

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 18, 2019**

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 7:01 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), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), John Schneider (Community Development Director), Mark Weber (Senior Project Engineer), Mike Witz (Police Department Director)

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 ANNOUNCED THE FRANKLIN PARK FEST WILL BE HELD THURSDAY, JUNE 6 THROUGH SUNDAY, JUNE 9**
- 2. MR. JOHNSON STATED HE WOULD LIKE TO REMOVE ITEM #15 "MOTION TO APPROVE SOCIETY OF AMERICAN BOSNIAN AND HERZEGOVINIANS' REQUEST FOR PERMISSION TO CLOSE ELDER LANE BETWEEN GRAND AVENUE AND CHESTNUT AVENUE 8:00 A.M. TO 5:00 P.M. ON SATURDAY, SEPTEMBER 7, 2019, FOR THEIR GRAND OPENING CEREMONY," FROM THE CONSENT AGENDA**

B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso Chair)

- 1. MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING, THERE WERE 3 WATER MAIN BREAKS, 2 B-BOXES DUG UP AND REPAIRED, SOME FIRE HYDRANTS REPAIRED, AND 1 WATER MAIN VALVE REPLACED**

2. **MR. CAPORUSSO REPORTED THE WATER METER DIVISION HAD 56 SERVICE CALLS FOR HIGH BILLS, 62 FOR LEAK DETECTION, 59 SERVICE CALLS FOR ESTIMATED READS, 31 SERVICE CALLS TO REPLACE THE WATER METER BODY, 17 FINAL READS FOR REAL ESTATE CLOSINGS, AND 58 WEBSITE REQUESTS COMPLETED**
 3. **MR. CAPORUSSO REPORTED THE SEWER DIVISION EVALUATED AND INSPECTED 23 STORM DRAINS AND 17 SANITARY DRAINS. THEY ALSO HAD 3 SERVICE CALLS FOR BACKED UP SEWERS, AND OVER 1,000 SEWERS TELEVISED**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL STATED AGENDA ITEM #16 REGARDING FILL-THE-BOOT TAG DAYS IS A GOOD CAUSE THE FIRE DEPARTMENT WILL BE PARTICIPATING IN**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED THE STREET DIVISION APPLIED 42 TONS OF COLD PATCH THROUGHOUT THE VILLAGE AND HAD 3 STREET OPENINGS REPAIRED WITH COLD PATCH. THERE WAS 1 ILLEGAL FLY DUMP PICKED UP**
 2. **MR. YBARRA REPORTED 24 SIGNS WERE REPLACED OR INSTALLED**
 3. **MR. YBARRA STATED THE FORESTRY DIVISION TOOK DOWN 1 TREE DUE TO STORM DAMAGE, TRIMMED 36 TREES, AND HAD 74 BRANCH PICKUPS**
 4. **MR. YBARRA REPORTED THE FLEET DIVISION PERFORMED A TOTAL OF 91 HOURS OF VEHICLE REPAIR AND MAINTENANCE. SERVICES**
 5. **MR. YBARRA STATED THE ENGINEERING DEPARTMENT IS WORKING ON GIS FOR THE VILLAGE MAPPING SYSTEM**
 6. **MR. YBARRA REPORTED SMITH LASALLE IS WORKING ON THE 2019 STREET SELECTION FOR THE RESURFACING PROJECT AND THEY ARE WORKING ON THE 50/50 SIDEWALK PROGRAM FOR THIS UPCOMING SPRING**
 7. **MR. YBARRA STATED AGENDA ITEM #12 IS FOR THE 2019 PAVEMENT ASSESSMENT STUDY**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **MS. SPECIAL STATED ON MARCH 6, COMMUNITY DEVELOPMENT STAFF ATTENDED THE ILLINOIS TOLLWAY TECHNICAL OUTREACH COMMITTEE MEETING HELD IN THE POLICE STATION COMMUNITY ROOM. THE MEETING FOCUSED ON CONSTRUCTION AND PROJECT UPDATES ALONG THE TRI-STATE**
 2. **MS. SPECIAL ANNOUNCED ON MARCH 11, COMMUNITY DEVELOPMENT WELCOMED A NEW PLANNER, RYAN ADRIATICO, TO THEIR DEPARTMENT**
 3. **MS. SPECIAL STATED ON MARCH 13, COMMUNITY DEVELOPMENT STAFF AND REPRESENTATIVES FROM BRIDGE DEVELOPMENT PARTNERS TOURED THE NEWLY CONSTRUCTED BUILDINGS AT**

10501, 10601, AND 10701 FRANKLIN AVENUE

- 3. MS. SPECIAL REPORTED THE BUILDING DEPARTMENT HAD 27 CONTRACTORS APPLY AND REGISTER FOR LICENSES SINCE MARCH 4. THEY HAD 53 BUILDING PERMITS, 12 ELECTRICAL PERMITS, AND 4 SIGN PERMITS APPLIED FOR, 7 PROPERTY CLOSINGS, 5 BUSINESSES THAT APPLIED FOR OCCUPANCY, AND 3 OCCUPANCY CERTIFICATES**

