

**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  
APRIL 1, 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, Ms. McLean, Mr. Petersen, Ms. Rodriguez, and 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), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), John Schneider (Community Development Director), Steve Scheffel (Village Engineer), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. AUXILIARY POLICE HARVEY HOBİK RETIREMENT**  
President Pedersen read a congratulatory letter for auxiliary police officer Harvey Hobik thanking him for his many years of service
- V. PRESENTATION OF ILEAS PREPAREDNESS AWARD TO POLICE DEPARTMENT**  
Mr. Jimmy Lee from ILEAS presented a plaque to Chief Mike Witz in recognition of the police department's emergency preparedness training
- VI. PRESENTATION TO THE VILLAGE OF FRANKLIN PARK FROM CATVANDO IN RECOGNITION OF THEIR SUPPORT FOR HUMANE REDUCTION OF FRANKLIN PARK'S COMMUNITY CATS THROUGH TNR**  
President Pedersen read a statement for CatVando's volunteers thanking them for their work with the Trap, Neuter, Release Program for stray cats. Ms. Ellen Miles of CatVando thanked President Pedersen and the Village board for their proactive stance in taking care of their community cats through the TNR program

Village Clerk Tommy Thomson read a resolution honoring the Thunder Soccer organization by the Village of Franklin Park

**VII. PUBLIC COMMENTS**

- 1. NONE**

**VIII. COMMITTEE REPORTS**

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

- 1. MR. JOHNSON ANNOUNCED THE NEXT FINANCE MEETING IS ON TUESDAY, APRIL 16, AT 7:00 P.M. PRIOR TO THIS MEETING, THERE WILL BE A VILLAGE BOARD MEETING STARTING AT 6:30 P.M.**
- 2. MR. JOHNSON STATED "EARTH DAY" WILL BE CELEBRATED ON APRIL 19**
- 3. MR. JOHNSON ANNOUNCED "NATIONAL RAILROAD DAYS" WILL BE HELD DOWN AT UNION STATION ON MAY 11**
- 4. MR. JOHNSON ANNOUNCED "RAILROAD DAZE" WILL BE HELD FROM JUNE 6 THRU JUNE 9**

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

- 1. MR. RUHL CONGRATULATED CHIEF WITZ FOR THE ILEAS AWARD PRESENTED TO THE POLICE DEPARTMENT**

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

- 1. MR. PETERSEN CONGRATULATED CHIEF WITZ FOR ALL THE WORK HE DID FOR THE ILEAS AWARD**
- 2. MR. PETERSEN STATED THE POLICE AND FIRE COMMISSION APPROVED FOUR NEW POLICE OFFICERS AND THEY WILL BE SWORN IN THIS FRIDAY**
- 3. MR. PETERSEN ANNOUNCED THE FIRE DEPARTMENT WILL BE HAVING A UNION MEETING TOMORROW FOR THE RATIFICATION OF THEIR CONTRACT**

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

- 1. MR. BRIMIE ANNOUNCED STREET SWEEPING IS IN EFFECT AND FOR RESIDENTS TO PLEASE CHECK THE SIGN ON THEIR STREET FOR PARKING RESTRICTIONS**
- 2. MR. BRIMIE REPORTED CREWS WERE OUT PICKING UP BRANCHES AND CLEANING ALLEYS THIS WEEK**
- 3. MR. BRIMIE STATED FLEET MAINTENANCE IS BUSY KEEPING THE FLEET OUT ON THE STREET**
- 4. MR. BRIMIE ANNOUNCED HE AND MS. RODRIGUEZ WILL BE AT EAST LEYDEN ON APRIL 16. THEY WILL BE PRESENTING TWO STUDENTS EACH WITH A \$1,000 SCHOLARSHIP AWARD**
- 5. MR. BRIMIE READ HIS QUOTE FOR THE DAY**

- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ ANNOUNCED THE BANNERS ARE IN FOR FRANKLIN AVENUE**
  - 2. MS. RODRIGUEZ REPORTED THERE ARE TWO NEW BUSINESSES IN TOWN. ONE IS A MEXICAN RESTAURANT/GROCERY STORE AND THE OTHER IS A WING PLACE CALLED “ALLSTARS WINGS”**

- F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN REPORTED ON “LET’S MOVE.” MS. MCLEAN STATED SHE WILL LET EVERYONE KNOW WHEN THE APRIL MEETING WILL TAKE PLACE**
  - 2. MS. MCLEAN CONGRATULATED CHIEF MIKE WITZ ON THE ILEAS AWARD**
  - 3. MS MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE WILL BE IN JUNE**

