

**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 5, 2015**

- 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. Petersen, Mr. Ruhl, Mr. Johnson, Ms. McLean, Ms. Special, and Mr. Ybarra. The Village Clerk declared a quorum was present.  
Legal Representation Present: Joe Montana, Village Attorney  
Staff Members Present: Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), John Dailly (I.T. Manager), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**  
1. Dominick Palmere – Commented on garbage pickup, commercial vehicle parking, snow removal, and stop signs
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**  
1. MR. JOHNSON STATED EACH DEPARTMENT’S BUDGET IS DUE BY JANUARY 15 AND THEN BUDGET MEETINGS WILL BEGIN
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**  
1. MR. RUHL REPORTED THERE WERE TWO WATER MAIN BREAKS SINCE THE LAST BOARD MEETING. ONE OF THE DRAINS HAD TO BE COMPLETELY REBUILT  
2. MR. RUHL REPORTED ON SNOW REMOVAL INCLUDING SNOW REMOVAL FOR THE METRA PARKING LOT ALONG WITH SCHOOL CROSSWALKS  
3. MR. RUHL STATED THERE WAS A SERVICE CALL FOR A RESIDENCE ON SHEILA STREET THAT ENDED UP BEING THE VILLAGE’S RESPONSIBILITY. THE TRUCK USED TO REPAIR THE LINE BROKE DOWN AND A TRUCK HAD TO BE BORROWED FROM LEYDEN TOWNSHIP TO MAKE THE REPAIR

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

- 1. MR. PETERSEN REPORTED TWO NEW POLICE OFFICERS NEED TO TAKE A POWER TEST AND IF THEY PASS IT, THEY WILL BE SWORN IN THIS FRIDAY**
- 2. MR. PETERSEN REPORTED ONE OF THE TWO NEW SQUAD CARS IS COMPLETELY IN SERVICE**
- 3. MR. PETERSEN STATED THE FIRE DEPARTMENT IS STILL IN CONTRACT NEGOTIATIONS**
- 4. MR. PETERSEN READ A THANK-YOU LETTER FROM A RESIDENT THANKING TWO PARAMEDICS**
- 5. MR. PETERSEN STATED HE WOULD LIKE TO GO INTO EXECUTIVE SESSION FOR MATTERS OF EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTAIN EMPLOYEES**

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

- 1. MR. YBARRA STATED 35 TONS OF COLD PATCH HAS BEEN APPLIED**
- 2. MR. YBARRA REPORTED ON TREES BEING TRIMMED**
- 3. MR. YBARRA STATED STREETS ARE BEING REPAIRED DUE TO CAVE INS**
- 4. MR. YBARRA REPORTED ON THE SNOW REMOVAL THIS PAST WEEKEND. SOME TRUCKS WERE DOWN AND THE FLEET DEPARTMENT REPAIRED THEM**
- 5. MR. YBARRA REPORTED THE STREET DEPARTMENT GRADED THREE UNPAVED ALLEYS**

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

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

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

- 1. MS. MCLEAN THANKED KITTY GREENWOOD FOR GOING WITH HER TO LOOK AT THE HOUSES DECORATED FOR CHRISTMAS**
- 2. MS. MCLEAN REPORTED THE WARMING CENTERS ARE IN PLACE FOR ANYONE WHO NEEDS ASSISTANCE**

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

- 1. Chief Iovinelli spoke about agenda item #4 regarding authorizing first addendum to the mutual aid box alarm system master agreement. Chief Iovinelli asked to go into closed session for matters of employment, compensation, discipline, performance or dismissal of certain employees; and collective bargaining negotiations matters**
- 2. Joe Lauro spoke about the sewer truck that broke down and requesting to purchase a used truck. Mr. Lauro spoke about Trumbull helping with the snow plowing when some of the Village trucks broke down**

3. Chief Witz stated since the recent snowfall was only a little over 1 inch, the snowfall parking regulations were not in effect. Chief Witz spoke about calls received on New Year's Eve. Chief Witz announced January 9 is National Law Enforcement Appreciation Day. Chief Witz spoke about a drug search warrant that was executed on Chestnut Street and the items recovered. Chief Witz spoke about the two new police officers that will be sworn in if they pass their power test. Chief Witz spoke about two male subjects that were brought in by the Elmhurst police department on December 31 for theft of catalytic converters. They will also be charged with thefts in Franklin Park
4. Carmen Cupello spoke about Village Hall's lower roof being approximately 75% completed but 100% water proofed. Mr. Cupello reported the upper roof will probably not be started until late winter or early spring. Mr. Cupello stated some ceiling tiles will be replaced on the first floor of the building

## **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 DECEMBER 15, 2014**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,587,484.03**
3. **RESOLUTION NO. 1415 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AMALGAMATED BANK OF CHICAGO TO REPATRIATE VILLAGE FUNDS**
4. **ORDINANCE NO. 1415 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING FIRST ADDENDUM TO THE MUTUAL AID BOX ALARM SYSTEM MASTER AGREEMENT**
5. **ORDINANCE NO. 1415 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, CONCURRING WITH THE RECOMMENDATION OF THE ZONING BOARD OF APPEALS TO DENY A CONDITIONAL USE FOR A CONTRACTOR YARD AND OFFICE WITHIN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 14-18: 10215 FRANKLIN AVENUE)**

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

**VIII. UNFINISHED BUSINESS**

1. None

**IX. NEW BUSINESS**

1. None

**X. APPOINTMENTS/SWEARING IN**

1. None

**XI. COMMENTS FROM THE CLERK**

1. None

**XII. COMMENTS FROM THE PRESIDENT**

1. None

**XIII. CLOSED/EXECUTIVE SESSION**

Motion made by Ms. Special, seconded by Ms. McLean to recess to Closed Session for matters of Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; Collective Bargaining Negotiations Matters; and Pending Litigation at 7:24 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 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

Tom Dailly gave a report on the new phone system

President Pedersen spoke about the lobbyist in Washington, D.C.

**XIV. ADJOURNMENT**

Motion made by Mr. Johnson, seconded by Ms. Special to adjourn at 8:06 p.m.  
Voice vote carried

**ATTEST**

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Tommy Thomson, Village Clerk

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