

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 16, 2015**

- 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 7:03 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
Village Clerk Tommy Thomson called the roll:
Present: Trustees Mr. Petersen, Mr. Ruhl, Mr. Johnson, 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), Frank Grieshamer (Treasurer), Eric Richard (Village Planner), Cynthia Perez (Deputy Comptroller), Joe Lauro (Utilities Commissioner), Tom Dailly (I.T. Manager), Dave Talbott (Village Engineer), Chief Steve Iovinelli and Battalion Chief Dave Olson (Fire Department), Chief Mike Witz and Deputy Chief Phil 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 STATED A GREAT FINANCE MEETING WAS RECENTLY HELD WITH MORE MEETINGS TO BE SCHEDULED**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL REPORTED THE WATER DEPARTMENT HAD A BUSY TWO WEEKS. THERE WERE 9 WATER BREAKS, 16 LEAK DETECTION SERVICE CALLS, 11 METER HEADS WERE CHANGED OUT, PROCESSED FINAL WATER BILL READINGS FOR SOLD PROPERTIES, REMOVED GRAFITTI, SERVICED SANITARY BACKUP CALLS, AND REPLACED A SECTION OF COLLAPSED SEWER ON 17TH AVENUE**
2. **MR. RUHL STATED REPAIRING STREET DRAINS WILL SOON BEGIN**

- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
 - 1. MR. PETERSEN STATED HE HAD NOTHING TO REPORT**

- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
 - 1. MR. YBARRA STATED SINCE THE LAST MEETING 25 TONS OF COLD PATCH HAS BEEN APPLIED TO REPAIR POTHOLES**
 - 2. MR. YBARRA REPORTED TREE TRIMMING IS ONGOING AND A FOURTH CREW IS GOING TO BE ADDED TO SPEED UP THE TREE TRIMMING OPERATIONS**
 - 3. MR. YBARRA STATED EXCAVATION WORK WILL BE STARTING SOON IN AREAS SOUTH OF GRAND AVENUE. THE WORKERS RECEIVED CADD EQUIPMENT TRAINING**

- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
 - 1. MS. SPECIAL REPORTED ON AGENDA ITEM #4 REGARDING A ZONING MAP TO ZONE THE PROPERTY AT 3348 WASHINGTON STREET AND AGENDA ITEM #13 REGARDING AN ELECTRICAL VEHICLE AND SOLAR PANEL EQUIPMENT STORAGE FACILITY AT 3348 WASHINGTON STREET**
 - 2. MS. SPECIAL REPORTED ON THE AMOUNT OF PERMITS PROCESSED AND ON PROPERTY TRANSFERS**

- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
 - 1. IN THE ABSENCE OF MS. MCLEAN, MS. SPECIAL STATED THERE WAS A BLOOD DRIVE LAST WEEK WITH 30 DONORS BUT ONLY 29 WERE ABLE TO DONATE**

- VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**
 - 1. Eric Richard spoke about agenda items #4, #6, and #13 stating #4 and #13 all from the same applicant. Agenda item #4 is regarding amending the zoning map for the property located at 3348 Washington Street and agenda item #13 is regarding granting a conditional use to allow an “other manufacturing, processing, storage or commercial” use in the nature of an electrical vehicle and solar panel equipment storage facility at 3348 Washington Street. Mr. Richard spoke about this property and business. Agenda item #6 is regarding terminating and dissolving the designation of the Belmont/River Road tax increment finance district and redevelopment project area. This was brought about in response to concerns by the Joint Review Board at the annual hearing**

 - 2. Lisa Anthony spoke about agenda item #3 regarding authorizing the addition of the IPPFA deferred compensation plan as an employee benefit. Ms. Anthony announced the business appreciation lunch will be held on March 27. Ms. Anthony spoke about the recent luncheon she attended at East Leyden**

