

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 2, 2014**

- 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. Johnson, Ms. McLean, Mr. Petersen, Ms. Special, and Mr. Ybarra,
Absent: Mr. Ruhl.
The Village Clerk declared a quorum was present
Legal Representation Present: Joe Montana and Cary Horvath, Village Attorneys
Staff Members Present: Frank Griegshamer (Treasurer), Joe Lauro (Utilities Commissioner), Dave Talbott (Village Engineer), John Schneider (Community Development Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Ruch (Police Department), Vernel Miller (I.T. Department)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
1. None
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON REMINDED THE BOARD MEMBERS TO MEET WITH THE DEPARTMENT HEADS REGARDING THEIR BUDGET. THERE WILL BE A COMMITTEE OF THE WHOLE MEETING AFTER THE BOARD MEMBERS HAVE MET WITH THE DEPARTMENT HEADS**
 - 2. MR. JOHNSON ANNOUNCED “RAILROAD DAZE” IS IN TWO WEEKS – JUNE 12 THRU JUNE 15**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. IN THE ABSENCE OF MR. RUHL, TRUSTEE SPECIAL STATED THERE HAVE BEEN THREE WATER MAIN BREAKS SINCE THE LAST BOARD MEETING**

2. **MS. SPECIAL REPORTED THERE WAS ONE WATER SERVICE LEAK ON SILVER CREEK DRIVE. THERE WERE NO HYDRANTS REPLACED BUT TWO WERE REPAIRED**
3. **MS. SPECIAL REPORTED THERE WERE 23 STREET DRAIN REPAIRS, THERE ARE 87 MORE LEFT ON THE LIST TO BE REPAIRED**
4. **MS. SPECIAL STATED INSITUFORM, INC. HAS ONE SMALL SECTION LEFT TO LINE THE SEWERS ON SILVERCREEK DRIVE, AND THIS WILL BE COMPLETED LATER THIS WEEK**
5. **MS. SPECIAL ANNOUNCED THE CAPITAL IMPROVEMENT PROJECT AT THE JACK B. WILLIAMS RETENTION POND (RAISING THE EAST WALL TO EXISTING ORIGINAL DESIGN AND BUILD LEVELS) HAS BEEN COMPLETED**
6. **MS. SPECIAL REPORTED THE CAPITAL IMPROVEMENT PROJECT AT THE SCOTT STREET BASIN HAS BEGUN. NICOR HAS STARTED TO RUN THE NEW GAS MAIN**
7. **MS. SPECIAL STATED SECURITY FENCING WILL BE INSTALLED AROUND THE WATER TOWER THIS WEEK**

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

1. **MR. PETERSEN STATED THE POLICE CHIEF AND FIRE CHIEF ARE STILL MEETING WITH THEIR UNIONS TO NEGOTIATE THEIR COLLECTIVE BARGAINING AGREEMENTS**
2. **MR. PETERSEN REPORTED TWO NEW SQUAD CARS ARE OUT ON THE STREETS**

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

1. **MR. YBARRA STATED SINCE THE LAST MEETING, 47 TREES HAVE BEEN REMOVED, ALL BUT FOUR OF THEM WERE REMOVED BECAUSE OF THE EMERALD ASH DISEASE**
2. **MR. YBARRA REPORTED SINCE THE LAST MEETING, 21 TONS OF COLD PATCH HAD BEEN APPLIED TO EXISTING POT HOLES**
3. **MR. YBARRA REPORTED THE MEMORIAL DAY EVENT WENT WELL**
4. **MR. YBARRA STATED THE WORK AROUND THE SCOTT STREET BASIN WILL BEGIN SOON. DURING THE CONSTRUCTION, THE RESIDENTS WILL BE NOTIFIED THAT THE REFUSE AND RECYCLING WILL BE PICKED UP AT THE SAME TIME**
5. **MR. YBARRA REPORTED THERE WILL BE A PRECONSTRUCTION MEETING NEXT WEEK REGARDING THE 50/50 SIDEWALK PROGRAM WITH G & M CEMENT CONSTRUCTION**
6. **MR. YBARRA STATED THE NEW SOFTWARE HAS BEGUN TO BE INSTALLED AT THE FUEL DEPOT**
7. **MR. YBARRA ANNOUNCED THIS THURSDAY AT 6:00 P.M., THERE WILL BE A PICNIC FOR THE RAILROAD DAZE VOLUNTEERS AT THE B-12 TOWER**

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

- 1. MS. SPECIAL REPORTED STAFF MET WITH THE DOWNTOWN MERCHANTS LAST WEEK TO DISCUSS “RAILROAD DAZE” AND THE SUMMER FESTIVALS SCHEDULED FOR AUGUST AND SEPTEMBER**
- 2. MS. SPECIAL STATED STAFF ATTENDED A SEMINAR ON DIGITAL MANUFACTURING**

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

- 1. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE IS FRIDAY, JUNE 13 FROM 3:00 P.M. TO 7:00 P.M. AT THE COMMUNITY CENTER**
- 2. MS. MCLEAN STATED THEY WILL START REMINDING PEOPLE IN JULY ABOUT RELAY FOR LIFE**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. John Schneider spoke about agenda item #3 having a scrivener’s error. The company name should be Melrose Avenue Realty, LLC not Plating International, Inc. Mr. Schneider spoke about the work this company plans to do. Mr. Schneider spoke about an application for an assessment grant with the Environmental Protection Agency. Mr. Schneider spoke about putting together grant applications**
- 2. Chief Iovinelli reported emergency call boxes are going back on the fire stations. Chief Iovinelli spoke about a meeting he attended last week at U.S. Smokeless. Chief Iovinelli stated he will be going to Pueblo, Colorado in September for emergency response training for crude oil on rail cars. Chief Iovinelli reported on ambulance response times**
- 3. Chief Witz reported he completed two days of classes they given for to the Park District on safety and workplace violence. Chief Witz spoke about a tobacco sting in which six retailers were caught selling to minors. Chief Witz requested to go into executive session for collective bargaining**

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 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 19, 2014**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,731,184.34**

3. **RESOLUTION NO. 1415 R**
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY PLATING INTERNATIONAL, INC., FOR AN INDUSTRIAL FACILITY LOCATED AT 11441 MELROSE AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (*Scrivener's error - should read Melrose Avenue Realty, LLC*)
4. **ORDINANCE NO. 1415 G**
AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. **ORDINANCE NO. 1415 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DESIGNATING AUTHORITY TO ACCEPT ELECTRICITY PRICING AND TO CONTRACT FOR ELECTRICITY FOR THE VILLAGE'S ELECTRIC AGGREGATION PROGRAM
6. **ORDINANCE NO. 1415 G**
AN ORDINANCE AMENDING AND CORRECTING ORDINANCE NO. 1314 G 47 IMPOSING THE 2013 TAX LEVY
7. **MOTION TO APPROVE REQUEST BY SRK SALES TO SELL LEGAL FIREWORKS FOR INDEPENDENCE DAY ON JULY 3 AND 4, 2014 AT 10130 GRAND AVENUE**

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

(Village Clerk Tommy Thomson 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. Village Clerk Tommy Thomson spoke about the clerk's conference he attended in Milwaukee, Wisconsin

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen thanked Trustee Johnson for his work on some grants

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Ms. McLean, seconded by Mr. Johnson to recess to Closed Session for matters of Pending Litigation; and Collective Bargaining Negotiations Matters at 7:28 p.m.

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

Nays – 0. Abstain – 0. Absent – Mr. Ruhl.

RETURNED FROM CLOSED SESSION AT 8: 50 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. Johnson seconded by Ms. McLean to adjourn at 8:51 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act