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

- 1. Steve Scheffel reported the Elm Street water main project is moving along. Mr. Scheffel stated last Friday was the beginning of changing over the water services from the old water main to the new water main. The project is on schedule and should be completed by April 26. Mr. Scheffel spoke about the Ruby Street and Pacific Avenue traffic signal/railroad signal interconnection project. Mr. Scheffel spoke about item #8 and #11 on the Consent Agenda regarding a supplement to the agreement with Baxter and Woodman, Inc.**
- 2. John Schneider spoke about Senator Dick Durbin’s visit to Sloan Valve to discuss water and the preservation of water. They also spoke about the shortage of employees in manufacturing jobs and about a program with East Leyden to work with students for employment. President Pedersen and Mr. Schneider were also in attendance. Mr. Schneider reported he also had lunch with Senator Durbin and they discussed road construction. Mr. Schneider reported on his meeting last Thursday with Governor Quinn at Cortina Tools. This business was transferred here from Michigan and is one of the largest street safety manufacturers. Mr. Schneider spoke about Consent Agenda items #12, #13 and #14**
- 3. Carmen Cupello reported the Building Department is gearing up for summertime by lining up contractors to handle weeds, tall grass and gutter cleaning. Mr. Cupello spoke about his department working with contractors who are purchasing distressed homes in order to bring down the amount of vacant homes in town. Mr. Cupello reported Digital Realty is moving into their second building and has been taking out permits for the work**
- 4. Joe Lauro spoke about a sewer collapse at Schiller Boulevard and Washington Street and about a problem at the sanitary lift station on Cullerton Street. Mr. Lauro announced street sweeping began today**

5. Chief Iovinelli spoke about two letters he received from Loyola regarding the great job the fire department did on response time and care of patients. Chief Iovinelli spoke about item #7 on the Consent Agenda regarding contract negotiations
6. Chief Witz reported he has two officers out for medical reasons and he anticipates one of them not returning. Chief Witz reported last Saturday there was a tour of the old and new police departments and approximately 70 residents took the tour in total. Chief Witz spoke about swearing in the four new police officers this upcoming Friday. The police officers will be officially sworn in before the Board on April 16
7. Village Clerk Tommy Thomson spoke about item #9 on the Consent Agenda regarding the elimination of a handicap parking space at 3105 Ruby Street

**X. 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 MONDAY, MARCH 18, 2013**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,175,925.46**
3. **RESOLUTION NO. 1213 R  
A RESOLUTION DECLARING MUNICIPAL CLERKS WEEK IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
4. **RESOLUTION NO. 1213 R  
A RESOLUTION HONORING THE THUNDER SOCCER ORGANIZATION BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
5. **RESOLUTION NO. 1213 R  
A RESOLUTION IN SUPPORT OF NATIONAL LIBRARY WEEK FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
6. **RESOLUTION NO. 1213 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN P ARK, COOK COUNTY, ILLINOIS THANKING THE PARK DISTRICT OF FRANKLIN PARK FOR PROVIDING FACILITIES FOR MEETINGS OF THE VILLAGE**

7. **RESOLUTION NO. 1213 R**  
A RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO, LOCAL 1526
8. **RESOLUTION NO. 1213 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR RUBY STREET DESIGN ENGINEERING IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE IN THE AMOUNT OF \$27,300.00
9. **ORDINANCE NO. 1213 VC**  
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 3105 RUBY STREET)
10. **ORDINANCE NO. 1213 G**  
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE PARK DISTRICT OF FRANKLIN PARK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
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 (RUBY STREET TRAFFIC AND RAILROAD SIGNAL PROJECT)
12. **ORDINANCE NO. 1213 Z**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT USE IN THE C-2-2 CENTRAL BUSINESS DISTRICT (ZBA 13-02: 3019 ROSE STREET)
13. **ORDINANCE NO. 1213 Z**  
AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION OF PROPERTY COMMONLY KNOWN AS 3333 ATLANTIC STREET, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 13-03)
14. **ORDINANCE NO. 1213 Z**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 13-04: 9507 W. GRAND AVENUE)

**15. MOTION TO APPROVE THE SALVATION ARMY REQUEST FOR THEIR 2013 DONUT DAYS COLLECTION FRIDAY, MAY 31 AND SATURDAY, JUNE 01, 2013 AND ALSO THEIR 2013 RED KETTLE CAMPAIGN FRIDAY, NOVEMBER 15 THROUGH TUESDAY, DECEMBER 24, 2013**

Motion made by Ms. McLean, seconded by Mr. Petersen to Approve the Consent Agenda.

Roll Call: Ayes –Mr. Ruhl, Ms. McLean, Mr. Brimie, Mr. Johnson, Mr. Petersen, and Ms. Rodriguez.  
Nay – 0. Absent – 0. 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)

**XI. UNFINISHED BUSINESS**

1. None

**XII. NEW BUSINESS**

1. None

**XIII. APPOINTMENTS/SWEARING IN**

1. None

**XIV. COMMENTS FROM THE CLERK**

1. Village Clerk Tommy Thomson spoke about the upcoming election and how you could register and vote at the same time at certain facilities

**XV. COMMENTS FROM THE PRESIDENT**

1. None

**XVI. CLOSED/EXECUTIVE SESSION**

1. None

**XVII. ADJOURNMENT**

Motion made by Ms. McLean, seconded by Mr. Johnson to adjourn at 7:37 p.m.

Voice vote carried

ATTEST \_\_\_\_\_

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act