

MINUTES OF PROCEEDINGS

**THE SPECIAL 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
AUGUST 19, 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**
Village Clerk Tommy Thomson 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.
Legal Representation Present: Joe Montana, Village Attorney
Consultants Present: Dave Talbott
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Dennis Wagner (I.T. Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. PRESENTATION: FLAG RETIREMENT BY AMERICAN LEGION**
Members of the American Legion presented a flag retirement for display of the last American flag flown over the old police station
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
1. Christ Kantzavelos, owner of Wolf's Restaurant – Commented on obtaining a liquor license for his restaurant
- VI. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
1. MR. JOHNSON EXPLAINED SOME OF THE VOUCHER ITEMS
 2. MR. JOHNSON REPORTED THE SPRINGBROOK SOFTWARE WILL BE ABLE TO PRODUCE THE MONTHLY REPORT ON THE DEPARTMENT EXPENDITURES. THE FIRST REPORT WILL BE AVAILABLE FOR THE SEPTEMBER BOARD MEETING
 3. MR. JOHNSON ANNOUNCED THERE WILL BE A CARNIVAL AT GRAND AVENUE AND MANNHEIM ROAD AUGUST 22 THROUGH AUGUST 25

4. **MR. JOHNSON ANNOUNCED THERE WILL BE A CAR SHOW WITH A LIVE BAND LOCATED ON PHASE II OF THE CROSSINGS ON AUGUST 29**
 5. **MR. JOHNSON STATED HE WOULD LIKE TO MOVE AGENDA ITEM #2 TO NEW BUSINESS**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL REPORTED THE WATER DEPARTMENT HAS BEEN VERY BUSY WITH WATERMAIN BREAKS, REPLACING TWO FIRE HYDRANTS AND RESPONDING TO WATER SERVICE LEAKS**
 2. **MR. RUHL SPOKE ABOUT AGENDA ITEMS #9 THROUGH #11 REGARDING A CONTRACT WITH UTILITY SERVICES COMPANY AND THE RESTORATION OF STORAGE TANKS WITHIN THE VILLAGE**
 3. **MR. RUHL STATED THE WATER DEPARTMENT HAS HAD SOME UNEXPECTED RESIGNATIONS RECENTLY MAKING THE DEPARTMENT SHORT OF EMPLOYEES. MR. RUHL REQUESTED TO FILL THESE POSITIONS AS SOON AS POSSIBLE**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
1. **MR. PETERSEN STATED THE FIRE DEPARTMENT WILL BE COLLECTING FOR MDA THIS WEEKEND**
 2. **MR. PETERSEN REPORTED THE NEW POLICE STATION LOOKS GREAT AND WE WILL FIND OUT IN A COUPLE OF MONTHS IF IT COMES IN UNDER BUDGET**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED THERE HAS BEEN 12.5 TONS OF COLD PATCH AND 23.51 TONS OF HOT PATCH WORK DONE ON THE STREETS SINCE THE LAST MEETING**
 2. **MR. YBARRA STATED 45 TREES HAVE BEEN REMOVED**
 3. **MR. YBARRA REPORTED SETUP HAS BEGUN FOR “FAMILY FUN DAYS” AT MANNHEIM ROAD AND GRAND AVENUE**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **MS. SPECIAL REPORTED THE FARMERS’ MARKET IS GROWING AGAIN WITH TWO NEW VENDORS. ONE VENDOR IS A LOCAL GROCERY STORE CALLED THE “AMISH FARMERS” AND THE OTHER IS A DOG TREAT VENDOR**
 2. **MS. SPECIAL ANNOUNCED “SAVERS” WILL BE HAVING THEIR GRAND OPENING ON THURSDAY, AUGUST 29**

