

**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  
DECEMBER 3, 2018**

**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 Irene Avitia called the roll:

**Present:** Trustees Mr. Caporusso, Mr. Johnson, Ms. McLean, Ms. Special, Mr. Ruhl.

**Absent:** 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), Pete Cajigas (Department of Building Director), Joe Lauro (Utilities Commissioner), John Schneider (Community Development Director), Chief William Brehm (Fire Department)

**IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**

**1. None**

**V. COMMITTEE REPORTS**

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

**1. MR. JOHNSON CONGRATULATED STAFF MEMBERS FOR THE GREAT JOB THEY DID ON THE CHRISTMAS PROGRAM**

**B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso Chair)**

**1. MR. CAPORUSSO REPORTED 2 WATER MAIN BREAKS, 2 HYDRANTS REPAIRED, 179 SERVICE CALLS FOR VARIOUS PROBLEMS, 13 FOIA REQUESTS, 63 STORM AND SANITARY DRAINS INSPECTED, OVER 850 FEET OF STORM DRAINS RODDED, AND THREE SNOW REMOVAL AND SALTING**

**C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**

**1. MR. RUHL HAD NOTHING TO REPORT FOR THE POLICE DEPARTMENT**

2. **MR. RUHL STATED ITEM 5 ON THE AGENDA IS AN ORDINANCE APPROVING AN AGREEMENT FOR FIRE SYSTEM TESTING REPORTING SERVICES IS A FREE SERVICE PROVIDED BY THE VILLAGE**
  3. **MR. RUHL REPORTED THE RAILROAD WORKERS COMMENDED THE FIRE DEPARTMENT FOR THEIR HANDLING OF THE TRAIN DERAILMENT THAT WAS OUTSIDE THE FRANKLIN PARK LIMITS**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE (Mr. Ybarra, Chair)**
1. **MR. CAPORUSSO FOR MR. YBARRA REPORTED 22 TONS OF COLD PATCH WAS APPLIED AND 3 HOT PATCH REPAIRS**
  2. **MR. CAPORUSSO REPORTED 1 STOP SIGN, 4 STREET NAME SIGNS, 1 YIELD AND 3 DO NOT ENTER SIGNS AND 8 STREET SWEEPING SIGNS REPLACED**
  3. **MR. CAPORUSSO REPORTED 7 TREE REMOVALS, 11 TREE TRIMS, 7 TREES PLANTED AND 102 BRANCH PICK UPS**
  4. **MR. CAPORUSSO STATED 108 HOURS OF REPAIR AND MAINTENANCE OF VILLAGE VEHICLES**
  5. **MR. CAPORUSSO STATED THE REUTER SUBDIVISION PHASE 1B WILL RESUME IN THE SPRING OF 2019**
  6. **MR. CAPORUSSO REPORTED ON SNOW REMOVAL AND STREET SALTING, ALSO REPORTS OF POWER OUTAGES AND LOSS OF TREES DUE TO RECENT HIGH WINDS**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **MS. SPECIAL REPORTED 17 CONTRACTORS APPLIED FOR LICENSES, 13 BUILDING PERMITS, 11 ELECTRICAL PERMITS, 9 SIGN PERMITS AND 5 NEW BUSINESSES**
  2. **MS. SPECIAL REPORTED ON A RIBBONS CUTTING CEREMONY AT RIDGE PROPERTIES, 9100 BELMONT AVENUE, ON DECEMBER 6**
- F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN REPORTED THE LAST YARD WASTE PICK UP WILL BE ON MONDAY, DECEMBER 10**
  2. **MS. MCLEAN ANNOUNCED THE LAST BLOOD DRIVE WILL BE ON THURSDAY, DECEMBER 13 AT THE POLICE STATION COMMUNITY ROOM AND SHE ALSO ANNOUNCED A FOOD DRIVE AT THE VILLAGE HALL**
- VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**
1. **Chief Brehm reported on the controlled burn of the propane tanks at the train derailment by burying the damaged tanks and then setting fire to the propane which takes a couple of days**

**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:**

**(a) THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, NOVEMBER 19, 2018**

**2. APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$2,080,354.41**

**3. ORDINANCE NO. 1819 VC**

**AN ORDINANCE AMENDING ARTICLE G OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO REGULATE THE USE OF ATLANTIC STREET ON SCHOOL DAYS**

**4. ORDINANCE NO. 1819 G**

**AN ORDINANCE APPROVING A PROFESSIONAL ENGINEERING AND CONSTRUCTION SERVICES AGREEMENT FOR THE SANITARY AND COMBINED SEWER LINING IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

**5. ORDINANCE NO. 1819 G**

**AN ORDINANCE APPROVING AN AGREEMENT FOR FIRE SYSTEM TESTING REPORTING SERVICES BY AND BETWEEN BRYCER, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

**6. MOTION TO APPROVE THE PROPOSAL FROM METRO DOOR AND DOCK, INCORPORATED, INGLESIDE, ILLINOIS, TO REMOVE AND INSTALL A NEW STEEL FRAME AND DOOR FOR THE UTILITIES DEPARTMENT WATER VAULT STRUCTURE IN AN AMOUNT NOT TO EXCEED \$2,350.00, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**

**7. MOTION TO APPROVE THE PROPOSAL FROM METRO DOOR AND DOCK, INCORPORATED, INGLESIDE, ILLINOIS, TO REMOVE AND INSTALL A NEW STEEL FRAME AND DOOR FOR THE GENERATOR ROOM AT FIRE STATION #1 IN AN AMOUNT NOT TO EXCEED \$2,385.00, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**

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

**VIII. UNFINISHED BUSINESS**

**1. None**

**IX. NEW BUSINESS**

**1. None**

**X. APPOINTMENTS/SWEARING IN**

**1. None**

**XI. COMMENTS FROM THE CLERK**

**1. The Clerk reported for the month of November 56 passports processed, 35 passport photos taken, 45 F.O.I.A.'s requested and 17 notarizations**

**XII. COMMENTS FROM THE PRESIDENT**

**1. Mr. Pederson spoke about the swearing in ceremonies he attended for Cook County President, Commissioners and State Circuit Judges**

**XIII. CLOSED/EXECUTIVE SESSION**

**1. None**

**XIV. ADJOURNMENT**

**Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 7:13 p.m.  
Voice vote carried**

**ATTEST**

\_\_\_\_\_

**Irene Avitia, Village Clerk**

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