

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 20, 2018

- 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, Mr. Ruhl, Ms. Special, and Mr. Ybarra. Absent: Ms. McLean. 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), Cynthia Perez (Deputy Comptroller), Frank Grieshamer (Treasurer), John Schneider (Community Development Director), Pete Cajigas (Director, Department of Building), Tom Dailly (I.T. Manager), Dave Talbott (Engineer Consultant for Smith LaSalle), Chief William Brehm (Fire Department), Director of Police Mike Witz (Police Department) Special Guests - Kevin Mahoney of Ridge Development, and Rafael of Digital Realty
- 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 ANNOUNCED A PLANNING MEETING FOR THE 2018 FRANKLIN PARK FEST ON TUESDAY, FEBRUARY 27th AT 10:30 A.M. THE EVENT WILL BE HELD THURSDAY, JUNE 7 THRU SUNDAY, JUNE 10**
 - B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso Chair)**
 1. **MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING THERE WERE THREE WATER MAIN BREAKS**
 2. **MR. CAPORUSSO REPORTED THE WATER DIVISION COMPLETED 84 SERVICE CALLS**

3. **MR. CAPORUSSO STATED THE SEWER DIVISION CLEANED OUT AND INSPECTED 34 STORM DRAINS AND 6 SANITARY DRAINS**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL STATED THE POLICE DEPARTMENT'S 2017 ANNUAL REPORT HAS BEEN COMPLETED AND IS UP ON THE VILLAGE WEBSITE**
 2. **MR. RUHL REPORTED THERE WERE 250 SNOW VIOLATION CITATIONS ISSUED AND 15 VEHICLES TOWED FOR BEING SNOW BOUND**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING 19.5 TONS OF COLD PATCH HAS BEEN APPLIED TO STREETS TO REPAIR POT HOLES AND TO FILL 5 STREET CUT OUTS**
 2. **MR. YBARRA STATED THE FLEET DIVISION PERFORMED 55 VEHICLE REPAIRS, 9 PM SERVICES AND ALSO REPAIRED 2 NON-VEHICLE REPAIRS TO MISCELLANEOUS EQUIPMENT**
 3. **MR. YBARRA REPORTED THE FORESTRY DIVISION TRIMMED 3 TREES AND HAD 3 BRANCH PICKUPS (DUE TO THE SNOW STORM)**
 4. **MR. YBARRA REPORTED STAFF WORKED THREE SNOW EVENTS. THEY WERE OUT TWELVE TIMES FOR SNOW PLOWING AND ONCE FOR PRE-TREATMENT OF LIQUID BRINE. SALTING CREWS ALSO SALTED SIX ADDITIONAL BLOCKS DUE TO WATER MAIN BREAKS**
 5. **MR. YBARRA STATED AGENDA ITEM #13 IS FOR A LEASE AGREEMENT TO USE UNDER MANNHEIM BRIDGE FOR COLD STORAGE. THIS AGREEMENT IS WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (I.D.O.T.). THIS AREA WILL GIVE US MUCH NEEDED SPACE FOR STORAGE.**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **MS. SPECIAL REPORTED THE BUILDING DEPARTMENT HAVING 20 CONTRACTORS APPLY AND REGISTER FOR LICENSES SINCE FEBRUARY 1, 42 PERMITS APPLIED IN A TWO-WEEK PERIOD. THERE WERE 11 PROPERTY CLOSINGS, 6 NEW BUSINESSES APPLIED FOR OCCUPANCY. ONE OCCUPANCY WAS GRANTED**
 2. **MS. SPECIAL STATED THE ILLINOIS TOLLWAY HELD A MEETING ON FEBRUARY 16 FOR LOCAL BUSINESS OWNERS AFFECTED BY THE RECONSTRUCTION OF I-290**
 3. **MS. SPECIAL REPORTED STAFF MET WITH ILLINOIS MANUFACTURING EXCELLENCE CENTER (IMEC) REGARDING NEW MANUFACTURING AND TRAINING PROGRAMS TO BRING TO BUSINESSES IN THE VILLAGE. THEY WILL BE WORKING WITH TRITON COLLEGE AND EAST LEYDEN HIGH SCHOOL**

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

- 1. IN THE ABSENCE OF MS. MCLEAN, MS. SPECIAL ANNOUNCED THERE WILL BE A BLOOD DRIVE ON FRIDAY, MARCH 9, FROM 3:00 TO 7:30 P.M. AT THE POLICE STATION**
- 2. MS. SPECIAL STATED CEDA IS HOSTING COMMUNITY FORUMS AND ARE INVITING RESIDENTS TO PARTICIPATE IN ONE OF THE THREE FORUMS. THEY WILL HAVE A CONVERSATION WITH THE RESIDENTS ABOUT WHAT YOUR COMMUNITY NEEDS TO HELP FAMILIES BECOME FINANCIALLY STABLE. IN ADDITION TO THE LIHEAP PROGRAM CEDA OFFERS, IS A LIHEAP FURNACE PROGRAM RESIDENTS CAN APPLY FOR**

VI. ADDITIONAL COMMENTS FROM THE STAFF

- 1. John Schneider spoke about agenda item #5. This is a 6b real estate tax assessment application by Ridge Development. Included with this is agenda item #8 which is a zoning amendment taking part of the property from a commercial zone to an industrial zone. Mr. Schneider invited Kevin Mahoney from Ridge Development give a presentation on this**

Trustee McLean enters the meeting at 7:16 p.m.