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

- 1. MS. MCLEAN STATED THEY ARE IN THE PROCESS OF HAVING THE “LET’S MOVE” LOGOS RE-PAINTED ON THE SIDEWALKS**
- 2. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE AND NEXT “LET’S MOVE” MEETING WILL BE HELD IN SEPTEMBER**
- 3. MS. MCLEAN STATED SHE WALKED ON THE PATH NEAR THE NEW POLICE STATION AND STATED IT WAS VERY NICE**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. John Schneider spoke about agenda item #12 regarding the closure of certain public right-of-ways for the Franklin Park End of Summer Fest and the vendors that would be there. Mr. Schneider spoke about agenda item #17 regarding allowing a restaurant use in the C-2-1 community shopping district at 9505 W. Grand Avenue. This case involved All Star Wings who moved from one location to another and had to go through zoning all over again. Mr. Schneider reported it has been a busy summer meeting with developers and stated they are close to filling the space between Savers and Big Lots. Mr. Schneider spoke about working on rezoning soon and about working on a noise ordinance. Mr. Schneider reported the industrial vacancy rate for Franklin Park is at 8.1%**
- 2. Lisa Anthony spoke about agenda items #7 regarding approving an agreement with Predictive Synergistic systems; #8 regarding establishing compensation schedules for board and commission members; and #19 regarding seeking proposals for an employment compensation and classification study and the preparation of an employment manual**
- 3. Dave Talbott spoke about agenda item #20 regarding approving J.A. Johnson Paving, Incorporated, as the lowest responsible and responsive bidder for the resurfacing project. Mr. Talbott spoke about the expenditure for the debt certificate funding for the cured in-place lining for all the sewers within the Scott Street basin. Mr. Talbott spoke about the Taft Avenue project which will connect Franklin Avenue with Irving Park Road**
- 4. Chief Iovinelli reported the Fire Department is down one fire fighter with an IOD injury. Mr. Iovinelli spoke about preparing to run a lieutenants’ test. Mr. Iovinelli spoke about the Fire Department’s upcoming MDA collection and about a garage fire in River Grove. Mr. Iovinelli also spoke about illegal dumping in a sewer on Commerce Street**
- 5. Chief Witz spoke about Officer Daniel Vega receiving a Certificate of Appreciation from the Alliance Against Intoxicated Motorists for his DUI enforcement for the first quarter. Chief Witz announced Officer Steve Witnik and Officer Don Guiliano were recognized by the Elmwood Park Police Department for their assistance on a drug search warrant. Chief Witz reported the old police station star has been relocated to the fire museum. Chief Witz spoke about agenda item #21 regarding**

the Village of Franklin Park firing range waiver of liability, release, hold harmless and indemnification agreement for firing range users. Chief Witz requested to go into closed session for salary schedules for one or more classes of employees

6. Joe Lauro spoke about the four water main breaks, replacement of two fire hydrants and the three service leaks. Mr. Lauro spoke about the 1-million gallon reservoir being repaired inside and out. Mr. Lauro spoke about the pre-construction meeting for the 50/50 Sidewalk Program and the pre-construction meeting for the Elm Street project. Mr. Lauro requested to go into executive session for employment, compensation, discipline, performance or dismissal of certain employees. Mr. Lauro spoke about water meters. Mr. Lauro spoke about the “What’s Your Water Worth” presentation he attended and stated if anyone is interested in a tour of infrastructure, to please contact him

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.)

Village Clerk Tommy Thomson read aloud public recital of Consent Agenda items

1. APPROVAL OF THE MINUTES FROM:

- (a) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JULY 22, 2013
- (b) APPROPRIATION ORDINANCE HEARING HELD ON MONDAY, JULY 22, 2013

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$3,294,501.77 (*Moved to New Business*)

3. ORDINANCE NO. 1314 VC

AN ORDINANCE AMENDING CHAPTER THREE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLINPARK, COOK COUNTY, ILLINOIS (BOARD OF TRUSTEES GENERAL MEETING LOCATIONS)

4. ORDINANCE NO. 1314 VC

AN ORDINANCE AMENDING TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INCREASE NUMBER OF CLASS E LICENSE FOR SAN MIGUEL PRODUCE MARKET, INCORPORATED)

5. ORDINANCE NO. 1314 VC

AN ORDINANCE AMENDING TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (VEHICLE REPAIRS ON RIGHT-OF-WAY AND PRIVATE PROPERTY)

6. **ORDINANCE NO. 1314 VC**
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLINPARK, COOK COUNTY, ILLINOIS (ISSUANCE OF CLASS D2 LIQUOR LICENSE TO STELLA'S D/B/A/SHELBY'S)
7. **ORDINANCE NO. 1314 G**
AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN PREDICTIVE SYNERGESTIC SYSTEMS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. **ORDINANCE NO. 1314 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ESTABLISHING COMPENSATION SCHEDULES FOR BOARD AND COMMISSION MEMBERS
9. **ORDINANCE NO. 1314 G**
AN ORDINANCE APPROVING A CONTRACT BY AND BETWEEN UTILITY SERVICES COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (MOUNT PROSPECT ROAD WATER STORAGE TANK)
10. **ORDINANCE NO. 1314 G**
AN ORDINANCE APPROVING A CONTRACT BY AND BETWEEN UTILITY SERVICES COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (KING STREET EAST WATER STORAGE TANK)
11. **ORDINANCE NO. 1314 G**
AN ORDINANCE APPROVING A CONTRACT BY AND BETWEEN UTILITY SERVICES COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (KING STREET WEST WATER STORAGE TANK)
12. **ORDINANCE NO. 1314 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR THE FRANKLIN PARK END OF SUMMER FEST
13. **ORDINANCE NO. 1314 G**
AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER TWO (2) TO THE PROFESSIONAL SERVICES AGREEMENT FOR PEARL AND REEVES WATERMAIN REPLACEMENT DESIGN AND CONSTRUCTION BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

