

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
OCTOBER 21, 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. Johnson, Ms. McLean, Mr. Petersen, Ms. Special, and Mr. Ruhl,
Absent: Mr. Ybarra, Ms. Special. The Village Clerk declared a quorum was present.
Consultants Present: Shauna Urlacher (Clark Dietz, Inc.)
Legal Representation Present: Joe Montana, Village Attorney
Staff Members Present: Lisa Anthony (Health and Human Resources Director),
Frank Grieshamer (Treasurer), John Schneider (Community Development Director),
Joe Lauro (Utilities Commissioner), Andy Smolen (Deputy Utilities Commissioner), Chief
Steve Iovinelli (Fire Department), Deputy Chief Phil Ruch (Police Department),
Dave Talbott (Village Engineer)
- IV. PRESENTATION: COMED SMART METER DEPLOYMENT PLAN AND BENEFITS**
Mike McMann, Vice President of Smart Meter Implementation for ComEd, gave a presentation on Smart Meters and answered questions about their functions
- Mr. Ybarra enters the meeting at 7:06 p.m.*
- Mr. Ybarra spoke about the Village receiving a plaque for becoming a designated Tree City USA. The Village also received a flag and signs with this designation
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
1. Dominick Palmere, 2724 Elder – Commented on government and taxes

VI. COMMITTEE REPORTS

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

- 1. MR. JOHNSON ANNOUNCED THE VETERANS' DAY CEREMONY IS NOVEMBER 11, AT 11:00 A.M.**

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

- 1. MR. RUHL REPORTED ON A WATER MAIN BREAK AT 3609 SARAH STREET, A BREAK ON A HYDRANT AT 3663 DORA STREET, REBUILDING OF SOME OF THE MANHOLE COVERS, AND A SEWER COLLAPSE AT 3631 SARAH STREET**
- 2. MR. RUHL ANNOUNCED MONDAY, OCTOBER 28, WORK WILL BEGIN ON THE SEWERS WITH RELINING OF THE PIPES. THE WORK WILL BEGIN IN THE WESTBROOK AREA AND THE RESIDENTS WILL BE NOTIFIED.**
- 3. MR. RUHL REPORTED ON A PRECONSTRUCTION MEETING HE ATTENDED FOR THE CRYSTAL CREEK AREA REGARDING KEEPING FLOODING TO A MINIMUM. MR. RUHL THANKED ROBERTA KRUEGER FOR THE EFFORT SHE PUT IN ON THE CRYSTAL CREEK STORM WATER IMPROVEMENT PROJECT**

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

- 1. MR. PETERSEN STATED THE FOUR NEW POLICE OFFICERS ARE PERFORMING WELL**
- 2. MR. PETERSEN ANNOUNCED CHIEF WITZ IS ATTENDING A 911 SEMINAR IN SPRINGFIELD**
- 3. MR. PETERSEN REPORTED THE NEW FIRE DEPARTMENT TAHOE IS IN SERVICE AND WORKING OUT VERY WELL**

D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)

- 1. MR. YBARRA REPORTED JOHNSON PAVING HAS FINISHED THE HOT-IN-PLACE PAVING ON MANY STREETS**
- 2. MR. YBARRA REPORTED ON THE ELM STREET PROJECT STATING ELM STREET IS 90% DONE. BY THE END OF THE WEEK, THE DIRT PILE LOCATED BY THE MOBIL STATION WILL BE REMOVED. THE COMPLETION DATE FOR THE PROJECT IS MID-DECEMBER**

E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)

- 1. IN THE ABSENCE OF MS. SPECIAL, MR. JOHNSON STATED THERE WAS NOTHING TO REPORT**

- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN REPORTED ON A MEETING LISA ANTHONY ATTENDED REGARDING HEALTHCARE FOR CHILDREN AND TEENS**
 - 2. MS. MCLEAN ANNOUNCED THERE WILL BE A “LET’S MOVE” MEETING IN NOVEMBER AND SHE CONGRATULATED THUNDERBIRD SOCCER FOR ITS 30 YEARS OF GETTING KIDS UP AND MOVING IN OUR TOWN**
 - 3. MS. MCLEAN STATED ON TONIGHT’S AGENDA IS THE SENIOR OR DISABLED SNOW REMOVAL ASSISTANCE PROGRAM**
 - 4. MS. MCLEAN ADVISED EVERYONE TO GET A FLU SHOT**
 - 5. MS. MCLEAN ANNOUNCED OCTOBER IS BREAST CANCER AWARENESS MONTH AND FREE MAMOGRAMS ARE OFFERED AT WESTLAKE HOSPITAL**

