

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
JUNE 19, 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. Ybarra, Mr. Johnson, Ms. McLean, Mr. Caporusso, Ms. Special, and Mr. Ruhl. The Village Clerk declared a quorum was present.
Legal Representation Present: Joe Montana, Village Attorney
Consultants Present: Dave Talbott (Clark Dietz, Inc.)
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Frank Grieshamer (Treasurer), Ron Heller (Comptroller), John Hildago (Director, Department of Building), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Dave Talbott (Engineer Consultant for Smith LaSalle), Chief William Brehm (Fire Department), Director of Police Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
1.
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
1. **MR. JOHNSON REPORTED BUDGET MEETINGS WILL BE HELD MONDAYS AT 6:00 P.M. IN THE COMMUNITY ROOM AT THE POLICE STATION**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso Chair)**
1. **MR. CAPORUSSO REPORTED NO WATERMAIN BREAKS, TWO WATER SERVICE LATERAL BREAKS, AND 4 GRAFFITI STOPS**
2. **MR. CAPORUSSO REPORTED THAT THE CONSTRUCTION ON RUETER SUBDIVION PHASE 1 AND 2 IS CONTINUING. THE INTERSECTION AT**

GRAND AND CALWAGNER IS COMPLETE AND THE INTERSECTION OF RICHARD AND CALWAGNER IS STARTING TODAY AND ONCE COMPLETE, THE CONTRACTOR WILL START WATER SERVICE LATERAL

- 3. MR. CAPORUSSO REPORTED THAT WE RECEIVED A THANK YOU LETTER FROM REPRESENTATIVE MIKE MCCAUL FOR OUR PARTICIPATION IN “KIDS HEALTH AND SAFETY EXPO” THAT WAS HELD ON SATURDAY, JUNE 10TH**

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

- 1. NONE FROM POLICE OR FIRE**

D. STREET AND ALLEY COMMITTEE (Mr. Ybarra, Chair)

- 1. MR. YBARRA REPORTED 42 TONS OF COLD PATCH APPLIED IN THE VILLAGE**
- 2. MR. YBARRA REPORTED 110 HRS OF VEHICLE REPAIR AND MAINTENCE WAS PERFORMED**
- 3. MR. YBARRA REPORTED THAT SEVERAL HANDICAPPED SIGNS WERE INSTALLED**
- 4. MR. YBARRA REPORTED 13 TREES WERE TAKEN DOWN DUE TO EMERALD ASH BORER AND NO NEW PLANTING WILL BE DONE UNTIL FALL; CHIPPING AND BRANCH PICK UP WAS COMPLETED FOR THE MONTH**
- 5. MR. YBARRA INDICATED ITEM #9 OF THE CONSENT AGENDA TO AWARD BROTHERS ASPHALT PAVING FOR THE ROADWAY IMPROVEMENT PROJECT AND THAT ITEM #4 BE MOVED TO NEW BUSINESS**

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

- 1. MS. SPECIAL ANNOUNCED THE “MEET THE MAYOR EVENT” SPONSORED BY THE CHAMBER BY OHARE TOMORROW MORNING AT 8:00 A.M. AT THE FRANKLIN PARK POLICE STATION COMMUNITY ROOM, PUBLIC WELCOME. THERE WILL BE A COMPLIMENTARY BREAKFAST SERVED**
- 2. MS. SPECIAL ANNOUNCED THE FRANKLIN PARK BUSINESS APPRECIATION LUNCHEON BEING HELD ON WEDNESDAY, JUNE 28 AT 11:15 A.M. AT EL PESCATORE**

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

- 1. MS. MCLEAN REPORTED THAT 13 PEOPLE DONATED FOR THE BLOOD DRIVE ON FRIDAY**
- 2. MS. MCLEAN ANNOUNCED THE “RELAY FOR LIFE” BEING HELD ON AUGUST 4. YOU CAN SUPPORT THE TEAM AND DONATE BY GOING ON-LINE**

3. **MS. MCLEAN REPORTED THE “TOUCH A TRUCK EVENT” ON SATURDAY FROM 12 P.M. TO 2 P.M. AT NORTH PARK**
4. **MS. MCLEAN ANNOUNCED COMMUNITY SHRED DAY ON JULY 22ND AT THE POLICE STATION 9:00 A.M. UNTIL NOON THIS ALSO INCLUDES ELECTRICAL ITEMS AS WELL AS TVS, AND UNUSED MEDICATIONS CAN ALSO BE RECYCLED**
5. **MS. MCLEAN REPORTED ON SUMMER MEALS FOR SCHOOL AGE CHILDREN. TEXT FOOD TO NUMBER PROVIDED AND MEALS WILL BE PROVIDED**

VI. ADDITIONAL COMMENTS FROM THE STAFF

1. **Mr. Schneider reported on Item #3 on the Agenda. Steve Gretchum spoke regarding the industrial project being undertaken. Mr. Schneider indicated that this project will generate approximately \$16 million in real estate taxes**

Mr. Schneider reported on Item #8 on the Agenda which authorizes a secondhand store and rummage shop. The Salvation Army is interested in taking over the empty Saver’s facility. Major John Arch from the Salvation Army gave a brief overview of the Salvation Army programs sustained by stores

