

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
JUNE 1, 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**
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), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), Dave Talbott (Village Engineer), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. “MAYOR FOR A DAY” CONTEST**
Trustee McLean announced the “Mayor for A Day” contest winners. First Place: Frank Klein, 5th grade, Passow School; Runner-up: Natalie Sosa, 3rd grade, Roy School; and Sabrina Wasilewski, 3rd grade, North School
- 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 THERE WILL BE A FINANCE MEETING SOME TIME NEXT MONTH
2. MR. JOHNSON ANNOUNCED “RAILROAD DAZE” WILL BEGIN ON JUNE 11. TRAIN VIEWING WILL BE HELD ON SATURDAY, JUNE 13 FROM 10:00 A.M. TO 3:00 P.M. THE VILLAGE IS STILL LOOKING FOR VOLUNTEERS

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**
- 1. MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING, THERE WAS ONE WATER MAIN BREAK**
 - 2. MR. CAPORUSSO REPORTED ON CONSENT AGENDA ITEM #7 REGARDING THE ACQUISITION OF A USED 2014 VACTOR TRUCK**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. IN THE ABSENCE OF MR. RUHL, MR. CAPORUSSO STATED THERE WAS NOTHING TO REPORT**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA STATED SINCE THE LAST BOARD MEETING, 19 TONS OF COLD PATCH HAS BEEN USED TO REPAIR POT HOLES**
 - 2. MR. YBARRA REPORTED FOUR DISEASED TREES HAVE BEEN REMOVED FROM THE VILLAGE**
 - 3. MR. YBARRA STATED AGENDA ITEM #6 IS FOR THE ACCEPTANCE OF THE BID FOR THE 2015 STREET PROJECTS**
 - 4. MR. YBARRA REPORTED THE PROJECT SOUTH OF GRAND IS MOVING ALONG**
 - 5. MR. YBARRA STATED AGENDA ITEM #8 IS TO REPLACE AN INFORMATIONAL SIGN. THE SIGN WAS HIT BY AN UNKNOWN VEHICLE**
 - 6. MR. YBARRA REPORTED STREET SWEEPING WILL BEGIN AGAIN SOON**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL STATED SURVEYS WILL BE DISTRIBUTED AT “RAILROAD DAZE” FOR FEEDBACK ON THE EVENT**
 - 2. MS. SPECIAL STATED LAST THURSDAY THERE WAS A GRAND OPENING OF SHELBY’S LOCATED AT 2735 MANNHEIM ROAD**
 - 3. MS. SPECIAL ANNOUNCED TOMORROW AT 11:30 A.M., THERE WILL BE A GRAND OPENING OF PAULA’S CAFÉ LOCATED AT 9400 GRAND AVENUE**
 - 4. MS. SPECIAL REPORTED STAFF HAS BEGUN WORKING ON AN APPLICATION FOR A VILLAGE BIKE PLAN THROUGH CMAPP**
 - 5. MS. SPECIAL REPORTED THE BUILDING DEPARTMENT HAD 90 BUILDING AND SIGN APPLICATIONS FOR THE MONTH OF MAY**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN ANNOUNCED THERE WILL BE A BLOOD DRIVE FRIDAY, JUNE 12 FROM 3:00 P.M. TO 7:00 P.M., AT THE PARK DISTRICT**
 - 2. MS. MCLEAN STATED THE GRASS PROGRAM IS UP AND RUNNING**

3. **MS. MCLEAN STATED THERE WAS A BOOKLET IN THE CHICAGO TRIBUNE STATING THE BEST RESTAURANT FOR BABYBACK RIBS IS “SMOKED ON ROSE”**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

1. Chief Witz reported a grant was received from the Cook County Department of Homeland Security in the amount of \$16,200.00 to cover overtime for gang and drug interdiction. Chief Witz asked to go into executive session for matters of employment, compensation, discipline, performance or dismissal of certain employees. Chief Witz reported on a narcotics search warrant that was executed in Chicago. The drug investigation originally began in Franklin Park
2. Chief Iovinelli spoke about agenda item #9 regarding the purchase of a new ambulance. Chief Iovinelli spoke about a grant received a year ago for a power lift assistance unit for an ambulance. Chief Iovinelli asked to go into closed session for matters of collective bargaining negotiations matters
3. Dave Talbott announced the toll way board has approved the intergovernmental agreement for the I-294 industrial area improvements for flooding issues. Mr. Talbott spoke about the inter-governmental agreement received back from the Water Reclamation District for improvements on Silver Creek Drive. An agreement is close to being approved

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 18, 2015**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,718,188.97**
3. **ORDINANCE NO. 1516 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1314-G-9 (AMEND SALARY SCHEDULE ORDINANCE)
4. **ORDINANCE NO. 1516 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR RAILROAD DAZE

- 5. MOTION TO APPROVE COPENHAVER CONSTRUCTION, INCORPORATED, 75 KOPPIE DRIVE, GILBERT, ILLINOIS 60136, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE SILVER CREEK CHANNEL IMPROVEMENT PROJECT FROM RIVERSIDE TO SCOTT STREET IN THE AMOUNT OF \$4,175,770.90, IN ACCORDANCE WITH AND PURSUANT TO THE BID ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE'S 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 J.A. JOHNSON PAVING COMPANY, 1025 EAST ADDISON COURT, ARLINGTON HEIGHTS, ILLINOIS 60005, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2015 ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$1,057,777.98, IN ACCORDANCE WITH AND PURSUANT TO THE BID ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE'S ENGINEER, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME**
- 7. MOTION TO APPROVE THE ACQUISITION OF A USED 2014 VACTOR COMBINATION MACHINE, MODEL NUMBER 2115PLUS-824—RCS-18, EQUIPMENT NUMBER 7975 AND A 2014 KENWORTH T800 6 X 4, PACCAR PX-9, 370HP, ALLISON 3000-RDS CHASSIS WITH WARRANTY FROM JACK DOHENY COMPANIES, 777 DOHENY COURT, NORTHVILLE, MINNESOTA, 48167, IN AN AMOUNT NOT TO EXCEED \$351,200.00, 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 UNERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME**
- 8. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM PALDO SIGN COMPANY, 8110 GRAND AVENUE, RIVER GROVE, ILLINOIS 60171, TO REPAIR AND REPLACE THE DAMAGED DIRECTORY SIGN NEAR THE INTERSECTION OF ADDISON AVENUE AND WOLF ROAD IN AN AMOUNT NOT TO EXCEED \$14,000.00, 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**
- 9. MOTION TO APPROVE THE ACQUISITION OF A 2016 CHEVY DIESEL CHASSIS MEDIX CONVERSION WITH 170" MODEL AMBULANCE FROM FOSTER COACH SALES, INCORPORATED, 903 PROSPERITY DRIVE, STERLING, ILLINOIS 61081, IN AN AMOUNT NOT TO EXCEED \$128,150.00,**

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

IX. UNFINISHED BUSINESS

1. None

X. NEW BUSINESS

1. None

XI. APPOINTMENTS/SWEARING IN

1. None

XII. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson announced handicap parking sign renewal letters have been sent out

XIII. COMMENTS FROM THE PRESIDENT

1. None

XIV. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson, seconded by Mr. Ybarra to recess to Closed Session for matters of Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; and Collective Bargaining Negotiations Matters at 7:26 p.m.

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

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

RETURNED FROM CLOSED SESSION AT 7:47 P.M.

Village Clerk, Tommy Thomson, stated to let the record reflect that all members returned

No action was taken in Closed Session

XV. ADJOURNMENT

Motion made by Mr. Caporusso, seconded by Ms. Special to adjourn at 7:47 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act