

**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 16, 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, Ms. Special, and Mr. Ybarra. Absent: Mr. Ruhl. 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), Ron Heller (Comptroller), Joe Lauro (Utilities Commissioner), John Schneider (Community Development Director), Tom Dailly (I.T. Manager), Dave Talbott (Engineer Consultant for Smith LaSalle), Acting Battalion Chief Nick Steker (Fire Department), Director of Police Mike Witz and Deputy Chief Ruch (Police Department)
- IV. PRESENTATION: VEHICLE STICKER CONTEST**  
Winner – Julisa Baez  
Runner Up #1 – Liliana Herrera, Runner Up #2 – Roxanna Brozek  
Trustee McLean presented the vehicle sticker contest winners with a certificate and a gift card
- 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 THE NEXT FINANCE MEETING WILL BE HELD ON TUESDAY, JUNE 7  
2. MR. JOHNSON ANNOUNCED THE FRANKLIN PARK FEST WILL BE HELD JUNE 9 THRU JUNE 12 AND THERE WILL BE A STEAM LOCOMOTIVE THERE

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**
- 1. MR. CAPORUSSO STATED THERE WERE NO WATER MAIN BREAKS OR SERVICE LINE LEAKS, SINCE THE LAST BOARD MEETING**
  - 2. MR. CAPORUSSO REPORTED THE WATER DIVISION REPLACED A FIRE HYDRANT AND REPAIRED THREE OTHERS**
  - 3. MR. CAPORUSSO STATED THE SEWER DIVISION RODDED OUT 5,960 FEET OF SANITARY SEWERS AND 980 FEET OF STORM WATER SEWERS**
  - 4. MR. CAPORUSSO REPORTED THERE WERE SIX GRAFFITI STOPS**
  - 5. MR. CAPORUSSO STATED THE SILVER CREEK CHANNEL IS MOVING ALONG ON SCHEDULE BUT THERE HAVE BEEN SMALL DELAYS DUE TO WEATHER**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
- 1. IN THE ABSENCE OF MR. RUHL, MR. YBARRA STATED THE AUCTION WITH OBENAUF CLOSED AT ABOUT \$41,000**
  - 2. MR. YBARRA REPORTED ON FRIDAY MAY 9, THE DEPARTMENT'S TACTICAL TEAM EXECUTED A NARCOTIC SEARCH WARRANT ON THE 10400 BLOCK OF DRUMMOND AND ARRESTED TWO MALE SUBJECTS. ONLY ONE OF THEM WAS CHARGED WITH POSSESSION WITH INTENT TO SELL CANNABIS**
  - 3. MR. YBARRA STATED A WOMAN WAS STRUCK WITH A CROSSBOW ARROW LAST WEEK AND TREATED FOR A MINOR CUT. THE PERSON WHO FIRED THE ARROW WAS CHARGED WITH RECKLESS CONDUCT**
  - 4. MR. YBARRA REPORTED ON A VEHICLE CHASE THAT RESULTED IN A D.U.I.**
  - 5. MR. YBARRA REPORTED ON A STOLEN VEHICLE INCIDENT**
  - 6. MR. YBARRA STATED AGENDA ITEM #4 IS FOR REGULATING THE SALE AND USE OF ELECTRONIC CIGARETTES FOR PERSONS UNDER THE AGE OF 18**
  - 7. MR. YBARRA REPORTED THE FIRE DEPARTMENT HAS SUBMITTED ONE NEW GRANT SINCE THE LAST BOARD MEETING**
  - 8. MR. YBARRA ANNOUNCED LOYOLA HOSPITAL RECOGNIZED FIRE DEPARTMENT PERSONNEL WHO HELPED SAVE THE LIFE OF A PERSON INVOLVED IN A ROLLOVER ACCIDENT**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA STATED SINCE THE LAST BOARD MEETING THERE HAS BEEN 37 TONS OF COLD PATCH APPLIED THROUGHOUT THE TOWN**
  - 2. MR. YBARRA REPORTED ON SUB-BASE BEING PUT DOWN ON THE STREETS IN THE WEST MANNHEIM RESIDENTIAL AREA (WMRA). RESIDENTS ARE NOT ABLE TO PARK ON THE STREETS FOR THE NEXT FOUR WEEKS. THEY ARE HAVING TO PARK IN A VILLAGE-OWNED PARKING LOT**
  - 3. MR. YBARRA REPORTED ON VEHICLE REPAIRS PERFORMED BY THE FLEET DIVISION**