- 14. ORDINANCE NO. 1314 G**
AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER TWO (2) TO THE PRELIMINARY CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS (REEVES COURT AND PEARL STREET PROJECT)
- 15. ORDINANCE NO. 1314 G**
AN ORDINANCE APPROVING A LOBBYING SERVICES AGREEMENT BY AND BETWEEN THE CONSULTING FIRM OF ALFRED G. RONAN, LTD AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
- 16. ORDINANCE NO. 1314 G**
AN ORDINANCE APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN THE JORDAN GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
- 17. ORDINANCE NO. 1314 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 13-16: 9505 W. GRAND AVENUE)
- 18. MOTION TO APPROVE AN EMPLOYMENT AND GENERAL RELEASE AGREEMENT AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
- 19. MOTION TO AUTHORIZE THE DIRECTOR OF HUMAN RESOURCES AND OPERATIONS TO SEEK PROPOSALS FOR AN EMPLOYMENT COMPENSATION AND CLASSIFICATION STUDY AND THE PREPARATION OF AN EMPLOYMENT MANUAL AND RECOMMEND SAME TO THE VILLAGE BOARD**
- 20. MOTION TO APPROVE J.A. JOHNSON PAVING, INCORPORATED, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE RESURFACING OF APPROXIMATELY TWENTY-ONE BLOCKS OF STREET IN AN AMOUNT NOT TO EXCEED \$517,722.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE ENGINEER**
- 21. MOTION TO APPROVE THE VILLAGE OF FRANKLIN PARK FIRING RANGE WAIVER OF LIABILITY, RELEASE, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR FIRING RANGE USERS AND AUTHORIZE THE DESIGNATED POLICE DEPARTMENT REPRESENTATIVE TO SECURE THE EXECUTION OF SAID AGREEMENT PRIOR TO ANY PARTICIPANT USE OF THE RANGE**

22. MOTION TO APPROVE KNIGHTS OF COLUMBUS AVE MARIA COUNCIL NO. 4456 REQUEST OFR THEIR ANNUAL TOOTSIE ROLL FUNDRAISER CAMPAIGN COLLECTION FRIDAY, SEPTEMBER 20 AND SATURDAY, SEPTEMBER 21, 2013

23. MOTION TO APPROVE KNIGHTS OF COLUMBUS SHERIDAN-CARROLL COUNCIL REQUEST FOR THEIR ANNUAL TOOTSIE ROLL FUNDRAISER COLLECTION FRIDAY, SEPTEMBER 20 AND SATURDAY, SEPTEMBER 21, 2013 REQUESTING GRAND AVENUE AND MANNHEIM ROAD

Motion made by Ms. McLean, seconded by Ms. Special to approve the Consent Agenda absent item #2.
Roll Call: Ayes – Mr. Johnson, Ms. McLean, Mr. Petersen, Mr. Ruhl, Ms. Special, and Mr. Ybarra.
Nay – 0. Absent – 0. Abstain – 0.

(Village Clerk Tommy Thomson 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)

IX. UNFINISHED BUSINESS

1. President Pedersen spoke about additional staffing for the I.T. Department

X. NEW BUSINESS

1. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$3,294,501.77

Mr. Johnson explained there's an item on the voucher expenditure list in the amount of \$1,200.00 for the C. Johnson Sign Company. Mr. Johnson stated as a trustee, he is only allowed to do \$4,000.00 worth of work for the Village according to Illinois statutes. This amount was for the installation of signage for the Farmers' Market

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

XI. APPOINTMENTS/SWEARING IN

1. None

XII. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson read a proclamation signed by President Pedersen for the Knights of Columbus Ave Maria Council No. 4456
2. Village Clerk Tommy Thomson read a thank you letter from Boy Scout Troop 158

XIII. COMMENTS FROM THE PRESIDENT

1. None

XIV. CLOSED/EXECUTIVE SESSION

Motion made by Ms. McLean seconded by Mr. Ybarra to recess to Closed Session for matters of Salary Schedules for One or More Classes of Employees; and Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 7:52 p.m.

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

RETURNED FROM CLOSED SESSION AT 8:45 P.M.

Village Clerk, Tommy Thomson, stated to let the record reflect that all members returned

No action was taken in Closed Session

XV. ADJOURNMENT

Motion made by Mr. Petersen, seconded by Ms. McLean to adjourn at 8:45 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act