

## 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 19, 2014

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER: Deputy Mayor John Johnson called to order the Board of Trustees of the Village of Franklin Park in regular session at 7:04 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM  
Deputy Clerk Roberta Johnson called the roll:  
Present: Trustees Mr. Johnson, Ms. McLean, Mr. Petersen, Ms. Special, Mr. Ybarra, and Mr. Ruhl. Absent: President Pedersen  
The Deputy Clerk declared a quorum was present  
Legal Representation Present: Joe Montana, Village Attorney  
Staff Members Present: Kevin Quinlan (Health & Human Resources), Frank Grieshamer (Treasurer), Dave Talbott (Village Engineer), John Schneider (Community Development Director), Zoe Heidorn (Village Planner), Vernel Miller (I.T. Department)  
Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. PRESENTATION: Vehicle Sticker Contest: First Place: Alyssa Aiello; Second Place: Elizabeth Ruiz; and Third Place: Jose Aguilar  
Trustee McLean presented first place vehicle sticker design winner, Alyssa Aiello, with a gift certificate. Second place winner Elizabeth Ruiz and third place winner Jose Aguilar were not present
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)
  1. Carol Figarelli, 9510 Kimmey Lane – Commented on the “Relay-For-Life” event which will be held on July 13 from 6 p.m. to 6 a.m., at East Leyden High School
- VI. COMMITTEE REPORTS
  - A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)
    1. MR. JOHNSON STATED THE FINANCE MEETINGS WILL RECONVENE SOON. MR. JOHNSON STATED RON HELLER REQUESTED THE TRUSTEES BREAK INTO THEIR COMMITTEES AND MEET WITH THE DEPARTMENT HEADS OF THE COMMITTEES TO REVIEW THEIR PROPOSED AGENDA. HE WOULD LIKE FOR THE DEPARTMENT HEADS TO TRIM THEIR BUDGETS

2. **MR. JOHNSON ANNOUNCED THE MEMORIAL DAY CELEBRATION IS NEXT MONDAY. WITH THE PROGRAM THIS YEAR, THERE WILL BE BAG PIPES AND A TRUMPET PLAYER**
  3. **MR. JOHNSON STATED THE UPCOMING “RAILROAD DAZE” EVENT WILL KICK OFF WITH JAZZ MUSIC ON THURSDAY NIGHT**
  4. **MR. JOHNSON REQUESTED TRUSTEE SPECIAL AND TRUSTEE RUHL TO GIVE A REPORT ON THE NATIONAL TRAIN DAY EVENT THEY ATTENDED AT UNION STATION. MS. SPECIAL REPORTED ON THE EVENT FOLLOWED BY TRUSTEE RUHL. MR. RUHL STATED MANY WHISTLES AND BROCHURES WERE HANDED OUT TO PROMOTE “RAILROAD DAZE.” MR. RUHL GAVE TRUSTEE JOHNSON A PLAQUE THAT REPRESENTED THE VILLAGE AT THE NATIONAL TRAIN DAY EVENT**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL STATED DAVE TALBOTT HAD SENT LETTERS TO THE RESIDENTS OF THE SCOTT STREET PROJECT AREA TO INFORM THEM OF AN UPCOMING MEETING**
  2. **MR. RUHL REPORTED ON AGENDA ITEM #17 AND THE CRITICAL NEED FOR THIS NEW TRUCK**
  3. **MR. RUHL REPORTED THE WALL WORK HAS BEEN COMPLETED AT THE JACK B. WILLIAMS RESERVOIR**
  4. **MR. RUHL STATED SINCE THE LAST BOARD MEETING, 14 STREET DRAINS HAVE BEEN REPAIRED AND THERE HAVE BEEN NO WATER MAIN BREAKS**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
1. **MR. PETERSEN STATED THE 911 COMMITTEE MET LAST WEEK AND ARE WAITING ON ONE ESTIMATE TO HAVE ALL THE EQUIPMENT BROUGHT OVER TO THE POLICE STATION. THEY WILL THEN HAVE THEIR REDUNDANT SYSTEM**
  2. **MR. PETERSEN REPORTED THE POLICE AND FIRE CHIEFS ARE MEETING WITH THEIR UNIONS AND MAKING PROGRESS**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED ON AGENDA ITEM #15 REGARDING APPROVING G & M CEMENT CONSTRUCTION AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 50/50 SIDEWALK REPLACEMENT PROGRAM. THE WORK SHOULD BEGIN THE SECOND WEEK IN JUNE**
  2. **MR. YBARRA STATED THERE HAS BEEN FOUR EMPLOYEES AND THE DEPUTY COMMISSIONER WORKING BY THE METRA STATION AND MR. YBARRA WOULD LIKE PEOPLE TO CHECK OUT THE NICE WORK THEY HAVE DONE TO IMPROVE THE AREA’S APPEARANCE**
  3. **MR. YBARRA REPORTED SINCE THE LAST MEETING, 16 TONS OF COLD PATCH HAS BEEN USED**