3. Chief Witz spoke about agenda item #5 regarding an intergovernmental agreement with the Village of River Grove for the use of the Franklin Park police department firing range. Chief Witz spoke about agenda item #14 regarding enrollment of the police department in the Carfax police crash assistance program
4. Chief Iovinelli reported his department will be hiring two new firefighters on March 23. Chief Iovinelli spoke about the tow bill received for towing the ladder truck. Chief Iovinelli announced St. Baldrick's benefit raised approximately \$130,000
5. Dave Talbott spoke about agenda items #7 thru #12 regarding the Cullerton Drive special service area

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 MARCH 2, 2015**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$917,747.23**
3. **RESOLUTION NO. 1415 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE ADDITION OF THE IPPFA DEFERRED COMPENSATION PLAN AS AN EMPLOYEE BENEFIT
4. **RESOLUTION NO. 1415 VC**
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP TO ZONE THE PROPERTY GENERALLY LOCATED AT 3348 WASHINGTON STREET FROM R-2 SINGLE FAMILY DISTRICT TO I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA: 15-05)
5. **ORDINANCE NO. 1415 G**
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS FOR THE USE OF THE FRANKLIN PARK POLICE DEPARTMENT FIRING RANGE FACILITIES

6. **RESOLUTION NO. 1415 R**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, TERMINATING AND DISSOLVING THE DESIGNATION OF THE BELMONT/RIVER ROAD TAX INCREMENT FINANCE DISTRICT AND REDEVELOPMENT PROJECT AREA

7. **ORDINANCE NO. 1415 G**
AN ORDINANCE AUTHORIZING AND APPROVING A GRANT OF PERMANENT EASEMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR ROADWAY PURPOSES IN THE CULLERTON DRIVE SPECIAL SERVICE AREA IN ORDER TO CONSTRUCT AND MAINTAIN ROADWAY IMPROVEMENTS (SPECIAL SERVICE AREA NO. 2014-1: PIN: 12-29-200-035-0000)

8. **ORDINANCE NO. 1415 G**
AN ORDINANCE AUTHORIZING AND APPROVING A GRANT OF PERMANENT EASEMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR ROADWAY PURPOSES IN THE CULLERTON DRIVE SPECIAL SERVICE AREA IN ORDER TO CONSTRUCT AND MAINTAIN ROADWAY IMPROVEMENTS (SPECIAL SERVICE AREA NO. 2014-1: PIN: 12-29-200-041-0000)

9. **ORDINANCE NO. 1415 G**
AN ORDINANCE AUTHORIZING AND APPROVING A GRANT OF PERMANENT EASEMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR ROADWAY PURPOSES IN THE CULLERTON DRIVE SPECIAL SERVICE AREA IN ORDER TO CONSTRUCT AND MAINTAIN ROADWAY IMPROVEMENTS (SPECIAL SERVICE AREA NO. 2014-1: PIN: 12-29-202-019-0000)

10. **ORDINANCE NO. 1415 G**
AN ORDINANCE AUTHORIZING AND APPROVING A GRANT OF PERMANENT EASEMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR ROADWAY PURPOSES IN THE CULLERTON DRIVE SPECIAL SERVICE AREA IN ORDER TO CONSTRUCT AND MAINTAIN ROADWAY IMPROVEMENTS (SPECIAL SERVICE AREA NO. 2014-1: PIN: 12-29-202-021-0000)

11. **ORDINANCE NO. 1415 G**
AN ORDINANCE AUTHORIZING AND APPROVING A GRANT OF PERMANENT EASEMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR ROADWAY PURPOSES IN THE CULLERTON DRIVE SPECIAL SERVICE AREA IN ORDER TO CONSTRUCT AND MAINTAIN ROADWAY IMPROVEMENTS (SPECIAL SERVICE AREA NO. 2014-1: PIN: 12-29-202-023-0000)

