

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
JUNE 05, 2023

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: Village President Pedersen called to order the Board of Trustees of the Village of Franklin Park in regular session at 7:00 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk April J Arellano called the roll:

Present at Board Meeting: Barrett F. Pedersen (Village President) and April J Arellano (Village Clerk), Joseph Montana (Village Attorney)

Trustees (Present in the Room): Mr. Ruhl, Ms. Avitia, Mr. Johnson, Ms. Special, and Mr. Hagerstrom

Department Heads:

Nick Steker (Battalion Chief), Mike Witz (Director of Police), Nick Weber (Sewer & Water Division Supervisor), Joe Thomas (Acting Utilities Director), Lisa Manzo (Deputy Building Director), Mark Weber (Smith LaSalle Engineer), Dan Corcoran (IT Director), Rudolph Repa (Village Planner), Lisa Anthony (Health and Human Resources)

The Village Clerk declared a quorum was present.

IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)

1. NONE

V. COMMITTEE REPORTS

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

1. MR. JOHNSON STATED HE DID NOT HAVE A REPORT FROM THE FINANCE DEPARTMENT
2. MR. JOHNSON ANNOUNCED MEMORIAL DAY CEREMONY HAD A GREAT TURNOUT AND BEAUTIFUL WEATHER
3. MR. JOHNSON THANKED THE AMERICAN LEGION FOR CO-HOSTING THE EVENT

4. MR. JOHNSON ANNOUNCED FRANKLIN PARK FEST BEGINS ON THURSDAY EVENING WITH THE CARNIVAL, FOOD, BEER TENT AND ENTERTAINMENT. THE MUSICAL ENTERTAINMENT AND CARNIVAL GOES THROUGH SATURDAY. LASTLY, SATURDAY IS FILLED WITH FAMILY FUN, THERE'S A GREAT LINE UP OF TRAINS, PONY RIDES, A PETTING ZOO AND FACE PAINTING

B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Avitia, Chair)

1. MS. AVITIA REPORTED 7 WATER MAIN BREAKS
2. MS. AVITIA REPORTED J.B. WILLIAMS RETENTION POND WAS CUT LAST WEEK, AND PUMP 2 AT KING STREET PUMPING STATION HAD THE ACTUATOR TAKEN APART AND IS BEING REBUILT
3. MS. AVITIA REPORTED NATIONAL POWER RODDING STARTED TELEVISIONING AND LINING SEWERS AT MANNHEIM ROAD AND SCHILLER BOULEVARD WORKING EAST ON SCHILLER BOULEVARD
4. MS. AVITIA REPORTED LEAD ELECTRIC FINISHED CHANGING ALL THE LIGHTS OUT IN ALL OF VILLAGE FACILITIES
5. MS. AVITIA REPORTED ESI IS CHANGING OUT PLC'S AT OUR LIFT STATIONS
6. MS. AVITIA REPORTED SEWER BAD SPOTS CHECKED AROUND TOWN ON 05/26/23 WITH NO NEW ISSUES TO REPORT
7. MS. AVITIA REPORTED STAFF ASSISTED WITH THE FEST SETUP THIS WEEK AND SETTING UP ALL NEEDED SNOW FENCE
8. MS. AVITIA REPORTED THERE WAS 3 SEWER BACK UP AND THE CREEK WAS INSPECTED ONCE WITH NO ISSUES

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

1. MR. RUHL REPORTED THE FRANKLIN PARK FIRE DEPARTMENT RESPONDED TO 318 CALLS
2. MR. RUHL ANNOUNCED FIRE FIGHTER/PARAMEDIC TOMMY THOMPSON RETIRED
3. MR. RUHL REPORTED THE FRANKLIN PARK POLICE DEPARTMENT RESPONDED TO 3,326 CALLS FOR SERVICE, ISSUED 719 PARKING CITATIONS, 68 LOCAL CITATIONS, 464 STATE CITATIONS, AND MADE 76 ARRESTS. MR. RUHL ALSO STATED THERE HAVE BEEN 725 TRAFFIC AND PEDESTRIAN STOPS, REVIEWED 52 HIGH GRASS/WEED COMPLAINS, AND ISSUED 7 HIGH GRASS/WEED CITATIONS
4. MR. RUHL REPORTED AFTER 24 YEARS OF SERVICE SARGEANT JOE O'CONNOR RETIRED FROM THE FRANKLIN PARK POLICE DEPARTMENT
5. MR. RUHL REPORTED IN 2022 THE POLICE DEPARTMENT SUBMITTED A SPEED CAMERA GRANT TO THE DEPARTMENT OF JUSTICE. AS A RESULT THE POLICE DEPARTMENT WERE AWARDED \$23,160.00 FOR THE PURCHASE OF EQUIPMENT TO MOVE FORWARD ON THIS PROJECT

