UTILITY SERVICES COMPANY CAME IN UNDER THE ESTIMATE**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
1. **MR. PETERSEN STATED THE FIRE AND POLICE COMMISSION WILL BE TESTING FOR FIRE LIEUTENANT ON NOVEMBER 20. THEY WILL ALSO BE TESTING FOR POLICE SARGEANT IN DECEMBER**
  2. **MR. PETERSEN REPORTED THE LOCATION FOR THE BACK UP 911 CENTER IS BEING WORKED ON**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED AN ADDITIONAL 31 TREES HAVE BEEN PLANTED SINCE THE LAST MEETING**
  2. **MR. YBARRA STATED THE HOT-IN-PLACE PROJECT IS COMPLETED**
  3. **MR. YBARRA REPORTED THE UNDERGROUND WORK HAS BEEN COMPLETED ON THE ELM STREET PROJECT EXCEPT FOR THE EMERGENCY WATER MAIN CROSS CONNECTION BY EXCHANGE. THE PROJECT IS IN ITS FINAL STAGE WHICH CONSISTS OF ROAD WORK NEAR THE RAILROAD TRACKS. THE COMPLETION DATE IS IN EARLY DECEMBER**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **MS. SPECIAL STATED PATRICK AINSWORTH WILL DISCUSS AN ITEM FROM THE ZONING BOARD**
  2. **MS. SPECIAL SPOKE ABOUT THE NOISE ORDINANCE ON THE CONSENT AGENDA**

- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN THANKED ERIC RICHARD AND PATRICK AINSWORTH FOR CREATING AN URBAN WALKING PATH MAP**
  - 2. MS. MCLEAN ANNOUNCED THERE WILL BE A FOOD DRIVE IN NOVEMBER FOR LEYDEN FAMILY SERVICES**
  - 3. MS. MCLEAN STATED THE POLICE DEPARTMENT WILL BE COLLECTING FOR TOYS FOR TOTS. THERE WILL BE A COLLECTION BOX AT VILLAGE HALL AND THE POLICE DEPARTMENT**
  - 4. MS. MCLEAN ANNOUNCED THE NEXT “LET’S MOVE” MEETING WILL BE HELD ON TUESDAY, NOVEMBER 19**
  - 5. MS. MCLEAN REMINDED EVERYONE TO GET A FLU SHOT**

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

- 1. Lisa Anthony spoke about agenda items 6 through 9 regarding snow removal services. Ms. Anthony spoke about agenda item #10 regarding an agreement with American Midway Entertainment – Astro Amusement Company for the carnival contract for Railroad Daze**
- 2. Dennis Wagner introduced Vernel Miller as the new I. T. Director. Mr. Wagner spoke about the ATM at the police station being operational. Mr. Wagner reported the cameras for the railroad will be moved into place this week. Mr. Wagner spoke about waiting for a proposal for the wiring of the fire stations to come back this week. Once the wiring project is complete, the new phone system can be put in place at the fire stations and Norcomm. Mr. Wagner reported consultants will be out this week to make a few changes to the police phone system. Mr. Wagner is expecting the proposal back for email outsourcing this week. Mr. Wagner reported the Springbrook database upgrade is scheduled for next week**
- 3. Patrick Ainsworth spoke about agenda item #4 regarding the noise ordinance. Mr. Ainsworth spoke about agenda item #3 regarding amending sections of the zoning ordinance. Mr. Ainsworth explained the changes**
- 4. Chief Witz reported on October meeting items. Chief Witz spoke about a new breathalyzer that was purchased by the Police Department**
- 5. Chief Iovinelli spoke about the fire lieutenant test on November 20. Chief Iovinelli thanked Roberto Smaldone for working on the phone system which was down a whole weekend at station #3. Chief Iovinelli reported the Fire Department’s 2% fund recently purchased a fit testing machine for its self-contained breathing apparatuses (SCBA)**
- 6. Dave Talbott explained agenda item #12 regarding the standard right-of-entry agreement for an engineering and environmental assessment report for the I-294 Industrial Park Drainage Improvement Project. Mr. Talbot also explained agenda item #13 regarding the proposal with Galardi-Rothstein Group for the preparation of a water and wastewater rate study**

**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 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, OCTOBER 21, 2013**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$1,592,203.39**
- 3. ORDINANCE NO. 1314 VC  
AN ORDINANCE AMENDING SECTIONS 9-1-3, 9-5D-2, 9-5D-3, 9-6A-3 AND  
9-8-4 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN  
PARK, COOK COUNTY, ILLINOIS (ZBA 13-19)**
- 4. ORDINANCE NO. 1314 VC  
AN ORDINANCE AMENDING CHAPTER SIX OR TITLE FIVE OF THE  
VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS (NOISE REGULATIONS)**
- 5. ORDINANCE NO. 1314 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS, APPROVING THE TRANSFER OF CURRENT CLASS C LIQUOR  
LICENSE OF TEODOZIA BARANOWSKI IN OPERATION OF BARANOWSKI  
BAKERY AND DELI AT 9653 GRAND AVENUE TO 9560 GRAND AVENUE**
- 6. ORDINANCE NO. 1314 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL  
SERVICES BY AND BETWEEN BASS CONSTRUCTION, INCORPORATED  
AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 7. ORDINANCE NO. 1314 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL  
SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE  
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 8. ORDINANCE NO. 1314 G  
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL  
SERVICES BY AND BETWEEN PTL LANDSCAPING AND MAINTENANCE  
INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK  
COUNTY, ILLINOIS**

