

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 4, 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, 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), 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 REPORTED YEAR-TO-DATE BUDGET TO ACTUAL IS COMPLETE AND WORK ON NEXT YEAR'S BUDGET HAS BEGUN
 2. MR. JOHNSON STATED THE FIRST PLANNING MEETING FOR FRANKLIN PARK FEST TOOK PLACE, SAVE THE DATE THURSDAY FOR JUNE 6 THROUGH SUNDAY, JUNE 9, 2019
 - B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso Chair)**
 1. MS. SPECIAL REPORTED FOR MR. CAPORUSSO AND STATED 5 WATER MAIN BREAKS, 1 B-BOX REPAIRED, 1 HYDRANT REPAIRED, 19 HOMES WITH FROZEN PIPES, AND REMINDED PEOPLE TO LEAVE KITCHEN CABINET DOORS OPEN WHERE PIPES ARE ON OUTSIDE WALL AND LEAVE WATER TRICKLING

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

- 1. MR. RUHL REPORTED TWO VACANT POSITIONS FOR THE FIRE DEPARTMENT DUE TO DISABILITY APPLICATIONS AND TWO VACANCIES FOR THE POLICE DEPARTMENT DUE TO RETIREMENTS**
- 2. MR. RUHL STATED ITEM 5 ON THE AGENDA IS A CONSULTING AGREEMENT BETWEEN ADMINISTRATIVE CONSULTING SPECIALISTS, LLC AND THE VILLAGE OF FRANKLIN PARK**
- 3. MR. RUHL REPORTED COMMANDER MICHAEL KONWINSKI WILL BE RETIRING FROM THE POLICE DEPARTMENT ON MAY 10, 2019 AFTER 29 YEARS OF SERVICE AND OFFICER DAVE WNEK WILL BE RETIRING FROM THE POLICE DEPARTMENT ON APRIL 6, 2019 AFTER 30 YEARS OF SERVICE**

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

- 1. MR. YBARRA REPORTED 16 TONS OF COLD PATCH WAS APPLIED, 2 STOP SIGNS, 1 STREET SIGN, 1 YIELD SIGN, 1 DO NOT ENTER SIGN AND 10 SNOW REMOVAL SIGNS WERE REPLACED**
- 2. MR. YBARRA REPORTED NO TREES TRIMMED OR TAKEN DOWN, 91 BRANCH PICK UPS DUE TO HEAVY SNOW STORMS**
- 3. MR. YBARRA REPORTED 105 HOURS OF MAINTENANCE PERFORMED FOR VILLAGE VEHICLES**
- 4. MR. YBARRA STATED SMITH LASALLE IS PLANNING THE 2019 STREET RESURFACING PROGRAM**
- 5. MR. YBARRA REPORTED STAFF EVALUATING ROAD CONDITIONS AFTER THE ANNUAL SEAL COATING PROGRAM**
- 6. MR. YBARRA REPORTED STAFF WAS OUT ON 3 DIFFERENT SNOW EVENTS, PLOWING 9 TIMES, APPLIED LIQUID BRINE AND BEET JUICE TO PAVEMENT WHICH ACTIVATES THE SALT TO WORK BETTER IN THESE TEMPERATURES**
- 7. MR. YBARRA STATED ITEM 6 ON THE AGENDA IS A PROPOSAL FROM SMITH LASALLE ENGINEERING TO PROVIDE DESIGN AND CONSTRUCTION RELATED SERVICES FOR IMPROVEMENTS TO STREETS**

E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE

(Ms. Special, Chair)

