

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 18, 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), Vernel Miller (I.T. Manager), Chief Steve Iovinelli (Fire Department), Deputy Chief Phil Ruch (Police Department), Dave Talbott (Village Engineer), Patrick Ainsworth (Village Planner).
- 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 ANNOUNCED CHRISTMAS IN HAMMILL SQUARE WILL BE HELD ON THURSDAY, DECEMBER 5**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL STATED THERE WERE ONLY A FEW RECENT WATER MAIN BREAKS**
2. **MR. RUHL REPORTED ON THE PROGRESS OF THE WATER TANK RECONSTRUCTION IN THE WESTERN PART OF THE VILLAGE STATING A VALVE NEEDS TO BE REPLACED**

- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN STATED THE NEW FIREFIGHTER AND POLICE OFFICER ARE DOING WELL**
 - 2. MR. PETERSEN ANNOUNCED THE 911 COMMISSION IS CLOSER TO DECIDING WHERE THE BACKUP 911 CENTER SHOULD BE LOCATED**
 - 3. MR. PETERSEN THANKED TRUSTEE JOHNSON FOR THE GREAT JOB HE DID IN COORDINATING THE VETERANS DAY CELEBRATION**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA STATED THE CHRISTMAS LIGHTS ARE BEING INSTALLED AT VILLAGE HALL AND THE GAZEBO**
 - 2. MR. YBARRA REPORTED 13 TREES HAVE BEEN PLANTED SINCE THE LAST MEETING**
 - 3. MR. YBARRA STATED THERE WAS NO WIND OR RAIN DAMAGE FROM THE RECENT STORM**
 - 4. MR. YBARRA REPORTED ON THE STATUS OF THE ELM STREET PROJECT AND ANNOUNCED THE STREET WILL BE REOPENING SOON**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL ANNOUNCED THERE WILL BE A PLANNING COMMISSION MEETING THIS WEDNESDAY AT 7:00 P.M. IN THE COMMUNITY ROOM AT THE POLICE STATION**
 - 2. MS. SPECIAL STATED THERE WILL BE A NEW MEMBER APPOINTED TO THE PLANNING COMMISSION TONIGHT**
 - 3. MS. SPECIAL ANNOUNCED THERE WILL BE AN ECONOMIC DEVELOPMENT COMMISSION MEETING THIS THURSDAY AT 8:00 A.M. IN VILLAGE HALL'S NORTH CONFERENCE ROOM**
 - 4. MS. SPECIAL STATED THERE WILL BE A RIBBON-CUTTING CEREMONY FOR MONTROSE FAMILY DENTAL OFFICE TOMORROW AT 10:00 A.M.**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN ANNOUNCED THERE WILL BE A "LET'S MOVE" MEETING TOMORROW IN THE COMMUNITY ROOM, AT 7:00 P.M.**
 - 2. MS. MCLEAN ANNOUNCED DECEMBER 13 WILL BE THE LAST BLOOD DRIVE AT THE COMMUNITY CENTER FOR THE YEAR**
 - 3. MS. MCLEAN WISHED EVERYONE A HAPPY THANKSGIVING**
- VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**
- 1. Ron Heller stated the tax levy ordinance that is currently being worked on will be presented at the December 16 meeting. Mr. Heller announced the budgeting process will begin in December starting at the staff level**

2. Chief Iovinelli spoke about the Sunday storm. Chief Iovinelli reported station #3 will be moved back into as soon as the Elm Street concrete is ready to be driven upon. Chief Iovinelli spoke about the retirement party for Battalion Chief Mark White. Chief Iovinelli spoke about the retirement announcement of Battalion Chief Ron Hamilton who will be leaving on November 29
3. Vernel Miller spoke about the completion of the Springbrook database items. Mr. Miller spoke about the wiring of the fire station. There will be a meeting this Wednesday to go over the proposal for the wiring. The new phone system at the fire station should occur two weeks after the wiring is completed
Mr. Miller reported the underpass sign was repaired this past week
4. Dennis Wagner spoke about Epay and what needs to be completed in order to have online utility bill payments at the Village's website
5. Ron Heller spoke about not exceeding the 5% cap in regards to the tax levy ordinance
6. Joe Lauro spoke about 8 of the approximate 13 valves that are inoperable and unable to get parts for at the King Street pump station. Mr. Lauro spoke about being unable to shut off the valve at the tank where Utility Services is currently working. Mr. Lauro is in the process of getting prices for the next board meeting agenda
7. Dave Talbott gave an update on the debt certificate projects. Mr. Talbott explained the combined sewers in the Scott Street basin are being televised and cleaned in preparation for lining them this winter. It has been found that many homes are connected to the same sewer service when they should have their own connection. Mr. Talbott spoke about improvements to the Jack B. Williams reservoir on its southeast corner. It will hopefully be finished this year. The one-million gallon reservoir has been completed and being filled and put back into operation.
Mr. Talbott spoke about planning for next year's road projects
8. Patrick Ainsworth spoke about new businesses opening up. One of those businesses is Metro Air Services. There will be other ribbon-cutting ceremonies in December or January. Mr. Ainsworth spoke about staff attending the Leyden Career Expo at Leyden High School

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 4, 2013**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,255,866.82**
3. **ORDINANCE NO. 1314 VC**
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ISSUANCE OF CLASS B LIQUOR LICENSE TO SMOKED ON ROSE)
4. **ORDINANCE NO. 1314 VC**
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ISSUANCE OF CLASS D2 LIQUOR LICENSE TO ALL STAR WINGS)
5. **ORDINANCE NO. 1314 G**
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN CONSTITUENT OUTREACH CONSULTANTS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. **MOTION TO APPROVE AN EMPLOYMENT SEPARATION AND GENERAL RELEASE AGREEMENT AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
7. **MOTION TO APPROVE A PROFESSIONAL SERVICES PROPOSAL FROM THE CERTIFIED PUBLIC ACCOUNTING FIRM OF LAUTERBACH & AMEN, LLP, 27 WEST 457 WARRENVILLE ROAD, WARRENVILLE, ILLINOIS 60555, FOR PAYROLL ACCOUNTING SERVICES FROM SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2014, AT A RATE OF \$4,153.00 PER MONTH, AS DESCRIBED IN THE PROPOSAL, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**

Motion made by Mr. Ybarra, seconded by Mr. Ruhl to approve the Consent Agenda.

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: AmeriGas Propane**

Michael Vaughn of AmeriGas propane gave a presentation and discussed the use of propane as an alternative fuel for Village vehicles

X. APPOINTMENTS/SWEARING IN

1. **Member, Planning Commission**

President Pedersen appointed Alma Montenegro as a member to the Planning Commission

Motion made by Mr. Ybarra, seconded by Mr. Ruhl to approve the appointment of Alma Montenegro as a member to the Planning Commission

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 Alma Montenegro as a member to the Planning Commission

XI. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson stated the board meeting agenda was marked correctly but the packet was labeled as minutes and put with a zoning meeting that was inadvertently put on the website for tonight's meeting. Mr. Thomson explained that tonight's meeting was properly posted at Village Hall and the police station

XII. COMMENTS FROM THE PRESIDENT

1. None

XIII. CLOSED/EXECUTIVE SESSION

1. None

XIV. ADJOURNMENT

Motion made by Ms. McLean, seconded by Ms. Special to adjourn at 8:27 p.m.
Voice vote carried

ATTEST _____

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act