

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
JULY 16, 2018**

- 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 7:16 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
Deputy Clerk Roberta Johnson called the roll:
Present: Trustees Mr. Caporusso, Mr. Johnson, Ms. McLean, Mr. Ruhl, Ms. Special and Mr. Ybarra. The Deputy Clerk declared a quorum was present.
Legal Representation Present: Joe Montana, (Village Attorney)
Staff Members Present: Lisa Anthony (Health and Human Resources Director), David Gonzalez (Comptroller), Tom Dailly (I.T. Manager), Joe Lauro (Utilities Commissioner), Dave Talbott (Engineer Consultant for Smith LaSalle), Director of Police Mike Witz (Police Department), Chief William Brehm (Fire Department), and John Schneider (Community Development Director)
- IV. PRESENTATION: SILVER CREEK FLOOD PRONE PROPERTY BUYOUT PROGRAM BY COOK COUNTY LAND BANK AUTHORITY AND MWRD**
1. Robert Rose gave a presentation on the Silver Creek area affected by flooding with regards to a buyout program and answered questions regarding the program
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
1. None
- VI. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
1. MR. JOHNSON REPORTED THAT THE 12 MONTH REPORT ENDING APRIL 30, 2018 HAS BEEN COMPLETED
2. MR. JOHNSON STATED THAT A BALANCED BUDGET WILL BE SUBMITTED TO APPROPRIATIONS
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso Chair)**
1. MR. CAPORUSSO REPORTED 1 WATER MAIN BREAK, 10 FIRE HYDRANTS REPAIRED, 24 STORM DRAINS CLEANED, 9000 FEET OF

SEWERS HAVE BEEN RODDED OUT AND 480 FEET OF SANITARY LINES CLEANED OUT

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

- 1. MR. YBARRA REPORTED THAT 56 TONS OF COLD PATCH HAS BEEN APPLIED AND STAFF TOOK OUT THE STREET GRINDER AND GROUND DOWN 4 PAVEMENT BUMPS AND HOT PATCHED**
- 2. MR. YBARRA REPORTED THE FLEET DIVISION HAD PERFORMED 62 REPAIRS AND 19 PM SERVICES FOR A TOTAL OF 186.25 HOURS**
- 3. MR. YBARRA STATED 6 NO PARKING SIGNS, 19 STREET NAME SIGNS, 3 STOP SIGNS, 5 YIELD SIGNS, 13 COMBO SIGNS, 2 DO NOT ENTER SIGNS AND 21 STREET SWEEPING RESTRICTION SIGNS WERE INSTALLED**
- 4. MR. YBARRA REPORTED 41 TREE REMOVALS, 63 TREE TRIMS, 37 BRANCH STOPS AND 2 STUMPS GROUND OUT, 7 TREES WERE REMOVED AND 1 TRIMMED NEAR POWER LINES, AND 4 NEW TREES WERE PLANTED AND MULCHED**
- 5. MR. YBARRA REPORTED THERE WERE 16 ILLEGAL DEDBRIS DUMPS AND 9 ILLEGAL FLY DUMPS THAT WERE PICKED UP**
- 6. MR. YBARRA STATED NUMBER 13 ON THE CONSENT AGENDA IS FOR ACQUISITION AND INSTALLATION OF A REPLACEMENT FURNACE AT THE B-12 TOWER**
- 7. MR. YBARRA STATED ITEM 11 ON THE CONSENT AGENDA IS FOR REPLACEMENT OF THE POLICE DEPARTMENT PARKING LOT**
- 8. MR. YBARRA REPORTED ON THE ANNUAL STREET DANCE, THANKING STAFF FOR HELP WITH CLOSURE OF FRANKLIN AVENUE, HANGING BANNERS AND STREET SWEEPING FOR THE ANNUAL STREET DANCE**

