

**MINUTES OF PROCEEDINGS**

**THE REGULAR MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE  
VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING  
9500 FRANKLIN AVENUE  
MARCH 4, 2013**

- 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. Brimie, Mr. Johnson, Mr. Petersen, Ms. Rodriguez, and Mr. Ruhl. Absent: Ms. McLean. 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), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), John Schneider (Community Development Director), Steve Scheffel (Village Engineer), Patrick Ainsworth (Village Planner), Eric Richard (Assistant Village Planner), Ron Heller (Comptroller), Dennis Wagner (I.T. Director), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. PUBLIC COMMENTS**  
1. None
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**  
1. **MR. JOHNSON ANNOUNCED THERE WILL BE A FINANCE MEETING ON TUESDAY, MARCH 12, AT 7:00 P.M. THE APRIL MEETING PREVIOUSLY SCHEDULED FOR APRIL 2 HAS BEEN CHANGED TO APRIL 16. THERE WILL ALSO BE A FINANCE MEETING ON MARCH 19**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**  
1. **MR. RUHL REPORTED IN THE LAST TWO WEEKS THERE HAVE ONLY BEEN TWO MINOR WATER MAIN BREAKS**

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

- 1. MR. PETERSEN ANNOUNCED A NEW POLICE OFFICER WILL BE SWORN IN ON MARCH 18 AND ON APRIL 2, FOUR MORE POLICE OFFICERS WILL BE SWORN IN**
- 2. MR. PETERSEN CONGRATULATED THE POLICE DEPARTMENT FOR THEIR AWARD FROM THE ILLINOIS CRIME COMMISSION**

**D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**

- 1. MR. BRIMIE REMINDED RESIDENTS TO MAKE SURE THEIR VEHICLES ARE PARKED ON THE RIGHT SIDE OF THE STREET WHEN IN SNOWS**
- 2. MR. BRIMIE STATED A COUPLE OF RESIDENTS HAD INQUIRED ABOUT WHEN THEY WOULD BE ABLE TO PAY THEIR WATER BILLS ONLINE**

**E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**

- 1. MS. RODRIGUEZ REPORTED COMMUNITY DEVELOPMENT STAFF RECENTLY WORKED WITH A BANK OF AMERICA REPRESENTATIVE ON 3044 ROSE STREET. THIS PROPERTY IS IN THE FINAL PROCESS OF ENVIRONMENTAL CLEANUP. THE AREA WILL BE LANDSCAPED AND BLACKTOPPED**

**F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**

- 1. IN THE ABSENCE OF MS. MCLEAN, MR. JOHNSON ANNOUNCED THE NEXT BLOOD DRIVE WILL BE HELD ON FRIDAY, MARCH 15 AT 3:00 P.M.**
- 2. MR. JOHNSON STATED THERE WILL BE A "LET'S MOVE" MEETING ON MARCH 26, AT 7:00 P.M.**
- 3. MR. JOHNSON ANNOUNCED EARTH DAY WILL BE HELD ON APRIL 27, AT NORTH PARK FROM 12:00 P.M. TO 2:00 P.M.**

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

- 1. Lisa Anthony spoke about item #4 on the Consent Agenda regarding an agreement with Entertainment Management Group for "Railroad Daze." Ms. Anthony spoke about item #5 on the Consent Agenda regarding the Illinois Municipal Retirement Fund terminating benefits for Village trustees. Ms. Anthony also spoke about item #7 regarding the grass cutting program for disabled property owners and item #8 regarding the Summer Youth and College Internship Work Program. Ms. Anthony announced Monday, March 18 is Student Government Day. Their mock meeting will be held at 6:30 p.m.**

