

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
NOVEMBER 24, 2014**

- 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. Ruhl, Mr. Petersen, Ms. Special, and Mr. Ybarra. The Village Clerk declared a quorum was present.
Legal Representation Present: Joe Montana, Cary Horvath, Village Attorneys
Consultants Present: Shauna Urlacher (Clark Dietz, Inc.)
Staff Members Present: Ron Heller (Comptroller), Frank Grieshamer (Treasurer), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Battalion Chief Dave Olson (Fire Department) Chief Mike Witz and Deputy Chief Phil Ruch (Police Department), Tom Dailly (I.T. Manager), Dave Talbott (Village Engineer), Eric Richard and Zoe Heidorn (Village Planners), Nicole Woods (Guest)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
1. None
- V. COMMITTEE REPORTS**
A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)
1. MR. JOHNSON REQUESTED TO PULL AGENDA ITEMS #2 AND #11 FROM THE CONSENT AGENDA AND MOVE TO NEW BUSINESS
2. MR. JOHNSON STATED THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) IS UP ON THE VILLAGE WEBSITE ALONG WITH THE NON-HOME RULE SALES TAX THE VILLAGE IS COLLECTING
3. MR. JOHNSON ANNOUNCED THERE WILL BE A COMMITTEE OF THE WHOLE MEETING FOR FINANCE ON DECEMBER 8
4. MR. JOHNSON ANNOUNCED THE TREE-LIGHTING CEREMONY WILL BE HELD ON THURSDAY, DECEMBER 4

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL REPORTED THERE WAS ONE WATER MAIN BREAK AND ONE LIGHT POLE DAMAGED DUE TO AN ACCIDENT**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN ANNOUNCED THE 911 BOARD ACCEPTED A BID TO PLACE ALL OF THE RADIO EQUIPMENT AS A BACK-UP SYSTEM FOR THE POLICE STATION**
 - 2. MR. PETERSEN REPORTED THE FIRE DEPARTMENT IS STILL GOING THROUGH ARBITRATION WITH THEIR UNION CONTRACT**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA REPORTED 18 TONS OF COLD PATCH HAS BEEN USED FOR STREET REPAIR**
 - 2. MR. YBARRA STATED BRANCH PICKUP HAS STOPPED FOR THE SEASON**
 - 3. MR. YBARRA ANNOUNCED THE SNOW PARKING RESTRICTIONS WILL GO INTO EFFECT SOON**
 - 4. MR. YBARRA REPORTED THE SCOTT STREET BASIN PROJECT IS COMING ALONG. DUE TO PROBLEMS WITH THE UTILITIES AND SUBCONTRACTORS, THIS PROJECT WILL PROBABLY BE POSTPONED UNTIL SPRING**
 - 5. MR. YBARRA REPORTED THE STREET DEPARTMENT HAS TAKEN DELIVERY OF 3,500 TONS OF ROAD SALT**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL ANNOUNCED THE CHAMBER OF COMMERCE IS HOSTING A BUS TOUR OF HOLIDAY DECORATIONS ON FRIDAY, DECEMBER 12, VISITING THE LIGHT DISPLAY AT THE LINCOLN PARK ZOO AND THE SHOP AT THE KINDLE MARKET DOWNTOWN CHICAGO. IF YOU WOULD LIKE TO PARTICIPATE, THE DEADLINE IS MONDAY, DECEMBER 8. PLEASE CONTACT THE DEPARTMENT OF COMMUNITY DEVELOPMENT AND ZONING TO OBTAIN A FLYER**
 - 2. MS. SPECIAL REPORTED THE DEPARTMENT OF COMMUNITY DEVELOPMENT AND ZONING HAS A NEW WEB PAGE ON THE VILLAGE WEBSITE**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN STATED A SENIOR MEMBER RESIGNED FROM THE SENIOR COMMISSION AND A REPLACEMENT IS NEEDED**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. John Schneider spoke about agenda item #12 regarding granting a conditional use to allow a “small metal products, design, fabricating and manufacture” use in the C-M Commercial Manufacturing District at 10253 Franklin Avenue. Mr. Schneider spoke about agenda item #15 regarding a motion to approve a professional services agreement with Manhard Consulting, Ltd. Mr. Schneider spoke about Cook County looking at the Village’s request for low-interest financing for the Cullerton Avenue special service area. Mr. Schneider introduced Nicole Woods from CMAP**
- 2. Nicole Woods from CMAP gave a presentation on the O’Hare Industrial Corridor Plan**
- 3. Joe Lauro asked Attorney Cary Horvath to speak about the public works contract that was ratified by the Teamsters. Mr. Horvath spoke about the public works contract. Mr. Lauro thanked Cary Horvath and Lisa Anthony for assisting with the contract negotiations. Mr. Lauro spoke about the sewer vac-con truck that is not in service. The department was able to demo different types of vactor trucks. Mr. Lauro spoke about the Scott Street project being stopped due to the weather. Mr. Lauro spoke about the Illinois Environmental Protection Agency performing a random inspection on the potable water system. Mr. Lauro spoke about agenda item #10 regarding the snow removal agreement with Trumbull Excavating and Trucking and about being down personnel within his department. Mr. Lauro spoke about water bills being due on November 26 but penalties not being assessed until the end of the day on December 1**
- 4. Chief Witz reported on the “Click It or Ticket” program that resulted in three arrests and several tickets. Chief Witz requested to go into executive session for employment, compensation, discipline, performance or dismissal of certain employees**
- 5. Dave Talbott gave a presentation on Quiet Zones that was previously given to the residents**
- 6. Ron Heller spoke about non-home rule sales tax. Mr. Heller announced he will have the 6-year numbers for the next Committee of the Whole meeting. Mr. Heller spoke about an email that was distributed explaining the Village doesn’t finance public schools like Chicago does**

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.)

