

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 18, 2015**

- 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**
Deputy Clerk Roberta Johnson called the roll:
Present: Trustees Mr. Ybarra, Ms. Special, Mr. Ruhl, Mr. Johnson, and Mr. Caporusso.
Absent: Ms. McLean. The Deputy 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), John Schneider (Community Development Director), Joe Lauro
(Utilities Commissioner), Dave Talbott (Village Engineer), Battalion Chief Dave Olson
(Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. VEHICLE STICKER CONTEST WINNER: HANNA ARGO
RUNNERS-UP: ANMAR CABRAL AND NATALIE BROSS**
President Pedersen congratulated Anmar Cabral as runner up of the vehicle sticker contest. President Pedersen congratulated Hanna Argo as the winner of the vehicle sticker contest. The other runner up for the contest, Natalie Bross, was not present at the meeting
- 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 BUDGET IS STILL BEING WORKED ON
2. MR. JOHNSON ANNOUNCED THERE WILL BE A MEMORIAL DAY CEREMONY AT 11:00 A.M., ON MAY 25 AT THE VETERANS' MEMORIAL

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**
- 1. MR. CAPORUSSO STATED THERE WERE TWO WATER MAIN BREAKS. ONE OF THE BREAKS WAS ON CHESTNUT STREET AND THE OTHER WAS ON BIRCH STREET**
 - 2. MR. CAPORUSSO REPORTED FOUR FIRE HYDRANTS HAVE BEEN REPAIRED**
 - 3. MR. CAPORUSSO STATED THERE HAS BEEN AN INCREASE IN GRAFFITI THROUGHOUT THE VILLAGE**
 - 4. MR. CAPORUSSO REPORTED ON WATER LEAK DETECTION BEING PERFORMED BY N. C. SIMPSON**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. RUHL STATED HE HAD NOTHING TO REPORT**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA STATED 26 TONS OF COLD PATCH HAS BEEN APPLIED TO POTHOLES SINCE THE LAST BOARD MEETING**
 - 2. MR. YBARRA REPORTED ALL TREE TRIMMING FOR RESIDENTIAL AREAS HAS BEEN COMPLETED BY HANEY. THE TREE TRIMMING FOR THE INDUSTRIAL/COMMERCIAL PARTS OF TOWN IS STILL ONGOING. THIS COMPANY IS ALSO TAKING DOWN TREES AROUND HIGH POWER ELECTRICAL LINES AND THIS WORK IS VERY DANGEROUS**
 - 3. MR. YBARRA STATED AGENDA ITEM #5 IS TO ACCEPT MARTAM CONSTRUCTION TO START AND COMPLETE THE SPECIAL SERVICE AREA OVER ON CULLERTON STREET**
 - 4. MR. YBARRA REPORTED DUNTEMAN CONSTRUCTION HAS BEEN MOVING ALONG ON THE SOUTH OF GRAND PROJECT. THIS PAST SATURDAY, THE CREWS PUT DOWN 6" OF HMA BASE ON WESTBROOK DRIVE FROM RICHARD AVENUE TO HERRICK AVENUE AND HERRICK AVENUE FROM WESTBROOK DRIVE TO SILVER CREEK DRIVE. CURBS AND GUTTERS HAVE BEEN REPLACED, ALSO**
 - 5. MR. YBARRA STATED ALL FLOWERS HAVE BEEN PLANTED IN OUR FLOWER PLANTER BOXES THROUGHOUT THE VILLAGE AND BY THE ENTRY SIGNS**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL STATED SHE HAD NOTHING TO REPORT**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. IN THE ABSENCE OF MS. MCLEAN, MS. SPECIAL STATED SHE HAD NOTHING TO REPORT**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Chief Witz reported four officers are off on medical leave. Chief Witz thanked the board for the purchase of three new squad cars. Chief Witz reported the two new officers are still in training**

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.)

Deputy Clerk Roberta Johnson 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 4, 2015**

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,740,192.46

3. RESOLUTION NO. 1415 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A COMMITMENT TO WATER CONSERVATION AND SUPPORT FOR THE GREAT LAKES – SAINT LAWRENCE RIVER BASIN WATER RESOURCES COMPACT

4. ORDINANCE NO. 1415 VC

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 7-8A-8 OF ARTICLE A OF CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (USE OF GROUNDWATER AS A PORTABLE WATER SUPPLY)

5. MOTION TO APPROVE MARTAM CONSTRUCTION, INCORPORATED, 1200 GASKET DRIVE, ELGIN ILLINOIS 60120, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE CULLERTON INDUSTRIAL SPECIAL SERVICE AREA NUMBER 2014-1 UTILITY IMPROVEMENT AND STREET RECONSTRUCTION PROJECT IN THE AMOUNT OF \$5,791,245.50, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE ENGINEER AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

6. MOTION TO APPROVE THE ACQUISITION OF THREE 2016 FORD AWD UTILITY POLICE INTERCEPTORS FROM AL PIEMONTE FORD, 2500 NORTH AVENUE, MELROSE PARK, ILLINOIS 60160, AS PART OF THE

STATE OF ILLINOIS VEHICLE PROCUREMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$29,396.00 PER VEHICLE FOR THE TOTAL AMOUNT OF \$88,188.00, 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

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

IX. UNFINISHED BUSINESS

1. None

X. NEW BUSINESS

1. None

XI. APPOINTMENTS/SWEARING IN

1. None

XII. COMMENTS FROM THE CLERK

1. None

XIII. COMMENTS FROM THE PRESIDENT

1. None

XIV. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Ybarra/Ms. Special, seconded by Mr. Johnson to recess to Closed Session for matters of Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 7:18 p.m.
Roll Call: Ayes – Mr. Caporusso, Mr. Johnson, Mr. Ruhl, Ms. Special, and Mr. Ybarra.
Nay – 0. Absent – Ms. McLean. Abstain – 0

RETURNED FROM CLOSED SESSION AT 7:28 P.M.

Deputy Clerk, Roberta Johnson, stated to let the record reflect that all members returned

No action was taken in Closed Session

XV. ADJOURNMENT

Motion made by all trustees, seconded by all trustees to adjourn at 7:28 p.m.
Voice vote carried

ATTEST _____
Roberta Johnson, Deputy Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act