

**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  
JULY 13, 2015**

- 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, Ms. McLean, 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), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), Tom Dailly (I.T. Manager), Ron Heller (Comptroller), Dave Talbott (Village Engineer), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department), Deputy Chief Phil Ruch (Police Department)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**
1. Doug Halverson – Commented on arbitration
  2. Cindy Sliwinski – Commented on separation agreement
  3. Jackie Iovinelli – Commented on the Parks Foundation’s 5K race on September 19
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
1. MR. JOHNSON ANNOUNCED THE VILLAGE-WIDE GARAGE SALE WILL BE HELD JULY 17 THRU JULY 19
  2. MR. JOHNSON STATED “RELAY-FOR-LIFE” WILL BE HELD ON FRIDAY, JULY 17
  3. MR. JOHNSON ANNOUNCED THE STREET DANCE AND CAR SHOW WILL BE HELD ON FRIDAY, JULY 24 FROM 6:00 P.M. TO 11:00 P.M.
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**
1. MR. CAPORUSSO STATED THERE WERE TWO WATER MAIN BREAKS SINCE THE LAST BOARD MEETING

2. **MR. CAPORUSSO REPORTED THERE WERE 32 GRAFITTI STOPS**
  3. **MR. CAPORUSSO STATED WATER LEAK DETECTION IS STILL BEING PERFORMED BY MB SIMPSON**
  4. **MR. CAPORUSSO STATED AGENDA ITEMS #17 AND #18 DEAL WITH PURCHASES OF EQUIPMENT FOR THE WATER/SEWER DEPARTMENT**
  5. **MR. CAPORUSSO REPORTED JOE LAURO HAS COMPLETED A LETTER TO THE CONTRACTORS WORKING SOUTH OF GRAND REGARDING RECENT FLOODING DAMAGES THERE. MR. CAPORUSSO THANKED THE POLICE, WATER, AND FIRE DEPARTMENTS FOR THEIR ASSISTANCE DURING THE FLOODING**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
1. **MR. RUHL REPORTED THE POLICE AND FIRE DEPARTMENTS HAD NO MAJOR INCIDENTS DURING THE 4<sup>TH</sup> OF JULY WEEKEND**
  2. **MR. RUHL STATED AGENDA ITEM #16 IS A MUTUAL AID AGREEMENT BETWEEN TRITON COLLEGE AND THE POLICE DEPARTMENT**
  3. **MR. RUHL REPORTED TWO NEW POLICE OFFICERS ARE CURRENTLY IN PHASE 2 OF THEIR TRAINING AND ARE DOING WELL**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
1. **MR. YBARRA STATED 27 TONS OF COLD PATCH HAS BEEN USED FOR POT HOLES**
  2. **MR. YBARRA REPORTED THE COMPANY PERFORMING TREE TRIMMING FOR THE VILLAGE IS FOCUSING ON POWER LINE AREAS**
  3. **MR. YBARRA REPORTED THE VILLAGE HAS TAKEN DOWN 27 TREES DUE TO THE ASH BORE DISEASE. THE WOOD CHIPPER CREWS HAVE BEEN OUT TO KEEP UP WITH BRANCH PICKUP AND THE STREET SWEEPERS HAVE BEEN OUT WITH THEIR REGULAR ROUTES ALONG WITH THE ALLEYS**
  4. **MR. YBARRA ANNOUNCED THIS FRIDAY “RELAY-FOR-LIFE” IS BEING HELD BY THE GAZEBO FROM 6:00 P.M. TO MIDNIGHT**
  5. **MR. YBARRA STATED THE CULLERTON AVENUE CONSTRUCTION PROJECT BEGAN LAST WEEK**
  6. **MR. YBARRA ANNOUNCED THE 50/50 SIDEWALK PROGRAM BID WILL BE HELD LATER THIS MONTH**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **MS. SPECIAL REPORTED THE COMMUNITY DEVELOPMENT DEPARTMENT IS CONTINUING TO OBTAIN COST ESTIMATES FOR THE FOR-SALE SIGNS TO BE INSTALLED ON VILLAGE PROPERTIES. THEY ARE ALSO WORKING ON THE RELOCATION OF VILLAGE ENTRY SIGNS**
  2. **MS. SPECIAL STATED STAFF IS WORKING WITH CMAP TO DEVELOP A NEW COMPREHENSIVE PLAN FOR THE VILLAGE**

- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN STATED AGENDA ITEM #14 IS A FUNDRAISING APPROVAL FOR MISERICORDIA WHICH IS AN ORGANIZATION THAT HELPS THE DISABLED**
  - 2. MS. MCLEAN INVITED EVERYONE TO COME OUT AND SUPPORT “RELAY-FOR-LIFE” AND THE 5K RUN**