4. **MR. YBARRA REPORTED 14 TREES WERE TAKEN DOWN DUE TO THE EMERALD ASH BORE DISEASE**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **MS. SPECIAL STATED EL BURRITO AMIGO IS LOOKING FOR A CONDITIONAL USE TO EXPAND THEIR RESTAURANT**
  2. **MS. SPECIAL ANNOUNCED IMAGE MEDIA AND CLEAR CHANNEL WILL BE ADVERTISING “RAILROAD DAZE” ON BILLBOARDS AROUND THE VILLAGE. THE ADVERTISEMENTS WILL BE GOING UP THIS WEEK**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN STATED THIS THURSDAY THE VILLAGE WILL BE HOSTING ITS HEALTH ASSESSMENT FOR ALL VILLAGE EMPLOYEES**
  2. **MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE WILL BE HELD ON JUNE 13 AND INVITED ALL TO COME OUT AND GIVE BLOOD**
  3. **MS. MCLEAN SPOKE ABOUT “RELAY-FOR-LIFE” WHICH THE VILLAGE HAS BEEN PARTICIPATING IN FOR 13 YEARS**
  4. **MS. MCLEAN STATED THERE WILL BE INFORMATION IN THE VILLAGE NEWSLETTER ABOUT THE WEST NILE VIRUS PREVENTION PROGRAM**
- VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**
1. **Dave Talbott spoke about the meeting with the Scott Street residents to inform them of the project in their area. Mr. Talbott reported approximately 25 residents attended. Nicor Gas will be replacing all the gas mains in this area and this work will begin May 27. The construction project will start at the end of June on Westbrook Drive. Mr. Talbott stated G & M Cement Construction who is the contractor for the 50/50 sidewalk program is also the sub-contractor for the Westbrook Drive construction. Mr. Talbott spoke about the Scott Street lift station’s variable frequency drives generating a lot of heat. It has been cooled for several years with portable units but it has been very difficult to keep the temperature stable. Two of the variable frequency drives have burned out and are very expensive to replace. They would like to install an air conditioner in the lift station. This is the reason for agenda item #16 regarding the emergency installation of a ductless air conditioning unit. Mr. Talbott reported on the intersection design study for putting in a traffic light by the Jewel. The Illinois Department of Transportation (IDOT) has approved the design plan. This traffic light will improve the flow of traffic on Grand Avenue. They would like to obtain grant funds for the project. The average cost for a signal light is \$250,000 to \$450,000**

2. Chief Witz spoke about agenda item #14 regarding an interagency information sharing agreement between the Cook County Sheriff's Office and the Franklin Park Police Department. This agreement is for the sharing of intelligence data. Chief Witz reported Sloan Valve is currently on strike and the Police Department has assigned one march unit to them and Sloan Valve is reimbursing the Village for this. Chief Witz reported 40% of the patrol cars were out of commission this past weekend, due to transmissions going out and over-heating. Chief Witz announced Officer Rob Emmett was the recipient of the Life Saving Award for reviving a person on February 4, 2014
3. John Schneider spoke about agenda item #12 regarding a conditional use for a contractor and construction yard and office within the C-M commercial manufacturing district at 10170 Franklin Avenue. The Zoning Board of Appeals is recommending an approval of denial of the application for conditional use. Mr. Schneider spoke about agenda item #13 regarding granting a conditional use to allow a "restaurant" use within the C-2-1 community shopping district at 9505 Grand Avenue. This is for a restaurant expansion. Mr. Schneider spoke about meeting with the superintendents of District 83, 84, Leyden High School and Triton College to discuss how to get young people and others trained to work in our industrial area. The director of Chicago Cook which is the job training source for all of Cook County was also involved in this group
4. Chief Iovinelli spoke about the award ceremony at Loyola for the medics in the EMS system. Chief Iovinelli stated Nick Steker, Deb Salaterski, Mike Vonesh, Kevin Keefner and Mike Cicero were awarded an accommodation for a call they were on. Chief Iovinelli spoke about working with the Police Department to train all fire and police personnel on gun safety training
5. Vernel Miller spoke about the application grant that was submitted to the Illinois Department of Commerce last week for a propane filling station

#### **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 5, 2014**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,125,381.87**

