

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 18, 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 7:00 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, Mr. Ybarra, and Ms. Special. 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), David Gonzalez (Comptroller), Pete Cajigas (Department of Building, Director), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Dave Talbott (Engineer Consultant for Smith LaSalle), Director of Police Mike Witz, and Deputy Chief Phil Ruch (Police Department), and Chief William Brehm (Fire Department).

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

1. None

Trustee McLean enters the meeting at 7:02 p.m.

V. COMMITTEE REPORTS

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

1. MR. JOHNSON REPORTED DAVID GONZALEZ PREPARED THE 2017 TAX LEVY ORDINANCE AND THERE WILL BE NO CHANGES FROM THE TENTATIVE TAX LEVY DISPLAYED BACK IN NOVEMBER.

MR. JOHNSON STATED THE COMPTROLLER WILL SPEAK ABOUT THE TAX LEVY ORDINANCE DURING STAFF COMMENTS

2. MR. JOHNSON STATED THE OCTOBER BUDGET REPORT WAS EMAILED TO THE BOARD MEMBERS TODAY

Trustee Ruhl enters the meeting at 7:03 p.m.

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso Chair)**
- 1. MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING, THERE HAVE BEEN NO WATER MAIN BREAKS**
 - 2. MR. CAPORUSSO REPORTED TWO FIRE HYDRANTS WERE REPAIRED OR REPLACED**
 - 3. MR. CAPORUSSO STATED THE SEWER DIVISION CLEANED OUT AND INSPECTED 21 STORM DRAINS AND INSPECTED AND CLEANED OUT 5 SANITARY DRAINS. 860 FEET OF SANITARY LINES WERE RODDED OUT**
 - 4. MR. CAPORUSSO REPORTED CONSTRUCTION IS ALMOST COMPLETED ON PHASE II IMPROVEMENTS FOR THE TOLLWAY JOB ON ADDISON AVENUE AND OUT WEST**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL REPORTED THE POLICE TASK FORCE EXECUTED A SEARCH WARRANT ON THE 9900 BLOCK OF EDEN AVENUE (IN SCHILLER PARK) WHERE THEY RECOVERED LARGE AMOUNTS OF CANNABIS. A 22-YEAR OLD PERSON WAS CHARGED WITH POSSESSION AND DELIVERY OF THE CANNABIS**
 - 2. MR. RUHL REMINDED EVERYONE NOT TO DRINK AND DRIVE**
- D. STREET AND ALLEY COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING, 74 TONS OF COLD PATCH AND 17 TONS OF HOT PATCH HAS BEEN APPLIED**
 - 2. MR. YBARRA STATED THE FLEET DEPARTMENT PERFORMED 105 HOURS OF WORK ON VEHICLES**
 - 3. MR. YBARRA REPORTED THE FORESTRY DIVISION TRIMMED NINE TREES**
 - 4. MR. YBARRA STATED THERE WERE TWO SNOW EVENTS. SINCE THE STREETS WERE PRE-TREATED, THERE WAS NO NEED FOR SNOW PLOWING**
 - 5. MR. YBARRA REPORTED THE UTILITIES DEPARTMENT PERSONNEL HELPED THE POLICE DEPARTMENT DELIVER THE TOYS FOR TOTS**
 - 6. MR. YBARRA STATED THE STREET DEPARTMENT TOOK DELIVERY OF 709 TONS OF ROCK SALT**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL STATED THE COMMUNITY DEVELOPMENT DEPARTMENT ATTENDED THE CHAMBER OF COMMERCE HOLIDAY PARTY HELD AT THE UNDERPASS LOUNGE**
 - 2. MS. SPECIAL REPORTED STAFF IS WORKING WITH CMAP ON A DEVELOPER'S CONFERENCE FOR CROSSINGS II**
 - 3. MS. SPECIAL REPORTED THE BUILDING DEPARTMENT HAD 27 CONTRACTORS APPLY AND REGISTER FOR CONTRACTOR LICENSES, SINCE DECEMBER. THE DEPARTMENT ALSO HAD 24 BUILDING**

PERMITS, 5 ELECTRICAL PERMITS, AND 1 SIGN PERMIT. THERE HAVE BEEN 12 PROPERTY CLOSINGS, 6 NEW BUSINESSES THAT APPLIED FOR OCCUPANCY, AND 1 OCCUPANCY CERTIFICATE GIVEN OUT

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

- 1. MS. MCLEAN THANKED THE PEOPLE WHO HELPED AT THE RECENT BLOOD DRIVE**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. David Gonzalez spoke about the three different bond ordinances on the Consent Agenda. Mr. Gonzalez spoke about the tax levy ordinance. The amount of the levy that is not debt is \$12,298,923. The amount of the levy which is debt service is \$2,824,188.00. The overall levy is \$15,123,112.00 which is just a 1.68% increase from last year's levy**
- 2. Joe Lauro spoke about Toys for Tots. Mr. Lauro spoke about the delivery of the rock salt. Mr. Lauro stated they should be able to order less rock salt next year. Mr. Lauro spoke about hot patch and cold patch applied to the streets**

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, DECEMBER 4, 2017**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,922,740.71**
- 3. ORDINANCE NO. 1718 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING THE VILLAGE CODE OF FRANKLIN PARK TO REGULATE THE LOCATION AND LICENSE SMALL CELL ANTENNA OR TOWER FACILITIES IN THE RIGHT-OF-WAY**
- 4. ORDINANCE NO. 1718 VC
AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ISSUING A CLASS B LIQUOR LICENSE TO TAQUERIA Y RESTAURANT EL GALLO DE ORO II**

5. **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 AT 2550 EDGINGTON STREET, FRANKLIN PARK, ILLINOIS
6. **ORDINANCE NO. 1718 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2017 TO PAY DEBT SERVICE ON \$8,880,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. **AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2017 TO PAY DEBT SERVICE ON \$8,155,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
8. **AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2017 TO PAY DEBT SERVICE ON \$3,335,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014B OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
9. **THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018**
10. **MOTION TO APPROVE THE PROPOSAL FROM SCHRADER PAINTING, FOR PAINTING AND MATERIALS FOR THE VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$3,370.00, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME**

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

**Roll Call: Ayes –Mr. Caporusso, Mr. Johnson, Ms. McLean, Mr. Ruhl, Ms. Special, and Mr. Ybarra.
 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. **None**

X. APPOINTMENTS/SWEARING IN

1. None

XI. COMMENTS FROM THE CLERK

1. Village Clerk Irene Avitia wished everyone a Merry Christmas and Happy New Year

XII. COMMENTS FROM THE PRESIDENT

1. None

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Ybarra, seconded by Ms. McLean 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 7:32 p.m.

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

RETURNED FROM CLOSED SESSION AT 7:45 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 7:45 p.m.
Voice vote carried**

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act