

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
MAY 18, 2020**

MEETING MODIFICATION DUE TO COVID-19 PANDEMIC:

PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER 2020-07, DATED MARCH 16, 2020, WHICH SUSPENDS THE REQUIREMENT OF THE ILLINOIS OPEN MEETINGS ACT PERTAINING TO IN-PERSON ATTENDANCE BY MEMBERS OF A PUBLIC BODY DURING THE DURATION OF THE GUBERNATORIAL DISASTER PROCLAMATION, MEMBERS OF THE BOARD OF TRUSTEES PARTICIPATED IN THE MEETING THROUGH AUDIO ACCESS TECHNOLOGY. THE MEETING ROOM REMAINED OPEN TO THE PUBLIC AND THE PUBLIC WAS ALLOWED TO ADDRESS THE BOARD OF TRUSTEES DURING THE PUBLIC COMMENT PORTION OF THE MEETING. ALL PERSONS IN ATTENDANCE AT THE MEETING PRACTICED APPROPRIATE SOCIAL DISTANCING. AS GOVERNOR'S EXECUTIVE ORDER NO. 2020-10, DATED MARCH 20, 2020, AND CDC GUIDELINES, REQUIRE THAT NO MORE THAN 10 PEOPLE ARE ALLOWED IN THE BOARD ROOM AT ANY ONE TIME. THE PUBLIC WAS ENCOURAGED TO SUBMIT WRITTEN PUBLIC COMMENTS IN ADVANCE OF THE MEETING TO VILLAGE CLERK ROBERTA JOHNSON AT RJOHNSON@VOFP.COM.

- I. **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.

- II. **ROLL CALL; ESTABLISHMENT OF QUORUM**
Village Clerk Roberta Johnson called the roll:
Present at Board Meeting: Roberta Johnson, Village Clerk; Joe Montana, Village Attorney
Present via Telecommunications: President Pedersen, Trustees Ms. Avitia,
Mr. Hagerstrom, Mr. Johnson, Ms. Special, Mr. Ruhl, Mr. Ybarra
The Village Clerk declared a quorum was present.
Staff Members Present via Telecommunication: Lisa Anthony (HR Director), Bill Brehm (Fire Chief), Pete Cajigas (Director, Department of Building), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Director), John Schneider (Community Development Director), Mike Witz (Police Department Director), Tom Dailly (I.T. Director)

- III. **PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
 1. None (*Public was also give the opportunity to submit comments to the Village Clerk via email to be read at the meeting, none were received*)

- IV. **COMMITTEE REPORTS**
Trustees Irene Avitia and Andy Ybarra referred to Joe Lauro for their report
Trustee Karen Special stated 114 permits were issued with 98 building, 11 electrical, and 5 sign permits being issued. 45 contractors applied and registered for licenses and 8 property closings

V. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

Joe Lauro, Director of Utilities, announced 13.9" of rain fell in Franklin Park from Friday through Sunday causing flooding throughout the Village. All retention ponds in the Village are filled to capacity at 95% and pumping has begun to lower the levels in case of another rain. Pumping was not done earlier due to concern that residential homes would be flooded. Sandbags are available at a trailer at the J.B. Williams reservoir and the is trailer open from 8:00 a.m. to 3:30 p.m. The Des Plaines River is due to crest on Tuesday and River Road is currently closed. Traffic is being detoured and rerouted for the area. Grand Avenue is also closed East bound from 25th Avenue to River Road

VI. 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 Roberta Johnson read aloud public recital of Consent Agenda items

1. APPROVAL OF THE MINTUES FROM:

REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, MAY 04, 2020

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,317,731.53

3. RESOLUTION NO. 2021 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE USE OF MOTOR FUEL TAX FUNDS IN AN AMOUNT NOT TO EXCEED \$640,300.00 FOR ROCK AND LIQUID SALT AND ELECTRICITY FOR STREET AND ALLEY LIGHTING UNDER THE ILLINOIS HIGHWAY CODE

4. ORDINANCE NO. 2021 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 2540 WILLOW STREET

5. ORDINANCE NO. 2021 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS SUPPORTING A STATE OF EMERGENCY TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE AND PROVIDE RELIEF TO THE RESIDENTS AND BUSINESS COMMUNITY

6. ORDINANCE NO. 2021 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE AGREEMENT OF PURCHASE AND SALE BETWEEN THE VILLAGE OF FRANKLIN PARK AND GLAZIER PROJECT LLC (3010 MANNHEIM)

Motion made by Mr. Ybarra, seconded by Ms. Avitia to approve the Consent Agenda.
Roll Call: Ayes – Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, Mr. Ybarra.
Nay – 0. Absent – 0. Abstain – 0.

VII. NEW BUSINESS

None

VIII. APPOINTMENTS/SWEARING IN

None

IX. COMMENTS FROM THE CLERK

None

X. COMMENTS FROM THE PRESIDENT

1. Mayor Pedersen discussed the property located on 17th regarding coordinating alley paving
2. Mayor Pedersen mentioned Leyden High School District 212 conducting drive by parades for the 2020 graduating class
3. Mayor Pedersen discussed a virtual mayors' meeting he had with David Guerin of River Grove; Daniel Tannhauser, Norridge; Nick Caiafa, Schiller Park; Bradley Stephens, Rosemont; and Jeffery Sherwin, Northlake regarding the projected financial status of their communities in regards to the Covid 19 pandemic and how it will effect funding in the near future. Many of the communities depend on sales taxes for their revenue and with the store closures, this is a huge loss of revenue. Franklin Park does not depend as heavily on sales tax revenue so Franklin Park will not be impacted is harshly. Comptroller David Gonzalez is currently working on the proposed 2021 budget and should have reports out by end of week or early next week. Cuts may need to be implemented

XI. CLOSED/EXECUTIVE SESSION

None

XII. ADJOURNMENT

Motion made by Ms. Special, seconded by Mr. Hagerstrom to adjourn at 7:17 p.m.
Roll Call: Ayes – Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, Mr. Ybarra.
Nay – 0. Absent – 0. Abstain – 0.

ATTEST



Roberta Johnson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act