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

- 1. Carmen Cupello spoke about the increase in the amount of building permits. Mr. Cupello reported the building department has issued over 65 grass-cutting citations and he spoke about foreclosed properties. Mr. Cupello spoke about no-fee permits for those repairing property damaged from flooding**
- 2. John Schneider spoke about agenda item #7 regarding increasing fees for zoning; agenda item #12 regarding amending the Centrella-Seymour redevelopment project; and agenda item #13 regarding a conditional use to allow garages for storage, repair, painting and engine rebuilding at 11127 Franklin Avenue. Mr. Schneider stated the four items under New Business would not be dealt with tonight. Mr. Schneider spoke about advertising properties to developers in certain magazines. Mr. Schneider spoke about the Franklin Park/River Grove Chamber of Commerce sponsoring a breakfast with the mayors and economic directors this Thursday at Triton College. Mr. Schneider spoke about an open house with the Illinois Tollway this Friday and he spoke about the Elgin/O’Hare timeframe being moved up. Mr. Schneider announced the Chicago Metropolitan Agency for Planning (CMAP) is having their first kickoff meeting August 4, at 6:30 p.m.**
- 3. Chief Iovinelli spoke about the delivery date of the new ambulance being in the beginning of September. Chief Iovinelli reported two of his staff from the fire department were deployed to Woodhaven after bad storms. Chief Iovinelli asked to go into closed session for collective bargaining negotiations matters**
- 4. Dave Talbott spoke about work beginning along Cullerton Avenue. Mr. Talbott spoke about the Westbrook Avenue/Elder Lane area reconstruction. Mr. Talbott spoke about getting pricing for working on a second entrance to the Metra Station and finishing the street under the Mannheim Bridge**

**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 15, 2015**
  - (b) **SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, JUNE 29, 2015**
  - (c) **SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JUNE 29, 2015**
  
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,320,548.88**
  
3. **ORDINANCE NO. 1516 VC**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING FINES AND PENALTIES FOR PARKING VIOLATIONS IN SECTION 6-3-4, SECTION 6-3-5, SECTION 6-6I-8 AND SECTION 6-6J-6 OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
4. **ORDINANCE NO. 1516 VC**  
**AN ORDINANCE AMENDING SECTION 7-8B-5 OF ARTICLE B OF CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER SYSTEM HYDRANT FLOW TEST FEE)**
  
5. **ORDINANCE NO. 1516 VC**  
**AN ORDINANCE AMENDING SECTION 11-1-1-2 OF CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FIRE PUMP TEST FEE)**
  
6. **ORDINANCE NO. 1516 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 TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 2506 OAK STREET**
  
7. **ORDINANCE NO. 1516 VC**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING CERTAIN ECONOMIC DEVELOPMENT COMMISSION AND ZONING APPLICATION FEES IN SECTION 11-11-1 AND SECTION 11-11-5 OF CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
8. **ORDINANCE NO. 1516 VC**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING FEES AND RATES FOR INSPECTION SERVICES AND ACTIVITIES REGULATED BY THE BUILDING DEPARTMENT IN SECTION 7-10B-3 AND SECTION 11-1-1 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

9. **ORDINANCE NO. 1516 G**  
**THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016**
  
10. **ORDINANCE NO. 1516 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF FRANKLIN AVENUE FOR THE FRANKLIN PARK STREET DANCE AND CAR SHOW**
  
11. **ORDINANCE NO. 1516 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING SALARY SCHEDULES AND OTHER COMPENSATION**
  
12. **ORDINANCE NO. 1516 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING THE CENTRELLA-SEYMOUR REDEVELOPMENT PROJECT AREA BY REMOVING PROPERTY THEREFROM**
  
13. **ORDINANCE NO. 1516 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “GARAGES FOR STORAGE, REPAIR AND SERVICING OF MOTOR VEHICLES, INCLUDING BODY REPAIR, PAINTING AND ENGINE REBUILDING” IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 15-10: 11127 FRANKLIN AVENUE)**
  
14. **MOTION TO APPROVE FUNDRAISING REQUEST FROM MISERICORDIA TO COLLECT AT VARIOUS INTERSECTIONS FOR THEIR ANNUAL JELLY BELLY CANDY DAYS TO BE HELD ON FRIDAY APRIL 29, 2016 AND SATURDAY APRIL 30, 2016**
  
15. **MOTION TO APPROVE A PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH MENDARD CONSULTING, INCORPORATED, 1690 WEST LAKE STREET, SUITE F, ADDISON, ILLINOIS 60101, IN AN AMOUNT NOT TO EXCEED \$2,600.00, TO PROVIDE FISCAL YEAR 2015 GASB 45 ACTUARIAL VALUATION SERVICES TO COMPLY WITH FINANCIAL REPORTING REQUIREMENTS, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME**

