

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 7, 2019

- 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 Irene Avitia called the roll:
Present: Trustees Mr. Caporusso (Absent), Mr. Johnson, Ms. McLean, Ms. Special, Mr. Ruhl, and Mr. Ybarra. 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), David Gonzalez (Comptroller), Frank Grieshamer (Treasurer), Pete Cajigas (Director, Department of Building), Dave Talbott (Engineer Consultant for Smith LaSalle), Tom Dailly (I.T. Manager), Joe Lauro (Utilities Commissioner), John Schneider (Community Development Director), Mike Witz (Police Department Director), and Chief William Brehm (Fire Department)
- IV. BEST DECORATED HOUSE CONTEST WINNERS**
CHERYL MCLEAN THANKED EVERYONE FOR DECORATING THEIR HOMES FOR THE HOLIDAYS AND ANNOUNCED THE WINNERS OF THE CONTEST
1. FOURTH RUNNER UP – 3652 HAWTHORNE, THE GORNIOWICZ FAMILY
2. THIRD RUNNER UP – 3542 SARAH –THE INDURANTE FAMILY
3. SECOND RUNNER UP – 3202 LOUIS – THE RODRIGUEZ FAMILY
4. FIRST RUNNER UP – 2497 WESTBROOK – THE BROWSKA FAMILY
5. GRAND PRIZE -3048 SCOTT – THE WILSON FAMILY
RUNNERS UP RECEIVED \$25 ACE HARDWARE GIFT CARD AND GRAND PRIZE RECEIVED \$50 ACE HARDWARE GIFT CARD
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
1. None
- VI. COMMITTEE REPORTS**
A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)
1. MR. JOHNSON ANNOUNCED DAVE GONZALEZ WOULD EXPLAIN THE TAX ABATEMENT ORDINANCES ON THE AGENDA

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

1. NO REPORT

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

1. MR. RUHL HAD NOTHING TO REPORT FROM FIRE DEPARTMENT
2. MR. RUHL REPORTED ON A POLICE ARREST ON NARCOTICS AND WEAPON POSSESSION
3. MR. RUHL REPORTED ON A HIGH SPEED CHASE THAT WAS TERMINATED AT RIVER GROVE AND CONTINUED INTO ELMWOOD PARK WHERE THE DRIVER WAS ARRESTED AND BOOKED, AFTER WHICH FRANKLIN PARK POLICE CHARGED DRIVER WITH AGGRAVATED FLEEING AND ALLUDING POLICE

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

1. MR. YBARRA REPORTED 3 WATER MAIN BREAKS, 100 SERVICE CALLS AND 19 REPLACEMENTS FOR WATER METERS
2. MR. YBARRA REPORTED 50 TONS OF COLD PATCH APPLIED, 116 BRANCH AND CHRISTMAS TREE PICK-UPS AND 160 HOURS OF MAINTENANCE

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

1. MS. SPECIAL REPORTED 42 PERMITS APPLIED FOR, 31 BUILDING, 7 ELECTRICAL AND 4 SIGN, AND 16 PROPERTY CLOSINGS
2. MS. SPECIAL STATED ITEMS 6, 7, AND 8 ARE FOR GRANTING CONDITIONAL USE AND ITEMS 9, 10, AND 11 ARE FOR GRANTING VARIANCES

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

1. MS. MCLEAN STATED THAT FLU SHOTS ARE STILL AVAILABLE

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

1. Dave Gonzalez stated Items 3, 4, and 5 are Ordinances abating levied taxes
2. Dave Gonzalez reported the General Obligation bonds will be paid out of General Funds and other resources without raising property taxes

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 Irene Avitia read aloud public recital of Consent Agenda items

1. **APPROVAL OF THE MINUTES FROM:**
 - (a) **THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, DECEMBER 17, 2018**
2. **APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$2,079,821.00**
3. **ORDINANCE NO. 1819 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$8,880,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCES), SERIES 2016A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. **ORDINANCE NO. 1819 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$3,835,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2018 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. **ORDINANCE NO. 1819 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY DEBT SERVICE ON \$3,335,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014B OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. **ORDINANCE NO. 1819 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR AN ADVERTISING SIGN TO EXCEED 40 FEET IN HEIGHT, INCREASE THE SIGN TO 1200 SQUARE FEET, AND CONVERT THE SIGN TO DIGITAL WITHIN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 18-24: 11045 GAGE AVENUE)
7. **ORDINANCE NO. 1819 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR AN ADVERTISING SIGN TO EXCEED 40 FEET IN HEIGHT, INCREASE THE SIGN TO 1200 SQUARE FEET, AND CONVERT THE SIGN TO DIGITAL WITHIN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 18-25: 11045 GAGE AVENUE)
8. **ORDINANCE NO. 1819 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR AN ADVERTISING SIGN TO EXCEED 40 FEET IN HEIGHT, INCREASE THE SIGN

TO 1200 SQUARE FEET, AND CONVERT THE SIGN TO DIGITAL WITHIN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 18-26: 11045 GAGE AVENUE)

9. ORDINANCE NO. 1819 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A VARIANCE TO REDUCE THE MINIMUM FRONT YARD SETBACK REQUIREMENT FOR AN ADVERTISING SIGN WITHIN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 18-29: 11045 GAGE AVENUE)

10. ORDINANCE NO. 1819 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A VARIANCE TO REDUCE THE MINIMUM FRONT YARD SETBACK REQUIREMENT FOR AN ADVERTISING SIGN WITHIN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 18-30: 11045 GAGE AVENUE)

11. ORDINANCE NO. 1819 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A VARIANCE TO REDUCE THE MINIMUM FRONT YARD SETBACK REQUIREMENT FOR AN ADVERTISING SIGN WITHIN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 18-31: 11045 GAGE AVENUE)

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

IX. UNFINISHED BUSINESS

1. None

X. NEW BUSINESS

1. None

XI. APPOINTMENTS/SWEARING IN

1. None

XII. COMMENTS FROM THE CLERK

1. Ms. Avitia reported the Clerk's Office processed 1,045 passports, 561 passport photos, notarized 329 documents, processed 530 FOIA's and registered 223 garage sales for the year

XIII. COMMENTS FROM THE PRESIDENT

1. Letter was read from a 5th grade student from Passow school thanking Mayor Pedersen for visiting his class and inspiring them to make their lives better

XIV. CLOSED/EXECUTIVE SESSION

Motion made by Ms. McLean, seconded by Mr. Johnson to recess to Closed Session for matters of Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2) and Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1) at 7:22 p.m.

Roll Call: Ayes – Mr. Johnson, Ms. McLean, Mr. Ruhl, Ms. Special and Mr. Ybarra

Nays -0 Abstain-0 Absent – Mr. Caporusso

RETURNED FROM CLOSED SESSION AT 7:55 P.M.

**Village Clerk, Irene Avitia, stated to let the record reflect that all members returned
No action was taken in Closed Session**

XV. ADJOURNMENT

Motion made by Mr. Ybarra, seconded by Mr. Johnson to adjourn at 7:55 p.m.

Voice vote carried

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act