F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)

- 1. MS. MCLEAN THANKED THE BLOOD DRIVE VOLUNTEERS**
- 2. MS. MCLEAN ANNOUNCED THE “EARTH DAY” CELEBRATION WILL BE HELD AT NORTH PARK ON APRIL 20, FROM 12:00 P.M. TO 2:00 P.M.**
- 3. MS. MCLEAN REPORTED THE VILLAGE HANDED OUT OVER 125 APPLICATIONS FOR THE GRASS-CUTTING PROGRAM**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. John Schneider spoke about planning projects his department is working on in the Village. One involves work on Mannheim Road at the Resurrection site. Mr. Schneider spoke about more bus shelters going up. Mr. Schneider spoke about Mayor Pedersen and him meeting with Metra. They would like to increase parking after the old police station is taken down. Mr. Schneider spoke about CMAP and potential revenue streams for Franklin Avenue. Mr. Schneider spoke about meeting with Illinois Tollway numerous times to discuss projects. Mr. Schneider spoke about the Agility Logistics facility**
- 2. Joe Lauro spoke about how nice the four new bus shelters are. Mr. Lauro spoke about the 50/50 Sidewalk Program
Mr. Lauro spoke about two employees from his department who are going to participate in the “Meter Madness” competition**

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 MONDAY, MARCH 4, 2019**
- 2. APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$1,466,059.86**

3. **ORDINANCE NO. 1819 VC**
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 3325 EDGINGTON STREET
4. **ORDINANCE NO. 1819 VC**
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 3037 GUSTAV STREET
5. **ORDINANCE NO. 1819 VC**
AN ORDINANCE AMENDING SECTION 11-1-4 OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (LICENSE FEES FOR ALCOHOLIC BEVERAGES)
6. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOS
7. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN CARRERA LANDSCAPING INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN JESSE’S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN REY’S LANDSCAPING COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

10. **ORDINANCE NO. 1819 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1819-G-18 (AMENDING SALARY SCHEDULE ORDINANCE)
11. **ORDINANCE NO. 1819 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF ILLINOIS
12. **ORDINANCE NO. 1819 G**
AN ORDINANCE AUTHORIZING AND APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE 2019 PAVEMENT ASSESSMENT STUDY BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. **ORDINANCE NO. 1819 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING A DEED IN LIEU OF FORECLOSURE AND SETTLEMENT AGREEMENT ON THE REAL PROPERTY COMMONLY KNOWN AS 9800 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS
14. **ORDINANCE NO. 1819 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING THE EXECUTION OF A CONTRACT FOR THE SALE OF A TEMPORARY CONSTRUCTION EASEMENT TO THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY (PARCEL NUMBER TW-7-16-043.T)
15. **MOTION TO APPROVE SOCIETY OF AMERICAN BOSNIAN AND HERZEGOVINIANS' REQUEST FOR PERMISSION TO CLOSE ELDER LANE BETWEEN GRAND AVENUE AND CHESTNUT AVENUE 8:00 A.M. TO 5:00 P.M. ON SATURDAY, SEPTEMBER 7, 2019, FOR THEIR GRAND OPENING CEREMONY (*Item Removed*)**
16. **MOTION TO APPROVE THE FIRE DEPARTMENTS' ANNUAL FILL-THE-BOOT TAG DAY COLLECTIONS MAY 3, 10, AND 17 FROM 3:00 P.M. TO 6:00 P.M. FOR THE ILLINOIS FIRE SAFETY ALLIANCE (BURN CAMP)**
17. **MOTION TO APPROVE THE LES TURNER ALS FOUNDATION TAG DAY COLLECTION MAY 18, 2019 FROM 11:00 A.M. TO 4:00 P.M. AT THE INTERSECTION OF 25TH AVENUE AND GRAND AVENUE**

Motion made by Mr. Johnson, seconded by Ms. McLean to approve the Consent Agenda without item #15, "Motion to approve Society of American Bosnian and Herzegovinians' request for permission to close Elder Lane between Grand Avenue and Chestnut Avenue 8:00 a.m. to 5:00 p.m. on Saturday, September 7, 2019, for their grand opening ceremony" removed.

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

VIII. NEW BUSINESS

1. None

IX. APPOINTMENTS/SWEARING IN

1. None

X. COMMENTS FROM THE CLERK

1. Village Clerk Irene Avitia announced early voting is taking place at the Village Hall

XI. COMMENTS FROM THE PRESIDENT

1. None

XII. CLOSED/EXECUTIVE SESSION

1. None

XIII. ADJOURNMENT

**Motion made by Mr. Caporusso, seconded by Mr. Johnson to adjourn at 7:26 p.m.
Voice vote carried**

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act