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

1. **APPROVAL OF THE MINUTES FROM:**
 - (a) **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, NOVEMBER 03, 2014**
 - (b) **SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, NOVEMBER 10, 2014**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,901,189.87 (Item moved to New Business)**
3. **RESOLUTION NO. 1415 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE ADOPTION OF THE FRANKLIN PARK O'HARE INDUSTRIAL CORRIDOR PLAN
4. **RESOLUTION NO. 1415 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AMENDED INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION
5. **RESOLUTION NO. 1415 R**
A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF A BINDING REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 7, 2015, THE QUESTION OF WHETHER THE TERMS OF OFFICE OF ELECTED OFFICES OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS SHALL BE LIMITED
6. **RESOLUTION NO. 1415 R**
A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 7, 2015, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK SHOULD ESTABLISH A QUIET ZONE AT RAILROAD CROSSINGS THAT WILL REQUIRE TRAIN OPERATORS TO STOP THE ROUTINE SOUNDINGS OF TRAIN HORNS WITHIN THE BOUNDARIES OF THE VILLAGE OF FRANKLIN PARK
7. **RESOLUTION NO. 1415 R**
A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 7, 2015, THE QUESTION OF WHETHER THE FEDERAL AVIATION ADMINISTRATION (FAA) SHOULD CREATE A MANDATORY FLY-QUIET PERIOD FOR O'HARE INTERNATIONAL AIRPORT TO REDUCE AIRPLANE NOISE BETWEEN THE HOURS OF 10:00 P.M. AND 6:00 A.M.

8. **ORDINANCE NO. 1415 G**
AN ORDINANCE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND TEAMSTERS LOCAL 700

9. **ORDINANCE NO. 1415 G**
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN MUNICIPAL CODE CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

10. **ORDINANCE NO. 1415 G**
AN ORDINANCE APPROVING SNOW REMOVAL AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN TRUMBULL EXCAVATING AND TRUCKING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. **ORDINANCE NO. 1415 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “MEDICAL CANNABIS DISPENSING ORGANIZATION” USE WITHIN THE I-1 RESTRICTED INDUSTRY DISTRICT (ZBA 14-17: 3847 CARNATION STREET)
(Item moved to New Business)

12. **ORDINANCE NO. 1415 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “SMALL METAL PRODUCTS, DESIGN, FABRICATING AND MANUFACTURE” USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 14-19: 10253 FRANKLIN AVENUE)

13. **MOTION TO APPROVE A SEPARATION AND GENERAL RELEASE AGREEMENT, AND AUTHORIZE THE VILLAGE PRESIDENT TO TAKE SUCH ACTION TO EFFECTUATE SAME**

14. **MOTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH HANCOCK ENGINEERING, 9933 ROOSEVELT ROAD, WESTCHESTER, ILLINOIS 60154, IN AN AMOUNT NOT TO EXCEED \$16,000.00 TO COLLECT DATA, EVALUATE CROSSINGS REQUIREMENTS AND UNDERTAKE A REVIEW OF REQUIREMENTS AND POTENTIAL IMPROVEMENTS IN ORDER TO DEVELOP A QUIET ZONE PLAN AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SUCH NECESSARY DOCUMENTS TO EFFECTUATE SAME**

15. MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH MANHARD CONSULTING, LTD., 900 WOODLANDS PARKWAY, VERNON HILLS, ILLINOIS 60061, IN AN AMOUNT NOT TO EXCEED \$8,500.00

Motion made by Mr. Johnson, seconded by Mr. Ruhl to approve the Consent Agenda absent items #2 and #11.

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

VIII. UNFINISHED BUSINESS

1. None

IX. NEW BUSINESS

2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,901,189.87**

Motion made by Mr. Ybarra, seconded by Mr. Johnson/Mr. Ruhl to approve the Voucher Expenditures List in the amount of \$1,901,189.87.

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

11. ORDINANCE NO. 1415 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “MEDICAL CANNABIS DISPENSING ORGANIZATION” USE WITHIN THE I-1 RESTRICTED INDUSTRY DISTRICT (ZBA 14-17: 3847 CARNATION STREET)

Motion made by Ms. McLean, seconded by Mr. Johnson to approve Consent Agenda item #11, “AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A ‘MEDICAL CANNABIS DISPENSING ORGANIZATION’ USE WITHIN THE I-1 RESTRICTED INDUSTRY DISTRICT (ZBA 14-17: 3847 CARNATION STREET).”

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

X. APPOINTMENTS/SWEARING IN

1. **VILLAGE PROSECUTOR (TERM: DECEMBER 1, 2014 TO APRIL 30, 2015)**

President Pedersen appointed the law firm of Odelson and Sterk to be the Village Prosecutor for a term beginning December 1, 2014 and ending April 20, 2015

Motion made by Mr. Ruhl, seconded by Ms. Special to approve the appointment of Odelson and Sterk to be Village Prosecutor for a term beginning December 1, 2014 and ending April 20, 2015.

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

XI. COMMENTS FROM THE CLERK

1. **Village Clerk Tommy Thomson announced there will be a regular board meeting next Monday**

XII. COMMENTS FROM THE PRESIDENT

1. None

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Ms. McLean, seconded by Ms. Special 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 8:00 p.m.

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

RETURNED FROM CLOSED SESSION AT 8:21 P.M.

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

No Action was taken in Closed Session

XIV. ADJOURNMENT

**Motion made by Mr. Ruhl, seconded by Ms. McLean to adjourn at 8:21 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act