

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
APRIL 4, 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, Ms. Special, and Mr. Ybarra. The Village Clerk declared a quorum was present.
Legal Representation Present: Joe Montana, Village Attorney
Staff Members Present: Ron Heller (Comptroller), Frank Grieshamer (Treasurer), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Tom Dailly (I.T. Manager), Dave Talbott (Engineer Consultant for Smith LaSalle), Chief William Brehm (Fire Department), Director of Police Mike Witz (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 COMMITTEE OF THE WHOLE MEETING NEXT MONDAY AT 6:00 P.M. TO DISCUSS THE BUDGET**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**
1. **MR. CAPORUSSO REPORTED SINCE THE LAST BOARD MEETING, THERE HAS BEEN THREE WATER MAIN BREAKS, 5,290 FEET OF SANITARY SEWERS AND 1,800 FEET OF STORM WATER SEWERS RODDED OUT**
2. **MR. CAPORUSSO STATED THERE WERE SEVEN GRAFFITI STOPS**
2. **MR. CAPORUSSO STATED THE SILVER CREEK CHANNEL IMPROVEMENTS ARE MOVING ALONG**
3. **MR. CAPORUSSO REPORTED THERE HAS BEEN 45 RAIN BARRELL REQUESTS**

- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. RUHL STATED THE TWO NEW POLICE OFFICERS HAVE SUCCESSFULLY COMPLETED ALL PHASES OF TRAINING**
 - 2. MR. RUHL REPORTED ON MARCH 23, THE POLICE TACTICAL UNIT SERVED A WARRANT FOR NARCOTICS ON THE 2700 BLOCK OF HAWTHORNE STREET. THEY RECOVERED 66 GRAMS OF CANNABIS AND ONE INDIVIDUAL WAS ARRESTED**
 - 3. MR. RUHL ANNOUNCED THE FIRE DEPARTMENT WILL RECEIVE \$3,000.00 FROM THE MABAS DIVISION 20 FOR UPGRADES TO THE DRILL TOWER**
 - 4. MR. RUHL REPORTED FOR THE MONTH OF MARCH, THE FIRE DEPARTMENT ANSWERED 246 CALLS**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA REPORTED AGENDA ITEM #5 IS FOR TWO-WAY TRAFFIC TO BE ALLOWED ON SARAH STREET FROM GRAND AVENUE TO CHESTNUT STREET**
 - 2. MR. YBARRA STATED SINCE THE LAST BOARD MEETING, 34 TONS OF COLD PATCH HAS BEEN APPLIED FOR POTHoles**
 - 3. MR. YBARRA REPORTED THE STREET DEPARTMENT IS DOING BRANCH PICKUP AND THE DATES ARE ON THE VILLAGE WEBSITE**
 - 4. MR. YBARRA STATED THE WEST MANNHEIM RESIDENTIAL AREA (WMRA) PROJECT IS ONGOING. OVER THE NEXT TWO WEEKS, THERE WILL BE REMOVAL OF CURB AND GUTTER. PARKING WILL NOT BE ALLOWED ON CERTAIN SIDES OF THE STREET**
 - 5. MR. YBARRA REPORTED ON THE AMOUNT OF VEHICLE REPAIRS FROM THE FLEET DIVISION**
 - 6. MR. YBARRA ANNOUNCED STREET SWEEPING HAS BEGUN**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL REPORTED ON A WORKSHOP HELD AT THE POLICE DEPARTMENT ON MARCH 23. THIS BRAINSTORMING EXERCISE CENTERED ON NATURAL RESOURCES, HOUSING, ACTIVE TRANSPORTATION, AND REVITALIZATION. THE RESULTS OF THE WORKSHOP WILL BE ANALYZED BY CMAP AND VILLAGE STAFF TO BE USED WHEN DRAFTING THE FINAL COMPREHENSIVE PLAN**
 - 2. MS. SPECIAL STATED LAST THURSDAY, CMAP APPEARED AT THE CHAMBER OF O'HARE BUSINESS AFTER HOURS NETWORKING EVENT. THEY TALKED ABOUT THEIR WORK ON THE NEW COMPREHENSIVE PLAN FOR THE VILLAGE**

- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN ANNOUNCED HESTER JUNIOR HIGH WILL BE HAVING ITS COMMUNITY FITNESS NIGHT ON APRIL 14, FROM 6:00 TO 8:00 P.M.**
 - 2. MS. MCLEAN ANNOUNCED “EARTH DAY” IS APRIL 23 AND THE VILLAGE WILL BE HAVING A BOOTH AT THIS EVENT. MS. MCLEAN WANTED TO GET THE TESLA ELECTRIC CAR FOR THE EVENT BUT IT WAS ALREADY BOOKED ELSEWHERE**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Joe Lauro spoke about the rain barrel program getting two to three requests a day. Mr. Lauro reported agenda item #8 is for the installation of a larger water main on Center Street. Mr. Lauro believes it is a good idea to install the larger water main for fire flow reasons. The company John Neary Construction will be doing the work**
- 2. John Schneider spoke about New Business items #1 and #2 being ordinances for the annexation of property located at 2737 Mannheim Road. New Business item #2 is for a zoning amendment. The subject property is a 66 feet by 710 foot parcel. It serves as the access road for Big Lots, Savers, and Forman Mills. It is owned by AVG. The petitioner asked for this property to be annexed into the Village so they can put a sign up on Mannheim Road. They maintain the property**

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 21, 2016**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,990,845.76**
- 3. ORDINANCE NO. 1516 VC
AN ORDINANCE AMENDING SECTION 6-6F-7 OF ARTICLE F OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING RESIDENT ONLY PARKING RESTRICTIONS ON WALNUT STREET BETWEEN ELM STREET AND MAPLE STREET**

4. **ORDINANCE NO. 1516 VC**
AN ORDINANCE AMENDING SECTION 6-6A-3 OF ARTICLE A OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DESIGNATING SARAH STREET FROM CHESTNUT AVENUE TO GRAND AVENUE A TWO-WAY STREET

5. **ORDINANCE NO. 1516 VC**
AN ORDINANCE AMENDING SECTION 6-6F-1 OF ARTICLE F OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROHIBITING PARKING ON THE EAST SIDE OF SARAH STREET FROM CHESTNUT AVENUE TO GRAND AVENUE A TWO-WAY STREET

6. **ORDINANCE NO. 1516 G**
AN ORDINANCE APPROVING A CONSULTING SERVICES AGREEMENT BY AND BETWEEN CAPITOL AGENDAS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

7. **MOTION TO APPROVE CHANGE ORDER NUMBER TWO TO THE CULLERTON INDUSTRIAL SPECIAL SERVICE AREA UTILITY AND STREET IMPROVEMENT CONTRACT TO PROVIDE FOR VARIOUS STREET AND RAILROAD CROSSING IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$75,000, 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 FURTHER ACTION TO EFFECTUATE SAME**

8. **MOTION TO APPROVE CHANGE ORDER NUMBER ONE TO THE WEST MANNHEIM ROAD RESIDENTIAL AREA IMPROVEMENT PROJECT TO PROVIDE FOR THE REPLACEMENT OF THE WATER MAIN ON CENTER STREET IN AN AMOUNT NOT TO EXCEED \$98,000.00 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 FURTHER ACTION TO EFFECTUATE SAME**

Motion made by Mr. Johnson, seconded by Ms. McLean to approve the Consent Agenda.
Roll Call: Ayes – Mr. Caporusso, Mr. Ybarra, Mr. Johnson, Mr. Ruhl, Ms. McLean, and Ms. Special.
Nay – 0. Absent – 0. Abstain – 0.

VIII. NEW BUSINESS

1. ORDINANCE NO. G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ANNEXING CERTAIN TERRITORY COMMONLY KNOWN AS 2737 NORTH MANNHEIM ROAD TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

Motion made by Mr. Ybarra, seconded by Mr. Caporusso to approve the ordinance.

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

2. ORDINANCE NO. VC

AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP FOR THE PROPERTY GENERALLY LOCATED AT 2737 MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS TO C-3 GENERAL COMMERCIAL DISTRICT (ZBA: 16-05)

Motion made by Ms. Special, seconded by Mr. Caporusso to approve the ordinance.

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

IX. APPOINTMENTS/SWEARING IN

1. None

X. COMMENTS FROM THE CLERK

1. None

Ms. McLean announced “Student Government Day” will be held at the next board meeting

XI. COMMENTS FROM THE PRESIDENT

1. None

XII. CLOSED/EXECUTIVE SESSION

1. None

XIII. ADJOURNMENT

Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 7:15 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act