

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 16, 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
Consultants Present: Shauna Urlacher (Clark Dietz, Inc.)
Staff Members Present: Cynthia Perez (Assistant Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), 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. Beatrice Gervais, Maple Street – Commented on the closing down of fire station #3
2. Doug Halverson – 6908 Tall Grass Court, Spring Grove – Commented on the closing down of fire station #3
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
1. MR. JOHNSON STATED HE WOULD LIKE TO HAVE A BUDGET MEETING ON MONDAY, JUNE 30
2. MR. JOHNSON REPORTED “RAILROAD DAZE” WENT VERY WELL AND THANKED THE VOLUNTEERS
3. MR. JOHNSON REQUESTED TO REMOVE AGENDA ITEM #2 AND MOVE TO NEW BUSINESS

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. IN THE ABSENCE OF MR. RUHL, MS. SPECIAL STATED THERE WAS A WATER MAIN BREAK ON RUBY STREET AND ONE ON SILVER CREEK DRIVE. THERE WAS ALSO A SERVICE LEAK ON EMERSON STREET**
 - 2. MS. SPECIAL REPORTED THERE WAS A HYDRANT REPLACEMENT ON RUBY STREET AND A HYDRANT REPAIR ON RUBY STREET**
 - 3. MS. SPECIAL STATED THREE FULL-TIMERS AND FOUR SUMMER HELPERS HELPED WITH SETTING UP A WATER CONNECTION FOR THE CARNIVAL AND SNOW FENCING FOR “RAILROAD DAZE.” THEY ALSO REMOVED GRAFFITTI FROM VARIOUS ADDRESSES**
 - 4. MS. SPECIAL REPORTED THE WEST 5-MILLION GALLON TANK AT THE KING STREET PUMP STATION IS 95% COMPLETED, THE FLOOR HAS BEEN PAINTED AND THE TANK HAS PASSED THE INSPECTION**
 - 5. MS. SPECIAL STATED 9 STREET DRAINS HAVE BEEN REBUILT AND COMPLETED AND ARE ONLY WAITING ON CONCRETE WORK**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN REPORTED ON THE 911 COMMISSION MEETING HE ATTENDED. THE COMMISSION IS WAITING FOR ONE MORE BID BEFORE THEY RELOCATE THE EQUIPMENT TO THE POLICE STATION FOR THE BACKUP SYSTEM WITH THE RADIOS**
 - 2. MR. PETERSEN STATED THE POLICE AND FIRE DEPARTMENTS ARE STILL HAVING THEIR CONTRACT NEGOTIATIONS**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA STATED SINCE THE LAST MEETING, THE STREET DEPARTMENT HAS BEEN WORKING ON THE “RAILROAD DAZE” EVENT**
 - 2. MR. YBARRA REPORTED IN THE LAST TWO WEEKS, 14 TONS OF COLD PATCH HAS BEEN USED ON THE POTHOLES**
 - 3. MR. YBARRA REPORTED 39 TREES HAVE BEEN PLANTED AND 11 TREES HAVE BEEN REMOVED SINCE THE LAST MEETING**
 - 4. MR. YBARRA STATED IN THE LAST TWO WEEKS, THE STREET SWEEPER HAS BEEN OUT OF COMMISSION EVERY DAY EXCEPT FOR TWO DAYS DUE TO MECHANICAL PROBLEMS**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL STATED THE TREE PRESERVATION COMMITTEE MET LAST WEEK TO DISCUSS FUTURE VILLAGE EVENTS WHERE THEY COULD PROMOTE TREE CARE AND EDUCATION. THE COMMISSION IS ALSO LOOKING FOR LOCATIONS TO START A COMMUNITY GARDEN**

2. **MS. SPECIAL REPORTED COMMUNITY DEVELOPMENT INTERN ERIC JENNINGS IS WORKING ON UPDATING THE VILLAGE'S BUSINESS DIRECTORY**

