

**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 17, 2019**

- 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 Roberta Johnson called the roll:  
Present: Trustees Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, and Mr. Ybarra. 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), David Gonzalez (Comptroller), Frank Grieshamer (Treasurer), Pete Cajigas (Director, Department of Building), Joe Lauro (Utilities Commissioner), John Schneider (Community Development Director), Tom Dailly (I.T. Manager), Commander Bob Jensen (Police Department)
- IV. SWEARING IN: CHRISTOPHER CIOLINO AS FIRE DEPARTMENT LIEUTENANT**  
*Village Clerk Roberta Johnson swore in Christopher Ciolino as Fire Department Lieutenant*
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**  
1. None
- VI. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**  
1. **MR. JOHNSON REPORTED THE COMPTROLLER IS WORKING TO MAKE RECOMMENDATIONS ON CAPITAL REQUESTS THAT ARE NEEDED FOR THE FISCAL YEAR 2020. A DRAFT OF THE BUDGET/APPROPRIATION ORDINANCE WILL BE AVAILABLE TO THE PUBLIC ON JUNE 27. THERE WILL BE A PUBLIC HEARING ON THE APPROPRIATION ORDINANCE ON JULY 15 AT 6:45 P.M. IN THE POLICE DEPARTMENT COMMUNITY ROOM**

2. **MR. JOHNSON STATED THERE IS A MOTION ON THE CONSENT AGENDA TO APPROVE PLANTE & MORAN FOR THE 2019 EXTERNAL AUDIT IN AN AMOUNT NOT TO EXCEED \$70,400.00**
3. **MR. JOHNSON REPORTED THE FRANKLIN PARK FEST WAS A HUGE SUCCESS. ONE OF THE TRAIN ENGINES FEATURED HONORED OUR VETERANS AND ANOTHER ONE HONORED OUR FIRST RESPONDERS. MR. JOHNSON ANNOUNCED 1266 PEOPLE WENT THROUGH THE TRAIN DISPLAY AND THAT WAS UP FROM 780 LAST YEAR. MR. JOHNSON THANKED ALL OF THE SPONSORS AND VOLUNTEERS FOR THEIR SUPPORT**

**B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Avitia Chair)**

1. **MS. AVITIA REPORTED THE WATER DEPARTMENT HAD 8 WATER MAIN BREAKS AND 1 B-BOX DUG UP AND REPAIRED**
2. **MS. AVITIA STATED REUTER'S PHASE 1B IS MOVING ALONG. ALL WATER MAIN AND SANITARY IS COMPLETED AND MOST STORM SEWER INSTALLATION IS COMPLETED, REUTER'S PHASE 2B WILL BE STARTING UP SOON**
4. **MS. AVITIA REPORTED STAFF PARTICIPATED IN THE MCAULIFFE TOUCH-A-TRUCK EVENT IN PARK RIDGE THIS PAST WEEKEND AND MANY OF FRANKLIN PARK VILLAGE TRUCKS WERE ON DISPLAY**
5. **MS. AVITIA STATED THE UTILITY SERVICES DEPARTMENT SERVICED ONE OF OUR 5-MILLION-GALLON POTABLE WATER TANKS**
6. **MS. AVITIA REPORTED THE WATER METER DIVISION HANDLED 289 SERVICE CALLS SINCE THE LAST BOARD MEETING IN ADDITION TO FOIA AND WEBSITE REQUESTS**
7. **MS. AVITIA STATED LUIS HERNANDEZ COMPETED IN THE METER MADNESS FOR THE INTERNATIONAL COMPETITION IN DENVER, COLORADO. HE DID NOT MAKE THE SEMIFINALS BUT HE DID A GREAT JOB IN REPRESENTING THE VILLAGE OF FRANKLIN PARK**
8. **MS. AVITIA REPORTED THE SEWER DIVISION EVALUATED AND INSPECTED 34 STORM DRAINS AND 21 SANITARY DRAINS, TELEVISED 120 FEET OF SEWERS, JETTED 180 FEET OF SANITARY SEWERS AND 640 FEET OF STORM SEWERS**
9. **MS. AVITIA STATED SMITH LASALLE IS WORKING ON G.I.S. MAPPING OF THE WATER MAINS, HYDRANTS, VALVES, AND IMPUTTING OF ALL LEAD AND COPPER WATER SERVICE LINES TO EACH PROPERTY ADDRESS THROUGHOUT THE VILLAGE. THEY CONTINUED WORKING ON AND SUPERVISING REUTER'S PHASE 1B AND THE PHASE 2B THAT WILL BE STARTING THIS SUMMER. STAFF IS WORKING ON FLOOD PLAIN MAPS AND PERMITS THAT WERE SUBMITTED. STAFF WORKED WITH CN RAILROAD STAFF AND ALL THE BUSINESSES ON 17<sup>TH</sup> AVENUE ALLEY DRAINAGE ISSUES AS WELL AS THE CN RAILROAD DITCH THAT RUNS ALONG THE EAST SIDE OF THE PROPOSED NEW ALLEY PAVING PROGRAM. STAFF CONTINUED TO INSPECT 11 DIFFERENT BRIDGE CROSSINGS**

