

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
FEBRUARY 2, 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

Clerk Assistant Karen Bellendir called the roll:

Present: Trustees Mr. Petersen, Mr. Johnson, Ms. McLean, Ms. Special, and Mr. Ybarra.
Absent: Mr. Ruhl. The Village Clerk declared a quorum was present.

Legal Representation Present: Joe Montana, Village Attorney

Staff Members Present: John Dailly (I.T. Manager), Ron Heller (Comptroller), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department), Dave Talbott (Village Engineer)

Mr. Ruhl enters the meeting at 7:05 p.m.

IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)

1. None

V. COMMITTEE REPORTS

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

- 1. MR. JOHNSON THANKED ALL SUPERVISORS AND DEPARTMENT HEADS FOR GETTING THEIR BUDGETS IN. RON HELLER WILL HAVE ALL OF THE BUDGET INFORMATION PUT TOGETHER BY THE END OF THE WEEK FOR THE TRUSTEES TO REVIEW. THE FIRST BUDGET MEETING WILL BE HELD AT THE END OF THE MONTH**

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

- 1. MR. RUHL REPORTED THERE WERE THREE WATER BREAKS, ONE SERVICE LEAK, AND TWO CASES OF GRAFFITI**
- 2. MR. RUHL THANKED THE UTILITY DEPARTMENT AND POLICE DEPARTMENT FOR THE GREAT WORK THEY DID DURING THE RECENT SNOW STORM**

- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
 - 1. MR. PETERSEN STATED THE TWO NEW POLICE OFFICERS ARE DOING QUITE WELL AT THE POLICE ACADEMY**
 - 2. MR. PETERSEN ANNOUNCED AN ARBITRATOR HAS BEEN AGREED TO BETWEEN THE UNION AND THE CHIEF IN REGARDS TO THE FIRE DEPARTMENT CONTRACT**

- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
 - 1. MR. YBARRA REPORTED 36 TONS OF COLD PATCH HAS BEEN APPLIED TO POTHOLES AND MANY MORE TREES HAVE BEEN TRIMMED**
 - 2. MR. YBARRA STATED FOUR TEMPORARY HANDICAP SIGNS HAVE BEEN INSTALLED**
 - 3. MR. YBARRA STATED THE STREET DEPARTMENT WORKED A LOT OF OVERTIME AND DID A GREAT JOB ON THE STREETS DURING THE 5TH LARGEST SNOW STORM IN CHICAGO HISTORY**

- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
 - 1. MS. SPECIAL STATED SHE HAD NOTHING TO REPORT**

- F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
 - 1. MS. MCLEAN ANNOUNCED “RELAY FOR LIFE” WILL BE HELD ON JULY 17, 2015**

- VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**
 - 1. Joe Lauro spoke about agenda item #5 regarding the proposal from R. J. Riteway Door Corporation to conduct emergency repairs and replacement of the garage door at the water division building. Mr. Lauro spoke about the overhead door at the salt dome stuck in the up position. Mr. Lauro spoke about former employee from the water/sewer division, Robert Shaw, calling to commend the Fire Department for helping him after he broke his hip. Mr. Lauro reported the primary street routes were cleared of snow before the morning rush hour and the secondary streets were being worked on. The businesses along Grand Avenue have been cleared of snow. Mr. Lauro spoke about his executive assistant handling a lot of calls from seniors, handicapped, and other residents who needed help because of the snow storm. Mr. Lauro commended all Village workers who helped during the snow storm**
 - 2. Chief Iovinelli spoke about his department digging out and clearing fire hydrants, and Public Works helped to keep them clear. Chief Iovinelli reported extra staff has been used for ambulance calls due to the un-shoveled snow on some sidewalks. Chief Iovinelli announced the St. Baldrick’s event will be held on March 6**

3. Chief Witz reported on a criminal sexual assault of a handicapped person which took place on January 28. Chief Witz spoke about the investigation of a gang-related shooting. Chief Witz spoke about a law going into effect on January 1 that requires all lineups to be videotaped. This will require additional equipment to be installed at the police station
4. Dave Talbott announced there will be a Citizens' Meeting on February 9 to discuss prioritization of streets for the upcoming year. There will be another Citizens' Meeting to discuss quiet zones at a later date. Mr. Talbott spoke about agenda item #3 regarding supporting a multi-jurisdictional application for fiscal year 2016-2020 congestion mitigation and air quality funding for key elements of the Elgin-O'Hare/Western Access Transportation project
5. Ron Heller spoke about agenda item #4 regarding the issuance of the general obligation refunding bonds. The 2004A bonds are being funded and will save \$47,000 debt service. Mr. Heller spoke about two other refunded bonds from 2014

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.)

Clerk Assistant Karen Bellendir 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 JANUARY 20, 2015**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,198,625.77**
3. **RESOLUTION NO. 1415 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS SUPPORTING A MULTI-JURISDICTIONAL APPLICATION FOR FY 2016-2020 CONGESTION MITIGATION AND AIR QUALITY FUNDING FOR KEY ELEMENTS OF THE ELGIN-O'HARE/WESTERN ACCESS TRANSPORTATION PROJECT
4. **ORDINANCE NO. 1415 G**
AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$6,600,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS

5. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM R.J. RITEWAY DOOR CORPORATION, 3815 SOUTH ASHLAND AVENUE, CHICAGO, ILLINOIS 60609, TO CONDUCT EMERGENCY REPAIRS AND REPLACEMENT OF THE GARAGE DOOR AT THE WATER DIVISION BUILDING, IN AN AMOUNT NOT TO EXCEED \$12,875.62, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND EMPLOYEES OF THE VILLAGE AND AUTHORIZE THE UTILITY COMMISSIONER AND VILLAGE PRESIDENT TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SAME**
6. **MOTION TO AUTHORIZE THE FIRM OF SMITH AMUNDSEN, 150 NORTH MICHIGAN AVENUE, CHICAGO, ILLINOIS 60601, TO PROVIDE LEGAL SERVICES TO THE VILLAGE**
7. **MOTION TO APPROVE AMERICAN CANCER SOCIETY “RELAY FOR LIFE” REQUEST TO USE THE GAZEBO AT HAMMILL SQUARE ON FRIDAY, JULY 17, 2015, FOR THEIR ANNUAL RELAY FOR LIFE EVENT**

Motion made by Mr. Johnson/Mr. Ybarra, seconded by Ms. McLean to approve the Consent Agenda.
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. **President Pedersen appointed Helen Hetz and Kitty Greenwood (not present) as members of the Senior Citizen’s Commission**

Motion made by Ms. McLean, seconded by Ms. Special/Mr. Johnson to approve the Appointments of Helen Hetz and Kitty Greenwood as members of the Senior Citizen’s Commission.

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

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. Ruhl, seconded by Mr. Johnson to adjourn at 7:30 p.m.
Voice vote carried**

ATTEST

Karen Bellendir, Clerk Assistant

Notice of Meeting Duly Posted as per Illinois Open Meeting Act