Mr. Schneider spoke about agenda item #6. This is a 6b real estate tax assessment application by Digital Realty. Mr. Schneider had Rafael from Digital Realty speak about the next phase of what they plan on doing at the site of the old Motorola building. ComEd will be building a new power substation nearby beginning in September 2018. Mr. Schneider spoke about agenda item #11. The Village will be working with Chase Suburban Bus to install 20 new bus shelters. Mr. Schneider spoke about agenda item #12. They are working on cleanup and improvement of a former motel property where the building collapsed

- 2. Bill Brehm spoke about agenda item #4. This is a resolution authorizing the Fire Department to participate in the State of Illinois Federal Surplus Property Program. Mr. Brehm spoke about agenda item #10. This is an ordinance approving an emergency operations plan. This plan will be good for two years**

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 5, 2018**
 - (b) **SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON FRIDAY, FEBRUARY 2, 2018**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,456,146.09**
3. **RESOLUTION NO. 1718R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, URGING RESIDENTS TO PARTICIPATE IN KIDS TO PARKS DAY ON MAY 19, 2018
4. **RESOLUTION NO. 1718R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE FIRE DEPARTMENT TO PARTICIPATE IN THE STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM
5. **RESOLUTION NO. 1718R**
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY RIDGE FRANKLIN PARK PARTNERS I, LLC, FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY GENERALLY LOCATED AT 9100 BELMONT AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. **RESOLUTION NO. 1718R**
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY DIGITAL GRAND AVENUE 2, LLC, FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY GENERALLY LOCATED AT 9401 GRAND AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. **ORDINANCE NO. 1718 VC**
AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING ISSUANCE OF ZONING VERIFICATION LETTERS AND THE IMPLEMENTATION OF A FEE BY THE DEPARTMENT OF COMMUNITY DEVELOPMENT
8. **ORDINANCE NO. 1718 VC**
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP TO ZONE THE PROPERTY GENERALLY LOCATED AND COMMONLY KNOWN AS 3250 N. ELM STREET AS I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA: 18-01)
9. **ORDINANCE NO. 1718 VC**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN EMPLOYEE HANDBOOK

10. ORDINANCE NO. 1718 VC

AN ORDINANCE APPROVING AN EMERGENCY OPERATIONS PLAN OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. ORDINANCE NO. 1718 VC

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A PASSENGER SHELTER AGREEMENT BY AND BETWEEN PACE SUBURBAN BUS DIVISION, THE VILLAGE OF FRANKLIN PARK, AND INTERSECTION MEDIA, LLC TO INSTALL SHELTERS

12. ORDINANCE NO. 1718 VC

AN ORDINANCE AUTHORIZING THE ASSUMPTION AND ACCEPTANCE OF RIGHTS AND OBLIGATIONS UNDER A REAL ESTATE CONTRACT FOR THE ACQUISITION OF CERTAIN PROPERTY

13. MOTION TO APPROVE AN ILLINOIS DEPARTMENT OF TRANSPORTATION PERMIT FOR USE OF SURFACE AREA UNDER ELEVATED HIGHWAY STRUCTURES OR ADJACENT TO HIGHWAY FACILITIES (BENEATH US 45 AT FRONT AVENUE) FOR THE STORAGE OF UTILITY DEPARTMENT EQUIPMENT FOR A FIVE YEAR TERM TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE UTILITIES COMMISSIONER TO EXECUTE ANY AND ALL PERMIT DOCUMENTS TO EFFECTUATE SAME

Motion made by Ms. McLean, seconded by Mr. Johnson to pass the Consent Agenda.

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

(Village Clerk Irene Avitia read aloud each of the items that were identified on the consent agenda and under consideration by the Village Board before final action on the items identified on the consent agenda occurred)

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

Motion made by Mr. Ybarra, seconded by Mr. Caporusso to recess to Closed Session for matters of salary schedules for one or more classes of employees; and employment, compensation, discipline, performance or dismissal of certain employees at 7:36 p.m.

Roll Call: Ayes – Mr. Caporusso, Mr. Johnson, Ms. McLean, Mr. Ruhl, Ms. Special, and Mr. Ybarra+. Nays – 0. Abstain – 0. Absent – 0.

RETURNED FROM CLOSED SESSION AT 8:26 P.M.

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

No action was taken in Closed Session

XIV. ADJOURNMENT

Motion made by Mr. Caporusso seconded by Mr. Ruhl to adjourn at 8:26 p.m.

Voice vote carried

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act