

**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 7, 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), Frank Grieshamer (Treasurer), Ron Heller (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. Tom Toton – Commented on neighbors, a fence near his home, requested who owns a particular property by him, and asked why he didn't have a dead-end sign by his alley**
  - 2. Bill McMurray commented on medical treatment of a disability**
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON ANNOUNCED NEXT MONDAY NIGHT THERE WILL BE A FINANCE MEETING**
  - 2. MR. JOHNSON REPORTED THERE WAS A GOOD TURNOUT FOR "CHRISTMAS AT HAMMILL SQUARE"**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**
- 1. MR. CAPORUSSO STATED THERE HAVE BEEN NO WATER MAIN BREAKS SINCE THE LAST BOARD MEETING**
  - 2. MR. CAPORUSSO REPORTED CONSTRUCTION IS PROGRESSING ON THE SILVER CREEK CHANNEL IMPROVEMENTS**

3. MR. CAPORUSSO STATED NEW SOFTWARE WILL BE INSTALLED FOR BILLING AND MAINTENANCE FOR THE WATER DEPARTMENT
4. MR. CAPORUSSO REPORTED 19 CATCH BASINS HAVE BEEN CLEANED OUT THROUGHOUT TOWN AND 3 STREET DRAINS WERE REBUILT
5. MR. CAPORUSSO REPORTED THE WEST MANNHEIM RESIDENTIAL AREA (WMRA) PROJECT IS MOVING ALONG. THE WATER MAINS AND WATER HYDRANTS HAVE BEEN INSTALLED
6. MR. CAPORUSSO STATED THE SILVER CREEK PHASE III PROJECT IS WRAPPING UP FOR THE WINTER MONTHS
7. MR. CAPORUSSO THANKED JOE LAURO AND HIS SNOW REMOVAL CREW FOR A JOB WELL DONE DURING THE FIRST SNOW STORM OF THE SEASON

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

1. MR. RUHL ANNOUNCED DETECTIVE TOM FERRIS RECEIVED THE MANILLA LIONS CLUB POLICE OFFICER OF THE YEAR AWARD
2. MR. RUHL REPORTED THERE ARE TWO NEW CANDIDATES WHO WILL BE GRADUATING FROM THE POLICE ACADEMY SOON
3. MR. RUHL STATED A NEW FIREFIGHTER WILL BE SWORN IN NEXT MONDAY

**D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**

1. MR. YBARRA STATED SINCE THE LAST BOARD MEETING 43 TONS OF COLD PATCH HAS BEEN APPLIED TO REPAIR POT HOLES
2. MR. YBARRA REPORTED ON FLEET VEHICLE REPAIRS
3. MR. YBARRA ASKED THE BOARD MEMBERS TO CHECK OUT THE NEW PAVEMENT PUT DOWN FROM RUBY STREET TO FRANKLIN AVENUE

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

1. MS. SPECIAL STATED SHE HAD NOTHING TO REPORT

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

1. MS. MCLEAN ANNOUNCED THE BLOOD DRIVE WILL BE HELD FRIDAY, DECEMBER 11 FROM 3:00 TO 7:00 P.M.

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

1. Chief Bill Brehm announced Lieutenant Doug Halverson was awarded Firefighter of the Year award by the Manilla Lions Club. Chief Brehm reported his department received a thank you letter from the Muscular Dystrophy Association for the money raised during the "Fill the Boot" drive. Chief Brehm spoke about the installation of the new generator at fire station 1 almost being completed. Nicor Gas is coming out to fix a leak on the gas meter. Chief Brehm spoke about the new ambulance waiting

- to have a bracket installed and have an inspection. Chief Brehm stated the new firefighter started today. Chief Brehm spoke about his department being very busy
2. **John Schneider spoke about agenda item #3 regarding the agreement with the Illinois State Tollway Highway Authority for an easement. Mr. Schneider reported the Tollway is in the process of doing their planning for I-294 where they are going to make some physical improvements to the road by widening and dealing with water issues. The Tollway came to the Village with an offer of \$125,000 for a permanent easement along the roadway which they would maintain and help with some of the flooding issues. There will be a temporary easement through the water tanks that are out there for five years. Mr. Schneider spoke about getting a separate real estate appraisal that came in at approximately \$15,000 less than the Tollway. Mr. Schneider recommends approval of this agreement**
  3. **Dave Talbott spoke about agenda item #5 regarding an emergency generator for Village Hall. Mr. Talbott reported on the job order contracting on this generator and the cost received back was significantly higher than the proposal received from Electrical Systems, Incorporated who provided electrical services for the Village's pump stations. Mr. Talbott recommended going with the proposal received from Electrical Systems, Incorporated whose proposal was approximately \$40,000 less than the contracting method through the county**

