

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 15, 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 7:00 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**

Village Clerk Irene Avitia called the roll:
Present: Trustees Mr. Ybarra, Mr. Johnson, Mr. Caporusso, Ms. Special, and Mr. Ruhl. Absent: Ms. McLean
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), David Gonzalez (Comptroller), Pete Cajigas (Director, Building Department), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Director of Police Mike Witz, Chief William Brehm (Fire Department)
- IV. PRESENTATION: VEHICLE STICKER DESIGN CONTEST WINNER**

Winner – Mauricio Hernandez
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
 - 1. NONE**
- VI. COMMITTEE REPORTS**
 - A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
 - 1. MR. JOHNSON STATED DAVID GONZALEZ WILL COMMENT ON ITEM NO. 5, A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE FORGIVENESS OF AN INTER-FUND DEBT DUE TO THE GENERAL FUND BY THE MOTOR FUEL TAX FUND, ON THE CONSENT AGENDA**
 - 2. MR. JOHNSON STATED FIRST MEETING OF FRANKLIN PARK FEST IS ON MAY 6TH AT 10:30 AM**

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

- 1. MR. CAPORUSSO REPORTED 1 WATERMAIN BREAK, 1 HYDRANT REPLACEMENT, 49 SERVICE CALLS FOR HIGH WATER BILLS AND STORM DRAINS INSPECTED**

C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)

- 1. MR. RUHL HAD NOTHING TO REPORT ON FIRE OR POLICE DEPARTMENTS**

D. STREET AND ALLEY COMMITTEE (Mr. Ybarra, Chair)

- 1. MR. YBARRA REPORTED 20 TONS OF COLD PATCH WAS APPLIED**
- 2. MR. YBARRA STATED STREET SWEEPING BEGAN ON APRIL 1ST**
- 3. MR. YBARRA REPORTED 1 STOP SIGN, 8 NO PARKING SIGNS AND 11 COMBO SIGNS WERE REPLACED**
- 4. MR. YBARRA REPORTED 87 BRANCH PICKUPS, 12 TREES PLANTED, AND 79 HOURS OF MAINTENANCE**
- 5. MR. YBARRA COMMENTED ON ITEMS NO. 6, AN ORDINANCE AMENDING SECTION 6-6F-1 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKIN PARK, COOK COUNTY, ILLINOIS PROHIBITING PARKING ON BOTH SIDES OF FRONTAGE ROAD ON EITHER SIDE OF WOLF ROAD, AND ITEM NO. 8, AN ORDINANCE APPROVING AN AGREEMENT FOR ENGINEERING SERVICES FROM MAY 1, 2019 TO APRIL 30, 2020 BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

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

- 1. MS. SPECIAL REPORTED 27 CONTRACTORS, 86 BUILDING, 14 ELECTRICAL PERMITS APPLIED FOR, 11 PROPERTY CLOSINGS AND 5 NEW BUSINESS OCCUPANCY PERMITS APPLIED FOR**

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

- 1. NO REPORT**

VII. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS

- 1. David Gonzalez commented on Resolution 1819-R-09, in that IDOT is conducting an audit and the Village auditing its' reports to match those of IDOT**
- 2. Joe Lauro reported on the efforts of Smith LaSalle i reviewing MFT salt orders, gave a report on salt ordered and salt used this winter, Joe also announced that Earth Day is Saturday, April 20 at North Park and Arbor Day is Saturday, April 27**
- 3. John Schneider gave an update to the Des Plaines River trail. John reported he met with communities involved regarding how to pay for the trail. He talked about grants received and studies being done about where the trail will be located**

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 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, APRIL 01, 2019

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,270,645.98

3. RESOLUTION NO. 1819 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION TO IMPROVE FRANKLIN AVENUE FROM RUNGE STREET TO MANNHEIM ROAD BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION

4. RESOLUTION NO. 1819 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A RAILROAD-HIGHWAY GRADE CROSSING IMPROVEMENTS AGREEMENT BY AND BETWEEN THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION, THE VILLAGE OF FRANKLIN PARK AND METRA

