

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 19, 2019**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: Trustee Johnson 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, and Mr. Ybarra. **Absent:** President Pedersen and Mr. Ruhl.

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), John Schneider (Community Development Director), 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 HE HAD NOTHING TO REPORT**

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

1. **MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING, THERE WERE 3 WATER MAIN BREAKS, 3 B-BOXES DUG UP AND REPAIRED, AND 2 HYDRANTS REPAIRED**

2. **MR. CAPORUSSO REPORTED THE WATER DEPARTMENT IS STILL RECEIVING MANY SERVICE CALLS. THEY HAD 19 CALLS FOR FROZEN PIPES. THE WATER METER DIVISION HAD 89 SERVICE CALLS FOR HIGH BILLS, 71 FOR LEAK DETECTION, 48 SERVICE CALLS FOR ESTIMATED READS, 27 SERVICE CALLS TO REPLACE THE WATER METER BODY, 55 SERVICE CALLS TO REPLACE THE METER TELECODER HEAD, AND 37 WEBSITE REQUESTS WERE COMPLETED**
3. **MR. CAPORUSSO REPORTED THE SEWER DIVISION EVALUATED AND INSPECTED 16 STORM DRAINS AND SOME SANITARY DRAINS. THEY ALSO HAD 9 SERVICE CALLS FOR BACKED UP SEWERS**
4. **MR. CAPORUSSO THANKED JOE LAURO FOR HIS HANDLING OF THE SNOW PLOWING ON THE RECENT 5 SNOW EVENTS**

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

1. **IN THE ABSENCE OF MR. RUHL, MR. YBARRA STATED HE HAD NOTHING TO REPORT**

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

1. **MR. YBARRA REPORTED THE STREET DIVISION APPLIED 37 TONS OF COLD PATCH THROUGHOUT THE VILLAGE AND HAD 4 STREET OPENINGS REPAIRED WITH COLD PATCH. THERE WERE 3 ILLEGAL FLY DUMPS PICKED UP**
2. **MR. YBARRA REPORTED 7 SIGNS WERE REPLACED**
3. **MR. YBARRA STATED AGENDA ITEM #6 IS FOR UPDATING THE ORDINANCE FOR STOP SIGNS**
4. **MR. YBARRA STATED THE FORESTRY DIVISION HAD 72 BRANCH PICKUPS**
5. **MR. YBARRA STATED THE FLEET DIVISION PERFORMED A TOTAL OF 90.25 HOURS OF VEHICLE REPAIR AND P.M. SERVICES**
6. **MR. YBARRA REPORTED THE ENGINEERING DEPARTMENT CONTINUED WORKING HARD ON THE GIS FOR THE VILLAGE MAPPING SYSTEM**
7. **MR. YBARRA STATED SMITH LASALLE STAFF CONTINUED WORKING ON PLANNING OUT THE 2019 STREET SELECTION RESURFACING PROGRAM. THEY ARE WORKING ON M.F.T. EXPENDITURES WITH THE STATE SUBMITTING FORMS FOR ELIGIBLE EXPENDITURES**
8. **MR. YBARRA REPORTED ON THE LIQUID BRINE SOLUTION APPLIED TO THE STREETS FOR SNOW EVENTS**

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

1. **MS. SPECIAL REPORTED THE BUILDING DEPARTMENT HAD 27 CONTRACTORS APPLY AND REGISTER FOR LICENSES SINCE FEBRUARY 4. THEY HAD 34 BUILDING PERMITS, 19 ELECTRICAL PERMITS, AND 3 SIGN PERMITS APPLIED FOR, 7 PROPERTY CLOSINGS, 4 BUSINESSES THAT APPLIED FOR OCCUPANCY, AND 4 OCCUPANCY CERTIFICATES GIVEN OUT**

2. **MS. SPECIAL STATED ON FEBRUARY 12, COMMUNITY DEVELOPMENT STAFF JOINED THE BUILDING DEPARTMENT, ENGINEERING DEPARTMENT, PUBLIC WORKS DEPARTMENT, AND TRUSTEE MCLEAN FOR A RIBBON-CUTTING CEREMONY AT THE DB SCHENKER FACILITY LOCATED AT 10501 SEYMOUR AVENUE. THEY ARE A GLOBAL LOGISTICS PROVIDER**
- F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN REPORTED ON HER VISIT TO THE DB SCHENKER FACILITY. THEY DO A LOT OF IMPORTS AND EXPORTS AND EMPLOYEE 400 PEOPLE**
 2. **MS. MCLEAN ANNOUNCED THE FIRST BLOOD DRIVE OF THE YEAR WILL BE HELD ON FRIDAY, MARCH 1 IN THE POLICE DEPARTMENT COMMUNITY ROOM FROM 3:00 TO 7:30 P.M.**
 3. **MS. MCLEAN STATED SHORTLY AFTER THE FIRE DEPARTMENT HAD TRAINING FOR RESCUE ON ICE, THEY WERE CALLED TO ASSIST ON AN ICE RESCUE IN SCHILLER PARK**
 4. **MS. MCLEAN THANKED MIKE WITZ FOR THE POLICE REPORT HE GENERATED THIS YEAR. THE REPORT SHOWS STATISTICS OF WHAT THE DEPARTMENT DOES. MS. MCLEAN WAS TOUCHED BY A REPORT INVOLVING POLICE DOG “VOODOO” WHO HELPED CALM A CHILD WITH SPECIAL NEEDS SO THE PARAMEDICS COULD HELP THE CHILD**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