4. **MR. YBARRA REPORTED ON STREET SIGNS THAT HAVE BEEN TAKEN DOWN**
  5. **MR. YBARRA STATED 64 TREES HAVE BEEN PLANTED SINCE THE LAST BOARD MEETING**
  6. **MR. YBARRA STATED AGENDA ITEM #3 IS FOR STOP INTERSECTIONS ON ATLANTIC STREET AND RICHARD AVENUE AND ON JOHANNA AVENUE AT THE INTERSECTION ADJACENT TO 9752 JOHANNA STREET**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE  
(Ms. Special, Chair)**
1. **MS. SPECIAL REPORTED ON THE ELGIN/O'HARE BIPASS MEETING SHE ATTENDED LAST FRIDAY. THE ATTENDEES WERE GIVEN UPDATES ON THE TOLLWAY'S ONGOING CONSTRUCTION ALONG ILLINOIS ROUTE 390 AND FUTURE PLANS FOR WORK ON THE SOUTHERN LEG OF THE PROJECT**
  2. **MS. SPECIAL STATED COMMUNITY DEVELOPMENT STAFF MET LAST WEEK WITH THE CONSULTANT TO VIEW VILLAGE SITES ENROLLED IN THE BROWNSFIELD ASSESSMENT PROGRAM**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN REPORTED THE GRASS-CUTTING PROGRAM IS GOING WELL**
  2. **MS. MCLEAN STATED SHE SAW THE MOSQUITO ABATEMENT FOLKS OUT TREATING TRAPS**
  3. **MS. MCLEAN STATED ELECTRONIC CIGARETTES CAN BE HURTFUL AND SHE IS GLAD ABOUT AGENDA ITEM #4 BEING ON THE CONSENT AGENDA TONIGHT**
  4. **MS. MCLEAN ANNOUNCED THE VILLAGE IS LOOKING FOR VOLUNTEERS FOR THE FRANKLIN PARK FEST**
- VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**
1. **Mike Witz spoke about the mayor and him meeting last Thursday with Village of Oak Park officials to take a tour of the new police station. They are interested in replacing their old police station**
  2. **Nick Steker spoke on the County Line Cup which is an annual hockey game where Franklin Park firefighters versus Bensenville firefighters. Mr. Steker spoke about firefighter/paramedic Ciolino completing the youth protection training with the Explorer program that is soon to be launched . Mr. Steker spoke about receiving the George H. Parker Distinguished Service Award from the International Association of Arson Investigators**

3. **John Schneider spoke about agenda items #7, #8, and #9. They are all zoning cases that were unanimously approved by the Zoning Board of Appeals. Item #7 is for a religious institution at 9727 Grand Avenue. Item #8 is for a woodworking shop at 2841 Birch Street. Item #9 is for a chemical processing and manufacturing use at 11134 Addison Avenue**

#### **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, MAY 2, 2016**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF  
\$1,418,405.43**
3. **ORDINANCE NO. 1617 VC  
AN ORDINANCE AMENDING SECTION 6-6B-2 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DESIGNATING STOP INTERSECTIONS ON ATLANTIC STREET AND RICHARD AVENUE AND ON JOHANNA AVENUE AT THE INTERSECTION ADJACENT TO 9752 JOHANNA STREET**
4. **ORDINANCE NO. 1617 VC  
AN ORDINANCE AMENDING CHAPTER SEVEN OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, REGULATING THE SALE AND USE OF ELECTRONIC CIGARETTES BY MINORS**
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 INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD 9595 GRAND AVENUE FRANKLIN PARK, ILLINOIS**
6. **ORDINANCE NO. 1617 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF MARTENS STREET 8 A.M. TO 4 P.M. FROM GRAND AVENUE TO FRANKLIN AVENUE FOR A CAR SHOW ON SUNDAY, JUNE 12, 2016**

7. **ORDINANCE NO. 1617 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “RELIGIOUS INSTITUTION” USE IN THE NATURE OF A CHURCH IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 16-10: 9727 GRAND AVENUE)**
8. **ORDINANCE NO. 1617 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “WOODWORKING AND WOOD PRODUCTS” USE IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA 16-09: 2841 BIRCH STREET)**
9. **ORDINANCE NO. 1617 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “CHEMICAL PROCESSING AND MANUFACTURING” USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 16-08: 11134 ADDISON AVENUE)**

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

**XIII. CLOSED/EXECUTIVE SESSION**

Motion made by Ms. McLean, seconded by Mr. Caporusso to recess to Closed Session for Pending Litigation; and Salary Schedules for One or More Classes of Employees at 7:32 p.m.

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

Nay – 0. Absent – Mr. Ruhl. Abstain – 0

**RETURNED FROM CLOSED SESSION AT 7:51 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 7:51 p.m.  
Voice vote carried

**ATTEST**

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Tommy Thomson, Village Clerk

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