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

1. IN MR. YBARRA'S ABSENCE, MR. HAGERSTROM STATED HE DID NOT HAVE ANYTHING TO REPORT

E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE

(Ms. Special, Chair)

1. MS. SPECIAL REPORTED 115 CONTRACTORS APPLIED FOR LICENSES, 81 BUILDING PERMITS, 12 ELECTRICAL PERMITS, 1 SIGN PERMIT, 1 DUMPSTER PERMIT, 2 FIRE PERMITS, 2 OUTDOOR CAFÉ PERMITS AND 1 POD PERMIT WERE APPLIED FOR A TOTAL OF 100 PERMITS. SHE ANNOUNCED 10 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 1 NEW BUSINESS APPLIED FOR OCCUPANCY AND 2 NEW BUSINESSES WERE ISSUED OCCUPANCY CERTIFICATES
2. MS. SPECIAL REPORTED THE BUILDING DEPARTMENT IS PROUD TO ANNOUNCE THE LAUNCH OF THEIR NEW CONVENIENT ONLINE PROGRAM THAT WILL GIVE RESIDENTS, BUSINESS OWNERS AND CONTACTORS THE ABILITY TO APPLY FOR CONTRACTOR LICENSES, PERMITS AND INSPECTIONS FROM ANYWHERE, 24/7. THEY HAVE KICKED IT OFF WITH THE FOLLOWING ONLINE SERVICES: CONTRACTOR LICENSE REGISTRATION, PERMITS WHICH INCLUDE: BUILDING, ELECTRICAL, SIGN, FIRE, DUMPSTER, POD, SMALL WIRELESS, HOME BUSINESS, AND VACANT BUILDING REGISTRATION. THIS, ALONG WITH FIVE INSPECTION TYPES WHICH COMPRISE OF: PRE SALE, RENTAL, DEED AMENDMENT, OCCUPANCY AND MULTI-DWELLING REGISTRATION INSPECTIONS.
3. MS. SPECIAL REPORTED COMMUNITY DEVELOPMENT STAFF PROVIDED MEMBERS OF THE ECONOMIC DEVELOPMENT COMMISSION WITH AN UPDATE ON ONGOING INFRASTRUCTURE AND REDEVELOPMENT PROJECTS DURING THEIR REGULAR SCHEDULED MEETING ON MAY 25TH

F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Mr. Hagerstrom, Chair)

1. MR. HAGERSTROM ANNOUNCED THE NEXT BLOOD DRIVE WILL BE ON FRIDAY, JUNE 9TH FROM 3PM TO 7:30 PM IN THE COMMUNITY ROOM

Let the record reflect Trustee Ybarra walked in at 7:18pm

VI. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS

Village Planner Rudolph Repa briefly reviewed the process for obtaining a video gaming license

