

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 17, 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: Lisa Anthony (Health and Human Resources Director),

Carmen Cupello (Director and Sustainable Practices Manager, Department of Building),

John Schneider (Community Development Director), Cynthia Perez (Deputy Comptroller),

Tom Dailly (I.T. Manager), Joe Lauro (Utilities Commissioner), Dave Talbott (Village

Engineer), Chief Steve Iovinelli (Fire Department), Chief Mike Witz (Police Department)

President Pedersen asked to deviate from the Consent Agenda to approve Agenda Item #3

3. RESOLUTION NO. 1415 R

**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS HONORING JANET KAISER AND EX-CELL KAISER
MANUFACTURING & DESIGN FOR HOSTING THE GIRLS ADVENTURING
IN DESIGN ENGINEERING AND TECHNOLOGY PROGRAM**

Motion made by Ms. Special, seconded by Mr. Ybarra to approve the resolution.

Voice vote carried

President Pedersen read the resolution

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 ANNOUNCED MONDAY, FEBRUARY, 23 THERE WILL BE A
FINANCE MEETING TO DISCUSS WATER, SEWER AND STREETS**

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL REPORTED SINCE THE LAST MEETING THERE HAVE BEEN FOUR WATER BREAKS**
 - 2. MR. RUHL STATED JOE LAURO WILL SPEAK ABOUT AGENDA ITEMS 11 AND 12 LATER IN THE MEETING**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN ANNOUNCED AN ARBITRATION DATE HAS BEEN SET FOR MAY 12 WITH THE FIRE DEPARTMENT UNION**
 - 2. MR. PETERSEN REPORTED THE TWO NEW POLICE OFFICERS ARE DOING QUITE WELL IN THE ACADEMY**
 - 3. MR. PETERSEN STATED THE OLD 911 EQUIPMENT FROM STATION #2 IS GOING TO BE EVALUATED TO SEE IF IT CAN BE USED IN THE BACKUP STATION AT THE POLICE STATION**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA REPORTED SINCE THE LAST MEETING 27 TONS OF COLD PATCH HAS BEEN USED TO REPAIR POTHOLES**
 - 2. MR. YBARRA STATED TREE TRIMMING IS STILL GOING ON**
 - 3. MR. YBARRA STATED AGENDA ITEM #10 REGARDING THE SAFETY TRAILER IS FOR THE SAFETY OF THE WORKERS**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL STATED THERE ARE THREE ZONING ITEMS TONIGHT ON THE CONSENT AGENDA. AGENDA ITEM #4 IS FOR A TEXT AMENDMENT ON THE CELL TOWERS AND ANTENNAS, AGENDA ITEM #8 IS FOR CONDITIONAL USE AT 10215 FRANKLIN AVENUE, AND AGENDA ITEM #9 IS FOR A MAP AMENDMENT**
 - 2. MS. SPECIAL REPORTED 80 PERMITS WERE APPLIED FOR IN JANUARY AND THERE WERE 27 PROPERTY TRANSFERS**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN REPORTED THE VILLAGE HAS SAVED A LOT OF MONEY USING THE ELECTRIC CARS**
 - 2. MS. MCLEAN REPORTED ON MEASLES**
 - 3. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE WILL BE IN MARCH**
 - 4. MS. MCLEAN ANNOUNCED THERE WILL BE A “LET’S MOVE” EVENT IN APRIL**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Chief Iovinelli spoke about forwarding measles information onto everyone. Chief Iovinelli spoke about the ladder truck having a lot of maintenance issues and costing a lot. Chief Iovinelli spoke on purchasing a demo ladder truck**
- 2. Joe Lauro spoke about Ex-Cell Kaiser Manufacturing supplying the Village's recycle bins and thanked them for their food donation during the holidays. Mr. Lauro spoke about agenda item #10 regarding an energy absorption safety trailer; agenda item #11 regarding the maintenance of the retention basin at 9234 Belmont Avenue; and agenda item #12 regarding an agreement with Hampton, Lenzini and Renwick Engineering for the restoration and maintenance of the Copenhagen retention basin**
- 3. Dave Talbott spoke about agenda item #7 regarding an agreement with Clark Dietz, Incorporated for the widening and rehabilitation of certain streets in the west Mannheim residential area; and agenda item #13 regarding an agreement with Christopher Burke Engineering, LTD. for a floodplain study, hydrologic and hydraulic modeling, mapping and letter of map revision submittal to FEMA for the Crystal Creek watershed**
- 4. Chief Witz spoke about agenda item #6 regarding an intergovernmental agreement to provide video security monitoring at Leyden Township facilities. Chief Witz spoke about a shooting last week that involved two groups of teenagers and stated no one was hurt. Three individuals were charged as adults and one individual as a juvenile. Chief Witz spoke about removing seven cars that were snowbound during the last snow storm. Chief Witz spoke about one pound of marijuana that was recovered along with some cash**
- 5. Tom Dailly spoke about data lines being 99% completed. Mr. Dailly spoke about trying to salvage old equipment from the old police department**
- 6. John Schneider spoke about agenda item #9 regarding amending the Village of Franklin Park zoning map to zone the property at 3010 Mannheim Road. Mr. Schneider spoke about putting up signs in the spring on all Village-owned property that is for sale. Mr. Schneider spoke about meeting with Cullerton area properties last week to discuss the progress being made. Mr. Schneider spoke about meeting with developers who are looking into constructing spec buildings. Mr. Schneider spoke about moving forward with West Mannheim Residential Area (WMRA) street widening**