- 1. MS. SPECIAL COMMENTED ON THE PROPERTY PLANNING AND ZONING, COMMUNITY DEVELOPMENT POST 2018 INCREMENT TAX REPORT**
- 2. MS. SPECIAL REPORTED ELYSE VUKELICH, VILLAGE PLANNER'S LAST DAY WITH THE VILLAGE WAS FRIDAY AND GAVE GLOWING REPORTS ON EVERYONE SHE WORKED WITH AND I WISHED HER GOOD LUCK**
- 3. MS. SPECIAL REPORTED 25 CONTRACTORS APPLIED FOR LICENSES, 35 PERMITS APPLIED FOR, AND 3 CLOSINGS, BOTH RESIDENTIAL AND COMMERCIAL, 3 NEW BUSINESSES APPLIED FOR OCCUPANCY AND 4 OCCUPANCY CERTIFICATES WERE GIVEN OUT**

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

- 1. MS. MCLEAN ANNOUNCED TRITON COLLEGE VOLUNTEERS IN CONJUNCTION WITH THE IRS IS OFFERING FREE TAX RETURN PREPARATION AND FREE CREDIT COUNSELING FOR THE ELDERLY**
- 2. MS. MCLEAN STATED CONGRESSMAN QUIGLEY WILL BE AT THE VILLAGE HALL TO HELP WITH FEDERAL ISSUES INCLUDING VETERAN'S BENEFITS, MEDICARE, SOCIAL SECURITY AND IMMIGRATION FROM 3 TO 5 P.M. ON FEBRUARY 6**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Joe Lauro stated rain barrels will no longer be given out, but the Village will install and winterize rain barrels purchased by residents and will give follow up calls. He reminded residents due to the extreme cold conditions to continue to let water faucets trickle and keep cabinet doors open because frost is still a concern. He also spoke on the efforts by the Public Works department over the polar vortex from checking on Village residents. Joe spoke about emergency repairs that need to take place on sewers before lining can be applied**

David Gonzales delivered the 2018 report year-to-date December 27 balance of our accounts

John Schneider spoke on revenue coming from new buildings and occupancy and the ongoing community development and the revenue it is producing. He stated that the Village is looking to improve Grand Avenue and Mannheim Road which will produce future income

Bill Brehm spoke about the specialty "surface rescue" that the Fire Department is specializing in and ongoing training for the next three days

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 TUESDAY, JANUARY 22, 2019**
- 2. APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$1,339,119.78**

3. **ORDINANCE NO. 1819 VC**
AN ORDINANCE AMENDING SECTION 6-6F-1 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROHIBITING PARKING ON BOTH SIDES OF ADDISON AVENUE ON EITHER SIDE OF WOLF ROAD

4. **ORDINANCE NO. 1819 VC**
AN ORDINANCE AMENDING SECTION 6-6A-2 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DESIGNATING MAPLE STREET FROM ASHLAND AVENUE TO BELMONT AVENUE A ONE-WAY STREET

5. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN ADMINISTRATIVE CONSULTING SPECIALISTS, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

6. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE 2019 ROADWAY IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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

VIII. NEW BUSINESS

1. None

IX. APPOINTMENTS/SWEARING IN

1. None

X. COMMENTS FROM THE CLERK

1. Clerk's Office processed 82 passports, 44 passport photos, 33 FOIAs, 1 estate sale and 15 notarizations

XI. COMMENTS FROM THE PRESIDENT

1. Mr. Pedersen stated proposed legislation that the Village Fire and Police Pension Fund be 80% funded by 2050 and hiring of Police and Fire employees would be transferred to the IMRF for their pension by 2021 and would move the pension funds to a statewide entity

XII. CLOSED/EXECUTIVE SESSION

Motion made by Ms. McLean, seconded by Mr. Ybarra to recess to Closed Session for matters of Salary Schedules for One or More Classes of Employees; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 7:37 p.m.

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

Nay – 0. Absent – Mr. Caporusso. Abstain – 0.

RETURNED FROM CLOSED SESSION AT 8:35 P.M.

Village Clerk, Irene Avitia, stated to let the record reflect that all members returned

No action was taken in Closed Session

III. ADJOURNMENT

Motion made by Ms. McLean, seconded by Ms. Special to adjourn at 8:35 p.m.

Voice vote carried

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act