

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 20, 2016**

- 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. Caporusso, Mr. Johnson, Mr. Ruhl, Ms. McLean, 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), Ron Heller (Comptroller), Cynthia Perez (Deputy Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), John Schneider (Community Development Director), Tom Dailly (I.T. Manager), Dave Talbott (Engineer Consultant for Smith LaSalle), Deputy Chief Ruch (Police Department)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**
1. None
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON ANNOUNCED THE NEXT FINANCE MEETING WILL BE HELD ON MONDAY, JUNE 27 AT 6:00 P.M.**
 - 2. MR. JOHNSON REPORTED THE FRANKLIN PARK FEST WAS A SUCCESS WITH A GREAT TURNOUT. MR. JOHNSON THANKED VILLAGE EMPLOYEES FOR THEIR HARD WORK ON THE FEST**
 - 3. MR. JOHNSON REQUESTED TO HAVE AGENDA ITEM #2 MOVED TO NEW BUSINESS**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**
- 1. MR. CAPORUSSO REPORTED SINCE THE LAST BOARD MEETING, THERE HAVE BEEN TWO WATER MAIN BREAKS AND ONE WATER MAIN SERVICE LATERAL LEAK**
 - 2. MR. CAPORUSSO STATED 9,800 FEET OF SANITARY SEWERS AND 2,140 FEET OF STORM WATER SEWERS WERE RODDED OUT**
 - 3. MR. CAPORUSSO REPORTED THE SILVER CREEK PROJECT IS 90% COMPLETED**

3. **MR. CAPORUSSO REPORTED THE RAIN BARREL PROGRAM IS STILL ONGOING. SO FAR, THERE HAS BEEN A TOTAL OF 560 ORDERS FOR RAIN BARRELS**
4. **MR. CAPORUSSO STATED THE FRANKLIN PARK FEST WAS THE BEST IT HAS BEEN IN RECENT MEMORY**

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

1. **MR. RUHL REPORTED THE POLICE DEPARTMENT RESPONDED TO A CALL FOR A SUBJECT WITH A KNIFE BY THE POLICE STATION. WHEN THE SUBJECT WAS APPROACHED BY OFFICERS, HE BEGAN STABBING HIMSELF. THE PERSON WAS TAZED BY POLICE OFFICERS AND TAKEN TO THE HOSPITAL. A SUICIDE NOTE WAS FOUND AT THE PERSON'S HOME**

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

1. **MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING, 29 TONS OF COLD PATCH HAS BEEN APPLIED THROUGHOUT THE TOWN. HOT PATCH HAS ALSO BEEN APPLIED TO DIFFERENT LOCATIONS**
2. **MR. YBARRA STATED AGENDA ITEM #16 IS FOR RESTORING AN ALLEY BEING USED AS TEMPORARY PARKING BY AREA RESIDENTS**
3. **MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING, THE FLEET DEPARTMENT HAS PERFORMED 21 VEHICLE REPAIRS, 7 PM SERVICES AND 5 NON-VEHICLE REPAIRS**
4. **MR. YBARRA STATED 12 STREET SIGNS WERE REPLACED AND 2 HANDICAPPED PARKING SIGNS WERE INSTALLED**
5. **MR. YBARRA REPORTED THE STREET DIVISION HAS REMOVED 19 TREES AND INSTALLED 11 NEW TREES**
6. **MR. YBARRA STATED AGENDA ITEM #13 IS FOR THE 2016 PAVEMENT ASSESSMENT STUDY**
7. **MR. YBARRA REPORTED THE UTILITY DEPARTMENT WAS BUSY WITH THE SET UP AND TAKE DOWN OF THE FRANKLIN PARK FEST**
8. **MR. YBARRA STATED 57 APPOINTMENTS HAVE BEEN COMPLETED FOR THE 50/50 SIDEWALK PROGRAM**

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

1. **MS. SPECIAL STATED AGENDA ITEMS #4, #12, AND #14 WILL BE EXPLAINED BY JOHN SCHNEIDER**

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

1. **MS. MCLEAN REPORTED ON THE BLOOD DRIVE HELD ON JUNE 10**
2. **MS. MCLEAN ANNOUNCED "RELAY-FOR-LIFE" WILL BE HELD ON FRIDAY, JULY 15. THERE WILL BE A SURVIVOR AND CAREGIVER DINNER AT THE GREAT ESCAPE ON TUESDAY, JULY 12 AT 6:30 P.M.**

3. **MS. MCLEAN ANNOUNCED THERE WILL BE A LOCAL SHREDDING OF DOCUMENTS DAY IN AUGUST**
4. **MS. MCLEAN STATED SHE ASKED LISA ANTHONY TO MAKE SURE THERE IS A MOSQUITO AWARENESS ARTICLE PUT IN THE NEXT NEWSLETTER**
5. **MS. MCLEAN STATED SHE IS WORKING WITH CHIEF BREHM TO UPDATE THE EMERGENCY POLICY FOR HEAT AND HAVING ENOUGH COOLING CENTERS**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