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 FEBRUARY 2, 2015**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,908,221.01**
3. **RESOLUTION NO. 1415 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING JANET KAISER AND EX-CELL KAISER MANUFACTURING & DESIGN FOR HOSTING THE GIRLS ADVENTURING IN DESIGN ENGINEERING AND TECHNOLOGY PROGRAM (*Moved under Roll Call*)
4. **ORDINANCE NO. 1415 VC**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-12-10(B) OF THE ZONING CODE PERTAINING TO DISGUISED SUPPORT STRUCTURES FOR TELECOMMUNICATIONS TOWERS AND ANTENNAS (ZBA: 15-02)
5. **ORDINANCE NO. 1415 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING AN ADMINISTRATIVE POLICY TO DETERMINE ELIGIBILITY UNDER THE PUBLIC SAFETY EMPLOYEE BENEFITS ACT
6. **ORDINANCE NO. 1415 G**
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT TO PROVIDE VIDEO SECURITY MONITORING AT LEYDEN TOWNSHIP FACILITIES BY AND BETWEEN THE TOWN OF LEYDEN AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. **ORDINANCE NO. 1415 G**
AN ORDINANCE APPROVING AMENDMENT NUMBER TWO OF THE PROFESSIONAL SERVICES AGREEMENT FOR THE WIDENING AND REHABILITATION OF CERTAIN STREETS IN THE WEST MANNHEIM RESIDENTIAL AREA BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. **ORDINANCE NO. 1415 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “CONTRACTOR AND CONSTRUCTION YARD AND OFFICE” USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 15-01: 10215 FRANKLIN AVENUE)

9. **ORDINANCE NO. 1415 Z**
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP TO ZONE THE PROPERTY GENERALLY LOCATED AT 3010 MANNHEIM ROAD AS C-3 GENERAL COMMERCIAL DISTRICT (ZBA: 15-03)
10. **MOTION TO APPROVE THE PURCHASE OF AN ENERGY ABSORPTION SAFETY TRAILER FROM ENERGY ABSORPTION SYSTEM, INCORPORATED IN AN AMOUNT NOT TO EXCEED \$18,756.00, AS PART OF THE STATE OF ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES PROCUREMENT CONTRACT PROGRAM, AND FURTHER AUTHORIZE THE UTILITIES DIRECTOR TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SAME**
11. **MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HAMPTON, LENZINI AND RENWICK ENGINEERING, INCORPORATED, 380 SHEPARD DRIVE, ELGIN, ILLINOIS 60123, IN AN AMOUNT NOT TO EXCEED \$20,270.00 FOR THE REPAIR, RESTORATION AND MAINTENANCE OF THE RETENTION BASIN AT 9234 BELMONT AVENUE AND AUTHORIZE THE UTILITIES COMMISSIONER TO EXECUTE SUCH NECESSARY DOCUMENTS TO EFFECTUATE SAME**
12. **MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HAMPTON, LENZINI AND RENWICK ENGINEERING, INCORPORATED, 380 SHEPARD DRIVE, ELGIN, ILLINOIS 60123, IN AN AMOUNT NOT TO EXCEED \$16,090.00 FOR THE REPAIR, RESTORATION AND MAINTENANCE OF THE COPENHAGEN RETENTION BASIN AND AUTHORIZE THE UTILITIES COMMISSIONER TO EXECUTE SUCH NECESSARY DOCUMENTS TO EFFECTUATE SAME**
13. **MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH CHRISTOPHER BURKE ENGINEERING, LTD., 9575 WEST HIGGINS ROAD, SUITE 600, ROSEMONT, ILLINOIS 60018, IN AN AMOUNT NOT TO EXCEED ONE HALF OF \$103,723.00, AND SUCH ADDITIONAL COST, IF REQUIRED, FOR A FLOODPLAIN STUDY, HYDROLOGIC AND HYDRAULIC MODELING, MAPPING AND LETTER OF MAP REVISION SUBMITTAL TO FEMA FOR THE CRYSTAL CREEK WATERSHED, WITH SAID COST TO BE DIVIDED BETWEEN THE VILLAGE AND THE VILLAGE OF SCHILLER PARK AND FURTHER AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SUCH NECESSARY DOCUMENTS TO EFFECTUATE SAME, INCLUDING A LETTER OF UNDERSTANDING WITH THE VILLAGE OF SCHILLER PARK FOR SUCH COST SHARING OBLIGATIONS**

Motion made by 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

Village Clerk Tommy Thomson swore in Kitty Greenwood as a member to the Senior Citizen's Commission

XI. COMMENTS FROM THE CLERK

1. None

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen spoke about Governor Rauner not counting local government distribution fund as essential

XIII. CLOSED/EXECUTIVE SESSION

1. None

XIV. ADJOURNMENT

Motion made by Mr. Ruhl, seconded by Mr. Johnson to adjourn at 8:11 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act