

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 17, 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: Joe Montana, Village Attorney

Staff Members Present: Ron Heller (Comptroller), Joe Lauro (Utilities Commissioner), John Schneider (Community Development Director), 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. SWEARING IN OF DANIEL COOPER, DOMINIC RUBINO AND DANIEL TORRES AS FIREFIGHTERS

Village Clerk Tommy Thomson swore in Daniel Cooper, Dominic Rubino and Daniel Torres as firefighters

V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)

1. None

VI. COMMITTEE REPORTS

A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)

- 1. MR. JOHNSON STATED FINANCE MEETINGS WILL RESUME IN APRIL**
- 2. MR. JOHNSON ANNOUNCED THE UPCOMING MEMORIAL DAY CELEBRATION AND RAILROAD DAZE**
- 3. MR. JOHNSON ASKED TO HAVE AGENDA ITEM #4 PULLED FROM THE CONSENT AGENDA AND MOVED TO NEW BUSINESS**

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL STATED SINCE THE LAST MEETING, THERE HAVE BEEN FIVE WATER MAIN BREAKS AND FOUR SERVICE LEAKS**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN STATED THE POLICE AND FIRE DEPARTMENTS ARE HAVING THEIR CONTRACT NEGOTIATIONS**
 - 2. MR. PETERSEN REPORTED THE 911 BOARD IS STILL WAITING FOR TWO ESTIMATES AND THEN THEY CAN FINALLY GET THE EQUIPMENT INTO THE POLICE STATION FOR THE BACKUP RADIO COMMUNICATIONS**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA STATED THERE HAS BEEN ONLY ONE SNOW EVENT SINCE LAST MEETING**
 - 2. MR. YBARRA REPORTED POTHOLES ARE STILL BEING FILLED**
 - 3. MR. YBARRA STATED AN ORDER HAS BEEN PLACED FOR 91 TREES TO GET A HEAD START ON THE REPLACEMENT OF THE EMERALD ASH TREES**
 - 4. MR. YBARRA ANNOUNCED EARTH DAY IS APRIL 26**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL STATED THE TREE PRESERVATION COMMITTEE MET LAST WEEK AND 200 SITES HAVE BEEN IDENTIFIED FOR PLANTING**
 - 2. MS. SPECIAL REPORTED ON GRANT APPLICATIONS, ONE OF THE GRANTS IS FOR \$250,000 FOR PARKING AND STREET IMPROVEMENTS**
 - 3. MS. SPECIAL STATED WE HAVE TWO ZONING ORDINANCES ON THE CONSENTAGENDA AND JOHN SCHNEIDER WILL TALK ABOUT THEM**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. IN THE ABSENCE OF MS. MCLEAN, MS. SPECIAL ANNOUNCED THERE IS A “LET’S MOVE” PROGRAM FOR THE STUDENTS IN DISTRICT 84 BEING HELD TOMORROW AT HESTER SCHOOL**
 - 2. MR. PETERSEN REPORTED 14 UNITS OF BLOOD WERE COLLECTED AT THE LAST BLOOD DRIVE**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. John Schneider spoke about agenda item #6 regarding a conditional use to allow other manufacturing, processing, storage or commercial use in the nature of confectionary goods manufacturing in the C-M district at 9208 Grand Avenue. Mr. Schneider spoke about agenda item # 7 regarding a conditional use to allow: (i) An “auto repair” use, and (ii) An accessory use in the nature of an “auto parts salvage”, all within the I-1 restricted industry district at 9208 Grand Avenue. Mr. Schneider spoke about working with Cook County and other counties and federal agencies to designate an area for metal manufacturing**
- 2. Chief Witz spoke about Paralympic Brody Broyhill being escorted to his home in Northlake by police from Schiller Park, Franklin Park, Northlake, and Rosemont. Chief Witz spoke about having no St. Patrick’s Day incidents. Chief Witz announced the 2013 Police Annual Report is out and it is up on the website and on Facebook. Chief Witz spoke about agenda item #5 regarding an intergovernmental agreement by and between the Village of Franklin Park and Melrose Park for the use of the Franklin Park Police Department firing range facilities**
- 3. Dave Talbott reported the sewer project is moving along. Mr. Talbott announced the remaining item on the Scott Street Basin project is the street reconstruction and he will be advertising for bids. Mr. Talbott spoke about agenda item #3 regarding authorizing an expedited permit application process for work performed by Village employees in the State of Illinois maintained rights of way**
- 4. Vernel Miller spoke about working on the Village phone upgrade the past two weeks. Mr. Miller spoke about starting the testing phase of the license and permits module for Springbrook and reported the Building Department personnel are adjusting well to the data format**
- 5. Chief Iovinelli spoke about two of the three new firefighters being in the Loyola system which allowed them to work right away. Chief Iovinelli reported the one million dollar amount was broken at the St. Baldrick’s fundraiser last week**

