

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 20, 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 7:01 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**

Village Clerk Irene Avitia 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: Matt Welch, Village Attorney
Staff Members Present: Lisa Anthony (Health and Human Resources Director), David Gonzalez (Comptroller), Joe Lauro (Utilities Commissioner), Tom Dailly (I.T. Director), Dave Talbott (Engineer Consultant for Smith LaSalle), Director of Police Mike Witz, Deputy Chief Phil Ruch (Police Department), and Mike Witz (Director of Police)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
 - 1. A LONG TIME RESIDENT SPOKE ABOUT PEOPLE GOING THROUGH STOP SIGNS**
- V. COMMITTEE REPORTS**
 - A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
 - 1. MR. JOHNSON STATED THAT A TENTATIVE LEVY, MEMO WAS PROVIDED TO THE BOARD. MR. JOHNSON REPORTED AN INCREASE IN THE 2017 LEVY IS TO MEET OUR PENSION OBLIGATIONS TO BOTH POLICE AND FIRE. THE COMPTROLLER WILL REVIEW THE DETAILS DURING THE DEPARTMENT REPORTS. MR. JOHNSON STATED THE COMPTROLLER WILL BE SENDING OUT THE PROPOSED CUTS BY DEPARTMENT. THE PROPOSED CUTS WILL ONLY BRING THIS YEAR'S BUDGET IN LINE. AS TAXES WILL BE INCREASING**

EACH YEAR, NEXT YEAR'S BUDGET WILL LIKELY REQUIRE PERMANENT CUTS TO BALANCE THE BUDGET. THIS YEAR'S BUDGET WILL LIKELY BE BALANCED DUE TO MOVING SOME EXPENDITURES TO FUTURE YEARS

- 2. MR. JOHNSON THANKED EVERYONE WHO CAME TO THE VETERANS' DAY CEREMONY TO HONOR AND REMEMBER OUR VETERANS**
 - 3. MR. JOHNSON ANNOUNCED "CHRISTMAS IN HAMILL SQUARE" WILL BE HELD ON THURSDAY, NOVEMBER 30, 2017 FROM 6 TO 8 P.M. IN THE STREET DEPARTMENT GARAGE. DISTRICT 84 STUDENTS WILL BE SINGING CAROLS WHILE THE MAYOR AND TRUSTEES LIGHT THE TREE**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso Chair)**
- 1. MR. CAPORUSSO REPORTED 6 WATER MAIN BREAKS, 1 FIRE HYDRANT REPAIR**
 - 2. MR. CAPORUSSO REPORTED THE SEWER DIVISION CLEANED OUT AND INSPECTED 8 STORM DRAINS AND INSPECTED AND CLEANED OUT BOTH SANITARY DRAINS**
 - 3. MR. CAPORUSSO STATED THE CONSTRUCTION CONTINUED ON ADDISON STREET**
 - 4. MR. CAPORUSSO REPORTED ALL DEPARTMENTS ATTENDED HARRASSMENT TRAINING**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL CONGRATULATED OFFICER TIM MONROE ON HIS RETIREMENT AND ON BEING NAMED FIREFIGHTER OF THE YEAR**
 - 2. MR. RUHL REPORTED THE POLICE TACTICAL UNIT MADE AN ARREST ON THE 3000 BLOCK OF RUTH. THEY SERVED A WARRANT AND UNCOVERED OVER A POUND OF MARIJUANA. A HAND GUN WAS ALSO RECOVERED FROM THAT LOCATION**
 - 3. MR. RUHL ANNOUNCED OFFICER ROB EMMETT WAS SELECTED AS THIS YEAR'S OFFICER OF THE YEAR AND HE WILL BE HONORED FOR THIS AWARD AT THE ANNUAL LIONS KIWANIS CHRISTMAS PARTY**
- D. STREET AND ALLEY COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA REPORTED 146 HOURS OF VEHICLE MAINTENANCE**
 - 2. MR. YBARRA STATED THAT ALL VEHICLES AUCTIONED OFF WERE PICKED UP**
 - 3. MR. YBARRA REPORTED THE 16 TREES TRIMMED OVER THE NORMAL TRIMMING**
 - 4. MR. YBARRA STATED 36.75 TONS OF COLD PATCH AND 21 TONS OF HOT PATCH WAS APPLIED THROUGHOUT THE VILLAGE**

E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)

- 1. MS. SPECIAL STATED THAT 41 CONTRACTORS APPLIED AND REGISTERED FOR LICENSES SINCE NOVEMBER 5. THERE WERE ALSO 60 BUILDING PERMITS, 11 ELECTRICAL PERMITS AND 6 SIGN PERMITS APPLIED FOR. FOUR NEW BUSINESSES APPLIED FOR OCCUPANCY PERMITS AND ONE CERTIFICATE GIVEN OUT
MS. SPECIAL ANNOUNCED SALVATION ARMY IS NOW OPEN AT 10205 GRAND AVENUE**

