

**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  
JANUARY 4, 2016**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER:** 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 Tommy Thomson called the roll:  
Present: Trustees Mr. Caporusso, Mr. Johnson, Ms. McLean, Mr. Ruhl, and Mr. Ybarra. Absent: Ms. Special. The Village Clerk declared a quorum was present.  
Legal Representation Present Joe Montana, Village Attorney  
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Frank Grieshamer (Treasurer), Ron Heller (Comptroller), Dave Talbott (Village Engineer), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Chief William Brehm (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department).
- IV. PRESENTATION OF AWARDS FOR BEST DECORATED HOME CONTEST:**  
**FIRST PLACE RESIDENTIAL – MAYS FAMILY, 2500 WESTBROOK**  
**SECOND PLACE RESIDENTIAL – MYSZKA FAMILY, 9532 NICHOLS**  
**THIRD PLACE RESIDENTIAL – ADAMCZYK FAMILY, 3527 BRITTA**
- President Pedersen recognized winners of the best decorated home contest
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**
- 1. Tom Totem – Commented on land transfer and plats of survey**
  - 2. Dominick Palmier – Commented on limo parking on street, snow removal car parking, and sales tax**
  - 3. Bill McMurray – Commented on disability benefits**
- VI. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON ANNOUNCED THERE WILL BE A FINANCE MEETING ON JANUARY 25**

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

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

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

- 1. MR. RUHL REPORTED FIRE STATION #2 IS WAITING FOR NICOR GAS TO COMPLETE THEIR WORK BEFORE THE GENERATOR CAN BE COMPLETED**
- 2. MR. RUHL STATED THE SIDE DOOR WORK AT FIRE STATION #1 WILL BE COMPLETED WHEN THE WEATHER GETS WARMER**
- 3. MR. RUHL REPORTED THAT CHIEF BREHM FOUND A DOUBLE-PAYMENT ERROR IN THE BUDGET**
- 4. MR. RUHL ANNOUNCED THE FIRE DEPARTMENT IS GIVING OUT FREE SMOKE DETECTORS. ANY RESIDENT WANTING A FREE SMOKE DETECTOR CAN GO TO FIRE STATION #2**
- 5. MR. RUHL REPORTED THE POLICE DEPARTMENT HAD A BUSY NEW YEAR'S EVE. THEY HAD ONE DUI ARREST. THERE WAS AN ALTERCATION INVOLVING A FIGHT BREAKING OUT. WHEN THE POLICE TRIED TO SUBDUE THE SUBJECT, HE CHOSE TO FIGHT BACK ALONG WITH SOME OF THE OTHER FAMILY MEMBERS**

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

- 1. MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING 16 TONS OF COLD PATCH HAS BEEN APPLIED TO REPAIR POTHOLES**
- 2. MR. YBARRA STATED THE STREET DEPARTMENT HAS HANDLED TWO SNOW EVENTS**
- 3. MR. YBARRA REPORTED THREE TREES HAVE BEEN REMOVED**
- 4. MR. YBARRA STATED THE FLEET DEPARTMENT HAS BEEN BUSY WITH VEHICLE REPAIRS**
- 5. MR. YBARRA ANNOUNCED EMPLOYMENT INFORMATION WILL BE HANDED OUT AT THE POLICE STATION ON JANUARY 7 AT 10:00 A.M.**

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

- 1. IN THE ABSENCE OF MS. SPECIAL, MR. JOHNSON ANNOUNCED FRANKLIN PARK WAS CERTIFIED WITH THE FRANKLIN PARK ENTERPRISE ZONE BY THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY. THIS WILL BE IN EFFECT FOR 15 YEARS STARTING JANUARY 1, 2016**
- 2. MR. JOHNSON STATED DIGITAL REALTY IS IN THE PERMIT REVIEW PROCESS FOR PHASE 3 OF DEVELOPMENT AT ITS SITE**
- 3. MR. JOHNSON REPORTED THE VILLAGE HAS BEEN APPROVED FOR ORDERING FREE RAIN BARRELS FOR QUALIFIED CITIZENS THROUGH THE METROPOLITAN WATER RECLAMATION DISTRICT'S (MWRD) RAIN BARREL PROGRAM**

- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN ANNOUNCED RESIDENTS CAN RECYCLE THEIR LIVE CHRISTMAS TREES BY PUTTING THEM OUT ON THE PARKWAY THIS MONDAY. THIS MONDAY WILL BE THE LAST DAY FOR ALLOWING THIS**

**VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

- 1. John Schneider spoke about working with the Pritzker Realty Group on the third new industrial building to be approved this year. Mr. Schneider explained members of the Pritzker Realty Group went before the Economic Development Commission for a request for 6B. This is a site at 11333 Addison Street. The previous owner moved out because they were being constantly flooded. The Pritzker Realty Group would like to build a new building with retention ponds and underground storage. Mr. Schneider asked Sean Maher from the Pritzker Realty Group to speak on the development of the site. Mr. Maher spoke about the project**
- 2. Carmen Cupello announced the Building Department reached 1,441 permits for the year of 2015. Mr. Cupello spoke about an empty lot on the 3300 block of Gustave that was purchased by a contractor earlier this year. A house was built and then sold for \$346,000. This contractor is interested in buying another property in the Village**
- 3. Joe Lauro spoke about waiting on an emergency roof repair for the main pump station. A tarp is on the roof until the repair can be completed. Mr. Lauro would like to get a roofing consultant out to check the roof and get their recommendations**

**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) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, DECEMBER 21, 2015**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,935,283.23**
- 3. RESOLUTION NO. 1516 R**  
**A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY 11333 ADDISON INVESTORS, LLC FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY GENERALLY LOCATED AT 11333-11411 ADDISON AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

4. **ORDINANCE NO. 1516 VC**  
**AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 2731 ELDER LANE)**
  
5. **MOTION TO APPROVE A SUBSCRIBER AGREEMENT WITH ERECORDING PARTNERS NETWORK, LLC, 400 SECOND AVENUE SOUTH, MINNEAPOLIS, MINNESOTA 55401-2499 FOR SOFTWARE SERVICES TO ELECTRONICALLY TRANSMIT AND RECORD REAL ESTATE RELATED DOCUMENTS WITH VARIOUS COUNTY RECORDERS FOR A ONE YEAR TERM AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**
  
6. **MOTION TO APPROVE THE MASTER’S TOUCH REQUEST TO SELL ITEMS FOR THEIR ANNUAL VALENTINE’S DAY FUNDRAISER AT THE MOBIL STATION AT MANNHEIM ROAD AND BELMONT AVENUE AND THE CITGO STATION AT EDGINGTON STREET AND GRAND AVENUE FEBRUARY 13 AND 14, 2016 FROM 9:00 A.M. TO 9:00 P.M.**

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

**IX. NEW BUSINESS**

1. None

**X. APPOINTMENTS/SWEARING IN**

1. None

**XI. COMMENTS FROM THE CLERK**

1. None

**XII. COMMENTS FROM THE PRESIDENT**

1. President Pedersen spoke about infrastructure improvements for the year

**XIII. CLOSED/EXECUTIVE SESSION**

Motion made by Mr. Caporusso, seconded by Ms. McLean to recess to Closed Session for Salary Schedules for One or More Classes of Employees; and Employment, Compensation, and Discipline, Performance or Dismissal of Certain Employees at 7:39 p.m.

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

**RETURNED FROM CLOSED SESSION AT 7:54 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 Ms. McLean, seconded by Mr. Johnson to adjourn at 7:55 p.m.  
Voice vote carried**

**ATTEST** \_\_\_\_\_  
**Tommy Thomson, Village Clerk**

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**