VII. CONSENT AGENDA

(Items on the Consent Agenda will be enacted or approved by a single motion or omnibus vote. 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. A APPROVAL OF THE MINUTES FROM:
 - (a) THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, MAY 15, 2023
2. RESOLUTION NO. 2324 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING ROBERTA JOHNSON
3. ORDINANCE NO. 2324 VC
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS (ELECTRIC AND HYBRID VEHICLE LICENSE FEES)
4. ORDINANCE NO. 2324 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A PROFESSIONAL SERVICES CONTRACT WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP FOR ACCOUNT COLLECTION SERVICES
5. ORDINANCE NO. 2324 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING CHAPTER FIVE OF TITLE EIGHT OF THE VILLAGE CODE OF FRANKLIN PARK AMENDING FLOOD HAZARD AND DAMAGE PREVENTION DEFINITIONS AND REGULATIONS
6. ORDINANCE NO. 2324 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AGREEMENT WITH THE MORTON ARBORETUM FOR USE OF GRANT FUNDS
7. MOTION TO APPROVE A LAMP CONCRETE CONTRACTORS, INCORPORATED, SCHAUMBURG, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE SCHILLER BOULEVARD ROADWAY AND UTILITY IMPROVEMENTS PHASE I PROJECT IN THE AMOUNT OF \$3,324,834.05 IN ACCORDANCE WITH THE BID ANALYSIS AND RECOMMENDATION FROM THE VILLAGE ENGINEER AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
8. MOTION TO APPROVE A DEPARTMENT OF JUSTICE GRANT AWARD IN THE AMOUNT OF \$23,160.00 AND AUTHORIZE THE DIRECTOR OF POLICE AND UTILITIES COMMISSIONER TO EXPEND SUCH NECESSARY ADDITIONAL FUNDS TO INSTALL SPEED CAMERAS AND FURTHER AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

9. MOTION TO APPROVE ST. GERTRUDE PARISH REQUEST TO CLOSE GUSTAV STREET FROM THE ALLEY TO SCHILLER BLVD FROM 5 P.M. TO 10 P.M ON SATURDAY AUGUST 19, 2023 AND FROM 10 A.M TO 5 P.M ON SUNDAY, AUGUST 20, 2023, FOR THEIR ANNUAL TASTE OF ST. GERTRUDE

*Motion made by Mr. Johnson and seconded by Mr. Hagerstrom to approve the Consent Agenda
Roll Call: Ayes - Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, Ms., Avitia and
Mr. Ybarra Nay - 0. Absent - 0, Abstain - 0.*

VII. NEW BUSINESS

1. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 2,662,699.62

*Motion made by Mr. Johnson and seconded by Mr. Hagerstrom to Approve the Voucher Expenditures List in
the Amount of \$2,662,699.62
Roll Call: Ayes - Mr. Hagerstrom, Mr. Ruhl, Ms. Special, Ms., Avitia and
Mr. Ybarra Nay - 0. Absent - 0, Abstain - Mr. Johnson.*

VIII. COMMENTS FROM THE CLERK:

Clerk Arellano thanked Deputy Roberta Johnson for her mentorship and for her time serving Franklin Park

IX. COMMENTS FROM THE PRESIDENT:

Mayor Pedersen thanked Roberta Johnson for her time as Deputy Clerk and Village Clerk and wished her luck on her retirement. He stated she was quiet but effective.

Mayor Pedersen briefly went over old appropriation from Springfield which included \$500,000 was reappropriated from DCEO for costs associate with Curtis Pump Station, \$196,000 from DCEO for the Metra lot expenses, \$380,500 from DCEO for Leyden Family Services, \$250,000 for infrastructure improvements at the police station and \$60,000 for street surfacing and repair and \$3 million for costs with street resurfacing and infrastructure

New appropriations include \$350,000 for Washington Street and Pacific Avenue Green Infrastructure Initiative and \$100,000 for costs associated with infrastructure improvements

Mayor Pedersen announced the Village was awarded an 8 million dollar grant from the federal government for the underpass

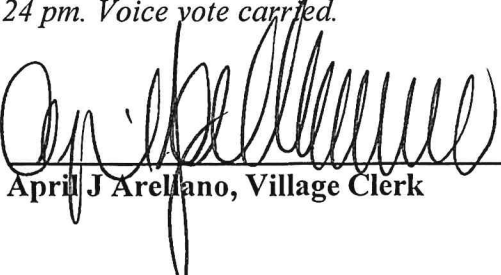
X. CLOSED/EXECUTIVE SESSION

NONE

XI. ADJOURNMENT

*Motion made by Mr. Johnson, seconded by Ms. Avitia to adjourn at
7:24 pm. Voice vote carried.*

ATTEST


April J Arellano, Village Clerk