

**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 21, 2017**

**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 7:02 p.m.

**III. ROLL CALL; ESTABLISHMENT OF QUORUM**

Clerk Assistant Karen Bellendir called the roll:

Present: Trustees Mr. Caporusso, Mr. Johnson, Ms. McLean, Mr. Ruhl, Ms. Special, and Mr. Ybarra

The Clerk Assistant 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), John Schneider (Community Development Director), John Hildago (Director, Department of Building), Joe Lauro (Utilities Commissioner), Dave Talbott (Engineer Consultant for Smith LaSalle), Chief William Brehm (Fire Department), Deputy Chief Ruch (Police Department)

President Pedersen spoke about Dave Talbott and Milton Rentmeester whose names are on the Consent Agenda for having detention ponds named after them

**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 STATED THE EAST LEYDEN ART STUDENTS HAVE BEEN ASKED TO CREATE A VEHICLE STICKER TO CELEBRATE THE VILLAGE'S 125<sup>TH</sup> ANNIVERSARY**
- 2. MR. JOHNSON ANNOUNCED THERE WILL BE A 125<sup>TH</sup> VILLAGE ANNIVERSARY MEETING ON WEDNESDAY, FEBRUARY 22, AT 6:00 P.M. IN THE VILLAGE HALL CONFERENCE ROOM. THERE WILL BE A FRANKLIN PARK FEST MEETING THURSDAY, MARCH 2, AT 10:00 A.M. IN THE VILLAGE HALL CONFERENCE ROOM**

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**
- 1. MR. CAPORUSSO REPORTED SINCE THE LAST BOARD MEETING, THERE HAVE BEEN SIX WATER MAIN BREAKS**
  - 2. MR. CAPORUSSO STATED THE WATER METER DIVISION COMPLETED 88 SERVICE CALLS**
  - 3. MR. CAPORUSSO REPORTED THERE WERE THREE GRAFITTI STOPS**
  - 4. MR. CAPORUSSO REPORTED THE SEWER DIVISION CLEANED OUT 19 STORM DRAINS AND 2 SANITARY DRAINS. THERE WERE 275 FEET OF SANITARY SEWER LINES AND 125 FEET OF STORM LINES RODDED OUT**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL STATED HE HAD NOTHING TO REPORT**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA REPORTED SINCE THE LAST MEETING, 51 TONS OF COLD PATCH HAS BEEN APPLIED THROUGHOUT THE TOWN**
  - 2. MR. YBARRA STATED THE FLEET DIVISION HAS COMPLETED ALMOST 36 HOURS OF WORK ON VEHICLE REPAIRS AND NON-VEHICLE REPAIRS. THE FLEET DIVISION IS DOWN TO ONE MECHANIC RIGHT NOW**
  - 3. MR. YBARRA STATED LAST WEEK THERE WAS A BRANCH PICKUP**
  - 4. MR. YBARRA REPORTED ON SIGN INSTALLATIONS AND REMOVALS**
  - 5. MR. YBARRA REPORTED ON TREES TRIMMED AND TREES REMOVED**
  - 6. MR. YBARRA STATED AGENDA ITEM #7 ON THE CONSENT AGENDA IS FOR NO TRUCK PARKING ON FRONT STREET BY THE MANNHEIM TRAIN STATION**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL STATED AGENDA ITEM #3 IS A RESOLUTION TO SUPPORT A 6B TAX ASSESSMENT FOR THE PROPERTY LOCATED AT 3220 MANNHEIM ROAD. THIS IS FOR EL GELATO CHICAGO WHO IS UNDER CONTRACT TO PURCHASE THIS PROPERTY AND RELOCATE ITS GELATO MANUFACTURING OPERATIONS**
  - 2. MS. SPECIAL REPORTED AGENDA ITEM #10 IS AN AGREEMENT WITH CLEAR CHANNEL OUTDOOR TO PROVIDE COMPLIMENTARY ADVERTISING SPACE TO THE VILLAGE FOR ALL COMMUNITY EVENTS ON TWO DIGITAL SIGNS LOCATED ON THE I-294**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN ANNOUNCED THERE WILL BE A KICKOFF MEETING FOR “RELAY-FOR-LIFE” ON MONDAY, FEBRUARY 27**
  - 2. MS. MCLEAN ANNOUNCED THERE WILL BE A BLOOD DRIVE ON FRIDAY, MARCH 10 IN THE POLICE DEPARTMENT COMMUNITY ROOM**

