

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 21, 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, Ms. Special, and Mr. Ybarra. **Absent:** Mr. Ruhl. 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), Eric Richard (Village Planner), Joe Lauro (Utilities Commissioner), Chief William Brehm (Fire Department), Deputy Chief Phil Ruch (Police Department).

IV. SWEARING IN OF JUSTIN LUCADELLO AS FRANKLIN PARK FIREFIGHTER
Village Clerk Tommy Thomson swore in Justin Lucadello as Firefighter

Mr. Ruhl enters the meeting at 7:05 p.m.

V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)

- 1. Tom Toton commented on a property**
- 2. Bill McMurray commented on disability benefits**

VI. COMMITTEE REPORTS

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

- 1. MR. JOHNSON STATED RON HELLER WOULD GIVE A REPORT LATER ON IN THE MEETING**

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

- 1. MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING THERE HAS BEEN ONLY ONE WATER MAIN BREAK**
- 2. MR. CAPORUSSO REPORTED THE I.T. DEPARTMENT IS BUILDING A SECOND SERVER INHOUSE FOR THE NEW WATER BILLING SOFTWARE**

3. **MR. CAPORUSSO REPORTED THERE WAS ONE GRAFITTI STOP**
 4. **MR. CAPORUSSO STATED THE METER DIVISION HAS BEEN BUSY WITH SERVICE CALLS**
 5. **MR. CAPORUSSO REPORTED THE WATER/SEWER DIVISION HAS BEEN BUSY WITH UTILITIES DUE TO 119 JULIE REQUESTS. THERE HAS ALSO BEEN 13 FINAL WATER BILL READINGS**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
1. **MR. RUHL STATED THE NEW AMBULANCE IS IN SERVICE AT FIRE STATION #1**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED 51 TONS OF COLD PATCH HAS BEEN APPLIED**
 2. **MR. YBARRA STATED 9 TREES HAVE BEEN REMOVED**
 3. **MR. YBARRA REPORTED ON FIVE INFRASTRUCTURE REPAIRS**
 4. **MR. YBARRA REPORTED ON VEHICLE REPAIRS FOR THE POLICE, BUILDING, AND UTILITY DEPARTMENTS**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **MS. SPECIAL STATED THERE ARE THREE ORDINANCES ON THE CONSENT AGENDA TONIGHT FOR CONDITIONAL USE**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN REPORTED 14 PEOPLE DONATED BLOOD LAST FRIDAY FOR THE BLOOD DRIVE. MS. MCLEAN THANKED THE SENIORS WHO HELPED WITH THE BLOOD DRIVE**
 2. **MS. MCLEAN STATED AGENDA ITEM # 12 IS A REQUEST FOR ST. MARIA GORETTI TO HOLD THEIR 5K RUN**
- VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**
1. **Eric Richard spoke about agenda item #9 being a conditional use ordinance for allowing woodworking and wood products use in the I-1 industrial district at 9400 Robinson Avenue; agenda item #10 being a conditional use ordinance to allow a restaurant use within the C-3 general commercial district at 10150 Grand Avenue; and agenda item #11 being a conditional use ordinance to allow a garage for storage, repair and servicing of motor vehicles, including body repair, painting and engine rebuilding in the I-2 district at 11127 Franklin Avenue**
 2. **Ron Heller spoke about the tax levy ordinance. Mr. Heller explained the levy ordinance is a reduction of \$205,000 from last year's actual tax extension. This is the lowest tax extension the Village has had since 2011. This is largely attributable to the pledge that was made a couple of years ago to**

continually abate some of the debt service levy down so we are switching away from general obligation support to actual revenue support

3. Joe Lauro spoke about receiving a high building temperature alarm at the main pump station. The variable speed drive motors generate a lot of heat and the building reached a temperature of 200° due to the exhaust fans not operating. Because there was roof damage at the pump station, water got in and damaged the fans. Mr. Lauro spoke about the damaged flat roof at the pump station which is now temporarily fixed

VIII. 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, DECEMBER 7, 2015
 - (b) COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, DECEMBER 14, 2015
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,061,800.42
3. ORDINANCE NO. 1516 VC
AN ORDINANCE AMENDING SECTION 6-6F-13 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING THE OVERNIGHT RESIDENTIAL PERMIT PARKING PLACARD FEE SCHEDULE
4. ORDINANCE NO. 1516 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1516-G-37 (AMEND SALARY SCHEDULE ORDINANCE)
5. ORDINANCE NO. 1516 G
AN ORDINANCE APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN THE JORDAN GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 1516 G
AN ORDINANCE AUTHORIZING THE SALE AT AUCTION BY OBENAUF AUCTION SERVICE OF CERTAIN SURPLUS VEHICLES AND PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

7. **ORDINANCE NO. 1516 G**
THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016

8. **ORDINANCE NO. 1516 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND FRANKLIN PARK SCHOOL DISTRICT NO. 84

9. **ORDINANCE NO. 1516 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “WOODWORKING AND WOOD PRODUCTS” USE IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA 15-16: 9400 ROBINSON AVENUE)

10. **ORDINANCE NO. 1516 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “RESTAURANT” USE WITHIN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 15-17: 10150 GRAND AVENUE)

11. **ORDINANCE NO. 1516 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “GARAGE FOR STORAGE, REPAIR AND SERVICING OF MOTOR VEHICLES, INCLUDING BODY REPAIR, PAINTING AND ENGINE REBUILDING” IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 15-18: 11127 FRANKLIN AVENUE)

12. **MOTION TO APPROVE ST. MARIA GORETTI CATHOLIC GRADE SCHOOL REQUEST TO HOLD A 5K RUN ON SATURDAY, MAY 21, 2016, AT 8:00 A.M.**

Motion made by Mr. Ybarra, seconded by Ms. McLean 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.

IX. NEW BUSINESS

1. None

X. APPOINTMENTS/SWEARING IN

1. None

XI. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson spoke about registering to vote. It can be done at the Cook County Clerk’s website or by coming into the Village Clerk’s Office

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen wished everyone a Merry Christmas and Happy New Year

XIII. CLOSED/EXECUTIVE SESSION

1. None

XIV. ADJOURNMENT

**Motion made by Ms. McLean, seconded by Mr. Caporusso to adjourn at 7:27 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act