

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 7, 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:
Joe Lauro (Utilities Commissioner), Dave Talbott (Engineer Consultant for Smith LaSalle), Chief William Brehm (Fire Department), Frank Grieshamer (Treasurer), Mike Witz (Director of Police)
- 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 REPORTED THAT MR. GONZALES FINISHED MEETING WITH ALL DEPARTMENT HEADS AND WILL BE ABLE TO SET UP SOME BUDGET MEETINGS TO FINALIZE THE 2019 BUDGET**
 - 2. MR. JOHNSON STATED EACH DEPARTMENT SUBMITTED A CAPITAL REQUEST LIST AND THE BOARD WILL BE LOOKING TO TRIM THAT SO WE WILL BE IN BALANCE WITH THE GENERAL FUND**
 - 3. MR. JOHNSON REPORTED THAT BUDGET REPORTS WERE SENT OUT VIA EMAIL FOR THE 11TH MONTH ENDING MARCH 31, 2018**
 - 4. MR. JOHNSON REPORTED OUR NEXT MEETING FOR FRANKLIN PARK FEST WILL BE ON THURSDAY, MAY 17 AT 10:30 A.M. FRANKLIN PARK FEST TRAIN REVIEWING WILL BE ON SATURDAY JUNE 9 AT 10:00 A.M. TO 3:00 P.M.**
 - 5. MR. JOHNSON REPORTED THE MEMORIAL DAY CEREMONY WILL BE ON MONDAY, MAY 28 AT 11:00 A.M. IN CONJUNCTION WITH THE AMERICAN LEGION**

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

- 1. MR. CAPORUSSO STATED THERE WAS 1 WATER SERVICE LATERAL BREAK SINCE THE LAST BOARD MEETING; 1 WATER MAIN VALVE REPAIRED AND 3 B-BOXES DUG UP AND REPAIRED**
- 2. MR. CAPORUSSO REPORTED 7 HYDRANTS WERE REPAIRED OR REPLACED AND THAT FLUSHING HYDRANTS DETECTED 23 UNDERGROUND WATER MAIN LEAKS AND 22 HYDRANT LEAKS**
- 3. MR. CAPORUSSO REPORTED THE WATER METER DIVISION COMPLETED 133 SERVICE CALLS RELATING TO HIGH BILLS, ESTIMATED READS AND LEAK DETECTION**
- 4. MR. CAPORUSSO STATED WATER BILLING COMPLETED 7 FOIA REQUESTS AND IS RUNNING REPORTS FOR ZERO CONSUMPTION AND CONTACTING OWNERS TO SCHEDULE SERVICE APPOINTMENTS IF THE PROPERTIES ARE NOT VACANT**
- 5. MR. CAPORUSSO REPORTED THAT THE SEWER DIVISION CLEANED OUT AND INSPECTED 28 STORM DRAINS AND 15 SANITARY DRAINS AND CONTINUED REBUILDING STREET DRAINS**
- 6. MR. CAPORUSSO STATED THAT ITEM NUMBER 9 ON THE CONSENT AGENDA IS TO START ACCESSING FINES FOR CANCELLING APPOINTMENTS**

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

- 1. MR. RUHL STATED THERE WAS NOTHING TO REPORT FROM EITHER FIRE OR POLICE DEPARTMENTS**

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

- 1. MR. YBARRA STATED THAT 53.75 TONS OF COLD PATCH HAS BEEN APPLIED SINCE THE LAST BOARD MEETING WHICH COMPLETED FILLING POT HOLES THROUGHOUT THE VILLAGE**
- 2. MR. YBARRA REPORTED THE FLEET DIVISION HAD 66 REPAIRS FOR A TOTAL OF 112.50 HOURS**
- 3. MR. YBARRA REPORTED 2 NEW STOP SIGNS, 5 STREET NAME SIGNS, 9 NEW COMBO SIGNS AND 2 NEW YIELD SIGNS WERE INSTALLED**
- 4. MR. YBARRA REPORTED THE FORESTRY DIVISION COMPLETED 9 TREE REMOVALS, 11 TREE TRIMS, 31 BRANCH STOPS, 8 STUMPS GRINDED OUT, AND 3 TREES REMOVED BY CONTRACTOR DUE TO HIGH POWER LINES**
- 5. MR. YBARRA STATED THERE WERE 8 DEBRIS STOPS COMPLETED**
- 6. MR. YBARRA STATED ITEM NUMBER 14 ON THE CONSENT AGENDA IS FOR ROAD CLOSURES DURING THE FRANKLIN PARK FEST**
- 7. MR. YBARRA STATED ITEM NUMBER 5 ON THE CONSENT AGENDA IS FOR NORMAL SNOW MAINTENANCE AND GRASS CUTTING MAINTENANCE IN THE VILLAGE**

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

- 1. MS. SPECIAL REPORTED 46 CONTRACTORS APPLIED AND REGISTERED FOR LICENSES, 61 BUILDING PERMITS AND 20 ELECTRICAL PERMITS IN A TWO-WEEK PERIOD**
- 2. MS. SPECIAL STATED THERE WERE 16 PROPERTY CLOSINGS, 18 BUSINESSES THAT APPLIED FOR OCCUPANCY**