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

1. **MS. MCLEAN STATED ONLY 13 PEOPLE DONATED FOR LAST BLOOD DRIVE AT THE COMMUNITY CENTER**
1. **MS. MCLEAN ANNOUNCED THE "RELAY-FOR-LIFE" EVENT WILL BE HELD ON FRIDAY, JULY 18 AT EAST LEYDEN HIGH SCHOOL**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

1. **Vernel Miller spoke about agenda item #13 regarding an email system upgrade proposal from KCS Computer Technology, Incorporated. This upgrade will increase the ability of the Village's email server to receive and send emails. Mr. Miller spoke about agenda item #14 regarding authorizing the I.T. manager to procure 100 Microsoft Office 2013 standard software licenses from CDW-G**
2. **John Schneider spoke about agenda item #3 regarding authorizing the initiation of an application for a zoning map amendment. Mr. Schneider spoke about agenda item #9 regarding granting a conditional use to allow "dwelling units and rooming units, above the ground floor" use within the C-2-1 community shopping zoning district at 10009 Grand Avenue. Mr. Schneider spoke about a grant being applied for to do truck routes throughout Franklin Park, Schiller Park, parts of Du Page County, Maywood and Bellwood. Mr. Schneider spoke about an assessment grant for contaminated properties. Mr. Schneider spoke about a grant for metal manufacturing**
3. **Chief Iovinelli thanked Joe Lauro, Mike Saeli and the Utilities Department crew for their work on the "Railroad Daze" event. Chief Iovinelli reported there were only a few incidents at the event**
4. **Chief Witz thanked the Village staff for their work on "Railroad Daze." Chief Witz spoke about agenda item #10 regarding authorizing the police chief to purchase a motor vehicle for use by the criminal division of the police department as an unmarked police vehicle with asset forfeiture funds in an amount not to exceed \$25,000.00. Chief Witz spoke about a \$26,000.00 grant that was received recently from the Edward Burn Memorial Justice Assistance Grant Program. The grant will be used to purchase an unmarked police unit**
5. **Shauna Urlacher spoke about agenda item #12 regarding a motion to authorize Sam Schwartz Engineering, Incorporated to undertake transportation demand analysis and safety management study in an amount not to exceed \$18,600.00. Ms. Urlacher spoke about the Crystal Creek Project on Panoramic Drive and the Elm Street Project being substantially completed**

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, JUNE 2, 2014**

2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$859,497.39** (*Item moved to New Business*)

3. **RESOLUTION NO. 1415 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING THE INITIATION OF AN APPLICATION FOR A ZONING MAP AMENDMENT PURSUANT TO THE ARTICLE B OF CHAPTER 10 OF THE FRANKLIN PARK ZONING ORDINANCE

4. **ORDINANCE NO. 1415 VC**
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 2838 PEARL STREET)

5. **ORDINANCE NO. 1415 VC**
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (NO LEFT TURN RESTRICTION; EAST SERVICE ROAD ADJACENT TO U.S. ROUTE 12-45)

6. **ORDINANCE NO. 1415 VC**
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (NO LEFT TURN RESTRICTION; WEST SERVICE ROAD ADJACENT TO U.S. ROUTE 12-45)

7. **ORDINANCE NO. 1415 G**
AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND AUTHORIZING THE DONATION OF SAID PROPERTY TO DURANGO, MEXICO (1994 PIERCE 50' TELESQUIRT ENGINE)