- 2. Joe Lauro stated he is looking forward to the Summer Youth Work Program, the Utilities Department uses more kids than any of the other departments. Mr. Lauro spoke about item #9 and #12 on the Consent Agenda regarding backflow inspection reporting and an agreement with Backflow Solutions, Incorporated. Mr. Lauro gave background information on Backflow Solutions, Incorporated. Mr. Lauro spoke about working with Dennis Wagner for pricing on tablets for some of his employees. Mr. Lauro reported a lot of salt had been used for the last two snowfalls and more is expected to be used with the snow forecasted for this week. More salt has been ordered**
- 3. John Schneider reported he found a document for 25<sup>th</sup> Avenue and Franklin Avenue regarding putting in landscaping there. Mr. Schneider spoke about the Planning Commission, Zoning, and Economic Development departments meeting with the Regional Transit Authority (RTA) regarding downtown rezoning. Mr. Schneider spoke about item #14 on the Consent Agenda regarding appraisal services from Midwest Appraisal Company, Incorporated to ascertain approximate estimates of value on ten Village-owned parcels. Mr. Schneider spoke about item #15 on the Consent Agenda regarding a motion to approve a professional services proposal from Tommy Pollina Landscaping Company, Incorporated for grading, site restoration and landscaping work for Crossings Phase 2. More trees will be planted along 25<sup>th</sup> Avenue. Mr. Schneider announced the banners for the downtown area should be up next week. Blue lights will be put on trees at entrances to the downtown area.**
- 4. Eric Richard spoke about item #3 on the Consent Agenda regarding a Class 6B real estate tax assessment application by Pacific Avenue LLC, for an industrial facility located at 10144 Pacific Avenue**
- 5. Patrick Ainsworth spoke about item #10 on the Consent Agenda regarding amending sections 9-4-8 of the zoning ordinance (ZBA 13-01)**
- 6. Steve Scheffel spoke about item #6 on the Consent Agenda regarding the use of MFT funds for preliminary Phase I and II engineering required for the rehabilitation of Franklin Avenue from County Line Road to Williams Drive in the amount of \$37,200.00. Mr. Scheffel also spoke about item #11 on the Consent Agenda regarding a preliminary engineering services agreement for motor fuel tax funds with Baxter and Woodman, Incorporated for the Franklin Avenue Rehabilitation Project. Mr. Scheffel announced this Friday, March 8 will be the bid opening for Franklin Avenue resurfacing. Mr. Scheffel reported the construction on the Elm Street water main project is ongoing and on schedule. It should be substantially completed by April 26. Mr. Scheffel announced he will be meeting with representatives from the Illinois Department of Transportation (I.D.O.T.) next week regarding Ruby Street and Belmont Avenue**
- 7. Chief Witz reported he has one officer out on injury. Chief Witz spoke about the 2012 Annual report being up on the Village website**
- 8. Chief Iovinelli reported he has one firefighter out on a non-duty injury and he announced this Friday night is the St. Baldrick's fundraiser**

9. Dennis Wagner spoke about a new lease agreement with Ricoh coming soon to replace copiers throughout the Village. Mr. Wagner reported he is working on the Norcomm cutover regarding the CAD system for first responders. Mr. Wagner stated he is currently looking into getting online backup offsite for data that is outside of the Village. Mr. Wagner reported bids are being reviewed for the phone system. Mr. Wagner spoke about the Village website changing the reverse 911 language because the phrase is copyrighted and will be changed to public safety notifications. Mr. Wagner reported online payments will be available on the website in one to one and half months
10. Carmen Cupello spoke about the old Motorola building looking better from the outside and about working with other buildings on Grand Avenue to bring buildings up to code to look better. The Building Department is also working with the owners of the old Bell's Gun Shop. The Building Department gave them a list of things they would like to see in the future for this shop. Mr. Cupello reported the average permit turnarounds are two days for common building permits and nine days for the larger permits
11. Village Clerk Tommy Thomson spoke about item #16 on the Consent Agenda regarding a motion to approve Leukemia Research Foundation tag 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 Tommy Thomson 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 TUESDAY, FEBRUARY 19, 2013**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,093,355.81**
3. **RESOLUTION NO. 1213 R**  
**A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY PACIFIC AVENUE LLC, FOR AN INDUSTRIAL FACILITY LOCATED AT 10144 PACIFIC AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
4. **RESOLUTION NO. 1213 R**  
**A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN ENTERTAINMENT MANAGEMENT GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RAILROAD DAZE ENTERTAINMENT)**