2. **Mr. Lauro reported on an emergency sewer repair on Belmont Ave. between Edgington and River Road**

Mr. Lauro reported on a tour of a recycling facility with Lisa Anthony and Mayor Pederson. Possibility of having a recycling workshop

Mr. Lauro reported on Pete Cajigas’ trip to Pittsburg for the International competition of Meter Madness Competition. Pete made it into the second day. He unfortunately did not win. He is already training for next year

Mr. Lauro reported on the “Touch a Truck” event being held at North Park on June 24, stating that Franklin Park has more trucks at these events than anyone else

Mr. Lauro announced that Shred Day will be at the new Police Station. There will be staff to help residents

Mr. Lauro announced that on July 22 there will be an auction of used utility vehicles. We will be using J.J. Crane from Beloit, Wisconsin as auctioneers

Mr. Lauro indicated the last round of shutoffs has started. There were 6 shutoffs of vacant properties. One shutoff the residents were out of town and the shutoff will be revisited on their return

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, JUNE 5, 2017**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,246,181.27**
3. **RESOLUTION NO. 1718 R**
A RESOLUTION SUPPORTING A CLASS 6 B REAL ESTATE TAX ASSESSMENT APPLICATION BY BRIDGE FRANKLIN PARK, LLC, FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY GENERALLY LOCATED AT 10601 FRANKLIN AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. **ORDINANCE NO. 1718 VC**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING TITLE THREE OF THE VILLAGE CODE OF FRANKLIN PARK REGULATING MINIMUM HOURLY WAGES AND PAID SICK LEAVE (*Item moved to New Business*)
5. **ORDINANCE NO. 1718 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 TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 3111 RUBY STREET
6. **ORDINANCE NO. 1718 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING MODIFICATION TO THE PROMISSORY NOTE CREDIT AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND BELMONT BANK & TRUST COMPANY
7. **ORDINANCE 1718 G**
AN ORDINANCE AUTHORIZING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE MELROSE AVENUE DRAINAGE IMPROVEMENTS PROJECT BY AND BETWEEN CHRISTOPHER BURKE ENGINEERING, LTD. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. **ORDINANCE NO. 1718 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “SECONDHAND STORES AND RUMMAGE SHOP” USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 17-09: 10205 GRAND AVENUE, SUITE 300)

9. MOTION TO APPROVE BROTHERS ASPHALT PAVING, INCORPORATED, 315 STEWART AVENUE, ADDISON, ILLINOIS 60101, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2017 ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$385,101.30 IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE ENGINEER, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

10. MOTION TO APPROVE THE PURCHASE OF A 2013 FORD EXPLORER UTILITY VEHICLE FOR THE FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$15,995.00 FROM ASIA MOTORS, 1748 NORTH MANNHEIM ROAD, STONE PARK, ILLINOIS 60165, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS 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 Ms. McLean, seconded by Mr. Caporusso to pass the Consent Agenda Items 1 through 10 (except Item 4 which was moved to New Business)

Roll Call: Ayes –Mr. Ybarra, Ms. Special, Mr. Ruhl, Ms. McLean, Mr. Johnson, Mr. Caporusso.

Nay – 0. Absent – 0. Abstain – 0.

VIII. UNFINISHED BUSINESS

1.

IX. NEW BUSINESS

1. ORDINANCE NO. 1718 VC

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING TITLE THREE OF THE VILLAGE CODE OF FRANKLIN PARK REGULATING MINIMUM HOURLY WAGES AND PAID SICK LEAVE

Motion made by Mr. Caporusso, seconded by Mr. Ruhl and Mr. Johnson to adopt Item #4 of the Consent Agenda

Roll Call: Ayes –Mr. Caporusso, Mr. Johnson, Ms. McLean, Mr. Ruhl, Ms. Special.

Nay – Mr. Ybarra. Absent – 0. Abstain – 0.

X. APPOINTMENTS

1.

XI. COMMENTS FROM THE CLERK

1.

XII. COMMENTS FROM THE PRESIDENT

- 1. Mr. Pederson suggested that garbage contract be discussed next week. Mr. Vander Molin is awaiting information from Franklin Park. Mr. Vander Molin will make a determination by September addressing the issue**

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Caporusso, seconded by Ms. Special and Mr. Johnson go to Executive Session for Employment, Compensation, Discipline, performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1) and Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
Roll Call: Ayes – Mr. Caporusso, Mr. Johnson, Ms. McLean, Mr. Ruhl, Ms. Special and Mr. Ybarra.
Nays – 0. Abstain – 0. Absent – 0.

RETURNED FROM CLOSED SESSION AT 8:41 P.M.

Village Clerk, Irene Avitia, stated to let the record reflect that all members returned except Mr. Brehm and Mr. Hidalgo

No action was taken in Closed Session

XIV. ADJOURNMENT

Motion made by Ms. Special, seconded by Mr. Johnson and Mr. Caporusso to adjourn at 8:43p.m.
Voice vote carried

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act