VIII. 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 MONDAY, MARCH 3, 2014**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,047,696.78**

3. **RESOLUTION NO. 1314 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AN EXPEDITED PERMIT APPLICATION PROCESS FOR WORK PERFORMED BY VILLAGE EMPLOYEES IN STATE OF ILLINOIS MAINTAINED RIGHTS OF WAY

4. **ORDINANCE NO. 1314 VC**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1314-G-9 (AMEND SALARY SCHEDULE ORDINANCE) (*Item moved to New Business*)

5. **ORDINANCE NO. 1314 G**
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE VILLAGE OF MELROSE PARK, COOK COUNTY, ILLINOIS FOR THE USE OF THE FRANKLIN PARK POLICE DEPARTMENT FIRING RANGE FACILITIES

6. **ORDINANCE NO. 1314 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW “OTHER MANUFACTURING, PROCESSING, STORAGE OR COMMERCIAL USE” IN THE NATURE OF CONFECTIONARY GOODS MANUFACTURING IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 14-04: 9901 PACIFIC AVENUE)

7. **ORDINANCE NO. 1314 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW: (I) AN “AUTO REPAIR” USE, AND (ii) AN ACCESSORY USE IN THE NATURE OF AN “AUTO PARTS SALVAGE”, ALL WITHIN THE I-1 RESTRICTED INDUSTRY DISTRICT (ZBA 14-05: 9208 GRAND AVENUE)

8. **MOTION TO APPROVE FRANKLIN PARK YOUTH BASEBALL AND SOFTBALL ASSOCIATION “THE VIPERS” REQUEST FOR THEIR ANNUAL PARADE ON SATURDAY, APRIL 26, 2014, RAIN DATE SATURDAY, MAY 03, 2014**

Motion made by Mr. Johnson, seconded by Mr. Ruhl/Ms. Special to Approve the Consent Agenda Items 1-3 and 5-8.

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

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)

IX. UNFINISHED BUSINESS

1. None

X. NEW BUSINESS
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1314-G-9 (AMEND SALARY SCHEDULE ORDINANCE)

Motion made by Mr. Johnson, seconded by Ms. Special to Amend the Rate of the Executive Assistant to the Mayor from \$41,516.80 to \$29,120.00 in Section II of the Ordinance.

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

Motion made by Mr. Ybarra, seconded by Mr. Ruhl/Mr. Petersen to Approve the Amended Item #4 Amending the Salary Ordinance.

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

XI. APPOINTMENTS/SWEARING IN
1. President Pedersen appointed James Cogley as an Auxiliary Police Officer

Motion made by Mr. Petersen, seconded by Ms. Special to Approve the Appointment of James Cogley as an Auxiliary Police Officer.

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

XII. COMMENTS FROM THE CLERK
1. Village Clerk Tommy Thomson reminded everyone to get out and vote during the March 18 election

XIII. COMMENTS FROM THE PRESIDENT
1. President Pedersen spoke about the Village obtaining the services of Gary Lapel, federal lobbyist from M-Capital Management Services
2. President Pedersen spoke about the Taft Avenue Bridge project

XIV. CLOSED/EXECUTIVE SESSION
1. None

XV. ADJOURNMENT
Motion made by Mr. Ruhl, seconded by Mr. Johnson to adjourn at 7:42 p.m.
Voice vote carried

ATTEST _____
Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act