5. **RESOLUTION NO. 1213 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, TERMINATING ILLINOIS MUNICIPAL RETIREMENT FUND BENEFITS FOR VILLAGE TRUSTEES
6. **RESOLUTION NO. 1213 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE USE OF MFT FUNDS FOR PRELIMINARY PHASE I AND II ENGINEERING REQUIRED FOR THE REHABILITATION OF FRANKLIN AVENUE FROM COUNTY LINE ROAD TO WILLIAMS DRIVE IN THE AMOUNT OF \$37,200.00
7. **RESOLUTION NO. 1213 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2013 GRASS CUTTING PROGRAM FOR DISABLED PROPERTY OWNERS
8. **RESOLUTION NO. 1213 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND SPECIFICATIONS FOR THE 2013 SUMMER YOUTH AND COLLEGE INTERNSHIP WORK PROGRAM
9. **ORDINANCE NO. 1213 VC**  
AN ORDINANCE AMENDING ARTICLE D “CROSS CONNECTIONS” OF CHAPTER 8 “WATER SYSTEMS” OF TITLE 7 “PUBLIC WORKS AND PROPERTIES” OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BACKFLOW INSPECTION REPORTING)
10. **ORDINANCE NO. 1213 VC**  
AN ORDINANCE AMENDING SECTIONS 9-4-8 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA 13-01)
11. **ORDINANCE NO. 1213 G**  
AN ORDINANCE AUTHORIZING AND APPROVING SUPPLEMENT NUMBER 2 TO THE PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FRANKLIN AVENUE REHABILITATION PROJECT)
12. **ORDINANCE NO. 1213 G**  
AN ORDINANCE APPROVING AN ONLINE SUBSCRIPTION AGREEMENT BY AND BETWEEN BACKFLOW SOLUTIONS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

13. MOTION TO AUTHORIZE AND RATIFY THE APPROVAL OF EMERGENCY REPAIR SERVICES TO THE 1997 BACKHOE FROM PATTEN CAT IN THE AMOUNT OF \$10,305.94
  
14. MOTION TO APPROVE A PROPOSAL FOR APPRAISAL SERVICES FROM MIDWEST APPRAISAL COMPANY, INCORPORATED, 3055 WEST 111<sup>TH</sup> STREET, CHICAGO, ILLINOIS 60655, IN ORDER TO ASCERTAIN APPROXIMATE ESTIMATES OF VALUE ON TEN VILLAGE OWNED PARCELS OF PROPERTIES IN AN AMOUNT NOT TO EXCEED \$4,800.00, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
  
15. MOTION TO APPROVE A PROFESSIONAL SERVICES PROPOSAL FROM TOMMY POLLINA LANDSCAPING COMPANY, INCORPORATED, 3635 ACORN LANE, FRANKLIN PARK, ILLINOIS, FOR GRADING, SITE RESTORATION AND LANDSCAPING WORK AT THE CORNER OF FRANKLIN AVENUE AND ROSE STREET IN AN AMOUNT NOT TO EXCEED \$14,475.00, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME
  
16. MOTION TO APPROVE LEUKEMIA RESEARCH FOUNDATION TAG DAYS FRIDAY, MAY 17, SATURDAY MAY 18, SUNDAY MAY 19

Motion made by Mr. Johnson, seconded by Mr. Ruhl/Ms. Rodriguez to pass the Consent Agenda.

Roll Call: Ayes – Mr. Brimie, Mr. Ruhl, Mr. Petersen, Ms. Rodriguez and Mr. Johnson.

Nay – 0. Absent – Ms. McLean. Abstain – 0.

(Village Clerk Tommy Thomson 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. President Pedersen spoke about an inquiry he had about Stella’s Restaurant regarding a curfew time

**IX. NEW BUSINESS**

1. None

**X. APPOINTMENTS/SWEARING IN**

1. None

**XI. COMMENTS FROM THE CLERK**

1. Village Clerk Tommy Thomson thanked Dennis Wagner and the I.T. Department for getting the link up on the Village website for the new electronic F.O.I.A. system. The new electronic F.O.I.A. system went live this past Friday

**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 7:45 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**