5. RESOLUTION NO. 1819 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE FORGIVENESS OF AN INTER-FUND DEBT DUE TO THE GENERAL FUND BY THE MOTOR FUEL TAX FUND

6. ORDINANCE NO. 1819 VC

AN ORDINANCE AMENDING SECTION 6-6F-1 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROHIBITING PARKING ON BOTH SIDES OF FRONTAGE ROAD ON EITHER SIDE OF WOLF ROAD

7. ORDINANCE NO. 1819 G

AN ORDINANCE AUTHORIZING AND APPROVING AN ASSESSMENT STUDY FOR THE CURTIS AND KING STREET BOOSTER STATIONS BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

8. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING AN AGREEMENT FOR ENGINEERING SERVICES FROM MAY 1, 2019 TO APRIL 30, 2020 BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING THE EXECUTION OF AN AGREEMENT FOR A PERMANENT EASEMENT FOR WATER MAIN PURPOSES IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND ACCEPTING A PLAT OF EASEMENT (3311-3333 CHARLES STREET: PIN 12-20-301-038-0000)
10. **MOTION TO APPROVE THE PURCHASE OF A 2019 FORD EXPLORER FOR THE UTILITIES DEPARTMENT FROM ROESCH FORD COMMERCIAL TRUCK CENTER, BENSENVILLE ILLINOIS AS PART OF THE SUBURBAN PURCHASING COOPERATIVE PROGRAM IN AN AMOUNT NOT TO EXCEED \$33,467.00 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME**
11. **MOTION TO APPROVE THE SALVATION ARMY REQUEST TO CONDUCT THEIR ANNUAL RED KETTLE CAMPAIGN MONDAY, NOVEMBER 1 TO DECEMBER 24, 2019**
12. **MOTION TO APPROVE FRANKLIN PARK AMERICAN LEGION AUXILIARY UNIT 974 REQUEST TO CONDUCT THEIR ANNUAL POPPY DONATION DRIVE FRIDAY, MAY 24 AND SATURDAY, MAY 25, 2019**

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

(Village Clerk Irene Avitia 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. NEW BUSINESS

1. **RESOLUTION NO. 1819 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING THE CONTENT OF CERTAIN EXECUTIVE SESSION MINUTES IN ACCORDANCE WITH THE OPEN MEETINGS ACT
2. **RESOLUTION NO 1819 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING THE CONFIDENTIALITY OF CERTAIN EXECUTIVE SESSION MINUTES IN ACCORDANCE WITH THE OPEN MEETINGS ACT

**Motion made by Ms. Special, seconded by Mr. Johnson to approve two resolutions under New Business
Roll Call: Ayes – Ms. Special, Mr. Johnson, Mr. Caporusso, Mr. Ybarra, Mr. Ruhl. Absent: Ms. McLean
Nay – 0. Abstain – 0.**

X. APPOINTMENTS/SWEARING IN

XI. COMMENTS FROM THE CLERK

1. None

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen reported the Village has received the Government Finances award and announced he was appointing Roberta Johnson as Village Clerk when Irene Avitia’s term as Trustee goes into effect

XIII. CLOSED/EXECUTIVE SESSION

- 1. Salary Schedules for one or More Classes of Employees 120/2(c)(2)**
- 2. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5ILCS 120/2(c)(1)**
- 3. Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5ILCS 120/2(c)(21)**

**Motion made by Mr. Caporusso, seconded by Mr. Ybarra to recess to Closed Session for matters of Salary schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2), Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1) and Discussion of Minutes of Meeting Closed under the Open Meeting Act, 5 ILCS 120/2(c)(21) at 7:30 PM
Roll Call: Ayes – Ms. Special, Mr. Johnson, Mr. Caporusso, Mr. Ybarra and Mr. Ruhl.,
Absent: Ms. McLean. Nays – 0. Abstain – 0. .**

RETURNED FROM CLOSED SESSION AT 7:44 PM

Village Clerk, Irene Avitia, stated to let the record reflect that all members including Joe Montana and Lisa Anthony returned to Regular Session

No Action was taken.

XIV. ADJOURNMENT

**Motion made by Mr. Caporusso, seconded by Mr. Johnson to adjourn at 7:45 PM.
Voice vote carried**

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act