1. **Joe Lauro spoke about technical training for staff on their water meter program called “Water Smart.” There will be customer service training next week for the mayor, his assistant, the building department director, and a few others. Mr. Lauro spoke about all the salt being used on the streets and what he would like to do with next year’s fiscal budget to handle this**
2. **John Schneider spoke about the many zoning code changes. Mr. Schneider spoke about needing to hire a new staff member before they move forward with hiring a zoning code consulting firm. Mr. Schneider spoke about agenda items from the zoning board. One of the items is about clearing up what is allowed in terms of automobile repair versus truck repair. The second item is regarding putting up billboards. The third item is about a conditional use for woodworking and wood products. The fourth item is about a conditional use for automobile repair**
3. **Chief Brehm spoke about the ice rescue of a woman that was jogging by the Schiller Park woods. She fell through the ice on one of the trails. Mr. Brehm stated some of these trails are flooded over and people don’t realize it. A Schiller Park officer and Forest Preserve officer trying to help the lady also had to be rescued after they fell through the ice. This incident happened a few days after personnel from the Franklin Park Fire Department had training for ice rescue**

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, FEBRUARY 4, 2019

2. APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$2,040,079.81

3. RESOLUTION NO. 1819 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING RESOLUTION NO. 1718-R-19, ADOPTED ON NOVEMBER 6, 2017, TO PROVIDE FOR THE USE OF AN ADDITIONAL \$7,417.92 IN MOTOR FUEL TAX FUNDS, BRINGING THE TOTAL AMOUNT AUTHORIZED TO \$268,922.92 FOR ROCK AND LIQUID SALT AND ELECTRICAL ENERGY FOR STREET AND ALLEY LIGHTING UNDER THE ILLINOIS HIGHWAY CODE

4. RESOLUTION NO. 1819 R

A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN ENTERTAINMENT MANAGEMENT GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR FRANKLIN PARK FEST

5. ORDINANCE NO. 1819 VC

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 (2337 NORTH 17TH AVENUE: PIN: 12-34-200-023-0000)

6. ORDINANCE NO. 1819 VC

AN ORDINANCE AMENDING SECTION 6-6B-2 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DESIGNATING STOP INTERSECTIONS ON LEONA AVENUE AT JOHANNA AVENUE AND RICHARD AVENUE

7. ORDINANCE NO. 1819 VC

AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3325 EDGINGTON STREET)

8. **ORDINANCE NO. 1819 VC**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-5B-3 (C2 DISTRICT), SECTION 9-5C-2 (C3 DISTRICT), 9-5D-3 (CM DISTRICT), 9-6A-3 (I1 DISTRICT), AND 9-6B-3 (I2 DISTRICT) OF THE ZONING CODE REGARDING REGULATION OF AUTOMOBILE REPAIR AND MOTOR VEHICLE SALES IN THE ABOVE MENTIONED DISTRICTS (ZBA: 19-04)

9. **ORDINANCE NO. 1819 VC**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-9-5(5)(e), SECTION 9-9-6(1)(c), AND SECTION 9-9-6(2)(c) OF THE ZONING CODE REGARDING ADVERTISING SIGNS ADJACENT TO INTERSTATE 294 OR MANNHEIM ROAD (ZBA: 19-05)

10. **ORDINANCE NO. 1819 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY CONCERNING THE RECONSTRUCTION OF FRANKLIN AVENUE FROM RUNGE AVENUE TO WOLF ROAD AS PART OF THE ELGIN O’HARE WESTERN ACCESS PROJECT

11. **ORDINANCE NO. 1819 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1819-G-18 (AMENDING SALARY SCHEDULE ORDINANCE)

12. **ORDINANCE NO. 1819 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN “AUTOMOBILE REPAIR” USE WITHIN THE CM COMMERCIAL MANUFACTURING DISTRICT (ZBA 19-03: 10130 FRANKLIN PARK)

13. **ORDINANCE NO. 1819 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR “WOODWORKING AND WOOD PRODUCTS” USE WITHIN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA 19-02: 2839 BIRCH STREET)

Motion made by Ms. McLean, seconded by Mr. Ybarra to approve the Consent Agenda items 1-13.
 Roll Call: Ayes – Mr. Caporusso, Mr. Johnson, Ms. McLean, Ms. Special, and Mr. Ybarra.
 Nay – 0. Absent – Mr. Ruhl. Abstain – 0.

VIII. NEW BUSINESS

1. None

IX. APPOINTMENTS/SWEARING IN

1. None

X. COMMENTS FROM THE CLERK

1. None

XI. COMMENTS FROM THE PRESIDENT

1. None

XII. CLOSED/EXECUTIVE SESSION

1. None

XIII. ADJOURNMENT

**Motion made by Ms. McLean, seconded by Ms. Special 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