

MINUTES OF PROCEEDINGS

**THE SPECIAL 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 29, 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 special session at 7:00 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Deputy Clerk Roberta Johnson called the roll:

Present: Trustees Mr. Brimie, Mr. Johnson, Ms. McLean, Mr. Petersen, and Mr. Ruhl.

Absent: Ms. Rodriguez. 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),

Carmen Cupello (Director and Sustainable Practices Manager, Department of Building),

Ron Heller (Comptroller), Frank Grieshamer (Treasurer), John Schneider (Community

Development Director), Steve Scheffel (Village Engineer), Joe Lauro (Utilities

Commissioner), Andy Smolen (Deputy Utilities Commissioner), Dennis Wagner (I.T.

Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz (Police Department)

IV. PUBLIC COMMENTS

1. None

V. COMMITTEE REPORTS

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

1. **MR. JOHNSON ANNOUNCED THE MEMORIAL DAY CELEBRATION WILL BE HELD ON MAY 27, AT 11:00 A.M. THERE WAS DISCUSSION REGARDING THE MEMORIAL WALL**

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

1. **MR. RUHL STATED THE WATER AND SEWER DEPARTMENT WERE KEPT BUSY WITH THE RECENT STORMS. MR. RUHL THANKED JOE LAURO AND THE UTILITY DEPARTMENT, JOHN JOHNSON, LISA ANTHONY AND CHERYL MCLEAN FOR THEIR HELP DURING THE STORM**

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

- 1. MR. PETERSEN THANKED THE POLICE AND FIRE CHIEFS FOR THE WONDERFUL JOB THEY DID DURING THE STORM**

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

- 1. MR. BRIMIE REPORTED THE FLEET DEPARTMENT WAS BUSY KEEPING THE VEHICLES UP AND RUNNING DURING THE STORM. MANY OF THE LARGER TRUCKS WILL NEED MAINTENANCE DUE TO GOING THROUGH FLOOD WATER**
- 2. MR. BRIMIE STATED THE FLEET DEPARTMENT HELPED TO MAKE SAND BAGS AND THE STREET DEPARTMENT HELPED TO DELIVER THEM. THE STREET DEPARTMENT HAS BEEN BUSY CLEANING UP THE STORM DEBRIS. ALLIED WASTE ALSO HELPED PICKING UP A LOT OF EXTRA GARBAGE**
- 3. MR. BRIMIE STATED HE WOULD LIKE TO PULL ITEM #8 FROM THE CONSENT AGENDA FOR DISCUSSION**

E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)

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

F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)

- 1. MS. MCLEAN THANKED EVERYONE WHO HELPED OUT DURING THE RECENT STORM FLOODING**
- 2. MS. MCLEAN THANKED THE BOARD FOR THE OPPORTUNITY TO ATTEND THE WEST SUBURBAN SENIOR CITIZENS' COUNCIL EVENT. MS. MCLEAN STATED THIS GROUP SERVES OVER 9,000 SENIOR CITIZENS IN THE AREA AND THEIR SERVICES ARE SO INSTRUMENTAL**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Carmen Cupello spoke about item #5, #6 and #7 on the Consent Agenda regarding the landscaping contractors. Mr. Cupello spoke about item #8 on the Consent Agenda regarding the purchase of two 2013 Chevrolet Volt automobiles. The board had already authorized the purchase for four of the automobiles. Prices were received from multiple automobile companies. There will be rebates for the vehicles from the manufacturer and the state. Mr. Cupello spoke about how his department keeps track of the fuel used for Inspectional Services vehicles. The Chevrolet Volt will cost 75¢ per day in energy. Mr. Cupello discussed the warranty**
- 2. Tom Brimie stated to put item #8 back on the Consent Agenda after clarification from Mr. Cupello**
- 3. John Johnson spoke about the charging stations in the Village parking lot. Mr. Johnson stated if the Village electric vehicles are charged using those stations, the electric is free**

- 4. Joe Lauro gave a recap on the storm flooding. He reported his department is still in cleanup mode. All 750 or larger trucks have a vent cap in the rear of the truck and when submerged under water, they have to be rebuilt. Mr. Lauro reported a lot of sandbags were made. Before the storm hit, there were 15,000 sandbags in inventory previously made throughout last year. An additional 4,000 were made during the storm. Once the Summer Youth Program starts, Mr. Lauro stated he would like to have the youth make more sandbags for the three sandbag storage trailers. Mr. Lauro reported four lift stations were lost during the storm but are now up and running. Mr. Lauro stated Monday morning he asked the Utilities/all divisions if they wanted to work to help clean debris. There is still some debris on the western side of the Village that needs to be picked up. Mr. Lauro thanked the trustees, department heads and all those who helped out during the storm. Mr. Lauro said he is still busy compiling all the bills**

- 5. John Schneider spoke about item #2 on the Consent Agenda regarding the amendment to the zoning ordinance. This is an update to the Village zoning code that minimizes the negative impact on emerging land use. It deals specifically with truck parking, trailer parking and commercial vehicles, companies who currently have truck parking will be grandfathered in. Mr. Schneider spoke about 3708 River Road where American Metal Craft, Inc. is looking at leasing 112,000 square feet of the building there. This will bring 100 to 125 new jobs to the Village. They are manufacturers of food quality steel. Mr. Schneider spoke about touring with Congressman Quigley, the Mayor and Chief Witz four different companies who sustained flooding. They are looking for ways to reduce flooding in industrial areas. Mr. Schneider reported the grass is turning green at Phase II of The Crossings. Mr. Schneider reported there are 16 vendors so far for the annual Farmer's Market. There will be food vendors at the market and he is trying to get local businesses involved. Mr. Schneider announced representatives from the toll way are giving a presentation tomorrow at 8:00 a.m. to the business community. Mr. Schneider announced a CMAP Project committee meeting is coming up this week or next week and there will also be an upcoming Regional Transportation Authority (RTA) meeting coming soon**

