

**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 16, 2018**

- 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. 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), David Gonzalez (Comptroller), Cynthia Perez (Deputy Comptroller), Joe Lauro (Utilities Commissioner), Dave Talbott (Engineer Consultant for Smith LaSalle), Chief William Brehm (Fire Department), Frank Grieshamer (Treasurer), Pete Cajigas (Building Department Director), John Schneider (Community Development Director), and Tom Dailly (I.T. Manager)
- 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 STATED COMPTROLLER DAVID GONZALEZ WILL REVIEW THE FEBRUARY REPORT THE BOARD RECEIVED TWO WEEKS AGO. THE 10-MONTH REPORT ENDING FEBRUARY 28, 2018 HAD GENERAL FUND REVENUE OF \$19.7 MILLION AND \$20.6 MILLION IN EXPENDITURES. AFTER 10 MONTHS, THE GENERAL FUND HAD A DEFICIT OF \$982,331. THE BULK OF PROPERTY TAXES WERE COLLECTED IN MARCH, 2018. THE 11-MONTH REPORT SHOULD BEGIN TO ELIMINATE THE CURRENT DEFICIT**
  - 2. MR. JOHNSON STATED THE COMPTROLLER AND STAFF ARE WORKING ON ASSEMBLING THE FIRST DRAFT OF THE FISCAL YEAR 2019 BUDGET**

3. **MR. JOHNSON ANNOUNCED THE NEXT FRANKLIN PARK FEST/RAILROAD DAZE MEETING WILL BE HELD ON WEDNESDAY, APRIL 18 AT VILLAGE HALL. THE MEETING WILL BEGIN AT 10:30 A.M.**
  4. **MR. JOHNSON REQUESTED TO HAVE CONSENT AGENDA ITEM #2 MOVED TO NEW BUSINESS**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso Chair)**
1. **MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING, THERE WERE 5 WATER MAIN BREAKS AND 1 SERVICE LATERAL BREAK**
  2. **MR. CAPORUSSO REPORTED THE WATER DIVISION COMPLETED 114 SERVICE CALLS AND 2 GRAFITTI STOPS**
  2. **MR. CAPORUSSO STATED THE SEWER DIVISION CLEANED OUT 21 STORM DRAINS AND RODDED OUT 277 STORM LINES**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL STATED HE HAD NOTHING TO REPORT**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE (Mr. Ybarra, Chair)**
1. **MR. YBARRA STATED ANYONE INTERESTED IN THE 50/50 SIDEWALK PROGRAM CAN CALL MONICA AT (847) 671-8217**
  2. **MR. YBARRA STATED AGENDA ITEM #4 IS FOR AN AGREEMENT WITH SMITH LASALLE, INCORPORATED TO PROVIDE ENGINEERING SERVICES FROM MAY 1, 2018 TO APRIL 30, 2019. MR. YBARRA STATED AGENDA ITEM #5 IS FOR SMITH LASALLE, INCORPORATED TO PROVIDE ENGINEERING SERVICES FOR OVERSEEING THE CONSTRUCTION ON THE 2018 ROADWAY IMPROVEMENT PROJECT. AGENDA ITEM #6 IS FOR SMITH LASALLE, INCORPORATED TO OVERSEE THE 50/50 CURB AND SIDEWALK REPLACEMENT PROGRAM. AGENDA ITEM #7 IS FOR SMITH LASALLE, INCORPORATED TO PROVIDE ENGINEERING SERVICES FOR THE 2018 SANITARY SEWER, WATERMAIN AND STORM SEWER IMPROVEMENTS PROJECT**
  3. **MR. YBARRA REPORTED THREE EMPLOYEES FROM THE FORESTRY DIVISION ATTENDED A TWO-DAY ARBOR SAFETY SEMINAR**
  4. **MR. YBARRA STATED THE FORESTRY DIVISION COMPLETED 6 TREE REMOVALS AND 12 TREE TRIMS**
  5. **MR. YBARRA REPORTED ON SIGNS THAT WERE INSTALLED**
  6. **MR. YBARRA REPORTED 41.25 TONS OF COLD PATCH HAS BEEN APPLIED THROUGHOUT THE VILLAGE**
  7. **MR. YBARRA STATED THE FLEET DIVISION HAS PERFORMED 46 HOURS OF REPAIR ON VILLAGE VEHICLES**

