

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 6, 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 7:00 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
Village Clerk Tommy Thomson called the roll:
Present: Trustees Mr. Caporusso, Mr. Johnson, Mr. Ruhl, Ms. Special, and Mr. Ybarra
Absent: Ms. McLean
Tommy Thomson, Village Clerk, declared a quorum was present
Legal Representation Present: Joe Montana, Village Attorney
Staff Members Present: Lisa Anthony (Health and Human Resources Director),
Ron Heller (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), Director of Police Mike Witz and Deputy Chief Ruch (Police Department)
- 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 ANNOUNCED FOR THE SIXTH YEAR IN A ROW, THE VILLAGE OF FRANKLIN PARK HAS RECEIVED THE GOVERNMENT FINANCIAL OFFICES ASSOCIATION (GFOA) AWARD**
 - 2. MR. JOHNSON REPORTED ON THE VILLAGE'S 125TH ANNIVERSARY PLANNING MEETING WAS HELD FEBRUARY 22. THE NEXT MEETING WILL BE HELD AT VILLAGE HALL ON WEDNESDAY, MARCH 15 AT 6:00 P.M**
 - 3. MR. JOHNSON STATED THERE WAS A FRANKLIN PARK FEST MEETING ON MARCH 2. THE NEXT MEETING WILL BE HELD AT VILLAGE HALL ON THURSDAY, APRIL 6 AT 10:00 A.M**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**
- 1. MR. CAPORUSSO REPORTED SINCE THE LAST BOARD MEETING, THERE WERE SIX WATER MAIN BREAKS**

2. **MR. CAPORUSSO STATED THERE WERE 17 LEAKS DETECTED DURING LEAK INSPECTION. 9 OF THE LEAKS HAVE BEEN REPAIRED**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL REPORTED ON THE THREE GRANTS THE FIRE DEPARTMENT RECEIVED. ONE GRANT WAS FOR A NEW TRAINING PROGRAM AND THE OTHER TWO WERE FOR MOVING THE CASCADE AIR SYSTEM TO STATION #2**
 2. **MR. RUHL STATED THE FIRE DEPARTMENT HAD A FAIRLY BUSY MONTH WITH 120 CALLS**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED 48 TONS OF COLD PATCH WAS APPLIED THROUGHOUT THE VILLAGE**
 2. **MR. YBARRA STATED THE FLEET DEPARTMENT PERFORMED 31 HOURS OF WORK**
 3. **MR. YBARRA REPORTED SEVERAL SIGNS WERE REPLACED AND 10 TREE REMOVALS**
 4. **MR. YBARRA STATED AGENDA ITEM #4 IS IN REGARDS TO THE SUMMER YOUTH AND COLLEGE INTERNSHIP WORK PROGRAM**
 5. **MR. YBARRA STATED AGENDA ITEM #16 IS FOR REPAIR OF THE SHOULDERS ON FRANKLIN AVENUE**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **MS. SPECIAL ANNOUNCED THE 2016 YEAR IN REVIEW HAS BEEN COMPLETED BY JOHN SCHNEIDER AND HIS STAFF**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
1. **IN THE ABSENCE OF MS. MCLEAN, MS. SPECIAL ANNOUNCED THE NEXT BLOOD DRIVE WILL BE HELD FRIDAY, MARCH 10, IN THE POLICE STATION COMMUNITY ROOM FROM 3:00 TO 7:30 P.M.**
 2. **MS. SPECIAL ANNOUNCED THE SENIOR RESOURCE FAIR WILL BE HELD ON THURSDAY, MARCH 30 AT 10:30 A.M. IN THE COMMUNITY CAFÉ AT NORTH PARK. THERE WILL BE A PRESENTATION ON REVERSE MORTGAGES**
 3. **MS. SPECIAL STATED THE HOUSING AUTHORITY OF COOK COUNTY IS ACCEPTING WAIT LIST PRE-APPLICATIONS FOR ONE-BEDROOM UNITS IN ARLINGTON HEIGHTS AND SKOKIE, BEGINNING MARCH 10**
- VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**
1. **None**

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 21, 2017**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,762,786.85**
3. **RESOLUTION NO. 1617 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2017 GRASS CUTTING PROGRAM FOR DISABLED PROPERTY OWNERS
4. **RESOLUTION NO. 1617 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND SPECIFICATIONS FOR THE 2017 SUMMER YOUTH AND COLLEGE INTERNSHIP WORK PROGRAM
5. **RESOLUTION NO. 1617 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WITH REGARD TO CLOSED SESSIONS MINUTES
6. **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 (HANDICAPPED RESERVED PARKING SPACE FOR 3046 SUNSET LANE)
7. **ORDINANCE NO. 1617 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROHIBITING THE USE OF GROUND WATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD 9100 W. BELMONT FRANKLIN PARK, ILLINOIS
8. **ORDINANCE NO. 1617 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN CARRERA LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

9. **ORDINANCE NO. 1617 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN PTL LANDSCAPING AND MAINTENANCE, INC., AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

10. **ORDINANCE NO. 1617 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

11. **ORDINANCE NO. 1617 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN ROSEMONT LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

12. **ORDINANCE NO. 1617 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN CARRERA LANDSCAPING INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

13. **ORDINANCE NO. 1617 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

14. **ORDINANCE NO. 1617 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN REY'S LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

15. **MOTION TO APPROVE SETTLEMENT OF CASE NUMBER 15-CV-9389 IN AN AMOUNT NOT TO EXCEED \$32,500.00, AND AUTHORIZE THE VILLAGE'S INSURANCE COUNSEL TO PREPARE A RELEASE AND SETTLEMENT OF CLAIMS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME, AND FURTHER DIRECT THE VILLAGE PRESIDENT TO EXECUTE ALL SUCH NECESSARY SETTLEMENT DOCUMENTS**

16. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM T-CAT ENTERPRISES, INCORPORATED, 9300 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS 60131, TO EXCAVATE, SLOPE, GRADE AND REPAIR THE SHOULDERS AND DRAINING DITCH ALONG FRANKLIN AVENUE, WEST OF THE TRI-STATE TOLLWAY, IN AN AMOUNT NOT TO EXCEED \$48,500.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME

17. MOTION TO APPROVE CLOSING GRAND AVENUE TO CHESTNUT STREET ON JUNE 11, 2017, FROM 7:00 A.M. TO 5:00 P.M. FOR HARPOS V.I.P. AUTO PARTS ANNUAL CAR SHOW

Motion made by Mr. Johnson, seconded by Ms. Special to approve the Consent Agenda.
Roll Call: Ayes – Mr. Caporusso, Mr. Johnson, Mr. Ruhl, Ms. Special, and Mr. Ybarra.
Nay – 0. Absent – Ms. McLean. 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. President Pedersen wished everyone a happy Casimir Pulaski day and spoke about going to the Polish American museum

XII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Caporusso, seconded by Mr. Ybarra to recess to Closed Session for matters of Discussion of Minutes of Meetings Closed under the Open Meetings Act at 7:13 p.m.

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

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

RETURNED FROM CLOSED SESSION AT 7:25 P.M.

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

No action was taken in Closed Session

XIII. ADJOURNMENT

Motion made by Mr. Caporusso, seconded by Ms. Special to adjourn at 7:25 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act