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

- 1. MR. RUHL STATED NO REPORT FROM FIRE DEPARTMENT**
- 2. MR. RUHL REPORTED OFFICERS DAN VEGA, JOSEPH GULINO, ZACH ROMANO, JAMES MCCROARY AND MICHAEL IAGULLI RECEIVED RECOGNITION FROM THE ALLIANCE AGAINST INTOXICATED MOTORIST ORGANIZATION FOR THEIR 2017 DUI ENFORCEMENT EFFORTS**
- 3. MR. RUHL ALSO REPORTED THAT ON FRIDAY, JULY 13, 2018, THE POLICE DEPARTMENTS TACTICAL UNIT ASSISTED BY DEPARTMENT OF HOMELAND SECURITY, DUPAGE METROPOLITAN DRUG ENFORCMENT AGENCY AND THE BENSENVILLE POLICE DEPARTMENT EXECUTED A NARCOTIC SEARCH WARRANT IN THE 1000 BLOCK OF GREEN VALLEY STREET, BENSENVILLE, ILLINOIS. ARRESTED WAS 1 SUBJECT AND A LARGE AMOUNT OF CANNABIS AND A MOTOR VEHICLE WERE SEIZED**

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

- 1. MS. SPECIAL REPORTED THAT 82 CONTRACTORS APPLIED FOR LICENSES SINCE JUNE 18**

2. **MS. SPECIAL REPORTED THERE WERE 129 BUILDING PERMITS, 22 ELECTRICAL PERMITS AND 4 SIGN PERMITS APPLIED FOR IN A TWO-WEEK SPAN**
 3. **MS. SPECIAL REPORTED 21 PROPERTY CLOSINGS, BOTH RESIDENTIAL AND COMMERCIAL, 6 NEW BUSINESS APPLIED FOR OCCUPANCY AND 2 OCCUPANCY CERTIFICATES WERE GIVEN OUT**
 4. **MS. SPECIAL REPORTED THAT THE TWO I-294 NORTH BOUND ENTRANCE RAMPS AT IRVING PARK ARE CLOSED FOR REPAIRS**
- F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN REPORTED SHRED DATE AUGUST 18 FROM 9 A.M TO NOON AT THE POLICE STATION PARKING LOT**
 2. **MS. MCLEAN ANNOUNCED THE “RELAY FOR LIFE” EVENT WILL BE AT ELMWOOD PARK HIGH SCHOOL ON AUGUST 3**
- VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**
1. **Dave Gonzalez discussed the new budget and ongoing audit**
 2. **Item Number 10 on the Consent Agenda is the approval of a contract between the Police union and the Village. Attorney Bailey commented on the great job that was done on the negotiations**
 3. **Item Number 11 on the Consent Agenda is to waive bid requirements and approve the lowest bid for repairs to the 9451 Belmont parking lot**
 4. **Item Number 13 on the Consent Agenda is for Freedom Heating and Cooling for the acquisition and installation of a new furnace at the B-12 Tower. The current furnace has been partially submerged due to flooding several times. The new furnace and duct system will be elevated off the floor to prevent flooding**
 5. **Robert Martwick and Matt Kurucz summarized the Class 6B Real Estate Tax Assessment application for new construction of an industrial facility located at 3311-3333 Charles Street in Franklin Park consisting of demolition of the current building and replacement with 134,000 sq. ft. state of the art building with green space and water retention areas**
 6. **Item Number 6 on the Consent Agenda is an intergovernmental agreement between the Village and the Metropolitan Water Reclamation District of Greater Chicago for design, construction operation and maintenance of the Reuter subdivision improvements which will reduce the urban flooding in the homes in that area**

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.)

Deputy Clerk Roberta Johnson read aloud public recital of Consent Agenda items

1. APPROVAL OF THE MINUTES FROM:

(a) THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JUNE 18, 2018

(b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON Friday, June 29, 2018

2. APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$2,398,540.28 (MOVE TO NEW BUSINESS)

3. RESOLUTION NO. 1819 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY CHI/ACQUISITIONS, L.P. FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY LOCATED AT 3311-3333 CHARLES STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. ORDINANCE NO. 1819 VC

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING THE VILLAGE CODE OF FRANKLIN PARK TO PROVIDE FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES

5. ORDINANCE NO. 1819 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COOK COUNTY LAND BANK AUTHORITY AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE ACQUISITION, CONVERSION TO AND MAINTENANCE OF OPEN SPACE OF CERTAIN FLOOD PRONE PARCELS OF REAL PROPERTY LOCATED ALONG SILVER CREEK

6. ORDINANCE NO. 1819 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF THE REUTER'S SUBDIVISION IMPROVEMENTS, PHASE 1B

7. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING A CONSTRUCTION PROJECT MANAGEMENT ENGINEERING SERVICES AGREEMENT FOR PHASE 1B REUTER SUBDIVISION IMPROVEMENTS BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

8. **ORDINANCE NO. 1819 G**
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019