1. **John Schneider spoke about agenda items #3, #4, #12, and #14. Agenda item #3 is for a liquor license for Mai-Quesi which is a new seafood and Mexican restaurant that's taking the place of a former barbecue facility. It is a full-service restaurant. Agenda item #4 is for the authorization of a sale of a Village-owned parcel at 3208 Lincoln Street. This is a 25 foot lot. The high bidder was opened at the last board meeting. Agenda item #12 is a \$5,000 contract with EXP Engineering and they have basically put together an STP application for Franklin Avenue. The important thing on this project is we are going to the West Central Municipal League to look at getting dollars to help us with the engineering and preparation of Franklin Avenue from the first street west of Wolf Road all the way down to Williams Drive to Belmont Avenue and Belmont Avenue onto Mannheim Road. There is a lot of truck traffic in this area. President Pedersen, Dave Talbott, and Mr. Schneider met with Cook County and they are willing to take the lead on this. Cook County didn't have money available for this year so we're looking to get it through the STP funds with the West Central Municipal League. Next year, Cook County is committed to providing the second phase of funding. The overall project cost is probably in the range of \$34,000,000. This is a regional road verses a Village road. Agenda item #14 is an ordinance for Fast Lane Automotive Trade School at 10130 Franklin Avenue. This was approved by the Zoning Board of Appeals**
2. **Cynthia Perez spoke about agenda item #8. This is an agreement with Belmont Bank. This is a \$4,000,000 line of credit the Village has had in place since 2010. The Village will be renewing this for another year**
3. **Dave Talbott spoke about agenda items #9 and #15. Agenda item #9 is an intersection design study that is to be performed by Orion Engineers at Wolf Road and Addison Street. This is currently a difficult intersection to navigate with the industries there. The Village will look for STP or other funding sources once the study is completed. Agenda item #15 is for approval of a contract with Joel Kennedy for the construction of a 16-inch water main from Ruby Street to the west side of Mannheim Road. This will connect the west side of the Village with the 10 million gallons of water the Village has stored out there with the main pump station**
4. **Joe Lauro thanked everyone who helped out with the fest. He received many compliments from the public regarding how well the fest turned out. Mr. Lauro spoke about agenda item #7. The Environmental Protection Agency (EPA) would like to use our gun range because they think it is phenomenal**

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 6, 2016**

2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,739,374.68 (Moved over to New Business)**

3. **ORDINANCE NO. 1617 VC**
AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ISSUING A CLASS B LIQUOR LICENSE TO MAI-QUESI II SEAFOOD AND MEXICAN RESTAURANT

4. **ORDINANCE NO. 1617 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE SALE OF THE VILLAGE OWNED PARCEL OF PROPERTY AT 3208 LINCOLN STREET TO THE HIGHEST BIDDER

5. **ORDINANCE NO. 1617 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

6. **ORDINANCE NO. 1617 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 (2004 FORD E-450 AMBULANCE)

7. **ORDINANCE NO. 1617 G**
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE ENVIRONMENTAL PROTECTION AGENCY, CRIMINAL INVESTIGATION DIVISION FOR THE USE OF THE FRANKLIN PARK POLICE DEPARTMENT FIRING RANGE FACILITIES

8. **ORDINANCE NO. 1617 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A MODIFICATION TO THE PROMISSORY NOTE CREDIT AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS AND BELMONT BANK & TRUST COMPANY

9. **ORDINANCE NO. 1617 G**
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR AN INTERSECTION DESIGN STUDY OF WOLF ROAD AND ADDISON AVENUE BY AND BETWEEN ORION ENGINEERS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

10. **ORDINANCE NO. 1617 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF MELROSE PARK, THE VILLAGE OF FRANKLIN PARK, THE VILLAGE OF WESTCHESTER, THE VILLAGE OF BELLWOOD AND THE VILLAGE OF RIVER GROVE TO ESTABLISH THE PROVISO-LEYDEN JOINT 9-1-1-AUTHORITY

11. **ORDINANCE NO. 1617 G**
AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BACKHOE LOADER)

12. **ORDINANCE NO. 1617 G**
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT BY AND BETWEEN EXP ENGINEERS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE PREPARATION OF A PRELIMINARY ENGINEERING STUDY AS PART OF A PROJECT APPLICATION FOR THE RECONSTRUCTION OF FRANKLIN AVENUE WITH THE COUNTY OF COOK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION

13. **ORDINANCE NO. 1617 G**
AN ORDINANCE AUTHORIZING AND APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE 2016 PAVEMENT ASSESSMENT STUDY BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

14. **ORDINANCE NO. 1617 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “TRADE SCHOOL” USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 16-11: 10130 FRANKLIN AVENUE)

15. MOTION TO APPROVE JOEL KENNEDY CONSTRUCTION CORPORATION, 2830 NORTH LINCOLN AVENUE, CHICAGO, ILLINOIS 60657, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE FRANKLIN AVENUE WATERMAIN IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$2,039,506.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE THE OPERATION OF THE PROGRAM

16. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FOR THE REPAIR AND RECONSTRUCTION OF THE ALLEY EAST OF HOUSTON ADJACENT TO CENTER PLACE FROM RAPCO ASPHALT MAINTENANCE COMPANY, 1951 NORTH 25TH AVENUE, FRANKLIN PARK, ILLINOIS 60131, IN AN AMOUNT NOT TO EXCEED \$24,660.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

Motion made by Mr. Johnson, seconded by Ms. McLean to approve Consent Agenda items #1 and #3 thru #16 .

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

VIII. NEW BUSINESS

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,739,374.68

Mr. Johnson explained there was an error on the voucher list. The correct amount of the voucher expenditures is \$1,735,068.18

Motion made by Ms. McLean, seconded by Mr. Caporusso to approve the voucher expenditure list in the amount of \$1,735,068.18 .

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

IX. APPOINTMENTS/SWEARING IN

1. Member, Board of Fire and Police Commission

President Pedersen appointed Gil Hagerstrom to the vacancy on the board of the Fire and Police Commission

Motion made by Mr. Caporusso, seconded by Ms. McLean, to approve the appointment of Gil Hagerstrom to the board of the Fire and Police Commission.

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

X. COMMENTS FROM THE CLERK

1. None

XI. COMMENTS FROM THE PRESIDENT

1. President Pedersen spoke about the unveiling of a statue for the late Mayor Don Stephens in Rosemont

XII. CLOSED/EXECUTIVE SESSION

1. None

XIII. ADJOURNMENT

Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 7:26 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act