

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
MARCH 3, 2014**

- 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. Johnson, Mr. Petersen, Ms. Special, Mr. Ybarra, and Mr. Ruhl.
Absent: Ms. McLean. The Village Clerk declared a quorum was present.
Legal Representation Present: Cary Horvath, Village Attorney
Staff Members Present: Cynthia Perez (Assistant Comptroller), Joe Lauro (Utilities Commissioner), Dave Talbott (Village Engineer), Vernel Miller (I.T. Manager), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
1. Ken Zurek, 3229 George Street – Commented on Village attorney
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
1. MR. JOHNSON STATED THE FINANCE MEETINGS WILL BE DELAYED UNTIL TRUSTEE MCLEAN RETURNS FROM BELIZE
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
1. MR. RUHL REPORTED THERE HAVE BEEN FOUR WATER MAIN BREAKS SINCE THE LAST MEETING
2. MR. RUHL STATED THE WATER AND SEWER DEPARTMENT HAS BEEN BUSY CLEARING SEWER DRAINS.
3. MR. RUHL REPORTED THERE HAVE BEEN 50 WATER MAIN BREAKS SO FAR THIS YEAR

- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN STATED THE POLICE DEPARTMENT HAS STARTED NEGOTIATIONS FOR THEIR CONTRACT. THE FIRE DEPARTMENT WILL BEGIN THEIR NEGOTIATIONS IN SOON. THE NEGOTIATIONS WILL BE DONE WITHOUT ATTORNEYS SAVING THE VILLAGE MONEY**
 - 2. MR. PETERSEN ANNOUNCED THREE FIREFIGHTERS HAVE BEEN APPROVED BY THE POLICE AND FIRE COMMISSION AND HOPEFULLY WILL BE SWORN IN AT THE NEXT BOARD MEETING**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA STATED THE CREW HAS BEEN BUSY KEEPING THE STREETS PLOWED**
 - 2. MR. YBARRA REPORTED 26 TONS OF COLD PATCH HAS BEEN APPLIED TO THE STREETS TO FIX POTHOLES. MR. YBARRA ASKED FOR THE PUBLIC TO REPORT ANY POTHOLES THEY FIND IN THE STREETS**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL ANNOUNCED TOMORROW AT 6:00 P.M., THERE WILL BE A MEETING WITH CMAP AND WILL PRESENT TO THE COMMITTEE THEIR FINDINGS REGARDING THE GRANT**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. IN THE ABSENCE OF MS. MCLEAN, MS. SPECIAL STATED SHE HAD NOTHING TO REPORT**
 - 2. PRESIDENT PEDERSEN ANNOUNCED THE UPCOMING BLOOD DRIVE ON FRIDAY, MARCH 14**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Chief Iovinelli announced the three new firefighters are being notified they start work next Monday. Chief Iovinelli spoke about looking to break the one million dollar amount at this Friday's St. Baldrick's fundraiser**
- 2. Joe Lauro reported it has been a record amount of water main breaks this year. Mr. Lauro spoke about keeping the water running to prevent freezing pipes. Mr. Lauro spoke about the streets cracking due to the fluctuation in weather**
- 3. Cynthia Perez reported E-pay has been operational for a week and a half now and 60 transactions have been processed. The next step is to work on ACH transactions which will reduce the fees being paid**
- 4. Vernel Miller spoke about testing the automatic time clock this week. Mr. Miller spoke about the walkthrough with vendors this week for rewiring of the telephone system**

5. Chief Witz asked to go into executive session for salary schedules for one or more classes of employees. Chief Witz reported the police department conducted tobacco checks of local businesses this past weekend and two violations were given out. One violation was given to the Citgo at Grand Avenue and Mannheim Road and the other was given to La Conchita on Franklin Avenue. Chief Witz spoke about grants that are being worked on

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 TUESDAY, FEBRUARY 18, 2014**
 - (b) **SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, FEBRUARY 24, 2014**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,299,067.63**
3. **RESOLUTION NO. 1314 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND SPECIFICATIONS FOR THE 2014 SUMMER YOUTH AND COLLEGE INTERNSHIP WORK PROGRAM
4. **RESOLUTION NO. 1314 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2014 GRASS CUTTING PROGRAM FOR DISABLED PROPERTY OWNERS
5. **ORDINANCE NO. 1314 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. **ORDINANCE NO. 1314 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN PTL LANDSCAPING & MAINTENANCE, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

