

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 22, 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, Mr. Johnson, Ms. McLean, Mr. Ruhl (7:04 p.m.), and Mr. Ybarra. Absent: Ms. Special. The Village Clerk declared a quorum was present.

Legal Representation Present: Bethany Nystrom, (Village Attorney)

Staff Members Present: Lisa Anthony (Health and Human Resources Director), Frank Grieshamer (Treasurer), Pete Cajigas (Director, Department of Building), Joe Lauro (Utilities Commissioner), Elyse Vukelich (Village Planner), Mike Witz (Police Department Director), Chief William Brehm (Fire Department)

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 STATED DAVID GONZALEZ WILL BE SENDING OUT THE DECEMBER FINANCIAL REPORT FOR THE NEXT BOARD MEETING**
2. **MR. JOHNSON ANNOUNCED THE FIRST PLANNING MEETING FOR THE FRANKLIN PARK FEST WILL BE HELD ON MONDAY, JANUARY 28 AT 10:30 A.M. IN THE VILLAGE HALL CONFERENCE ROOM**

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

1. **MR. CAPORUSSO STATED THERE WERE 3 WATER MAIN BREAKS AND 3 B-BOXES DUG UP AND REPAIRED**

2. **MR. CAPORUSSO REPORTED THE WATER METER DIVISION HAD 84 SERVICE CALLS FOR HIGH BILLS, 69 SERVICE CALLS FOR LEAK DETECTION, 29 SERVICE CALLS FOR ESTIMATED READS, 24 SERVICE CALLS TO REPLACE THE WATER METER BODY AND 13 WEBSITE REQUESTS WERE COMPLETED**
 3. **MR. CAPORUSSO STATED JOE LAURO'S STAFF PASSED OUT NOTICES FOR WATER SHUTOFF TO SOME RESIDENTS**
 4. **MR. CAPORUSSO REPORTED ON SNOW REMOVAL**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL ANNOUNCED FIRE FIGHTER OF THE YEAR IS DAVE RICHTER**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE (Mr. Ybarra, Chair)**
1. **MR. YBARRA STATED SINCE THE LAST BOARD MEETING, 37 TONS OF COLD PATCH HAS BEEN APPLIED AND 2 ILLEGAL FLY DUMPS WERE PICKED UP**
 2. **MR. YBARRA REPORTED ON STREET SIGNS THAT WERE REPLACED**
 3. **MR. YBARRA STATED THE FORESTRY DIVISION PERFORMED 2 PARTIAL TREE TAKEDOWNS, 7 TREE TRIMS, AND HAD 135 BRANCH PICKUPS**
 4. **MR. YBARRA REPORTED THE FLEET DIVISION REPAIRED 66 VEHICLES AND HAD 9 P.M. SERVICES**
 5. **MR. YBARRA REPORTED SMITH LASALLE HELD TWO MEETINGS FOR THE PHASE 1B REUTER SUBDIVISION REGARDING THE PLANTING OF TREES**
 6. **MR. YBARRA THANKED THE STREET AND WATER DEPARTMENTS FOR THEIR WORK ON SNOW REMOVAL FROM THE STREETS AND SIDEWALKS AFTER THE LAST STORM**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **IN THE ABSENCE OF MS. SPECIAL, MS. MCLEAN REPORTED THE BUILDING DEPARTMENT HAD 27 CONTRACTORS APPLY AND REGISTER FOR LICENSES SINCE JANUARY 7. THERE WERE 40 BUILDING PERMITS, 15 ELECTRICAL PERMITS, 4 SIGN PERMITS, 12 PROPERTY CLOSINGS, 6 NEW BUSINESSES APPLYING FOR OCCUPANCY, AND 3 OCCUPANCY CERTIFICATES GIVEN OUT**
- F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN STATED SHE LOOKED THROUGH THE PAPERWORK OF THE BUSINESS BEING GRANTED A CONDITIONAL USE TO ALLOW FOR CHEMICAL PROCESSING AND MANUFACTURING (AGENDA ITEM # 9). MS. MCLEAN STATED THE BUSINESS WILL BE FOLLOWING E.P.A. GUIDELINES**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

1. **Joe Lauro spoke about the selection of trees to be planted in the Reuter subdivision. Mr. Lauro spoke about the upcoming weather conditions with the wind, snow and ice. Mr. Lauro spoke about agenda item #12 regarding the installation of Clay-val. Mr. Lauro explained Dorner Company is the only one in the United States that services Clay-val. Mr. Lauro spoke about agenda item #10 and the great pricing on the sewer lining for this project. Mr. Lauro spoke about helping residents who are affected by the government shutdown**

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 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, JANUARY 7, 2019**

2. APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$1,259,055.26

3. RESOLUTION NO. 1819 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A BROWNFIELDS REVOLVING LOAN FUND COALITION MEMORANDUM OF AGREEMENT

4. RESOLUTION NO. 1819 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING INTERVENTIONS IN NON-RESIDENTIAL PROCEEDINGS BEFORE THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD

5. ORDINANCE NO. 1819 VC

AN ORDINANCE AMENDING ARTICLE G OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO REGULATE THE USE OF A NORTH-SOUTH ALLEY LOCATED BETWEEN THE 2900 BLOCKS OF ATLANTIC STREET AND CALWAGNER STREET ON SCHOOL DAYS

6. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING THE EXECUTION OF AN AGREEMENT FOR PERMANENT AND TEMPORARY EASEMENTS FOR PUBLIC ALLEY PURPOSES IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND ACCEPTING A GRANT OF EASEMENT (2331 NORTH 17TH AVENUE: PIN: 12-34-200-022-0000)
7. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING THE EXECUTION OF AN AGREEMENT FOR PERMANENT AND TEMPORARY EASEMENTS FOR PUBLIC ALLEY PURPOSES IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND ACCEPTING A GRANT OF EASEMENT (2339 AND 2341 NORTH 17TH AVENUE: PIN: 12-34-200-009-0000)
8. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING THE EXECUTION OF AN AGREEMENT FOR PERMANENT AND TEMPORARY EASEMENTS FOR PUBLIC ALLEY PURPOSES IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND ACCEPTING A GRANT OF EASEMENT (2335 NORTH 17TH AVENUE: PIN: 12-34-200-024-0000)
9. **ORDINANCE NO. 1819 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR CHEMICAL PROCESSING AND MANUFACTURING WITHIN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 19-01: 11201 FRANKLIN AVENUE)
10. **MOTION TO APPROVE INSITOFORM TECHNOLOGIES USA, LLC, ORLAND PARK, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE SANITARY AND COMBINED SEWER LINING PROJECT IN THE AMOUNT OF \$266,791.00, IN ACCORDANCE WITH AND PURSUANT TO THE BID ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE ENGINEER, AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**
11. **MOTION TO APPROVE THE PROPOSAL FROM SMG SECURITY HOLDINGS, LLC, ELK GROVE VILLAGE, ILLINOIS, FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS AT VILLAGE HALL AND THE METRA PARKING LOT IN AN AMOUNT NOT TO EXCEED \$8,213.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**

12. MOTION TO APPROVE THE PROPOSAL FROM DORNER COMPANY, SUSSEX, WISCONSIN, FOR THE PURCHASE AND INSTALLATION OF CLAVAL REPLACEMENT KITS FOR THE VAULT HOUSE AND UNDERGROUND RESERVOIRS IN AN AMOUNT NOT TO EXCEED \$18,934.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME

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.

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

1. None

XIV. ADJOURNMENT

Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 7:30 p.m.
Voice vote carried

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act