9. **ORDINANCE NO. 1819 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE VILLAGE COMPTROLLER TO ENTER INTO CONTRACT FOR THE PURCHASE OF ELECTRICITY FOR VILLAGE ACCOUNTS THROUGH THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE BID PROCESS

10. **ORDINANCE NO. 1819 G**
AN ORDINANCE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL, FRANKLIN PARK LODGE NUMBER 47

11. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FROM C.R. SCHMIDT, INCORPORATED, 3S215 TALBOT AVENUE, WARRENVILLE, ILLINOIS, FOR THE EMERGENCY REPAIR AND REPLACEMENT OF THE PARKING FACILITY AND REAR DRIVE AISLES AT 9451 BELMONT AVENUE IN AN AMOUNT NOT TO EXCEED \$139,524.00, TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**

12. **MOTION TO APPROVE THE PROPOSAL FROM FREEDOM HEATING AND COOLING, INCORPORATED, 9958 GRAND AVENUE, FRANKLIN PARK, ILLINOIS, FOR THE ACQUISITION AND INSTALLATION OF A COMPRESSOR AT FIRE STATION ONE IN AN AMOUNT NOT TO EXCEED \$3,600.00, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**

13. **MOTION TO APPROVE THE PROPOSAL FROM FREEDOM HEATING AND COOLING, INCORPORATED, 9958 GRAND AVENUE, FRANKLIN PARK, ILLINOIS, FOR THE ACQUISITION AND INSTALLATION OF A REPLACEMENT FURNACE AT THE B-12 TOWER IN AN AMOUNT NOT TO EXCEED \$7,800.00, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF**

THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME

14. MOTION TO APPROVE J. CONGDON SEWER SERVICE, INCORPORATED, 170 ALEXANDRA WAY, CAROL STREAM, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE REUTER SUBDIVISION PHASE 1B IMPROVEMENTS PROJECT IN THE AMOUNT OF \$3,242,293.40, 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

15. MOTION TO AUTHORIZE THE CLOSURE OF JAMES AVENUE BETWEEN HOUSTON STREET AND BRIGHT STREET FOR A VILLA ALEGRE AND SAINT GERTRUDE CHURCH SPECIAL EVENT FROM 5:00 PM TO 8:00 PM ON WEDNESDAY, AUGUST 15, 2018, AND DIRECT THE UTILITIES COMMISSIONER AND DIRECTOR OF POLICE TO UNDERTAKE THE NECESSARY ACTIONS TO ACCOMPLISH SAME

Motion made by Mr. Ybarra, seconded by Mr. Caporusso to pass the Consent Agenda with Item No. 2, Voucher List removed and moved to New Business.

Roll Call: Ayes – Mr. Caporusso, Mr. Johnson, Ms. McLean, Mr. Ruhl, Ms. Special, and Mr. Ybarra.
Nay – 0. Absent – 0. Abstain – 0.

IX. UNFINISHED BUSINESS

1. None

X. NEW BUSINESS

1. APROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,398,540.28

Mr. Johnson explained he requested the voucher list be removed from the Consent Agenda and moved to New Business because he could not vote on the voucher list as he had an expenditure item on the list.

Motion made by Mr. Ybarra, seconded by Ms. McLean to approve the voucher list.

Roll Call: Ayes – Mr. Caporusso, , Ms. McLean, Mr. Ruhl, Ms. Special, and Mr. Ybarra.
Nay – 0. Absent – 0. Abstain – Mr. Johnson.

XI. APPOINTMENTS/SWEARING IN

1. None

XII. COMMENTS FROM THE CLERK

1. None

XIII. COMMENTS FROM THE PRESIDENT

1. None

XIV. CLOSED/EXECUTIVE SESSION

Motion made by Ms. Special, seconded by Mr. Caporusso to go into Executive Session for Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2), Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2), and Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1) 8:50 at p.m.

Roll Call: Ayes – Mr. Caporusso, Ms. McLean, Mr. Ruhl, Mr. Ybarra, Ms. Special, and Mr. Johnson
Nay – 0. Absent – 0. Abstain – 0.

RETURNED FROM CLOSED SESSION AT 8:50 P.M.

Deputy Clerk, Roberta Johnson, stated to let the record reflect that all members returned

No action was taken in Closed Session

XV. ADJOURNMENT

Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 8:51 p.m.
Voice vote carried

ATTEST

Roberta Johnson, Deputy Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act