

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
JUNE 10, 2013**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER:** Trustee Johnson called to order the Board of Trustees of the Village of Franklin Park in regular session at 7:15 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
Deputy Village Clerk Roberta Johnson called the roll:
Present: Trustees Mr. Johnson, Ms. McLean, Mr. Petersen, Mr. Ruhl, Ms. Special, and Mr. Ybarra. The Village Clerk declared a quorum was present.
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), John Schneider (Community Development Director), Dennis Wagner (I.T. Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. PUBLIC COMMENTS**
1. None
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON ANNOUNCED THE NEXT FINANCE MEETING WILL BE HELD ON TUESDAY, JUNE 18 AT 6:00 P.M. AND THE FOLLOWING TUESDAY, JUNE 25 WILL BE ANOTHER MEETING**
 - 2. MR. JOHNSON REPORTED ON THE SUCCESS OF “RAILROAD DAZE” AND THANKED THE VILLAGE EMPLOYEES AND DEPARTMENT HEADS FOR DOING A GREAT JOB HELPING OUT. MR. JOHNSON ALSO THANKED THE TRUSTEES FOR COMING OUT TO THE EVENT**
- B. WATER AND SEWER COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL STATED THERE WAS ONE WATER MAIN BREAK SINCE THE LAST MEETING**
 - 2. MR. RUHL REPORTED THE MAIN WATER TOWER WAS DRAINED AND INSPECTED AND EVERYTHING WAS GOOD EXCEPT THEY FOUND SOMEONE HAD CARVED THEIR NAME IN THE TOP OF THE WATER**

TOWER. THIS RESULTED IN DAMAGE TO THE PROTECTIVE COATING THAT GOES OVER IT THAT WILL HAVE TO BE REPAIRED. IN APPROXIMATELY A MONTH, THE TANK WILL HAVE TO BE DRAINED ALL OVER AGAIN. THE PERSON WHO DID IT WAS AN EMPLOYEE OF T-MOBILE. JOE LAURO IS WORKING WITH T-MOBILE TO BE REIMBURSED FOR THE DAMAGE

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

- 1. MR. PETERSEN STATED HE HAD NOTHING TO REPORT**

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

- 1. MR. YBARRA STATED HE HAD NOTHING TO REPORT**

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

- 1. MS. SPECIAL STATED SHE HAD NOTHING TO REPORT**

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

- 1. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE WILL BE HELD THIS FRIDAY, JUNE 14, FROM 3:00 P.M. TO 7:00 P.M. AT THE PARK DISTRICT**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Joe Lauro reported next week they will be starting the “Safe Routes to School” crosswalks. Mr. Lauro spoke about having the name of the sub-contractor who did the work on the water tower for T-Mobile and about getting reimbursed for this damage. Mr. Lauro thanked his crew for working real hard on “Railroad Daze” and he thanked the department heads**
- 2. Dennis Wagner spoke about agenda item #4 regarding a professional services proposal from Ricoh USA, Incorporated for the installation and configuration of the Village’s phone system. Mr. Wagner discussed the features of the system describing it as the most flexible. The Village will be receiving a \$4,000.00 rebate on the phones which was not included in the price**

President Pedersen arrives at the meeting at 7:26 p.m.

Motion made by Mr. Johnson, seconded by Ms. McLean/Ms. Special to approve the Resolution Honoring Angelo “Skip” Saviano.

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

President Pedersen read a resolution honoring Angelo “Skip” Saviano

Mr. Saviano commented he was privileged to work as a State Representative and spoke about what he was able to accomplish for Franklin Park. Mr. Saviano stated he was honored to serve in the State legislature for 20 years

3. Chief Witz spoke about the two incidents they had at “Railroad Daze.” Chief Witz stated he still has one officer with injury on duty and one officer on modified duty. There is also an officer on workman’s compensation who has filed for his pension disability and another officer who is on administrative leave. Chief Witz spoke about the four new police officers who will be graduating from the academy on Friday. Chief Witz reported new carpet and furniture will be installed tomorrow at the new police station and his department is doing soft moves into the new station
4. John Schneider spoke about agenda item #2 regarding the ground lease agreement with the American Legion Post 974. The agreement is for a 3-year lease with the Village allowing 73 parking spaces for pool patrons and local residents. Mr. Schneider stated he is working with Joe Lauro to have new electronic pay boxes installed over by the METRA and taking the old boxes and installing them in the American Legion parking lot. The Village is paying \$500 a year to the American Legion for the use of the parking lot and the Village will be maintaining it. Mr. Schneider spoke about the two ribbon-cutting ceremonies coming up this week. One of the ribbon-cuttings is for a dance/salsa studio at 9760 west Grand Avenue and the other for Dave’s Boutique at 9774 Grand Avenue. Mr. Schneider spoke about last week’s Zoning Board of Appeals meeting where they looked at different ideas for downtown zoning. Mr. Schneider announced the next CMAP meeting will be held on July 9. Mr. Schneider spoke about the Farmer’s Market held this last weekend. There were 32 crafters and approximately 15 people selling produce, tamales, soaps and other items
5. Chief Iovinelli spoke about the purchase of the new vehicle for the Fire Department. The old vehicle is out of service and they can’t find the replacement parts for it. Chief Iovinelli spoke about Tom Hammel being at the last board meeting. Chief Iovinelli was working with him putting pictures and people together and a lot of the Fire Department pictures showed a fire fighter named Paul Rubino. Mr. Rubino was one of the original six fire fighters. Chief Iovinelli announced Mr. Rubino passed away this past Friday