- 6. Joe Lauro spoke about the Zoning Ordinance on the Consent Agenda which is for truck traffic. The streets and infrastructure in some areas can't handle the traffic weight and many area streets cannot be cold patched. Mr. Lauro spoke about landscaping The Crossings Phase II area**

- 7. Steve Scheffel spoke about the Elm Street Water Main Project is operational and the road construction involved and he will be coordinating with River Grove. Mr. Scheffel announced a "Safe Routes to School" pre-construction meeting for June 10 and the Franklin Avenue project will begin May 20. Mr. Scheffel stated he was still trying to get good data from the flood, we are collecting damage information from industrial, residential and businesses for the state to review, hoping for a Federal Disaster declaration. In regard to the flooding, there will be a meeting with Illinois Department of Natural Resources meeting with FEMA and we will need to do our own assessment. Mayor Pedersen stated he has requested School District 84 to distribute a letter to be taken home by the students informing parents to report their flood damage**

7. Steven Iovinelli announced Tom Harding from FEMA will be out to tour the flood damaged areas. Mr. Iovinelli stated work on the action plan is almost completed and he thanked everyone for their help with flood issues
8. Lisa Anthony commented on the Plan 456 and introduced Susan Murphy Reid, broker for Levine and Reid, for questions regarding the plan and stated they have choose One American for the Village plan
9. Ron Heller spoke about Item #4, revolving line of credit from Pan American Bank and he also announced the debt certificates sold for 3.9% which was cheaper than expected

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.)

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

1. **APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, APRIL 16, 2013**
2. **ORDINANCE NO. 1213 VC**
AN ORDINANCE AMENDING SECTIONS 9-5D-3 & 9-6A-2 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA 13-05)
3. **ORDINANCE NO. 1213 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1112-G-49 (AMEND SALARY SCHEDULE ORDINANCE)
4. **ORDINANCE NO. 1213 G**
AN ORDINANCE AMENDING THE REVOLVING CREDIT AGREEMENT DATED FEBRUARY 14, 2012 BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND PAN AMERICAN BANK
5. **ORDINANCE NO. 1213 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

6. **ORDINANCE NO. 1213 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN ROSEMONT LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

7. **ORDINANCE NO. 1213 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN QUEZADA LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

8. **MOTION TO APPROVE THE PURCHASE OF TWO 2013 CHEVROLET VOLT AUTOMOBILES FROM CURRIE MOTORS, 8401 WEST ROOSEVELT ROAD, FOREST PARK, ILLINOIS 60130 IN AN AMOUNT NOT TO EXCEED \$77,046.60 AND AUTHORIZE THE VILLAGE COMPTROLLER TO ASCERTAIN THE NECESSARY FINANCE OF SAID VEHICLES AT ERO PERCENT INTEREST IN ORDER TO SECURE REBATES FROM THE DEALERSHIP IN THE AMOUNT OF \$6,000.00 AND AUTHORIZE THE BUILDING COMMISSIONER TO SECURE GRANT REBATES FROM THE STATE OF ILLINOIS IN THE AMOUNT OF \$8,000.00 AND FURTHER AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE ANY AND ALL NECESSARY PURCHASE, FINANCE AND REBATE DOCUMENTS**

9. **MOTION TO APPROVE A PROFESSIONAL SERVICES PROPOSAL FROM ONE AMERICA, 601 OAKMONT LANE, SUITE 350, WESTMONT, IL 60559, FOR THE ADMINISTRATION AND ADVISORY SERVICES OF THE VILLAGE OF FRANKLIN PARK, 457 RETIREMENT PLAN EFFECTIVE MAY 1, 2013, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**

Motion made by Ms. McLean, seconded by Mr. Petersen to Approve the Consent Agenda amending April meeting day to be Tuesday.

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

(Deputy Clerk Roberta Johnson 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)

VIII. UNFINISHED BUSINESS

1. None

IX. NEW BUSINESS

1. None

X. APPOINTMENTS/SWEARING IN

1. None

XI. COMMENTS FROM THE CLERK

1. May 6 Board Meeting location will be at North Park
2. Voter registration is now open until 30 days prior to the next election

XII. COMMENTS FROM THE PRESIDENT

1. Mayor Pedersen announced he went to Washington D.C. and met with Congressman Quigley, Senator Durbin and others to encourage the House to amend the line-item appropriation and to get items for districts. Mr. Pedersen stated he met with Joe Szabo, railroad administrator, in regards to looking at the Federal level to move trains along instead of blocking railroad crossings and making excess noise from train horns. Mayor Pedersen stated it may be beneficial to hire a railroad expert in regards to considering another underpass in Franklin Park and looking for grant opportunities for it

XIII. CLOSED/EXECUTIVE SESSION

1. None

XIV. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Ms. McLean to adjourn at 8:00 p.m.
Voice vote carried

ATTEST

Roberta Johnson, Deputy Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act