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

- 1. MS. SPECIAL REPORTED THE COMMUNITY DEVELOPMENT DEPARTMENT IS PUTTING THE FINISHING TOUCHES ON THE BUSINESS APPRECIATION LUNCHEON**
- 2. MS. SPECIAL ANNOUNCED COMMUNITY DEVELOPMENT STAFF HAVE COMPLETED THE 2017 YEAR-IN-REVIEW BOOKLET. THIS IS AN 11-PAGE BROCHURE REVIEWS THE PLANNING, BUSINESS, AND DEVELOPMENT HIGHLIGHTS OF 2017  
11-PAGE BROCHURE DISCUSSING THE PLANNING, BUSINESS, AND DEVELOPMENT HIGHLIGHTS OF 2017**
- 3. MS. SPECIAL REPORTED THE BUILDING DEPARTMENT HAD 25 CONTRACTORS APPLY FOR LICENSES, SINCE APRIL 4. THERE WERE 56 BUILDING PERMITS, 15 ELECTRICAL PERMITS, AND 1 SIGN PERMIT APPLIED FOR. THERE WERE 10 PROPERTY CLOSINGS, 2 BUSINESSES APPLIED FOR OCCUPANCY, AND 6 OCCUPANCY CERTIFICATES WERE GIVEN OUT**

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

- 1. MS. MCLEAN ANNOUNCED THE MAYOR WILL BE PLANTING A TREE FOR "EARTH DAY" THIS SATURDAY, APRIL 21 AT 9659 GRAND AVENUE, AT 10:30 A.M. THE PUBLIC IS INVITED. THERE WILL BE AN "EARTH DAY" CELEBRATION AT NORTH PARK AT 2:00 P.M. THERE WILL BE VENDORS AND LOCAL PEOPLE ATTENDING. THERE WILL BE COLLECTION OF OLD CELLPHONES AND MEDICATIONS AND ALSO A TRUCK FOR RECYCLING ELECTRONICS**
- 2. MS. MCLEAN ANNOUNCED A FREE SEMINAR WILL BE HELD IN THE POLICE DEPARTMENT COMMUNITY ROOM ON MAY 10, AT 6:30 P.M. THE SEMINAR TOPIC IS REVERSE MORTGAGES VS. OTHER FINANCIAL ALTERNATIVES**

**VI. ADDITIONAL COMMENTS FROM THE STAFF**

- 1. John Schneider spoke about agenda item #3. This is a resolution in conjunction to the proposal at 2748 N. Mannheim Road. This is going to go before the Zoning Board of Appeals of Cook County. They are proposing to not meet building standards we have in the Village and other communities along Mannheim Road. They are looking to do a gravel parking lot for sale of cars. They would like to stripe the gravel. Mr. Schneider spoke about agenda item #8. This is a piece of property at the corner of River Road and Elm Street. The Village previously owned this property and it was in a TIF district. This TIF district was abolished about two years ago. As a result of this, there is about \$315,000 left in the TIF fund. This money is going to be sent back to Cook County. They will then distribute it to the taxing districts that make up the taxing body for that property. The Village will get back about \$53,000**
- 2. David Gonzalez spoke about the general fund. The February report showed the general fund revenue at \$19.7 million and expenditures at \$20.6 million. This**

shows a \$982,331 deficit after 10 months. This deficit will start to disappear as the property taxes come in. In the 10 months ending February 28, the water & sewer fund had \$9.8 million in revenue and \$9.5 million in expenditures. The garbage fund is showing a deficit of about \$400,000

**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, APRIL 2, 2018**
  
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,438,009.28** (*Moved to New Business.*)
  