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

- 1. MS. MCLEAN ANNOUNCED MAYOR PEDERSEN IS HOSTING A FREE SEMINAR ON REVERSE MORTGAGES VS OTHER FINANCIAL ALTERNATIVES ON THURSDAY, MAY 10 AT 6:30 P.M. AT THE POLICE STATION COMMUNITY ROOM**

VI. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Dave Talbott reported item number 3 on the Consent Agenda is a bookkeeping status overview booking \$1,805,000.00. We have already spent that money years ago and we are looking to reconcile our books with IDOT's books and close out those projects**
- 2. Dave Talbott reported item number 11 on the Consent Agenda is water supply loan program and item 12 is water pollution control loan. The Village will not know if the loans are approved or not until June or July. We are in process with other communities in the State to obtain the loan and our chances of getting the loan are probably less than 50%**

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 16, 2018

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,830,572.75

3. RESOLUTION NO. 1819 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING IMPROVEMENTS UNDER THE ILLINOIS HIGHWAY CODE TO SUPPLEMENT DOCUMENTATION TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE GRAND AVENUE UNDERPASS PROJECT, IDOT NUMBER 87-00047-01 GS, FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$1,805,000.00

4. **ORDINANCE NO. 1819 VC**
AN ORDINANCE AMENDING SECTION 3-2-13 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO LIMIT THE SALE OF SINGLE SERVINGS OF ALCOHOLIC BEVERAGES IN THE VILLAGE
5. **ORDINANCE NO. 1819 VC**
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROHIBITING THE DEPOSIT OF LANDSCAPING WASTE, SNOW AND OTHER MATERIALS ON STREETS, ALLEYS, AND SIDEWALKS
6. **ORDINANCE NO. 1819 VC**
AN ORDINANCE AMENDING 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 THE 3300 BLOCK OF DORA STREET
7. **ORDINANCE NO. 1819 VC**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING THE TRANSFER OF A CURRENT CLASS B LIQUOR LICENSE FROM BONTEMPO INC. TO GIANNI'S PIZZERIA F.P. LLC IN OPERATION OF THE GIANNI'S RISTORANTE AT 9655 WEST GRAND AVENUE
8. **ORDINANCE NO. 1819 VC**
AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ISSUING A CLASS C LIQUOR LICENSE TO ALFD, INCORPORATED
9. **ORDINANCE NO. 1819 VC**
AN ORDINANCE AMENDING ARTICLE C OF CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING CHARGES FOR RESCHEDULING WATER METER APPOINTMENTS DUE TO FAILURE TO APPEAR
10. **ORDINANCE NO. 1819 VC**
AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DECREASING THE CLASS A LIQUOR LICENSE HELD BY MARDI-GRAS PUB IN ORDER TO ISSUE A CLASS B LIQUOR LICENSE TO MARDI-GRAS PUB
11. **ORDINANCE NO. 1819 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A PUBLIC WATER SUPPLY LOAN PROGRAM

LOAN AGREEMENT THROUGH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

12. ORDINANCE NO. 1819 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A WATER POLLUTION CONTROL LOAN PROGRAM LOAN AGREEMENT THROUGH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

13. ORDINANCE NO. 1819 G

AN ORDINANCE APPROVING AN ADVERTISING TRANSIT SHELTER AGREEMENT BY AND BETWEEN PACE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

14. ORDINANCE NO. 1819 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR THE FRANKLIN PARK FEST FEATURING RAILROAD DAYS

15. ORDINANCE NO. 1819 G

AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION FOR CERTAIN PARCELS OF PROPERTY COMMONLY KNOWN AS 3250 ELM STREET, 3300 RIVER ROAD AND 9100 BELMONT AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 18-02)

16. ORDINANCE NO. 1819 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR THE OPERATION OF AN “SMALL METALS PRODUCTS DESIGN FABRICATION, AND MANUFACTURE” USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 18-03: 10112 PACIFIC AVENUE)

17. ORDINANCE NO. 1819 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DENYING A VARIANCE TO EXPAND A NON-CONFORMING STRUCTURE AND REDUCE THE FRONT YARD SETBACK FROM 24.3 FEET TO 20.9 FEET IN THE R-2 SINGLE-FAMILY DISTRICT (ZBA 18-04: 3225 DORA STREET)

18. MOTION TO APPROVE LES TURNER ALS FOUNDATION REQUEST TO HOLD A TAG DAYS DRIVE ON SATURDAY, MAY 19, 2018 AT THE INTERSECTION OF 25TH AND GRAND AVENUE FROM 11:00 A.M. TO 4:00 P.M.

19. MOTION TO APPROVE FRANKLIN PARK AMERICAN LEGION AUXILIARY UNIT 974 REQUEST TO HOLD THEIR ANNUAL POPPY DAY DONATION DRIVE ON THURSDAY, MAY 24 AND FRIDAY, MAY 25, 2018

Motion made by Mr. Ybarra, seconded by Mr. Caporusso to pass Consent Agenda
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

1. None

X. APPOINTMENTS/SWEARING IN

1. None

XI. COMMENTS FROM THE CLERK

1. Ms. Avitia reported the Clerk’s Office processed 137 passports, 89 photos, 8 garage sales, 39 Foias and 43 notarizations

XII. COMMENTS FROM THE PRESIDENT

1. None

XIII. CLOSED/EXECUTIVE SESSION

1. None

XIV. ADJOURNMENT

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

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act