- E. PROPERTY, PLANNING, ZONING, AND BUILDING (CONTINUED) COMMITTEE (Ms. Special, Chair)**
- 1. MR. JOHNSON STATED JOHN SCHNEIDER IS GOING OUT FOR A RFP FOR ALL OF THE VILLAGE-OWNED PROPERTIES ALONG MANNHEIM ROAD AND GRAND AVENUE TO MARKET THESE PROPERTIES**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Chief Iovinelli reported the Fire Department’s “Open House” was a complete success except the weather did not cooperate. Chief Iovinelli spoke about a letter he received from Loyola Hospital’s EMS director in recognition of an ambulance call**
- 2. John Schneider spoke about agenda item #11 regarding a conditional use to allow a restaurant at 2735 Mannheim road. On Wednesday, the Planning Commission will be meeting to discuss parking issues. Mr. Schneider announced he is going out for a RFP for bus shelters. Mr. Schneider spoke about CMAP awarding Franklin Park a new grant for a comprehensive plan for the Village. Mr. Schneider spoke about the vacant Duke Realty building on Taft Avenue finally being leased. The whole complex is occupied now**
- 3. Joe Lauro spoke about water main breaks becoming more of a problem as the weather changes. Mr. Lauro spoke about the recent sewer collapse on Sarah Street and stated luckily no one was hurt. Sewer collapses are rare. Mr. Lauro spoke about a one-million gallon ground tank being out of service for 7 days but it is back in service now. Mr. Lauro spoke about the purchase of 90 trees and the installation of trees for those who had trees removed. Mr. Lauro thanked Andy Ybarra for helping to obtain the Tree City USA designation**

4. Dave Talbott spoke about agenda items #13 and #14 regarding MFT funds for road salt. Mr. Talbott reported agenda item #4 regarding maintenance of streets and highways under the Illinois Highway Code is a resolution from last year with a reduction in cost. Mr. Talbott reported the street paving program is moving forward and he asked everyone to stay off of Scott Street for the next few days as the paving is being done. The paving will be completed most likely on Friday due to the weather

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, OCTOBER 7, 2013**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$809,882.06**
3. **RESOLUTION NO. 1314 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FROM MAY 1, 2013 TO APRIL 30, 2014, FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$181,656.00 FOR THE PURCHASE OF ROAD SALT
4. **ORDINANCE NO. 1314 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FROM MAY 1, 2012 TO APRIL 30, 2013, FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$103,976.35 FOR THE PURCHASE OF ROAD SALT
5. **ORDINANCE NO. 1314 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURE FOR THE 2013-2014 SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS

6. **ORDINANCE NO. 1314 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 3217 SUNSET STREET)

7. **ORDINANCE NO. 1314 VC**
AN ORDINANCE AMENDING CHAPTER SEVEN OF TITLE EIGHT OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (VACANT BUILDING; DEFINITION OF OWNER)

8. **ORDINANCE NO. 1314 VC**
AN ORDINANCE AMENDING CHAPTER TEN OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOS (LOCATION OF DROP BOXES)

9. **ORDINANCE NO. 1314 G**
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN APPRISS, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

10. **ORDINANCE NO. 1314 G**
AN ORDINANCE AUTHORIZING THE SALE AT AUCTION OF CERTAIN SURPLUS VEHICLES AND PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. **ORDINANCE NO. 1314 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT USE IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 13-18: 2735 MANNHEIM ROAD)

12. **MOTION TO AUTHORIZE THE POLICE CHIEF TO PURCHASE A USED MOTOR VEHICLE FOR USE BY THE POLICE DEPARTMENT AS AN UNMARKED POLICE CAR IN AN AMOUNT NOT TO EXCEED \$20,000.00, AND TO WAIVE BID REQUIREMENTS TO ENSURE SUCH VEHICILE IS APPROPRIATE AND AVAILABLE TO POLICE PERSONNEL TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS**

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

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

Nay – 0. Absent – Ms. Special. 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)

IX. UNFINISHED BUSINESS

1. None

X. NEW BUSINESS

1. **Presentation by Smoked on Rose BBQ Restaurant and Consideration of Liquor License Request**

A presentation was given by the owner of the Smoked on Rose Barbecue Restaurant. He would like to acquire a liquor license for his restaurant. The restaurant will hopefully be open around Thanksgiving

XI. APPOINTMENTS/SWEARING IN

1. None

XII. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson reported on his experience at the Illinois Municipal League conference. Mr. Thomson asked the board members about the 2014 summer meeting dates

XIII. COMMENTS FROM THE PRESIDENT

1. Mr. Pedersen spoke about Gary Leff opening a café across from Jewel
2. Mr. Pedersen spoke about the Illinois Municipal League contacts he made

XIV. CLOSED/EXECUTIVE SESSION

1. None

XV. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Mr. Petersen to adjourn at 8:14 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act