3. **RESOLUTION NO. 1718 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS CONCERNING A SPECIAL USE APPLICATION FOR AN AUTOMOBILE SALES AND LEASING DEALERSHIP AT 2748 NORTH MANNHEIM ROAD AND 10405 WEST DIVERSEY AVENUE IN UNINCORPORATED LEYDEN TOWNSHIP BEFORE THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**
  
4. **ORDINANCE NO. 1718 G**  
**AN ORDINANCE APPROVING AN AGREEMENT FOR ENGINEERING SERVICES FROM MAY 1, 2018 TO APRIL 30, 2019 BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
5. **ORDINANCE NO. 1718 G**  
**AN ORDINANCE APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE 2018 ROADWAY IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
6. **ORDINANCE NO. 1718 G**  
**AN ORDINANCE APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE 2018 50-50 CURB AND SIDEWALK REPLACEMENT PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

7. **ORDINANCE NO. 1718 G**  
**AN ORDINANCE APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR THE 2018 SANITARY SEWER, WATERMAIN AND STORM SEWER IMPROVEMENTS PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
8. **MOTION DETERMINING THAT ALL CLAIMS SET FORTH IN SECTION 3 OF ORDINANCE 1415-G-66 HAVE BEEN RESOLVED AND DIRECTING THE VILLAGE TREASURER TO TRANSFER THE REMAINING BALANCE OF FUNDS IN THE SPECIAL TAX ALLOCATION FUND OF THE BELMONT/RIVER ROAD REDEVELOPMENT PROJECT AREA TO THE COOK COUNTY TREASURER FOR DISTRIBUTION TO AFFECTED TAXING DISTRICTS IN COMPLIANCE WITH ORDINANCE 1415-G-66 AND 65 ILCS 5/11-74.4-8 AND TO FURTHER DISSOLVE THE SPECIAL TAX ALLOCATION FUND OF THE BELMONT/RIVER ROAD REDEVELOPMENT PROJECT AREA AS PROVIDED IN ORDINANCE 1415-G-66**
  
9. **MOTION TO APPROVE SHOOTING RANGE PROPOSAL ONE AND THREE FROM BEST TECHNOLOGY SYSTEMS, 12024 SOUTH AERO DRIVE, PLAINFIELD, ILLINOIS, TO MAINTENANCE RANGE VENTILATION FILTERS AND RECYCLE THE BULLET TRAP IN THE POLICE STATION TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, IN AN AMOUNT NOT TO EXCEED \$1,140.00, AND AUTHORIZE THE DIRECTOR OF POLICE TO UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME**

Motion made by Mr. Ybarra, seconded by Mr. Caporusso to pass Consent Agenda items 1-9 with the exception of item #2.

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

**VIII. UNFINISHED BUSINESS**

1. None

**IX. NEW BUSINESS**

2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,438,009.28**

Trustee Johnson explained Illinois law allows his company to do \$4,000 worth of sign business work each fiscal year. Tonight’s voucher has a \$545 bill on it: therefore, Mr. Johnson cannot vote for on that item

Motion made by Ms. McLean, seconded by Ms. Special to approve the voucher expenditures list in the amount of \$1,438,009.28

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

**X. APPOINTMENTS/SWEARING IN**

**1. None**

**XI. COMMENTS FROM THE CLERK**

**1. None**

**XII. COMMENTS FROM THE PRESIDENT**

**1. None**

**XIII. CLOSED/EXECUTIVE SESSION**

**Motion made by Mr. Johnson, seconded by Ms. McLean to go into Executive Session for matters of Salary Schedules for one or More Classes of Employees; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; and Collective Bargaining Negotiations Matters at 7:18 p.m.**

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

**RETURNED FROM CLOSED SESSION AT 7:45 P.M.**

**Village Clerk, Irene Avitia, stated to let the record reflect that all members returned**

**No action was taken in Closed Session**

**XIV. ADJOURNMENT**

**Motion made by Mr. Caporusso seconded by Ms. McLean to adjourn at 7:45 p.m.  
Voice vote carried**

**ATTEST**

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**Irene Avitia, Village Clerk**

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