

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 4, 2018

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER:** Trustee Johnson 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 Irene Avitia called the roll:
Present: Trustees Mr. Caporusso, Mr. Johnson, Mr. Ruhl, Ms. Special, and Mr. Ybarra. Absent: Ms. McLean. 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), Pete Cajigas (Director, Department of Building), Joe Lauro (Utilities Commissioner), Dave Talbott (Engineer Consultant for Smith LaSalle), Director of Police Mike Witz (Police Department), Chief William Brehm (Fire Department), and Frank Grieshamer (Treasurer)
- IV. MAYOR FOR THE DAY CONTESTENT WINNERS**
 1. 1st Place – Adela Struzovca, 4th Grade, Passow Elementary School
 2. 2nd Place – Michele Chaidez, 3rd Grade, Pietrini Elementary School
 3. 3rd Place – Kiley Dec, 3rd Grade, Scott Elementary School
- V. PRESENTATION: RYAN ANDERSON, MIDWEST PESTICIDE ACTION CENTER**

Ryan Anderson gave a presentation on the risks of pesticides being used in our community
- VI. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
 1. None
- VII. COMMITTEE REPORTS**
 - A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
 1. MR. JOHNSON STATED NOTHING TO REPORT FOR FINANCE
 2. MR. JOHNSON REPORTED ON THE FRANKLIN PARK FEST JUNE 7, 8, AND THE TRAIN VIEWING ON THE 9TH, FOOD, PONY RIDES, AND A PETTING ZOO FOR CHILDREN, AND STEVE MCMICHAELS, A FORMER CHICAGO BEAR WILL SIGN AUTOGRAPHS FROM 11 AM TO 1 PM

B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso Chair)

- 1. MR. CAPORUSSO REPORTED 4 WATER MAIN BREAKS, 2 LATERAL BREAKS, 3 HYDRANTS REPLACED, AND 57 STORM DRAINS AND SANITARY SEWERS CLEANED OUT**

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

- 1. MR. RUHL STATED NOTHING TO REPORT FOR FIRE OR POLICE**

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

- 1. MR. YBARRA STATED THE STREET DEPARTMENT WOULD BE SETTING UP FOR FRANKLIN PARK FEST**
- 2. MR. YBARRA REPORTED STREET SWEEPERS ARE UP AND RUNNING**
- 3. MR. YBARRA REPORTED THERE WERE 5 TREE REMOVALS AND 4 TREE TRIMMINGS, AND 113 HOURS OF MAINTENANCE AND 26 TONS OF COLD PATCH APPLIED**

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

- 1. MS. SPECIAL REPORTED 69 PERMITS ISSUED IN THE LAST 2 WEEKS, 53 BUILDING, 11 ELECTRICAL, 5 PLANNING PERMITS**
- 2. MS. SPECIAL ALSO REPORTED 14 PROPERTY CLOSINGS INCLUDING BOTH COMMERCIAL AND RESIDENTIAL AND 4 NEW BUSINESSES HAVE APPLIED FOR OCCUPANCY**
- 3. MS. SPECIAL STATED WE ARE 90% COMPLETE WITH FOOD HEALTH INSPECTIONS AS WELL AS 90% COMPLETE WITH ELEVATOR INSPECTIONS**
- 4. MS. SPECIAL REPORTED COMMUNITY DEVELOPMENT STAFF ATTENDED MEETING WITH THE TOLL ROAD ABOUT OUTREACH AND THE I-294 AND THE ELGIN OHARE WESTERN ACCESS PROJECT; THE PRESENTATION AND WORKSHOP REGARDING THE ROLL OUT OF A NEW POLICY ROADMAP OF COOK COUNTY, AND A SECOND INSTALLMENT MEETING OF THE DES PLAINES RIVER TRAIL MEETING FOCUSING ON THE WESTERN REGIONAL TRAILS AND THE CHALLENGES OF RECONSTRUCTING THE TRAIL**

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

- 1. MS. SPECIAL (FOR MS. MCLEAN) REMINDED ABOUT THE BLOOD DRIVE ON FRIDAY, JUNE 8TH FROM 3 TO 7:30 PM**

VIII. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Joe Lauro spoke about patches done on Police Station parking lot and about hiring Visual Sewers to film sewers west of Mannheim that are in dire need of lining or repair**

2. **Dave Talbott reported that the Village has been selected to receive a grant for the Reuter subdivision**

IX. 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 Irene Avitia read aloud public recital of Consent Agenda items

1. **APPROVAL OF THE MINUTES FROM:
(a) THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, MAY 21, 2018**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,790,369.08**
3. **RESOLUTION NO. 1819 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE EXECUTION OF AN EASEMENT PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND DIGITAL GRAND AVENUE (MARTENS STREET RIGHT-OF-WAY, SOUTH OF GRAND AVENUE)**
4. **ORDINANCE NO. 1819 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF FRANKLIN AVENUE FOR THE PARK DISTRICT OF FRANKLIN PARK STREET DANCE**

Motion made by Mr. Caporusso, seconded by Mr. Ybarra to pass the Consent Agenda

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

(Village Clerk Irene Avitia 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)

X. UNFINISHED BUSINESS

1. **None**

XI. NEW BUSINESS

1. **None**

XII. APPOINTMENTS/SWEARING IN

1. **Wayne Bernacki, Member, Zoning Board of Appeals**
2. **Jeanette Chavarria-Torres, Member, Zoning Board of Appeals**
3. **Linda Suwalski, Member, Plan Commission**
4. **George Snarski, Member, Board of Trustees, Police Officer's Pension Fund**

XIII. COMMENTS FROM THE CLERK

1. None

XIV. COMMENTS FROM THE PRESIDENT

1. None

XV. CLOSED/EXECUTIVE SESSION

1. None

XVI. ADJOURNMENT

**Motion made by Mr. Caporusso, seconded by Mr. Johnson to adjourn at 8:07 p.m.
Voice vote carried**

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act