- 12. ORDINANCE NO. 1415 G**
AN ORDINANCE AUTHORIZING AND APPROVING A GRANT OF PERMANENT EASEMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR ROADWAY PURPOSES IN THE CULLERTON DRIVE SPECIAL SERVICE AREA IN ORDER TO CONSTRUCT AND MAINTAIN ROADWAY IMPROVEMENTS (SPECIAL SERVICE AREA NO. 2014-1: PIN: 12-29-202-025-0000)
- 13. ORDINANCE NO. 1415 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN P ARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW AN “OTHER MANUFACTURING, PROCESSING, STORAGE OR COMMERCIAL” USE IN THE NATURE OF AN ELECTRICAL VEHICLE AND SOLAR PANEL EQUIPMENT STORAGE FACILITY IN THE I-1 RESTRICTED IINDUSTRIAL DISTRICT (ZBA 15-06: 3348 WASHINGTON STREET)
- 14. MOTION TO APPROVE THE ENROLLMENT OF THE POLICE DEPARTMENT IIN THE CARFAX POLICE CRASH ASSISTANCE PROGRAM IN EXCHANGE FOR MOTOR VEHICLE ACCIDENT REPORTS DATA, AND AUTHORIZE THE POLICE CHIEF TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE SAME**
- 15. MOTION TO APPROVE SETTLEMENT OF PTAB CASE NUMBER 09-20899 AND AUTHORIZE THE FIRM OF STORINO, RAMELLO & DURKIN TO EXECUTE THE STIPULATION OF ASSESSMENT ON BEHALF OF THE VILLAGE**
- 16. MOTION TO APPROVE SETTLEMENT OF CASE NUMBER 14-C-5288 IN AN AMOUNT NOT TO EXCEED \$23,000.00, 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 ANY AND ALL SUCH NECESSARY DOCUMENTS**
- 17. MOTION TO APPROVE THE SALVATION ARMY REQUEST FOR THEIR ANNUAL DONUT DAY FUNDRAISER TAG DAYS FRIDAY AND SATURDAY MAY 29-30, 2015, AND FRIDAY AND SATURDAY JUNE 5-6, 2015 ON RIGHT-OF-WAYS AND ALSO FOR THEIR ANNUAL RED KETTLE CAMPAIGN FRIDAY, NOVEMBER 6 THROUGH DECEMBER 24, 2015**
- 18. MOTION TO APPROVE FRANKLIN PARK YOUTH BASEBALL AND SOFTBALL ASSOCIATION “THE VIPERS” REQUEST FOR THEIR ANNUAL PARADE ON SATURDAY, APRIL 25, 2015, RAIN DATE SATURDAY, MAY 2, 2015**

**Motion made by Mr. Ybarra, seconded by Mr. Johnson 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.**

VIII. UNFINISHED BUSINESS

1. None

IX. NEW BUSINESS

1. None

X. APPOINTMENTS/SWEARING IN

PSEBA Special Counsel, Hunt & Associates, P.C.

President Pedersen appointed Hunt & Associates, P.C. as the PSEBA special counsel

Motion made by Mr. Ruhl, seconded by Mr. Johnson to approve the appointment of Hunt & Associates, P.C. as the PSEBA special counsel,

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

Nay – 0. Absent – Ms. McLean. Abstain – Mr. Ybarra.

XI. COMMENTS FROM THE CLERK

1. None

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen spoke about going to Washington, D.C. to discuss grant issues for a fire truck
2. President Pedersen spoke about the president speaking at the National League of Cities
3. President Pedersen spoke about the Metropolitan Mayors' Caucus luncheon he attended that governor Bruce Rauner and Dick Durbin were in attendance at
4. President Pedersen spoke about Jim Durkin stating there was no new revenue for 2015 or 2016 budgets

XIII. CLOSED/EXECUTIVE SESSION

1. None

XIV. ADJOURNMENT

Motion made by Mr. Ruhl, seconded by Mr. Johnson/Ms. Special to adjourn at 7:36 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act