3. **MS. MCLEAN STATED THERE WILL BE A SENIOR RESOURCE FAIR HELD IN MARCH**
4. **MS. MCLEAN STATED AGENDA ITEM #5 IS A NICE THING TO DO FOR A NICE PERSON WHO HAS WORKED FOR THE VILLAGE**

**VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

1. **John Schneider introduced Mr. Mike Hahn who is one of the owners of El Gelato. Mr. Schneider spoke about working with Mr. Hahn for a couple of years. Their business wants to expand and are looking for a larger place. Mr. Hahn spoke about his gelato business and thanked John Schneider for encouraging them to bring their business to Franklin Park**
2. **Joe Lauro spoke about having issues with the water billing software about. Mr. Lauro started looking at different vendors and having them come out and provide information on what kind of program they have that would enable our community to get better tools for dealing with water. Mr. Lauro has narrowed it down but he would like to do a test pilot program with his most preferred company. Mr. Lauro spoke about wanting to go out for bids for concrete contractor for the 50/50 Sidewalk Program.**

**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 MONDAY, FEBRUARY 6, 2017**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$902,205.58**
3. **RESOLUTION NO. 1617 R  
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY 3220 MANNHEIM LLC, FOR AN INDUSTRIAL FACILITY LOCATED AT 3220 MANNHEIM ROAD, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
4. **RESOLUTION NO. 1617 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DESIGNATING THE HONORARY LECH KACZYNSKI WAY**
5. **RESOLUTION NO. 1617 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE HONORARY DESIGNATION OF THE LIFT**

**STATION AND DETENTION POND AT 11230 ADDISION AVENUE TO BE KNOWN AS THE DAVID L. TALBOTT LIFT STATION AND DETENTION POND**

**6. RESOLUTION NO. 1617 R**

**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE HONORARY DESIGNATION OF THE DETENTION POND AT 3431 WOLF ROAD TO BE KNOWN AS THE MILTON J. RENTMEESTER DETENTION POND**

**7. ORDINANCE NO. 1617 VC**

**AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING PARKING REGULATIONS AT THE FRANKLIN PARK MANNHEIM COMMUTER RAILROAD STATION**

**8. ORDINANCE NO. 1617 VC**

**AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 3445 ELDER LANE**

**9. MOTION TO APPROVE THE SALVATION ARMY REQUEST TO CONDUCT THEIR ANNUAL DONUT DAYS CAMPAIGN FRIDAY, JUNE 2 AND SATURDAY, JUNE 3, 2017, AND FOR THEIR ANNUAL RED KETTLE CAMPAIGN NOVEMBER 1 THROUGH DECEMBER 23, 2017**

**10. MOTION TO APPROVE AN AGREEMENT WITH CLEAR CHANNEL OUTDOOR, 4000 SOUTH MORGAN STREET, CHICAGO, ILLINOIS 60609, TO PROVIDE COMPLIMENTARY DIGITAL ADVERTISING SPACE TO THE VILLAGE TO PROMOTE COMMUNITY EVENTS ON TWO DIGITAL SIGNS LOCATED ON THE WEST SIDE OF I-294 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**

Motion made by Mr. Caporusso, seconded by Ms. McLean/Mr. Johnson to approve the Consent Agenda.  
Roll Call: Ayes – Mr. Caporusso, Mr. Johnson, Ms. McLean, Mr. Ruhl, Ms. Special, 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. None**

**XI. COMMENTS FROM THE PRESIDENT**

- 1. Mr. Pedersen spoke about the benefits of using Trumbell Excavating who has special authority to work on railroad property. They are also the only ones allowed to work on the Magellan property**
- 2. Mr. Pedersen spoke about an event Zoe Heidorn and he attended at the Chicago Maritime Museum. They watched a presentation on floating estuaries. Mr. Pedersen spoke about the Des Plaines River Trail and improvements and grants**

**XII. CLOSED/EXECUTIVE SESSION**

- 1. None**

**XIII. ADJOURNMENT**

**Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 7:41p.m.  
Voice vote carried**

**ATTEST**

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**Karen Bellendir, Clerk Assistant**

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**