

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 15, 2014**

- 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. Petersen, Mr. Ruhl, Mr. Johnson, Ms. Special, and Ms. McLean.
Absent: Mr. Ybarra. The Village Clerk declared a quorum was present.
Legal Representation Present: Joe Montana, Village Attorney
Staff Members Present: Ron Heller (Comptroller), Frank Grieshamer (Treasurer), John Schneider (Community Development Director), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department), Dave Talbott (Village Engineer)
- 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 MOVED TO NEW BUSINESS**
 - 2. MR. JOHNSON THANKED THE DEPARTMENT HEADS FOR ATTENDING THE RECENT COMMITTEE OF THE WHOLE MEETING TO REVIEW THE BUDGET. MR. JOHNSON ANNOUNCED NEW BUDGET YEAR MEETINGS WILL BEGIN SOON**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL STATED THERE WAS ONE WATER MAIN BREAK AT ERNST STREET AND SCHILLER BOULEVARD**
 - 2. MR. RUHL REPORTED THE SCOTT STREET BASIN PROJECT WILL BE SUSPENDED UNTIL SPRING**
 - 3. MR. RUHL STATED THE CLEARING ROOF HAS BEEN REPLACED**
 - 4. MR. RUHL REPORTED GRAFFITI HAS INCREASED AND SOMEONE WAS CAUGHT IN THE PROCESS OF TAGGING**

- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN STATED THE FIRE UNION AND CHIEF IOVINELLI HAVE NOT AGREED ON AN ARBITRATION DATE**
 - 2. MR. PETERSEN ANNOUNCED THE POLICE DEPARTMENT IS RECOMMENDING THREE POSSIBLE NEW HIRES. THERE WILL BE A SPECIAL POLICE AND FIRE COMMISSION MEETING HELD TUESDAY, DECEMBER 16 TO ADDRESS THIS**

- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. IN THE ABSENCE OF MR. YBARRA, MR. PETERSEN REPORTED THE STREET DEPARTMENT HAS PUT DOWN 17 TONS OF COLD PATCH**
 - 2. MR. PETERSEN STATED THE SALT DOME PARTS FOR THE CONVEYOR SYSTEM HAVE ARRIVED AND BEEN INSTALLED**

- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL REPORTED ON THREE NEW BUSINESSES THAT OPENED – AGAVE MEXICAN GRILL, INSURE ONE, AND LA MEXICANA PRODUCE**

- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN REPORTED THE FINAL BLOOD DRIVE FOR THE YEAR COLLECTED 18 UNITS OF BLOOD**
 - 2. MS. MCLEAN STATED BIG LOTS WAS VERY CROWDED OVER THE WEEKEND**

- VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**
- 1. Ron Heller spoke about agenda item #7 regarding the tax levy ordinance. This is the 5th year of requesting less tax money from the county than previous years**
 - 2. Joe Lauro reported local company Ex-Cell Kaiser donated the receptacle in Village Hall for the collection of food items to be donated to the Leyden food pantry**
 - 3. Carmen Cupello announced roof work at Village Hall will begin December 23. Mr. Cupello spoke about issues with the security system not being set. Mr. Cupello spoke with a company about automatically setting the security system at a predetermined time each night**
 - 4. John Schneider spoke about agenda item #4 regarding the establishment of an enterprise zone; agenda item #8 regarding approving a final plat of consolidation for certain parcels of property commonly known as 11610-11700 Copenhagen Court; and agenda item #9 regarding amending sections 9-1-3, 9-8-4, 9-6B-3 and various sections of the Zoning Code pertaining to the C-2-2 Central Business Zoning District and establishing regulations pertaining to telecommunications towers and antennas**

5. Dave Talbott reported he met with the Citizens Advisory Committee last week to discuss the “Quiet Zones” program. Mr. Talbott announced there will be a design team meeting on January 7. There will be another Citizens Advisory Committee meeting on January 15 or around that time frame

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 DECEMBER 1, 2014**
 - (b) **SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, DECEMBER 8, 2014**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,782,374.50 (Item moved to New Business)**
3. **ORDINANCE NO. 1415 VC**
AN ORDINANCE AMENDING SECTION 6-6F-1 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (NO PARKING EAST SIDE OF CARNATION STREET, SEYMOUR AVENUE TO RAILROAD)
4. **ORDINANCE NO. 1415 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE ESTABLISHMENT OF AN ENTERPRISE ZONE SUBJECT TO THE ENTERPRISE ZONE ACT OF THE STATE OF ILLINOIS
5. **ORDINANCE NO. 1415 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING THE TRANSFER OF A CURRENT CLASS C LIQUOR LICENSE FROM BMI, INCORPORATED, TO ENG IND & REET, INCORPORATED IN OPERATION OF THE ARMANETTI’S WINE & SPIRITS AT 9513 WEST GRAND AVENUE
6. **ORDINANCE NO. 1415 G**
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE REUTER SUBDIVISION FEASIBILITY STUDY BY AND BETWEEN V3 COMPANIES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

7. **ORDINANCE NO. 1415 G**
THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015

8. **ORDINANCE NO. 1415 Z**
AN ORDINANCE APPROVING A FINAL PLAT OF CONSOLIDATION FOR CERTAIN PARCELS OF PROPERTY COMMONLY KNOWN AS 11610-11700 COPENHAGAN COURT, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 14-21)

9. **ORDINANCE NO. 1415 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-1-3, 9-8-4, 9-6B-3 AND VARIOUS SECTIONS OF THE ZONING CODE PERTAINING TO THE C-2-2 CENTRAL BUSINESS ZONING DISTRICT AND ESTABLISHING REGULATIONS PERTAINING TO TELECOMMUNICATIONS TOWERS AND ANTENNAS (ZBA: 14-23)

Motion made by Ms. McLean, seconded by Ms. Special to approve the Consent Agenda absent agenda item #2.

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

Nay – 0. Absent – Mr. Ybarra. Abstain – 0.

VIII. UNFINISHED BUSINESS

1. None

IX. NEW BUSINESS

2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,782,374.50**

Trustee Johnson explained one of the line items had listed the wrong amount paid to William Ruhl due to a typing error. The amount entered was \$8,690.00 and it should have been entered as \$860.00. The total amount of the expenditures list should read \$2,774,544.50

Motion made by Mr. Johnson, seconded by Ms. McLean to approve the voucher expenditures list in the amount of \$2,774,544.50.

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

Nay – 0. Absent – Mr. Ybarra. Abstain – 0.

X. APPOINTMENTS/SWEARING IN

1. None

XI. COMMENTS FROM THE CLERK

1. None

XII. COMMENTS FROM THE PRESIDENT

1. None

XIII. CLOSED/EXECUTIVE SESSION

1. None

XIV. ADJOURNMENT

Motion made by Mr. Ruhl, seconded by Mr. Johnson to adjourn at 7:29 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act