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

- 1. MR. RUHL CONGRATULATED CHRIS CIOLINO FOR HIS PROMOTION**
- 2. MR. RUHL REPORTED THREE POLICE OFFICERS WERE HONORED BY THE MIDWEST CARGO SECURITY COUNCIL FOR THEIR INVESTIGATION AND RECOVERY OF \$2 MILLION IN STOLEN PRODUCTS**

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

- 1. MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING, THE STREET DIVISION APPLIED 34 TONS OF COLD PATCH TO REPAIR POTHOLES. THERE WERE 2 STREET OPENINGS AND 4 STREET DRAINS REPAIRED WITH COLD PATCH. 49 TONS OF HOT PATCH HAS BEEN APPLIED TO REPAIR STREET CUT OUTS AS WELL AS STREET DRAINS. THERE WERE 6 ILLEGAL FLY DUMPS. STREET SWEEPING HAS CONTINUED THROUGHOUT THE VILLAGE AND STAFF SWEEPED THE 2900 BLOCK OF THE RUBY ALLEY DUE TO A CONSTRUCTION PROJECT. STAFF ALSO WORKED MANY HOURS ON THE FRANKLIN PARK FEST**
- 2. MR. YBARRA REPORTED THE SIGN DIVISION REPLACED 19 STREET SIGNS**
- 3. MR. YBARRA STATED THE FORESTRY DIVISION TOOK DOWN 3 TREES AND TRIMMED 78 TREES AND 7 TREES WERE REMOVED BY THE CONTRACTOR DUE TO HIGH POWER LINES RUNNING THROUGH THEM. THERE WERE 153 BRANCH PICKUPS AND STAFF PLANTED 5 NEW TREES**
- 4. MR. YBARRA REPORTED THE FLEET DIVISION PERFORMED 118 HOURS OF VEHICLE REPAIRS AND P.M. SERVICES**
- 5. MR. YBARRA STATED ENGINEERING STAFF CONTINUED WORKING ON G.I.S. FOR THE VILLAGE MAPPING SYSTEM. THEY CONTINUED WORKING ON THE 2019 STREET PAVEMENT ASSESSMENT PROGRAM**
- 6. MR. YBARRA ANNOUNCED THE REUTER'S PHASE 2B BID OPENING WILL BE AT 10:00 A.M. ON THURSDAY, JUNE 27**
- 7. MR. YBARRA REPORTED ENGINEERING STAFF IS WORKING ON M.F.T. EXPENDITURES WITH THE STATE SUBMITTING FORMS FOR ELIGIBLE EXPENDITURES**
- 8. MR. YBARRA STATED DAVE TALBOTT CONTINUED WORKING ON CAPITAL PROJECTS AND THE BUDGET AS WELL AS HOMES IN THE FLOOD PLAIN AND THE GRANT FOR BUYOUT OF HOMES ON LEE STREET**
- 9. MR. YBARRA REPORTED ON THE DEMOLITION OF THE OLD POLICE STATION**
- 10. MR. YBARRA STATED ENGINEERING STAFF IS WORKING ON THE REUTERS PHASE 1B CONSTRUCTION. THERE WILL BE CONTINUED PAVEMENT AND ROADWAY REMOVAL ALL THIS WEEK. CONCRETE CURB AND GUTTER INSTALLATION STARTS FRIDAY, JUNE 21**

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

- 1. MS. SPECIAL STATED ON JUNE 7, COMMUNITY DEVELOPMENT STAFF ATTENDED THE SOCIETY FOR INDUSTRIAL ARCHEOLOGY TOUR AT LIFE FITNESS. THE TOUR INCLUDED A BRIEF PRESENTATION ABOUT THE HISTORY OF LIFE FITNESS, A TOUR OF THE ASSEMBLY FLOOR, AND A TOUR OF THE RESEARCH AND DEVELOPMENT FACILITY**
- 2. MS. SPECIAL STATED ON JUNE 12, COMMUNITY DEVELOPMENT STAFF ATTENDED THE “BREAKFAST WITH THE MAYORS” EVENT PRESENTED BY THE CHAMBER BY O’HARE**
- 3. MS. SPECIAL REPORTED 46 CONTRACTORS APPLIED AND REGISTERED FOR LICENSES SINCE JUNE 1. THERE WERE 105 BUILDING PERMITS, 10 ELECTRICAL PERMITS, AND 4 SIGN PERMITS APPLIED FOR. THERE WERE 19 PROPERTY CLOSINGS, 3 BUSINESSES APPLYING FOR OCCUPANCY, AND 4 OCCUPANCY CERTIFICATES GIVEN OUT**

