

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 18, 2018**

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 7:01 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk Irene Avitia called the roll:

Present: Trustees Mr. Caporusso, Mr. Johnson, Ms. McLean, Mr. Ruhl, and Ms. Special. **Absent:** 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), Tom Dailly (I.T. Manager), Joe Lauro (Utilities Commissioner), Dave Talbott (Engineer Consultant for Smith LaSalle), Director of Police Mike Witz (Police Department), Chief William Brehm (Fire Department)

IV. SWEARING IN: DAVID AUGUSTINE AS FIRE DEPARTMENT LIEUTENANT AND MIGUEL RIVERA III AS FIRE DEPARTMENT FIREFIGHTER/PARAMEDIC

Village Clerk Irene Avitia swore in David Augustine as Fire Department Lieutenant

Village Clerk Irene Avitia swore in Miguel Rivera III as Fire Department Firefighter/Paramedic

**V. PRESENTATION: MAYOR FOR THE DAY WRITING CONTEST WINNER
SECOND PLACE: MICHELE CHAIDEZ, 3RD GRADE, PIETRINI SCHOOL**

President Pedersen read Michele Chaidez's essay she wrote for the "Mayor for the Day" writing contest. Michele Chaidez is from the 3rd grade class at Pietrini School. The mayor presented her with a certificate and a Culver's gift card for placing second in the writing contest

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 DAVID GONZALEZ WILL GIVE THE FINANCIAL REPORT**
- 2. MR. JOHNSON NAMED ALL THE RAILROADS WHO PARTICIPATED IN THE FRANKLIN PARK FEST. MR. JOHNSON SPOKE ABOUT METRA HONORING JOHN FULMER. MR. JOHNSON REPORTED PEOPLE FROM 12 COUNTRIES AND MANY DIFFERENT STATES VISITED THE TRAIN EXHIBITS. MR. JOHNSON THANKED ALL THOSE WHO HELPED IN PUTTING THIS EVENT TOGETHER**

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

- 1. MR. CAPORUSSO REPORTED SINCE THE LAST BOARD MEETING, THE WATER METER DIVISION COMPLETED 101 SERVICE CALLS**
- 2. MR. CAPORUSSO STATED THE SEWER DIVISION CLEANED OUT AND INSPECTED 41 STORM DRAINS AND 44 SANITARY DRAINS. TRUCK 211 RODDED OUT 4,625 FEET OF SANITARY LINES, 7, 148 FEET OF STORM LINES AND TELEVISED 1,256 FEET OF SANITARY SEWERS**

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

- 1. IN THE ABSENCE OF MR. YBARRA, MR. CAPORUSSO STATED THE FLEET DEPARTMENT PERFORMED 124.5 HOURS OF REPAIR ON VILLAGE VEHICLES**
- 2. MR. CAPORUSSO REPORTED THE FORESTRY DIVISION COMPLETED 10 TREE REMOVALS AND 12 TREE TRIMS**
- 3. MR. CAPORUSSO STATED THERE WERE 9 ILLEGAL DEBRIS DUMPS AND 4 ILLEGAL FLY DUMP PICKUPS**
- 4. MR. CAPORUSSO REPORTED STAFF COMPLETED REPAIR AND MAINTENANCE OF THE POLICE STATION PARKING LOT**
- 5. MR. CAPORUSSO STATED 19 TONS OF COLD PATCH WAS APPLIED**

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

- 1. MR. RUHL STATED HE RECEIVED POSITIVE FEEDBACK ABOUT THE FRANKLIN PARK FEST. MR RUHL THANKED ALL THE VOLUNTEERS AND ESPECIALLY MR. JOHNSON FOR MAKING THIS EVENT A SUCCESS**

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

- 1. MS. SPECIAL REPORTED JOHN SCHNEIDER, DIRECTOR OF COMMUNITY DEVELOPMENT IS WORKING WITH PACE SUBURBAN BUS TO INSTALL NEW BUS SHELTERS IN THE VILLAGE OF FRANKLIN PARK**

2. **MS. SPECIAL ANNOUNCED THERE WILL BE A BREAKFAST WITH THE MAYORS ON JUNE 20. THE BREAKFAST WILL BE HELD IN THE SCHILLER PARK COMMUNITY CENTER AT 8:00 A.M. COMMUNITY DEVELOPMENT STAFF WILL ATTEND AND HELP ANSWER QUESTIONS FROM RESIDENTS**
 3. **MS. SPECIAL REPORTED COMMUNITY DEVELOPMENT STAFF ATTENDED THE ILLINOIS ECONOMIC DEVELOPMENT ASSOCIATION CONFERENCE IN ALSIP, ILLINOIS. THE CONFERENCE FOCUSED ON RETAIL REGIONAL COOPERATION, NETWORKING, AND NEW TECHNOLOGY WITHIN ECONOMIC DEVELOPMENT**
 4. **MS. SPECIAL STATED THE BUILDING DEPARTMENT HAD 53 CONTRACTOR APPLICATIONS APPLIED FOR SINCE JUNE 1. THERE WERE 102 BUILDING PERMITS, 14 ELECTRICAL PERMITS, AND 6 SIGN PERMITS APPLIED FOR. THERE WERE 8 PROPERTY CLOSINGS AND 2 NEW BUSINESSES**
- F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN REPORTED THE BLOOD DRIVE HELD ON FRIDAY, JUNE 8, 13 PEOPLE CAME OUT BUT ONLY 9 WERE ABLE TO DONATE**
 2. **MS. MCLEAN ANNOUNCED THE STREET DANCE WILL BE HELD ON FRIDAY, JUNE 13 AT 5:00 P.M.**
 3. **MS. MCLEAN STATED “SHRED DAY” IS TENTATIVELY SCHEDULED FOR SATURDAY, JULY 21 FROM 9 A.M. TO 12 P.M. AT THE POLICE STATION. THE MAYOR WILL BE HOSTING ALONG WITH REPRESENTATIVE LILLY**

VIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

1. **David Gonzalez went over some of the items on the tentative budget for fiscal year 2019. Mr. Gonzalez is working with Village attorney Joe Montana to have the appropriation ordinance public hearing set for July. The total revenue estimated for fiscal year 2019 is \$28,928,702. Expenditures are \$28,757,880. The total revenue with water/sewer is \$18,091,000 with expenditures of \$18,901,000. Mr. Gonzalez spoke about going out for debt certificates for some projects. The general fund has a surplus of \$164,000. Mr. Gonzalez spoke about money for the quiet zone, the police parking lot and water/sewer projects**
2. **John Schneider gave an update on Franklin Avenue. He spoke about an industrial corridor study which helped the Village get more industry. Mr. Schneider spoke about monies received for different projects along Franklin Avenue. He also spoke about partnerships that were formed and grants received**

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, JUNE 4, 2018**
2. **APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$1,349,495.73**
3. **RESOLUTION NO. 1819 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS URGING THE STATE OF ILLINOIS TO REPEAL PREEMPTION OF LOCAL REGULATIONS OF PESTICIDES
4. **RESOLUTION NO. 1819 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WITH REGARD TO CLOSED SESSION MINUTES
5. **RESOLUTION NO. 1819 R**
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY DIGITAL GRAND AVENUE 2, LLC, FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY GENERALLY LOCATED AT 9401 GRAND AVENUE AND 2721 EDGINGTON STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. **ORDINANCE NO. 1819 G 08**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION LIMITED TAX DEBT CERTIFICATES, SERIES 2018A
7. **ORDINANCE NO. 1819 G**
AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS ENGAGED IN THE CONSTRUCTION OF PUBLIC WORKS PROJECTS IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE ILLINOIS RETIRED OFFICER CONCEALED CARRY FOR THE USE OF THE FRANKLIN PARK POLICE DEPARTMENT FIRING RANGE FACILITIES

9. **ORDINANCE NO. 1819 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING VARIANCES TO REDUCE THE FRONT AND REAR YARD GREEN SPACE, AND TO REDUCE THE REAR YARD SETBACK IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 18-07: 2850 MANNHEIM ROAD)

10. **ORDINANCE NO. 1819 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR THE OPERATION OF A “SMALL METALS PRODUCTS, DESIGN FABRICATION, AND MANUFACTURE” USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 18-08: 10134 PACIFIC AVENUE)

11. **ORDINANCE NO. 1819 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING VARIANCES TO REDUCE APPLICABLE AUTO PARKING STALL DEPTH AND AISLE WIDTH WITHIN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 18-09: 3333 CHARLES STREET)

12. **MOTION TO APPROVE COPENHAVER CONSTRUCTION INCORPORATED, 75 KOPPIE DRIVE, GILBERT, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2018 SEWER AND WATERMAIN IMPROVEMENT PROJECT IN THE AMOUNT OF \$176,607.00, 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**

13. **MOTION TO APPROVE FIRE DEPARTMENT AND FIREFIGHTERS LOCAL 1526 REQUEST TO CONDUCT THEIR ANNUAL MUSCULAR DYSTROPHY “FILL THE BOOT” CAMPAIGN AUGUST 17, 24 AND 31 FROM 3:00 TO 6:00 P.M. AT THE INTERSECTION OF MANNHEIM ROAD AND GRAND AVENUE**

14. **MOTION TO APPROVE ST. GERTRUDE PARISH REQUEST TO CLOSE GUSTAV STREET FROM THE ALLEY TO SCHILLER BLVD FROM 10:00 A.M. TO 5:00 P.M. ON SUNDAY, AUGUST 19, 2018, FOR THEIR ANNUAL FEST**

Motion made by Ms. McLean, seconded by Mr. Johnson to pass the Consent Agenda.

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

Nay – 0. Absent – Mr. Ybarra. 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

President Pedersen appointed the following:

1. Frank Grieshamer, Village Treasurer
2. Lisa Anthony, Director of Human Resources and Operations
3. John Schneider, Director of Community Development
4. Joe Lauro, Utilities Commissioner
5. Andrew Smolen, Deputy Utilities Commissioner
6. Pete Cajigas, Interim Director, Department of Building
7. Mike Witz, Director of Police
8. William Brehm, Fire Chief
9. Tom Dailly, IT Director
10. P. Joseph Montana, Village Attorney
11. William Ryan, Village Prosecutor
12. Lawrence Andolino, Village Local Adjudication Officer

Motion made by Mr. Caporusso, seconded by Ms. McLean/Mr. Johnson to approve the appointments.

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

Nay – 0. Absent – Mr. Ybarra. Abstain – 0.

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 Ms. Special/Ms. McLean to adjourn at 7:45 p.m.

Voice vote carried

ATTEST _____

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act