9. **ORDINANCE NO. 1314 G**  
**AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JACK GAMBOA ENTERPRISES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
10. **ORDINANCE NO. 1314 G**  
**AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT – ASTRO AMUSEMENT COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RAILROAD DAZE – CARNIVAL CONTRACT)**
  
11. **ORDINANCE NO. 1314 G**  
**AN ORDINANCE APPROVING AN ADDENDUM TO THE CONTRACT BY AND BETWEEN UTILITY SERVICES COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (KING STREET WEST WATER STORAGE TANK)**
  
12. **MOTION TO APPROVE THE VILLAGE OF FRANKLIN PARK STANDARD RIGHT-OF-ENTRY AGREEMENT FOR AN ENGINEERING AND ENVIRONMENTAL ASSESSMENT REPORT FOR THE I-294 INDUSTRIAL PARK DRAINAGE IMPROVEMENT PROJECT AND AUTHORIZE THE VILLAGE ENGINEER, OR HIS DESIGNEE, TO SECURE THE EXECUTION OF SAID AGREEMENT FROM EACH APPLICABLE RECORD OWNER OF PROPERTY PRIOR TO ANY UNDERTAKING**
  
13. **MOTION TO APPROVE A PROFESSIONAL CONSULTANT PROPOSAL WITH GALARDI-ROTHSTEIN GROUP, 3300 NORTH LAKE SHORE DRIVE, CHICAGO, ILLINOIS 60657, FOR THE PREPARATION OF A WATER AND WASTEWATER RATE STUDY IN AN AMOUNT NOT TO EXCEED \$24,800.00, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME**
  
14. **MOTION TO APPROVE REQUEST FROM ST. AGNES OF BOHEMIA PROCEED THROUGH FRANKLIN PARK SOUTH ON RIVER ROAD ON DECEMBER 12, 2013 DURING THEIR ANNUAL ANTOROCHA (RELAY) GUADALUPANA**

**Motion made by Ms. McLean, seconded by Mr. Petersen to approve the Consent Agenda Items 1 thru 14.  
 Roll Call: Ayes – Mr. Johnson, Ms. McLean, Mr. Petersen, Mr. Ruhl, Ms. Special, and Mr. Ybarra.  
 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)

**VIII. UNFINISHED BUSINESS**

1. None

**IX. NEW BUSINESS**

1. **Presentation and Discussion of Cullerton Avenue Special Service Area and Funding Options**

President Pedersen gave some background history on the Cullerton area. Dave Talbott spoke about the street/water main conditions in the Cullerton Avenue/Wellington Avenue/Hart Drive area. Mr. Talbott spoke about meeting with businesses in this area and about the financials for this area. Ron Heller spoke on the financial aspect for the Village. There was discussion among the board members on whether or not the Village should help out financially for this area. The consensus of the board was to add a certain amount of Village money to the funding formula and show it to the businesses in this area and get their input. If the amount is approved, an ordinance would be created at a later date

**X. APPOINTMENTS/SWEARING IN**

1. **Vernel Miller, Information Technology Manager term ending April 30, 2014**

Vernel Miller introduced himself to the board and gave some background information on his previous work experience

President Pedersen appointed Vernel Miller as Information Technology Manager  
Motion made by Mr. Johnson, seconded by Ms. McLean to approve the appointment of Vernel Miller as Information Technology Manager for a term ending April 30, 2014.

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 swore in Vernel Miller as Information Technology Manager*

**XI. COMMENTS FROM THE CLERK**

1. Village Clerk Tommy Thomson announced he would be attending a FOIA/Open Meetings Act training this Friday. Sarah Pratt, Public Access Counselor, will be the moderator for this training

**XII. COMMENTS FROM THE PRESIDENT**

1. None

**XIII. CLOSED/EXECUTIVE SESSION**

Motion made by Mr. Ybarra, seconded by Ms. Special to recess to Closed Session for matters of Salary Schedules for One or More Classes of Employees; and Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 8:20 p.m.

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

**RETURNED FROM CLOSED SESSION AT 8:40 P.M.**

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

**No action was taken in Closed Session**

**XIV. ADJOURNMENT**

**Motion made by Mr. Ybarra, seconded by Mr. Ruhl to adjourn at 8:41 p.m.**

**Voice vote carried**

**ATTEST**

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**Tommy Thomson, Village Clerk**

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