

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 5, 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, Ms. McLean, Mr. Ruhl, 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), David Gonzalez (Comptroller), Joe Lauro (Utilities Commissioner), John Schneider (Community Development Director), Pete Cajigas (Director, Department of Building), Dave Talbott (Engineer Consultant for Smith LaSalle), Chief William Brehm (Fire Department), Director of Police Mike Witz and Deputy Chief Phil Ruch (Police 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 THE BOARD AND DEPARTMENT HEADS HAVE BEEN GIVEN THE BUDGET FOR THE PERIOD ENDING JANUARY 31, 2018. MR. JOHNSON REPORTED ON REVENUE AND EXPENDITURES. THE GENERAL FUND IS EXPECTED TO GROW DUE TO PROPERTY TAXES COMING IN. THE FISCAL 2018/2019 BUDGET PROCESS HAS BEGUN**
 - B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso Chair)**
 1. **MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING, THERE HAVE BEEN THREE WATER MAIN BREAKS, TWO WATER SERVICE LATERAL BREAKS, AND ONE FIRE HYDRANT REPAIRED**

2. **MR. CAPORUSSO REPORTED THE WATER DIVISION COMPLETED 93 SERVICE CALLS. THE SEWER DIVISION CLEANED OUT AND INSPECTED 21 STORM DRAINS AND 17 SANITARY DRAINS**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL STATED THE DIRECTOR OF POLICE REQUESTED EXECUTIVE SESSION**
 2. **MR. RUHL REPORTED THE NEW FIRE TRUCK IS COMPLETED AND SHOULD BE HERE SOON**
 3. **MR. RUHL STATED LIEUTENANT JOHNSON AND LIEUTENANT STRZALA HAVE ANNOUNCED THEIR RETIREMENT FOR THIS YEAR**
 4. **MR. RUHL REPORTED THE FIRE DEPARTMENT HAD 267 RESPONSES. THIS IS 21.1% MORE THAN 2017**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED 62.25 TONS OF COLD PATCH HAS BEEN APPLIED THROUGHOUT THE VILLAGE**
 2. **MR. YBARRA STATED THE FLEET DIVISION HAS COMPLETED 36 VEHICLE REPAIRS, FOUR PM SERVICES, AND FOUR REPAIRS TO MISCELLANEOUS EQUIPMENT**
 3. **MR. YBARRA REPORTED ON NEW SIGNS THAT HAVE BEEN INSTALLED**
 4. **MR. YBARRA STATED THE FORESTRY DIVISION COMPLETED FOUR TREE REMOVALS, FIVE TREE TRIMS, AND NINE BRANCH PICKUPS**
 5. **MR. YBARRA STATED STAFF HAS BEEN REMOVING EQUIPMENT AND OTHER ITEMS FROM THE SCHIERHORN PROPERTY**
 6. **MR. YBARRA REPORTED THE STREET DEPARTMENT TOOK DELIVERY OF 619.43 TONS OF ROAD SALT LAST WEEK**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **MS. SPECIAL STATED COMMUNITY DEVELOPMENT STAFF AND THE MAYOR ATTENDED A KICKOFF MEETING LEAD BY ACTIVE TRANSPORTATION ALLIANCE. THE MEETING WAS ABOUT THE DES PLAINES RIVER TRAIL**
 2. **MS. SPECIAL REPORTED THE BUILDING DEPARTMENT HAD 20 CONTRACTORS APPLY AND REGISTER FOR LICENSES. THERE WERE ALSO 43 BUILDING PERMITS, 13 ELECTRICAL PERMITS, AND 4 SIGN PERMITS APPLIED FOR. THERE WERE 12 PROPERTY CLOSINGS. ONE NEW BUSINESS APPLIED FOR OCCUPANCY, SINCE DECEMBER. THERE WERE TWO OCCUPANCY CERTIFICATES GIVEN OUT IN THE PAST TWO WEEKS**
- F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN ANNOUNCED THERE WILL BE A BLOOD DRIVE THIS FRIDAY, MARCH 9 FROM 3 TO 7 P.M. IT WILL BE HELD IN THE COMMUNITY ROOM AT THE POLICE STATION**

2. **MS. MCLEAN REPORTED ON AN EMAIL SHE RECEIVED REGARDING LEGISLATIVE UPDATES. SOME OF THE HOUSE BILLS AND SENATE BILLS BEING DISCUSSED HAVE TO DO WITH GUNS AND MENTAL HEALTH SCREENING**

VI. ADDITIONAL COMMENTS FROM THE STAFF

1. **David Gonzalez spoke about agenda item #3. These bonds will refinance the 2007 bonds that are backed up by TIF funds right now. There is \$3.9 million dollars that is outstanding on the 2007 bonds. The next five years the Village would be paying \$4.8 million. If the Village refunds these bonds, the Village would probably pay about \$4.4 million over the next five 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 TUESDAY, FEBRUARY 20, 2018**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,351,024.30**
3. **ORDINANCE NO. 1718 G 58
AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,200,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2018 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS AND AUTHORIZING A TAX ESCROW AGREEMENT**
4. **MOTION TO APPROVE THE ISSUANCE OF A RAFFLE LICENSE TO THE RIVER GROVE LYONS CLUB FOR A RAFFLE TO BE HELD AT THE UNDERPASS LOUNGE**

Motion made by Mr. Ybarra, seconded by Mr. Caporusso 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. Village Clerk Irene Avitia reported the Clerk's Office processed 101 passport applications and 48 passport photos. The U. S. Department of State has approved a \$10 increase for the processing fee. The processing fee will be \$35 beginning April 2

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen spoke about the Des Plaines River Trail. The Village of Franklin Park has been instrumental in getting over \$1 million in grants from different entities for this project
2. President Pedersen announced the Village completed the purchase of the property at 9380 Chestnut Avenue. The property will probably be used for the Public Works department

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Ybarra, seconded by Ms. McLean/Mr. Caporusso 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 7:14 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 8:10 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. Ybarra to adjourn at 8:11 p.m.
Voice vote carried

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act