**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 16, 2015**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$4,207,913.04**
3. **RESOLUTION NO. 1516 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS, AUTHORIZING AND APPROVING THE FOLLOWING  
CONTRACTS FOR SALE OF REAL ESTATE LOCATED GENERALLY AT  
10920 KING STREET WITH THE ILLINOIS STATE TOLLWAY HIGHWAY  
AUTHORITY: (I) FIVE-YEAR 25 FOOT TEMPORARY EASEMENT, AND (II)  
10 FOOT PERMANENT EASEMENT**

4. **ORDINANCE NO. 1516 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN EXTENSION TO THE INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE O'HARE NOISE COMPATIBILITY COMMISSION**
  
5. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM ELECTRICAL SYSTEMS, INCORPORATED, 17335 SOUTH ASHLAND AVENUE, EAST HAZEL CREST, ILLINOIS 60429, TO FURNISH AND INSTALL A 275KW GENERATOR TO SERVE VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$185,000.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**
  
6. **MOTION TO APPROVE MISERICORDIA'S ANNUAL JELLY BELLY CANDY DAYS TAG DAY FUNDRAISER FRIDAY, APRIL 29 AND SATURDAY, APRIL 30, 2016**

Motion made by Mr. Caporusso, seconded by Mr. Ybarra 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.

**VIII. NEW BUSINESS**

1. None

**IX. APPOINTMENTS/SWEARING IN**

1. None

**X. COMMENTS FROM THE CLERK**

1. None

**XI. COMMENTS FROM THE PRESIDENT**

1. President Pedersen spoke about chairing the environmental committee of the Metropolitan Mayors Caucus
2. President Pedersen spoke about the grand opening of Shining Smiles dentist's office
3. President Pedersen spoke about the Metropolitan Water Reclamation District honoring the Village with a resolution. The MWRD had Mr. Pedersen come out and speak about an ordinance that was passed in the Village that prohibits the use of lawn care chemicals on Village property
4. President Pedersen spoke about attending a meeting with the mayors of the Proviso Municipal League
5. President Pedersen spoke about attending the Illinois Legislative Latino Caucus Foundation and being interviewed by Telemundo Television
6. President Pedersen spoke about the District 83 global cardboard challenge
7. President Pedersen spoke about meeting with the Forest Preserve regarding bridle path improvements

8. **President Pedersen spoke about Leyden Family Services and the Village hosting a Thanksgiving lunch on November 25 for the mental health patients. There was also a dinner hosted by the Manilla Lions Club and co-sponsored by the Village for the less fortunate in Franklin Park**
9. **President Pedersen spoke about the Alliance of Illinois Manufacturers meeting he attended with John Schneider**
10. **President Pedersen spoke about Michael Jasso presenting at the City Club. President Pedersen along with John Schneider, Eric Richard, and Zoe Heidorn attended and were able to make some important contacts and get status of the Cullerton Avenue Project**
11. **President Pedersen spoke about the Chamber of Commerce Christmas party**
12. **President Pedersen spoke about the honoring of Detective Tom Ferris and Lieutenant Doug Halverson by the Manilla Lions Club**

**XII. CLOSED/EXECUTIVE SESSION**

Motion made by Mr. Johnson, seconded by Ms. Special to recess to Closed Session for matters of pending litigation; salary schedules for one or more classes of employees; and employment, compensation, discipline, performance or dismissal of certain employees at 7:23 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 8:26 P.M.**

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

**No action was taken in Closed Session**

**XIII. ADJOURNMENT**

Motion made by Mr. Johnson, seconded by Ms. Special to adjourn at 8:26 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**