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.)

1. RESOLUTION NO. 1314 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING ANGELO “SKIP” SAVIANO
2. ORDINANCE NO. 1314 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A GROUND LEASE AGREEMENT BY AND

**BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE AMERICAN
LEGION POST 974 FRANKLIN PARK**

- 3. MOTION TO APPROVE THE PURCHASE OF A 2013 FOUR WHEEL DRIVE CHEVROLET TAHOE IN AN AMOUNT NOT TO EXCEED \$29,305.00 PLUS APPLICABLE CHARGES AND FEES, FROM MILES CHEVROLET, 150 WEST PERSHING ROAD, DECATUR, ILLINOIS 62526, AS PART OF THE STATE OF ILLINOIS PROCUREMENT PROGRAM, AND FURTHER AUTHORIZE THE FIRE CHIEF AND COMPTROLLER TO UNDERTAKE SUCH NECESSARY STEPS TO ORDER AND ACQUIRE SAME**

- 4. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE A PROFESSIONAL SERVICES PROPOSAL FROM RICOH USA, INCORPORATED, 1001 WARRENVILLE ROAD, SUITE 400, LISLE, ILLINOIS 60532, FOR THE INSTALLATION AND CONFIGURATION OF THE VILLAGE'S PHONE SYSTEM IN AN AMOUNT NOT TO EXCEED \$83,500.00 AND AUTHORIZE THE VILLAGE PRESIDENT AND IT DIRECTOR TO EXECUTE ANY AND ALL SUCH NECESSARY DOCUMENTS**

- 5. MOTION TO APPROVE REQUEST FROM HARPOS V.I.P. AUTOPARTS TO CLOSE COMMERCE STREET FROM CHESTNUT TO FRANKLIN, FRANKLIN TO MARTENS AND SCHILLER BLVD. TO MARTENS ON SUNDAY, JUNE 23, 2013 FROM 9:00 A.M. TO 3:30 P.M. FOR A CAR SHOW**

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

VIII. UNFINISHED BUSINESS

- 1. None**

IX. NEW BUSINESS

- 1. None**

X. APPOINTMENTS

President Pedersen appointed Kelly Beard as member to the Police and Fire Commission

Motion made by Ms. McLean, seconded by Mr. Johnson to approve the appointment of Kelly Beard as member to the Police and Fire Commission.

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

XI. COMMENTS FROM THE CLERK

- 1. None**

XII. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen spoke about "Railroad Daze" stating Don Fulmer did a great job of getting the trains in and out. President Pedersen commented on the dome car for "Railroad Daze" saying it was beautifully restored. President Pedersen stated**

Public Works did a great job of making the area look good and Murray Weiner did a great job with recruiting the talent and getting the sound stage set up

President Pedersen reappointed John Siracuse, Albin Huczek, Charles Jedlink, Albert Raczy, Jose Cabral, Tadeusz Adamczyk, Raymond Nardi, Robert O'Donnell, Thomas Post, Mariela Teliz, Ewa Dogic, Eligio Velez, Jr., Giuseppe Scarpelli, Anthony Korus, Erickson Krueger, Rene Villareal, Thomas Gorzkowicz, George Tselos, Sean Milnes, Saverio Sassanelli, Jorge Higareda, and Ezequiel Valdovinos as police reserves for the Village of Franklin Park

Motion made by Ms. McLean, seconded by Mr. Petersen/Mr. Johnson to approve the appointment of the police reserves.

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

XIII. CLOSED/EXECUTIVE SESSION

1. None

XIV. ADJOURNMENT

**Motion made by Ms. Special, seconded by Ms. McLean/Mr. Johnson to adjourn at 7:54 p.m.
Voice vote carried**

ATTEST

Roberta Johnson, Deputy Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act