

## **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 16, 2015**

- 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. Caporusso, Mr. Johnson, Ms. McLean, Mr. Ruhl, Ms. Special, 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), Tom Dailly (I.T. Manager), Frank Grieshamer (Treasurer), Ron Heller (Comptroller), Cynthia Perez (Deputy Comptroller), Dave Talbott (Village Engineer), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Chief William Brehm (Fire Department), Chief 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 REQUESTED TO HAVE AGENDA ITEM #2 (VOUCHER EXPENDITURES) MOVED TO NEW BUSINESS BECAUSE OF AN EXPENDITURE OF \$425.00 FOR C. JOHNSON SIGN COMPANY**
  - 2. MR. JOHNSON REPORTED THE VETERANS DAY CEREMONY WENT VERY WELL**
  - 3. MR. JOHNSON ANNOUNCED "CHRISTMAS AT HAMMILL SQUARE" WILL BE HELD ON DECEMBER 3 AT 6:00 P.M.**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**
- 1. MR. CAPORUSSO REPORTED THERE WERE TWO WATER MAIN BREAKS SINCE THE LAST BOARD MEETING**
  - 2. MR. CAPORUSSO STATED 31 CATCH BASINS WERE CLEANED OUT THROUGHOUT THE VILLAGE AND 4 STREET DRAINS WERE REBUILT**

3. **MR. CAPORUSSO STATED JOE LAURO HAS SCHEDULED TOURS OF THE PUMP STATION AT 9535 BELMONT AVENUE**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
1. **MR. RUHL REPORTED ON A SUSPECT WHO WAS APPREHENDED IN THE UNINCORPORATED LEYDEN TOWNSHIP AREA. THE SUSPECT FLED AFTER A DOMESTIC BATTERY INCIDENT AND WAS BEING PURSUED BY THE STATE POLICE. ONE OF FRANKLIN PARK'S POLICE OFFICERS FOUND THE SUSPECT AND FOLLOWED HIM INTO A HOUSE WHERE HE WAS APPREHENDED**
  2. **MR. RUHL ANNOUNCED TOM FERRIS IS OFFICER OF THE YEAR**
  3. **MR. RUHL REPORTED ON THE POLICE DEPARTMENT'S SALE OF SURPLUS EQUIPMENT**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED 31 TONS OF COLD PATCH WAS USED TO REPAIR POT HOLES**
  2. **MR. YBARRA STATED THE SCOTT STREET PHASE III PROJECT IS MOVING ALONG. WORK HAS BEEN COMPLETED PUTTING THE CONCRETE DOWN ON HAWTHORNE AVENUE FROM ELDER LANE TO GRAND AVENUE**
  3. **MR. YBARRA STATED AGENDA ITEM #4 IS FOR A SNOW REMOVAL SERVICES AGREEMENT WITH T-CAT ENTERPRISES AND AGENDA ITEM #5 IS FOR A SALT DOME REPAIRS AGREEMENT WITH DOME CORPORATION OF NORTH AMERICA**
  4. **MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING, 39 TREES HAVE BEEN PLANTED THROUGHOUT TOWN**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **MS. SPECIAL STATED SINCE THE LAST BOARD MEETING, THERE WERE TWO NEW BUSINESS RIBBON-CUTTINGS. NOVEMBER 10 THERE WAS A RIBBON-CUTTING FOR "SHINING SMILES" LOCATED AT 9704 GRAND AVENUE, AND NOVEMBER 16, THERE WAS A RIBBON CUTTING FOR "BLOCKSMOY" LOCATED AT 10632 GRAND AVENUE**
  2. **MS. SPECIAL REPORTED THE ILLINOIS TOLLWAY HELD AN OPEN HOUSE AT THE FRANKLIN PARK POLICE STATION TO DISCUSS THE TOLLWAY CENTRAL MASTER PLAN**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE WILL BE HELD AT THE COMMUNITY CENTER ON FRIDAY, DECEMBER 11**
  2. **MS. MCLEAN THANKED TOM DAILLY FOR GETTING HER AN I.D.**

3. **MS. MCLEAN STATED ON THE CONSENT AGENDA IS ANOTHER VENDOR FOR SNOW REMOVAL FOR SENIORS AND THE DISABLED**
4. **MS. MCLEAN REPORTED ON THE ENVIRONMENTAL IMPACTS OF HAVING A SALT DOME**