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

- 1. MS. MCLEAN REMINDED US ABOUT THE BLOOD DRIVE DECEMBER 8, AT THE POLICE STATION COMMUNITY ROOM FROM 3-7:30 P.M.**
- 2. MS. MCLEAN ANNOUNCED THE LAST DAY FOR YARD WASTE PICKUP IS MONDAY, DECEMBER 11**
- 3. MS. MCLEAN ANNOUNCED THE MISERICORDIA JELLY BELLY TAG FUND RAISER ON FRIDAY, APRIL 27 AND SATURDAY, APRIL 28, 2018**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. David Gonzalez spoke about the tentative 2017 tax levy. He discussed the difference between the tax levy of 2016 and the tax levy of 2017. In 2016, the tax levy was \$11,684,535.00 and in 2017, it was \$12,142,252.00. This is an increase of \$457,717.00**
- 2. Lisa Anthony asked Leah to speak about agenda item #9 regarding the renewal of general liability, property and casualty, automobile and workman's compensation insurance premiums with Illinois Counties Risk Management Trust (ICRMT) for the period beginning December 1, 2017, and ending November 30, 2018, in an amount not to exceed \$1,525,736.00. She explained the premiums. The insurance premium price has come down**
- 3. Mike from Leopardo Energy spoke about agenda item #10 regarding an energy savings agreement letter of intent for self-funding energy efficiency improvements to provide modernization and upgrades to current infrastructure and equipment with energy and operational savings. Dave Talbott spoke on energy savings**

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 THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, NOVEMBER 6, 2017**

2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,565,365.89**
3. **RESOLUTION NO. 1718 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DETERMINING THE ESTIMATED PROPERTY TAXES TO BE LEVIED
4. **RESOLUTION NO. 1718 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WITH REGARD TO CLOSED SESSION MINUTES
5. **ORDINANCE NO. 1718 VC**
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 3421 LOUIS STREET
6. **ORDINANCE NO. 1718 VC**
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 3207 GEORGE STREET
7. **ORDINANCE NO. 1718 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROHIBITING THE USE OF GROUND WATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD 3737 ACORN LANE, FRANKLIN PARK, ILLINOIS
8. **ORDINANCE NO. 1718 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROHIBITING THE USE OF GROUND WATER AS POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD 2800 MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS
9. **MOTION TO APPROVE THE RENEWAL OF GENERAL LIABILITY, PROPERTY AND CASUALTY, AUTOMOBILE AND WORKMAN'S COMPENSATION INSURANCE PREMIUMS WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) FOR THE PERIOD BEGINNING DECEMBER 1, 2017, AND ENDING NOVEMBER 30, 2018, IN AN AMOUNT NOT TO EXCEED \$1,525,736.00**

- 10. MOTION TO APPROVE AN ENERGY SAVINGS AGREEMENT LETTER OF INTENT WITH LEOPARDO ENERGY, 5200 PRAIRIE STONE PARKWAY, HOFFMAN ESTATES, ILLINOIS 60192, FOR SELF-FUNDING ENERGY EFFICIENCY IMPROVEMENTS TO PROVIDE MODERNIZATION AND UPGRADES TO CURRENT INFRASTRUCTURE AND EQUIPMENT WITH ENERGY AND OPERATIONAL SAVINGS, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**

- 11. MOTION TO APPROVE THE PROPOSAL FROM BUILDERS CHICAGO CORPORATION, INCORPORATED, 9820 WEST FOSTER AVENUE, ROSEMONT, ILLINOIS, FOR THE REPAIR OF THE BAY DOOR AT FIRE STATION TWO IN AN AMOUNT NOT TO EXCEED \$4,093.11, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**

- 12. MOTION TO APPROVE SETTLEMENT OF CASE NUMBER 2017-L-004816 IN THE AMOUNT OF \$15,000.00, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO PREPARE A RELEASE AND SETTLEMENT OF CLAIMS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME**

- 13. MOTION TO APPROVE MISERICORDIA HEART OF MERCY REQUEST TO CONDUCT THEIR ANNUAL JELLY BELLY CANDY DAYS TAG DAYS DONATION COLLECTION FRIDAY, APRIL 27 AND SATURDAY, APRIL 28, 2018**

Motion made by Ms. McLean, seconded by Mr. Caporusso to approve the Consent Agenda.

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

Nay – 0. Absent – 0. Abstain – 0.

(Village Clerk Irene Avitia 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. Discussion on Regulation of Pesticide Use

President Pedersen stated the topic was not worded properly. Mr. Pedersen went on to say Oak Park requested that we entertain a resolution requesting the state legislature to allow municipalities to regulate pesticide use. Mr. Pedersen stated this is only about creating a resolution that would allow a municipality to make this decision on whether or not to allow or not allow pesticide use

X. APPOINTMENTS/SWEARING IN

1. None

XI. COMMENTS FROM THE CLERK

1. Village Clerk Irene Avitia wished everyone a Happy Thanksgiving

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen spoke about Norman, a 103-year old Franklin Park resident he had a conversation with
2. President Pedersen spoke about visiting the El Gelato plant

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson, seconded by Ms. McLean/Mr. Ybarra to recess to Closed Session for matters of Salary Schedules for one or More Classes of Employees; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; and Collective Bargaining Negotiations Matters at 7:46 p.m.

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

RETURNED FROM CLOSED SESSION AT 8:37 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 Ms. McLean, seconded by Mr. Johnson to adjourn at 8:38 p.m.
Voice vote carried

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act