7. **ORDINANCE NO. 1314 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN REY'S LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

8. **ORDINANCE NO. 1314 G**
AN ORDINANCE APPROVING A CONSULTING SERVICES AGREEMENT BY AND BETWEEN MCAPITOL MANAGEMENT AND THE VILAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

9. **MOTION TO APPROVE AMENDMENT NUMBER 1 OF THE PROFESSIONAL SERVICE AGREEMENT BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK TO PERFORM WATER SYSTEM AND ROADWAY IMPROVEMENTS TO SCHILLER BOULEVARD FROM JILL AVENUE TO MANNHEIM ROAD, IN THE ADDITIONAL AMOUNT OF \$36,280.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**

10. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM STANLEY CONVERGENT SECURITY SOLUTIONS, INCORPORATED, FOR THE EMERGENCY INSTALLATION OF AN ADVANCED ACCESS AND VIDEO MANAGEMENT INTEGRATION SOFTWARE SYSTEM AND EQUIPMENT FOR VITAL VILLAGE FACILITIES IN THE AMOUNT OF \$10,499.00, AND A STANDARD MONTHLY SERVICE PLAN FEE OF \$80.00, AND AUTHORIZE THE IT MANAGER AND UTILITIES COMMISSIONER TO TAKE SUCH NECESSARY ACTION TO EFFECTUATE SUCH INSTALLATION AND MONITORING**

11. **MOTION TO APPROVE THE SALVATION ARMY REQUEST FOR THEIR ANNUAL DONUT DAY FUNDRAISER TAG DAYS FRIDAY, MAY 30 AND SATURDAY MAY 31, 2014 ON RIGHT-OF-WAYS AND ALSO THEIR ANNUAL RED KETTLE CAMPAIGN FRIDAY, NOVEMBER 7 THROUGH DECEMBER 24, 2014**

12. **MOTION TO APPROVE LEUKEMIA RESEARCH FOUNDATION TAG DAYS COLLECTION FRIDAY, MAY 16; SATURDAY, MAY 17; SUNDAY, MAY 18, 2014**

Motion made by Mr. Ruhl, seconded by Mr. Ybarra to approve the Consent Agenda.

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

(Village Clerk Tommy Thomson 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. Village Clerk Tommy Thomson reminded everyone to get out and vote at the March 18 election**

XII. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen spoke on the ordinance prohibiting commercial vehicles from parking on the Village streets**

PUBLIC COMMENTS (Continued)

- 1. Marzena Liskowicz, 2551 Oak Street – Commented on commercial vehicle parking on streets**
- 2. Marcin Filip, 2421 Sarah Street – Commented on commercial vehicle parking on streets**
- 3. Marcin, 3239 Sarah Street – Commented on commercial vehicle parking on streets**
- 4. Michael Gonzalez, 2627 Maple Street – Commented on commercial vehicle parking on streets**
- 5. Elona Wadach, 3040 Hawthorne Street - Commented on commercial vehicle parking on streets**
- 6. Mariusz Grzych, 3117 Elder Lane – Commented on commercial vehicle parking on streets**
- 7. Jaroslaw Michalik, 9544 Nerbonne Avenue – Commented on commercial vehicle parking on streets**
- 8. Greg Zeba, 9508 Schiller Boulevard – Commented on commercial vehicle parking on streets**
- 9. Diana, 2842 Maple Street – Commented on commercial vehicle parking on streets**

Chief Witz answered questions from the mayor regarding commercial vehicle parking on streets. Chief Witz stated the Police Department is not charging a fine when residents are issued a citation but instead is allowing them a reasonable amount of time to find an alternative location. Chief Witz spoke about receiving hundreds of phone calls complaining about the sprinter-type vehicles parked out in the street. Chief Witz spoke about the possibility of drafting something different in the future and bringing it back before the board

- 10. Bernadette, 2838 Edgington Street – Commented on commercial vehicle parking and on 15-minute parking on streets**

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Petersen, 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; and Collective Bargaining Negotiations Matters at 7:45p.m.

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

Nays – 0. Abstain – 0. Absent – Ms. McLean.

RETURNED FROM CLOSED SESSION AT 8: 56 P.M.

Village Clerk, Tommy Thomson, stated to let the record reflect that all members returned

No action was taken in Closed Session

XIV. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Mr. Ybarra to adjourn at 8:56 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act