3. **RESOLUTION NO. 1415 R**  
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN AM  
AUDIT AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS (MUNICIPAL TAX AUDIT AGREEMENT)
4. **ORDINANCE NUMBER 1415 VC**  
AN ORDINANCE AMENDING SECTION 1-6-7 OF CHAPTER SIX OF TITLE  
ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK,  
COOK COUNTY, ILLINOIS (NON-HOME RULE SALES TAX)
5. **ORDINANCE No. 1415 VC**  
AN ORDINANCE AMENDING CHAPTER EIGHT OF TITLE SEVEN OF THE  
VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS (PAYMENT OF WATER BILLS AND LIABILITY)
6. **ORDINANCE NO. 1415 VC**  
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE  
VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS TO DECREASE THE NUMBER OF CLASS D LIQUOR LICENSES  
UPON SURRENDER OF SAID LICENSE BY POSITANO'S PIZZA AND SUBS  
LTD., AND AUTHORIZE AN INCREASE IN THE NUMBER OF CLASS B  
LIQUOR LICENSES FOR SIMULTANEOUS ISSUANCE TO POSITANO'S  
PIZZA AND SUBS LTD.
7. **ORDINANCE NO. 1415 VC**  
AN ORDINANCE AMENDING ARTICLE F OF CHAPTER SIX OF TITLE SIX  
OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK  
COUNTY, ILLINOIS (15 MINUTE PARKING RESTRICTIONS)
8. **ORDINANCE NO. 1415 VC**  
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE  
VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS (DECREASE NUMBER OF CLASS D2 LIQUOR LICENSES)
9. **ORDINANCE NO. 1415 VC**  
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE  
VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS (DECREASE NUMBER OF CLASS E LIQUOR LICENSES)
10. **ORDINANCE NO. 1415 VC**  
AN ORDINANCE AMENDING ARTICLE G OF CHAPTER FIVE OF TITLE  
ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK,  
COOK COUNTY, ILLINOIS (FIRE DEPARTMENT)

- 11. ORDINANCE NO. 1415 G**  
**AN ORDINANCE AUTHORIZING AND APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE GRAND AVENUE TRAFFIC SIGNAL INTERSECTION DESIGN STUDY BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 12. ORDINANCE NO. 1415 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, CONCURRING WITH THE RECOMMENDATION OF THE ZONING BOARD OF APPEALS TO DENY A CONDITIONAL USE FOR A CONTRACTOR AND CONSTRUCTION YARD AND OFFICE WITHIN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 14-06: 10170 FRANKLIN AVENUE)**
- 13. ORDINANCE NO. 1415 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT” USE WITHIN THE C-2-1 COMMUNITY SHOPPING ZONING DISTRICT (ZBA 14-07): 9505 GRAND AVENUE)**
- 14. MOTION TO APPROVE AN INTERAGENCY INFORMATION SHARING AGREEMENT BETWEEN THE COOK COUNTY SHERIFF’S OFFICE AND FRANKLIN PARK POLICE DEPARTMENT TO PROVIDE CRIME DATA IN ORDER TO FACILITATE COLLABORATIVE DATA DRIVEN POLICING STRATEGIES AND AUTHORIZE THE POLICE CHIEF TO EXECUTE SAME**
- 15. MOTION TO APPROVE G & M CEMENT CONSTRUCTION, INCORPORATED, 58 WEST COMMERCIAL ROAD, ADDISON, ILLINOIS 60101, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 50/50 SIDEWALK REPLACEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$211,275.00, AND FURTHER AUTHORIZE THE UTILITY COMMISSIONER AND VILLAGE ENGINEER TO UNDERTAKE SUCH NECESSARY ACTION TO ENSURE THE EFFECTIVE OPERATION OF THE PROGRAM AND THE VILLAGE PRESIDENT TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO EFFECTUATE SAME**
- 16. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM ELECTRICAL SYSTEMS, INCORPORATED, 17335 SOUTH ASHLAND AVENUE, EAST HAZEL CREST, ILLINOIS 60429, FOR THE EMERGENCY INSTALLATION OF A DUCTLESS AIR CONDITIONING UNIT FOR THE SCOTT STREET LIFT STATION IN THE AMOUNT OF \$19,500.00, TO PROVIDE THE RELIABLE PERFORMANCE OF COMPUTER EQUIPMENT AND ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND FURTHER AUTHORIZE THE UTILITIES COMMISSIONER TO TAKE SUCH NECESSARY ACTION TO EFFECTUATE INSTALLATION**

**17. MOTION TO AUTHORIZE THE UTILITIES COMMISSIONER TO NOTIFY CATERPILLAR FINANCIAL SERVICES CORPORATION OF THE VILLAGE'S INTENT TO ACQUIRE ITS CURRENT 2014, MODEL 420F ST, 4X4 MACHINE TRUCK WITH BACKHOE BUCKET AND BLADES, IN AN AMOUNT NOT TO EXCEED \$94,365, AND AUTHORIZE THE VILLAGE COMPTROLLER TO EVALUATE VARIOUS FINANCIAL PROPOSALS AND PRESENT SAME TO THE VILLAGE BOARD FOR FINAL CONSIDERATION**

**Motion made by Mr. Ruhl, seconded by Mr. Ybarra to Approve the Consent Agenda.**

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

(Deputy Clerk Roberta Johnson 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)

**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 Ms. Special, seconded by Ms. McLean to recess to Closed Session for matters of Probable or Imminent Litigation at 7:44 p.m.**

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

**RETURNED FROM CLOSED SESSION AT 8: 24 P.M.**

**Trustee Johnson, stated to let the record reflect that all members returned**

**No action was taken in Closed Session**

**XV. ADJOURNMENT**

**Motion made by Mr. Ruhl seconded by Mr. Ybarra to adjourn at 8:24 p.m.  
Voice vote carried**

**ATTEST** \_\_\_\_\_  
**Roberta Johnson, Deputy Clerk**

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