

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 6, 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 7:00 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
Village Clerk Tommy Thomson called the roll:
Present: Trustees Mr. Petersen, Mr. Ruhl, Mr. Johnson, Ms. McLean, Ms. Special, and Mr. Ybarra. The Village Clerk declared a quorum was present.
Legal Representation Present: Matt Welch, Village Attorney
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Frank Grieshamer (Treasurer), John Schneider (Community Development Director), Ron Heller (Comptroller), Joe Lauro (Utilities Commissioner), Tom Dailly (I.T. Manager), Dave Talbott (Village Engineer), Chief Steve Iovinelli (Fire Department), Chief Mike Witz (Police Department)
- IV. SWEARING IN OF CRAIG ALLEN AND KEVIN BARTNICKI AS FIREFIGHTERS**
Village Clerk Tommy Thomson swore in Craig Allen as firefighter

Village Clerk Tommy Thomson swore in Kevin Bartnicki as firefighter
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**
1. None
- VI. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
1. **MR. JOHNSON STATED RON HELLER WOULD BE DISCUSSING BOND ISSUES THAT WOULD BE ABATED**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL SPOKE ABOUT THE REPLACEMENT OF FIRE HYDRANTS**
2. **MR. RUHL REPORTED PUMPS WOULD BE TAKEN OUT OF THE JACK B. WILLIAMS RESERVOIR TO BE SERVICED**

- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN REPORTED THE POLICE OFFICERS ATTENDING THE ACADEMY ARE DOING VERY WELL AND WILL GRADUATE ON MAY 1**

- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**

- 1. MR. YBARRA REPORTED SINCE THE LAST MEETING, 36 TONS OF COLD PATCH HAS BEEN USED TO REPAIR POTHOLES**
- 2. MR. YBARRA STATED AGENDA ITEM #7 CONCERNS THE DESIGN AND CONSTRUCTION OF THE SILVER CREEK CHANNEL**
- 3. MR. YBARRA STATED THE CONTRACTOR HAS BEGUN WORK ON WESTBROOK DRIVE AT FULLERTON PROJECT**
- 4. MR. YBARRA ANNOUNCED ADVERTISEMENT FOR SEALED BIDS HAS GONE OUT FOR THE STREET SWEEPING CONTRACT. MR. YBARRA REMINDED EVERYONE STREET SWEEPING HAD BEGUN AND TO REMEMBER TO MOVE YOUR CAR**
- 5. MR. YBARRA STATED THE UTILITIES DEPARTMENT IS CURRENTLY TAKING REQUESTS FOR THE 2015 50/50 SIDEWALK PROGRAM**

- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**

- 1. MS. SPECIAL STATED JESSICA GERSHBEIN WOULD BE SPEAKING TONIGHT ON THE O'HARE INDUSTRIAL CORRIDOR PLAN**

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

- 1. MS. MCLEAN ANNOUNCED "EARTH DAY" WOULD BE HELD AT NORTH PARK ON APRIL 25 FROM 12:00 TO 2:00 P.M.**
- 2. MS. MCLEAN STATED SHE IS REPRESENTING THE VILLAGE AT HESTER JUNIOR HIGH SCHOOL ON APRIL 16 FOR THE FITNESS COMMUNITY NIGHT**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Ron Heller spoke about agenda items #4 thru #6 regarding the abatement ordinances. There will be one more abatement ordinance coming up on the Consent Agenda for the April 20 board meeting**
- 2. Chief Witz spoke about a burglary that happened at American Recycling. Two subjects were apprehended. Chief Witz spoke about agenda item #8 regarding an agreement by and between Apriss, Incorporated. Chief Witz gave a PowerPoint presentation on traffic reporting software**
- 3. Chief Iovinelli spoke about the two new firefighters bringing the roster back up for the SAFER grant. Chief Iovinelli thanked the police department for finding out who stole a piece of training equipment**

4. Lisa Anthony announced Student Government Day will be held on April 20. The luncheon is at 11:30 a.m. and the simulated board meeting is at 6:30 p.m.
5. Dave Talbott spoke about agenda item #7 regarding an intergovernmental agreement by and between the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, operation, and maintenance of the Silver Creek Channel Improvement from Riverside Drive to Scott Street
6. John Schneider spoke about Jessica Gershbein from the Chicago Metropolitan Agency for Planning (CMAP) speaking tonight on the comprehensive plan for the O'Hare industrial corridor. Ms. Gershbein spoke on the comprehensive plan for the O'Hare industrial corridor

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 MARCH 16, 2015**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,073,891.05**
3. **RESOLUTION NO. 1415 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A MEMORANDUM OF UNDERSTANDING TO ACCEPT PLANNING ASSISTANCE SERVICES FROM THE CHICAGO METROPOLITAN AGENCY FOR PLANNING
4. **ORDINANCE NO. 1415 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY DEBT SERVICE ON \$10,445,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. **ORDINANCE NO. 1415 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2015 TO PAY DEBT SERVICE ON \$3,335,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014B OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

6. **ORDINANCE NO. 1415 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY DEBT SERVICE ON \$8,155,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

7. **ORDINANCE NO. 1415 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE SILVER CREEK CHANNEL IMPROVEMENT FROM RIVERSIDE DRIVE TO SCOTT STREET

8. **ORDINANCE NO. 1415 G**
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN APRISS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

9. **ORDINANCE NO. 1415 G**
AN ORDINANCE APPROVING A CONSULTING SERVICES AGREEMENT BY AND BETWEEN CAPITOL AGENDAS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

10. **MOTION TO APPROVE REQUEST FROM HARPOS V.I.P. AUTO PARTS TO CLOSE COMMERCE STREET FROM CHESTNUT TO FRANKLIN, FRANKLIN TO MARTENS AND SCHILLER BLVD TO MARTENS ON SUNDAY, JUNE 28, 2015 FROM 10:00 A.M. TO 4:00 P.M. FOR THEIR FOURTH ANNUAL CAR SHOW**

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

- IX. **UNFINISHED BUSINESS**
 1. None

- X. **NEW BUSINESS**
 1. None

- XI. **APPOINTMENTS/SWEARING IN**
 1. None

- XII. **COMMENTS FROM THE CLERK**
 1. None

- XIII. **COMMENTS FROM THE PRESIDENT**
 1. None

XIV. CLOSED/EXECUTIVE SESSION

1. None

XV. ADJOURNMENT

Motion made by Mr. Ruhl, seconded by Mr. Johnson to adjourn at 7:32 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act