

**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 21, 2016**

**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, Ms. McLean, Mr. Ruhl, and Mr. Ybarra. Absent: Ms. Special. 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), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Tom Dailly (I.T. Manager), Dave Talbott (Engineer Consultant for Smith LaSalle), Battalion Chief Mark Stewart (Fire Department), Director of Police 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 ANNOUNCED THERE WILL BE A FINANCE MEETING ON APRIL 11 AND APRIL 25**

**2. MR. JOHNSON ANNOUNCED WEDNESDAY, MARCH 23 THERE WILL BE A CMAP MEETING IN THE BOARD MEETING ROOM**

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

**1. MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING, THERE HAS BEEN ONE WATER MAIN BREAK**

**2. MR. CAPORUSSO REPORTED THE SEWER DIVISION RODDED OUT 1,106 FEET OF SANITARY SEWERS**

**3. MR. CAPORUSSO REPORTED THERE WERE FOUR GRAFFITI STOPS**

**4. MR. CAPORUSSO STATED THE WEST MANNHEIM RESIDENTIAL AREA CONSTRUCTION (WMRA) STARTED ON MARCH 7**

5. **MR. CAPORUSSO REPORTED THE SILVER CREEK CHANNEL CONSTRUCTION IS MOVING AHEAD AND THE FINAL CREEK SECTIONS SHOULD BE INSTALLED BY NEXT WEEK**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
1. **MR. RUHL REPORTED STATE REP LILLY IS GOING TO SUPPORT THE GRANT FOR A NEW FIRE DEPARTMENT LADDER TRUCK**
  2. **MR. RUHL STATED THE POLICE DEPARTMENT HAD A COUPLE OF INCIDENTS ON ST. PATRICK'S DAY; ONE WAS A BATTERY INCIDENT AT SNEAKERS BAR AND THE OTHER WAS A DISTURBANCE AT HOPSCOTCH**
  3. **MR. RUHL REPORTED ON THE "CLICK IT OR TICKET" PROGRAM CONDUCTED ON ST. PATRICK'S DAY**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING 19 TONS OF COLD PATCH HAS BEEN APPLIED FOR REPAIR OF POTHOLES**
  2. **MR. YBARRA STATED FOUR TREES HAVE BEEN REMOVED**
  3. **MR. YBARRA STATED THE WEST MANNHEIM RESIDENTIAL AREA CONSTRUCTION (WMRA) STARTED UP ABOUT TWO WEEKS AGO**
  4. **MR. YBARRA REPORTED ON VEHICLE REPAIRS**
  5. **MR. YBARRA ANNOUNCED TREE STUMP REMOVAL WILL BEGIN THIS WEEK**
  6. **MR. YBARRA STATED LAST THURSDAY, JOE LAURO TOOK DELIVERY OF THE NEW FORD F750 TRUCK**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **IN THE ABSENCE OF MS. SPECIAL, MR. JOHNSON STATED THERE WAS NOTHING TO REPORT**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN STATED THERE WERE 29 DONORS AT THE MARCH 11 BLOOD DRIVE**
  2. **MS. MCLEAN ANNOUNCED APRIL 23 IS EARTH DAY AND THE VILLAGE IS PLANNING TO HAVE A BOOTH AT THE PARK DISTRICT SPONSORED EVENT. HOPEFULLY, ELECTRIC CARS WILL BE THERE**
  3. **MS. MCLEAN STATED "LET'S MOVE" IS SPONSORING A FITNESS NIGHT AT HESTER JUNIOR HIGH ON APRIL 14, FROM 6:00 TO 8:00 P.M.**
  4. **MS. MCLEAN STATED THE "RELAY FOR LIFE" KICK OFF MEETING WAS HELD LAST WEEK AND THE EVENT WILL BE HELD IN JULY**
  5. **MS. MCLEAN REPORTED ON THE CHRISTMAS CHEER FOUNDATION FUNDRAISER**

- 6. MS. MCLEAN REPORTED ON HER TRIP TO BELIZE AND SPOKE ABOUT A BROCHURE REGARDING THE ZIKA VIRUS**
- 7. MS. MCLEAN REFERRED TO AN ARTICLE IN THE FRANKLIN PARK NEWSLETTER ASKING RESIDENTS TO RECYCLE PROPERLY**

**VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

- 1. John Schneider spoke about Anytime Fitness moving into the Grand Plaza shopping center with a Domino's Pizza directly next to it. The Domino's Pizza will start out as a delivery or pickup only but will end up having a sit down restaurant, the project was approved unanimously by the Zoning Board of Appeals. Mr. Schneider reported the Grand and Mannheim project is moving along. The department put out an option on two parcels. In the next month or so, Chipotle should be going in along with a T-Mobile. Mr. Schneider spoke about CMAP meeting here this Wednesday and talking about things we would like to see happen in this town. There was a planning session at East Leyden High School where younger residents of town to talked about what they would like to see in our town. Mr. Schneider spoke about the Digital Realty expansion. The building is 100% leased while still under construction**
- 2. Joe Lauro spoke about receiving a number of calls about the entry sign at Belmont Avenue and Willow Street. Mr. Lauro was told the sign is falling apart and looks terrible. The decorative blocks have deteriorated due to salt damage. This is the third time the blocks needed to be replaced because of salt damage. Mr. Lauro instructed the street department to remove the blocks and replace with dirt berm and plant flowers. Mr. Lauro spoke about receiving positive feedback about the solar belly garbage can. Mr. Lauro would like to purchase a few more cans. Advertising can be put on the side of the cans**
- 3. Mr. Heller spoke about the Village of Franklin Park receiving its fifth government finance officer association award (GFOA) for our comprehensive annual financial report. Mr. Heller spoke about budget packets going out for the upcoming finance meeting**

**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 MONDAY, MARCH 7, 2016**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$1,663,316.26**

3. **RESOLUTION NO. 1516 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ENDORSING THE METROPOLITAN MAYORS CAUCUS' GREENEST REGION COMPACT 2
4. **RESOLUTION NO. 1516 R**  
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN ENTERTAINMENT MANAGEMENT GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RAILROAD DAZE ENTERTAINMENT)
5. **ORDINANCE NO. 1516 VC**  
AN ORDINANCE AMENDING SECTION 6-6E-2 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ELIMINATING RIGHT TURN RESTRICTIONS ON ROSE STREET
6. **ORDINANCE NO. 1516 VC**  
AN ORDINANCE AMENDING SECTION 6-6E-1 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ELIMINATING LEFT TURN RESTRICTIONS ON ROSE STREET
7. **ORDINANCE NO. 1516 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
8. **ORDINANCE NO. 1516 G**  
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING DESIGN AND CONSTRUCTION MANAGEMENT FOR THE HERRICK AVENUE AND RICHARD AVENUE BRIDGE PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1516 G**  
AN ORDINANCE AUTHORIZING THE SALE AT AUCTION BY OBENAUF AUCTION SERVICE OF CERTAIN SURPLUS VEHICLES AND PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. **ORDINANCE NO. 1516 Z**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A "PHYSICAL CULTURE AND HEALTH SERVICES FACILITIES AND GYMNASIUMS, BUT

**EXCLUDING MASSAGE SALONS OR SERVICES” USE IN THE C-2-1  
COMMUNITY SHOPPING DISTRICT (ZBA 16-04: 10231-10233 GRAND  
AVENUE)**

- 11. MOTION TO WAIVE BID REQUIREMENTS AND AUTHORIZE THE POLICE CHIEF TO PURCHASE AN UNMARKED POLICE VEHICLE FOR USE BY THE INVESTIGATION DIVISION OF THE POLICE DEPARTMENT WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$25,000.00, 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 ACTION TO EFFECTUATE SAME**

Motion made by Mr. Ybarra, seconded by Mr. Johnson to approve the Consent Agenda.  
Roll Call: Ayes – Mr. Ybarra, Mr. Ruhl, Ms. McLean, Mr. Johnson, and Mr. Caporusso.  
Nay – 0. Absent – Ms. Special. 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. None**

**XII. CLOSED/EXECUTIVE SESSION**

Motion made by Mr. Caporusso, seconded by Ms. McLean, to recess to Closed Session for Pending Litigation at 7:28 p.m.

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

**RETURNED FROM CLOSED SESSION AT 7:53 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. Ybarra, seconded by Ms. McLean to adjourn at 7:54 p.m.  
Voice vote carried**

**ATTEST**

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**Tommy Thomson, Village Clerk**

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**