- 8. ORDINANCE NO. 1415 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 9. ORDINANCE NO. 1415 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW “DWELLING UNITS AND ROOMING UNITS, ABOVE THE GROUND FLOOR” USE WITHIN THE C-2-1 COMMUNITY SHOPPING ZONING DISTRICT (ZBA 14-08: 10009 GRAND AVENUE)**
- 10. MOTION TO WAIVE BID REQUIREMENTS AND AUTHORIZE THE POLICE CHIEF TO PURCHASE A MOTOR VEHICLE FOR USE BY THE CRIMINAL DIVISION OF THE POLICE DEPARTMENT AS AN UNMARKED POLICE VEHICLE WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$25,000.00, AND FURTHER AUTHORIZE THE POLICE CHIEF AND VILLAGE COMPTROLLER TO EXECUTE THE REQUIRED DOCUMENTS TO EFFECTUATE SAME**
- 11. MOTION TO APPROVE SETTLEMENT OF CASE NUMBER 13 CV 6067 IN AN AMOUNT NOT TO EXCEED \$40,000.00, AND AUTHORIZE THE VILLAGE’S SPECIAL COUNSEL AND VILLAGE PRESIDENT TO EXECUTE AND TAKE SUCH ACTION TO EFFECTUATE THE RELEASE AND SETTLEMENT OF ALL CLAIMS**
- 12. MOTION TO AUTHORIZE SAM SCHWARTZ ENGINEERING, INCORPORATED, 1000 WEST IRVING PARK ROAD, SUITE 130, ITASCA, ILLINOIS TO UNDERTAKE A TRANSPORTATION DEMAND ANALYSIS AND SAFETY MANAGEMENT STUDY IN AN AMOUNT NOT TO EXCEED \$18,600.00 AND AUTHORIZE THE VILLAGE ENGINEER TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME**
- 13. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE AN E-MAIL SYSTEM UPGRADE PORPOSAL FROM KCS COMPUTER TECHNOLOGY, INCORPORATED, 9524 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS, FOR THE EMERGENCY ACQUISITION, INSTALLATION AND CONFIGURATION OF AN EXCHANGE 2010 NETWORK EXCHANGE SERVER AND SOFTWARE TO ENSURE THE EFFECTIVE OPERATION OF VILLAGE SERVICES TO RESIDENTS, IN AN AMOUNT NOT TO EXCEED \$85,000.00, AND AUTHORIZE THE IT MANAGER AND VILLAGE PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME**

14. MOTION TO AUTHORIZE THE IT MANAGER TO PROCURE ONE HUNDRED MICROSOFT OFFICE 2013 STANDARD SOFTWARE LICENSES FROM CDW-G, 200 NORTH MILWAUKEE AVENUE, VERNON HILLS, ILLINOIS, AT THE REDUCED GOVERNMENT RATE IN AN AMOUNT NOT TO EXCEED \$24,304.00, AND FURTHER AUTHORIZE THE IT MANAGER TO ENSURE ALL NECESSARY COMPLIANCE WITH VENDOR AGREEMENTS AND COMPATIBILITY WITH ALL SYSTEMS

Motion made by Mr. Ybarra, seconded by Ms. McLean to Approve the Consent Agenda with the exception of item #2 moved to New Business.

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

APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$859,497.39

Trustee Johnson explained under Illinois State Law, as a trustee, his sign company can only do \$4,000.00 worth of business. The voucher expenditure list includes a payment to C. Johnson Sign Company in the amount of \$2,276.00 for signage his company did for the Village

Motion made by Mr. Ybarra, seconded by Mr. Johnson to Approve the Voucher Expenditures List in the Amount of \$859,497.39.

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

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

X. APPOINTMENTS/SWEARING IN

1. None

XI. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson stated he is trying to organize a community shred day – details to follow

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen spoke about being notified by the Metropolitan Water Reclamation District (MWRD) that one of their commissioners nominated the Village of Franklin Park to receive a sustainability award
2. President Pedersen thanked all those involved in making “Railroad Daze” a phenomenal event this year. Jazz night was well attended

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Ms. McLean, seconded by Ms. Special to recess to Closed Session for matters of Collective Bargaining Negotiations Matters; and Discussion of Minutes of Meetings Closed under the Open Meetings Act at 7:36 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: 07 P.M.

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

Only Action taken was the approval of closed session minutes from 9/17/2012, 10/01/2014 and 11/05/2014

XIV. ADJOURNMENT

Motion made by Mr. Johnson seconded by Ms. McLean to adjourn at 8:08 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act