

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 MAY 2, 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: Lisa Anthony (Health and Human Resources Director), Cynthia Perez (Deputy Comptroller), Frank Grieashamer (Treasurer), 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 and Deputy Chief Ruch (Police Department)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**
 1. None
- V. PRESENTATION: “MAYOR FOR A DAY” WRITING CONTEST**

President Pedersen read the writings of the winners of the writing contest and presented them with a gift certificate and a Culver’s card. The following were the winners of the writing contest: First Place – Nevaeh Valenza, 4th Grade, Pietrini School; Second Place – Tereza Lang, 3rd Grade, Passow School; and Third Place – Rosie Matzuka, 3rd Grade, Roy School
- VI. COMMITTEE REPORTS**
 - A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
 1. MR. JOHNSON ANNOUNCED THE NEXT FINANCE MEETING WILL BE HELD ON MONDAY, MAY 9 AT 6:00 P.M.
 2. MR. JOHNSON STATED THE FRANKLIN PARK FEST IS COMING UP IN JUNE. THERE WILL BE A STEAM LOCOMOTIVE AT THE EVENT. MR. JOHNSON STATED HE WOULD LIKE FOR HIS FELLOW TRUSTEES AND HIM TO HAVE A BOOTH AT THE FEST TO ANSWER QUESTIONS FROM THE CONSTITUENTS

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**
- 1. MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING, THERE HAVE BEEN TWO WATER MAIN BREAKS**
 - 2. MR. CAPORUSSO REPORTED A PUMP MOTOR WAS PULLED AND REPAIRED AT THE JACK B. WILLIAMS RETENTION STATION. TWO PUMPS AND A MOTOR WERE ALSO PULLED AND REPAIRED AT THE FULLERTON AVENUE LIFT STATION FOR NORMAL SCHEDULED MAINTENANCE**
 - 3. MR. CAPORUSSO ANNOUNCED THIS THURSDAY AT 6:00 P.M., THERE WILL BE A MEETING TO REVIEW THE FLOOD PLAIN STUDY**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. RUHL ANNOUNCED LIEUTENANT NICK STEKER FROM THE FIRE DEPARTMENT RECEIVED A LETTER OF ACCOMMODATION FROM ELK GROVE VILLAGE FOR SOME CLASSES HE CONDUCTED**
 - 2. MR. RUHL REPORTED FOR THE MONTH OF APRIL, THE FIRE DEPARTMENT RESPONDED TO 243 CALLS**
 - 3. MR. RUHL REPORTED THE POLICE TACTICAL UNIT ALONG WITH THE MELROSE PARK TACTICAL UNIT SERVED A NARCOTICS SEARCH WARRANT ON THE 2900 BLOCK OF SCOTT STREET. ONE SUBJECT WAS TAKEN INTO CUSTODY AND CHARGED WITH POSSESSION WITH INTENT TO DELIVER A CONTROLLED SUBSTANCE**
 - 4. MR. RUHL STATED ON FRIDAY APRIL 29, THE POLICE DEPARTMENT PARTICIPATED IN THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S "CLICK IT OR TICKET" CAMPAIGN**
 - 5. MR. RUHL ANNOUNCED THE POLICE DEPARTMENT IS AUCTIONING OFF SEVERAL ITEMS AT THE OBENAU AUCTION**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA STATED SINCE THE LAST BOARD MEETING, 31 TONS OF COLD PATCH HAS BEEN APPLIED THROUGHOUT TOWN**
 - 2. MR. YBARRA STATED ON THE CONSENT AGENDA TONIGHT THERE IS A MOTION FOR A NEW AERIAL TRUCK TO REPLACE AN OLDER TRUCK**
 - 3. MR. YBARRA REPORTED OVER 200 OAK TREES WERE RECEIVED THIS WEEK FROM THE WATER RECLAMATION DISTRICT. IF ANYONE NEEDS A TREE, PLEASE APPLY**
 - 4. MR. YBARRA STATED SINCE THE LAST BOARD MEETING, THE FLEET MAINTENANCE DEPARTMENT PUT IN 60 HOURS OF REPAIR OR MAINTENANCE ON VILLAGE VEHICLES**

- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE
(Ms. Special, Chair)**
- 1. MS. SPECIAL REPORTED THE COMMUNITY DEVELOPMENT DEPARTMENT MET LAST WEEK TO DISCUSS PHASE I AND II OF THE BROWNFIELD ASSESSMENTS**

- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN STATED THE GRASS CUTTING PROGRAM BEGAN TODAY AND THERE ARE 113 RESIDENTS IN THE PROGRAM**
 - 2. MS. MCLEAN REPORTED THE “EARTH DAY” CELEBRATION WAS A SUCCESS**
 - 3. MS. MCLEAN STATED RAIN BARRELS ARE STILL AVAILABLE**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Joe Lauro spoke about the 200 oak trees given to the Village**
- 2. Dave Talbott spoke about the May 5 meeting being an informational meeting. The meeting will be held at 6:00 p.m. and all are welcome to attend. The Crystal Creek flood plain area will be discussed**

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 MONDAY, APRIL 18, 2016
(b) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, APRIL 11, 2016**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,836,526.82**
- 3. ORDINANCE NO. 1617 VC
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 3519 LOUIS**

4. **ORDINANCE NO. 1617 VC**
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, IULLINOIS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 3339 GUSTAV STREET

5. **ORDINANCE NO. 1617 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROHIBITING THE USE OF GROUND WATER AS A POTABLE WATER SUPPLY BY THE INSTALLATIN OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD 10909 FRANKLIN AVENUE FRANKLIN PARK, ILLINOIS

6. **MOTION TO ACCEPT TOBACCO ENFORCEMENT PROGRAM GRANT FUNDS ADMINISTERED BY THE ILLINOIS LIQUOR CONTROL COMMISSION AND APPROVE THE CONTRACTUAL AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE ILLINOIS DEPARTMENT OF REVENUE FOR GRANT FUNDS AND FURTHER AUTHORIZE THE DIRECTOR OF POLICE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME**

7. **MOTION TO APPROVE THE PURCHASE OF AN ALTEC ARTICULATING TELESCOPE AERIAL TRUCK, MODEL TA60, FROM ALTEC INDUSTRIES, INCORPORATED, 210 INVERNESS CENTER DRIVE, BIRMINGHAM, ALABAMA, 35242, AS PART OF THE NATIONAL JOINT POWER ALLIANCE COOPERATIVE PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED \$191,118.00, 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**

8. **MOTION TO APPROVE THE PROPOSAL FROM CURRENT TECHNOLOGIES CORPORATION, 1423 CENTRE CIRCLE, DOWNERS GROVE, ILLINOIS 60515, FOR THE UPGRADE AND CONFIGURATION OF THE VIDEO SURVEILLANCE RECORDING SYSTEM AND STAFF TRAINING IN AN AMOUNT NOT TO EXCEED \$3,640.00, 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. Johnson, seconded by Mr. Caporusso to approve the Consent Agenda.

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

Nay – 0. Absent – 0. Abstain – 0.

IX. NEW BUSINESS

1. None

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. Caporusso, seconded by Ms. McLean to recess to Closed Session for Pending Litigation at 7:30 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 8:18 P.M.

Village Clerk, Tommy Thomson, 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 Mr. Ybarra to adjourn at 8:19 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act