**F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Mr. Hagerstrom, Chair)**

- 1. MR. HAGERSTROM REPORTED ON THE BLOOD DRIVE ON JUNE 7 AND 12 PINTS OF BLOOD WERE COLLECTED**
- 2. MR. HAGERSTROM ANNOUNCED SHRED DAY AND ELECTRONIC RECYCLING WILL BE HELD ON JULY 13 FROM 9:00 A.M. TO 12:00 P.M. AT THE POLICE STATION. MAYOR PEDERSEN ALONG WITH REPRESENTATIVE CAMILLE LILLY WILL BE HOSTING THE EVENT**

**VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

- 1. Joe Lauro spoke about taking Trustee Avitia to the McAuliffe Touch-A-Truck event in Park Ridge. All the neighboring towns participated in this event but the Village of Franklin Park had the most equipment there. Staff came out early to clean the equipment. The children had a good time checking out the equipment. Mr. Lauro spoke about Shred Day and Electronic Recycling**
- 2. Tom Dailly spoke about attending the West Central Municipal Conference. Mr. Dailly congratulated Mayor Pedersen on receiving the Donald E. Stephens Award for Excellence**

**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 Roberta Johnson 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, JUNE 3, 2019**
  - (b) **SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON WEDNESDAY, JUNE 12, 2019**
  
2. **APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$1,155,938.38**
  
3. **RESOLUTION NO. 1920 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING DAVID RICHTER FOR HIS YEARS OF SERVICE TO THE FRANKLIN PARK FIRE DEPARTMENT**
  
4. **ORDINANCE NO. 1920 VC**  
**AN ORDINANCE AMENDING CHAPTER SEVEN OF TITLE THREE AND SECTION 11-1-3 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, TO REGULATE THE SALE, PURCHASE AND POSSESSION OF TOBACCO PRODUCTS, ALTERNATE NICOTINE PRODUCTS AND ELECTRONIC CIGARETTES**
  
5. **ORDINANCE NO. 1920 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**
  
6. **ORDINANCE NO. 1920 G**  
**AN ORDINANCE APPROVING A LOBBYING SERVICES AGREEMENT BY AND BETWEEN THE CONSULTING FIRM OF ALFRED G. RONAN, LTD AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
7. **ORDINANCE NO. 1920 G**  
**AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE VILLAGE OF ELMWOOD PARK, COOK COUNTY, ILLINOIS FOR THE USE OF THE FRANKLIN PARK POLICE DEPARTMENT FIRING RANGE FACILITIES**
  
8. **ORDINANCE NO. 1920 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AMENDMENT NUMBER ONE TO THE AGREEMENT FOR OPERATION AND MAINTENANCE OF COMMUTER PARKING FACILITIES IN FRANKLIN PARK**

9. **ORDINANCE NO. 1920 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW FOR A “CONTRACTOR AND CONSTRUCTION YARDS AND OFFICES” USE WITHIN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 19-08: 9823 FRANKLIN AVENUE)**
10. **ORDINANCE NO. 1920 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW FOR A “TEMPORARY STAFFING AGENCY” USE WITHIN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 19-09: 9645 GRAND AVENUE)**
11. **MOTION TO APPROVE AN ENGAGEMENT LETTER AND PROFESSIONAL SERVICES AGREEMENT WITH PLANTE & MORAN FOR 2019 AUDIT SERVICES IN AN AMOUNT NOT TO EXCEED \$70,400.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME**
12. **MOTION TO APPROVE THE FRANKLIN PARK FIRE DEPARTMENT AND FIREFIGHTERS LOCAL 1526 REQUEST FOR THE MDA (MUSCULAR DYSTROPHY ASSOCIATION) ANNUAL “FILL THE BOOT” COLLECTION AUGUST 16, 23 AND 30, 2019, FROM 3:00 TO 6:00 P.M. AT INTERSECTIONS THROUGHOUT THE VILLAGE AND GRAND AVENUE AND MANNHEIM ROAD**

Motion made by Ms. Avitia, seconded by Ms. Special to approve the Consent Agenda.

Roll Call: Ayes – Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, and Mr. Ybarra.  
 Nay – 0. Absent – 0. Abstain – 0.

**IX. NEW BUSINESS**

1. None

**X. APPOINTMENTS/SWEARING IN**

1. None

**XI. COMMENTS FROM THE CLERK**

1. None

**XII. COMMENTS FROM THE PRESIDENT**

1. President Pedersen spoke him and John Schneider, Community Development Director, meeting with Ron Burke, head of Active Transportation Alliance, to discuss the Des Plaines River Trail

**XIII. CLOSED/EXECUTIVE SESSION**

**Motion made by Mr. Johnson, seconded by Mr. Ybarra to go into Executive Session for matters of Salary Schedules for one or More Classes of Employees; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; and Collective Bargaining Negotiations Matters at 7:27 p.m.**

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

**RETURNED FROM CLOSED SESSION AT 8:15 P.M.**

**Village Clerk, Roberta Johnson, stated to let the record reflect that all members returned**

**No action was taken in Closed Session**

**XIV. ADJOURNMENT**

**Motion made by Mr. Ybarra, seconded by Mr. Hagerstrom to adjourn at 8:15 p.m.  
Voice vote carried**

**ATTEST**

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**Roberta Johnson, Village Clerk**

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