16. MOTION TO APPROVE PARTICIPATION OF THE FRANKLIN PARK POLICE DEPARTMENT IN THE 504 TASK FORCE PROTOCOL FOR MUTUAL AID REQUESTS, AND AUTHORIZE THE POLICE CHIEF TO EXECUTE THE 504 TASK FORCE MEMORANDUM OF UNDERSTANDING TO EFFECTUAL SAME
  
17. MOTION TO APPROVE THE PURCHASE OF A 2015 FREIGHTLINER M2 WHITE TANDEM WHEEL DUMP TRUCK WITH A TANDEM CHASSIS FROM TRANS CHICAGO TRUCK GROUP, 776 NORTH YORK ROAD, ELMHURST, ILLINOIS 60126 AND MONROE TRUCK EQUIPMENT – JOLIET, 812 DRAPER AVENUE, JOLIET, ILLINOIS 60432, AS PART OF THE ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES, BUREAU OF STRATEGIC SOURCING, JOINT PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED \$129,000.00, 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
  
18. MOTION TO APPROVE THE PURCHASE OF A 2015 FREIGHTLINER MT55 FRONT ENGINE WALK-IN VAN CHASSIS FROM TRANS CHICAGO TRUCK GROUP, 776 NORTH YORK ROAD, ELMHURST, ILLINOIS 60126 AND MONROE TRUCK EQUIPMENT-JOLIET, 812 DRAPER AVENUE, JOLIET, ILLINOIS 60432, AS PART OF THE ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES, BUREAU OF STRATEGIC SOURCING, JOINT PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED \$184,963.00, 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 Ms. Special, seconded by Mr. Ybarra to approve the Consent Agenda.

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

**VIII. UNFINISHED BUSINESS**

1. None

**IX. NEW BUSINESS**

1. AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ADOPTING THE SEYMOUR AVENUE / WAVELAND AVENUE TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT (*Item Removed*)
  
2. AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DESIGNATING THE SEYMOUR AVENUE / WAVELAND AVENUE REDEVELOPMENT PROJECT AREA, A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT (*Item Removed*)

3. **AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THESEYMOUR AVENUE / WAVELAND AVENUE REDEVELOPMENT PROJECT AREA** *(Item Removed)*
4. **AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND CNT FRANKLIN PARK, LLC** *(Item Removed)*

Motion made by Mr. Johnson, seconded by Ms. McLean to strike items 1-4 from under New Business.  
 Roll Call: Ayes – Mr. Ybarra, Ms. Special, Mr. Ruhl, Ms. McLean, Mr. Johnson, and Mr. Caporusso.  
 Nay – 0. Absent – 0. Abstain – 0.

**X. APPOINTMENTS/SWEARING IN**

**1. Auxiliary Police Officers**

**President Pedersen appointed, Kamil Pecak, Auriel Payan, and Emilio Arrieta as auxiliary police officers**

Motion made by Mr. Johnson, seconded by Mr. Ybarra to approve the appointments.  
 Roll Call: Ayes – Mr. Caporusso, Mr. Johnson, Ms. McLean, Mr. Ruhl, Ms. Special, and Mr. Ybarra.  
 Nay – 0. Absent – 0. Abstain – 0.

*Village Clerk Tommy Thomson swore in Auriel Payan as auxiliary police officer*  
*Village Clerk Tommy Thomson swore in Kamil Pecak as auxiliary police officer*  
*Village Clerk Tommy Thomson swore in Emilio Arrieta as auxiliary police officer*

**XI. COMMENTS FROM THE CLERK**

1. **Village Clerk Tommy Thomson announced the “Village-Wide Garage Sale” is this weekend and the list of those participating in the sale will be posted on the Village website this Wednesday. Mr. Thomson stated over 65 addresses have signed up**

**XII. COMMENTS FROM THE PRESIDENT**

1. **None**

**XIII. CLOSED/EXECUTIVE SESSION**

Motion made by Mr. Caporusso, seconded by Mr. Ybarra/Mr. Ruhl to recess to Closed Session for Salary Schedules for One or More Classes of Employees; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; and Collective Bargaining Negotiations Matters at 7:41 p.m.  
 Roll Call: Ayes – Mr. Caporusso, Mr. Johnson, Mr. Ruhl, Ms. Special, Mr. Ybarra, and Ms. McLean.  
 Nay – 0. Absent – 0. Abstain – 0

**RETURNED FROM CLOSED SESSION AT 8:47 P.M.**

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

**No action was taken in Closed Session**

**XIV. ADJOURNMENT**

**Motion made by Ms. Special, seconded by Mr. Ybarra to adjourn at 8:48 p.m.  
Voice vote carried**

**ATTEST**

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**Tommy Thomson, Village Clerk**

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