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

1. **John Schneider spoke about agenda item #3 being for a resolution supporting a 6B redevelopment assessment for CP Logistics on Wolf Road for the construction of a new industrial building at 3400 Wolf Road. This is the former Castle Metal site. Mr. Schneider asked Russell Whittaker to give an overview of a new project and building for this site. Mr. Whittaker spoke about the new project and future for the site**
2. **Cynthia Perez, Deputy Comptroller, spoke about working on the annual tax levy. She stated the Village will not be exceeding the tax cap of 5% and they will not be going above CPI of .8% which is less than 1%. The final ordinance will be presented at the December 21 board meeting**
3. **Lisa Anthony spoke about agenda item #7 being for the renewal of workman's comp and liability insurance. A revised quote was sent November 15 and the premium is going down**
4. **Dave Talbott spoke about the Cullerton Avenue surface not being completed this year because of several outstanding issues. They were scheduled to put surface down this Saturday, but the weather is calling for snow and there are two utility conflicts that are delaying the project. The project will be completed in the spring with a 4-week delay total, due to utility conflicts. Mr. Talbott spoke about Phase III of the Silver Creek project being completed this year. Mr. Talbott reported the surface is down on Hawthorne Street and it is open for travel. Mr. Talbott stated the Silver Creek project will continue over the winter**

**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, NOVEMBER 2, 2015**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$893,468.54 (Moved to New Business)**

3. **RESOLUTION NO. 1516 VC**  
**A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY CP LOGISTICS WOLF ROAD, LLC, FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY GENERALLY LOCATED AT 3400 WOLF ROAD, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
4. **ORDINANCE NO. 1516 VC**  
**AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN T-CAT ENTERPRISES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
5. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM DOME CORPORATION OF NORTH AMERICA, 5450 EAST STREET, SAGINAW, MICHIGAN 48601, TO UNDERTAKE EMERGENCY MAINTENANCE REPAIRS TO THE SALT DOME ROOF, DRIVE PULLEY AND CONVEYOR IN AN AMOUNT NOT TO EXCEED \$46,355.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND AUTHORIZE THE UTILITIES COMMISSIONER TO UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME**
  
6. **MOTION TO APPROVE A RELEASE AND SETTLEMENT AGREEMENT IN CASE NUMBER 14-M1-018196 IN AN AMOUNT NOT TO EXCEED \$2,500.00, AND AUTHORIZE THE VILLAGE'S INSURANCE COUNSEL TO UNDERTAKE SUCH ACTION TO EFFECTUATE SAME, AND FURTHER DIRECT THE VILLAGE PRESIDENT TO EXECUTE ANY AND ALL SUCH NECESSARY DOCUMENTS**
  
7. **MOTION TO APPROVE THE RENEWAL OF LIABILITY, PROPERTY AND WORKMAN'S COMPENSATION INSURANCE PREMIUMS WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) FOR THE PERIOD BEGINNING DECEMBER 1, 2015, AND ENDING NOVEMBER 30, 2016, IN AN AMOUNT NOT TO EXCEED \$1,461,866.00**

Motion made by Mr. Ybarra, seconded by Mr. Caporusso to approve the Consent Agenda absent item #2.  
 Roll Call: Ayes – Mr. Caporusso, Mr. Ybarra, Mr. Ruhl, Mr. Johnson, Ms. Special, and Ms. McLean.  
 Nay – 0. Absent – 0. Abstain – 0.

## **VIII. NEW BUSINESS**

2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$893,468.54**

Motion made by Ms. McLean, seconded by Mr. Caporusso to approve the voucher expenditures list in the amount of \$893,468.54.  
 Roll Call: Ayes – Mr. Ybarra, Ms. Special, Mr. Ruhl, Ms. McLean, and Mr. Caporusso.  
 Nay – 0. Absent – 0. Abstain – Mr. Johnson.

**IX. APPOINTMENTS/SWEARING IN**

**1. None**

**X. COMMENTS FROM THE CLERK**

**1. None**

**XI. COMMENTS FROM THE PRESIDENT**

**1. None**

**XII. CLOSED/EXECUTIVE SESSION**

**1. None**

**XIII. ADJOURNMENT**

Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 7:28 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**