

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 14, 2014**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: Deputy Mayor John Johnson called to order the Board of Trustees of the Village of Franklin Park in regular session at 7:06 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: President Pedersen, and Mr. Ruhl.**

The Village Clerk declared a quorum was present.

Legal Representation Present: Joe Montana, Matt Welch, and Cary Horvath, Village Attorneys

Consultants Present: Shauna Urlacher (Clark Dietz, Inc.)

Staff Members Present: Ron Heller (Comptroller), Cynthia Perez (Assistant Comptroller), Frank Grieshamer (Treasurer), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), Joe Lauro (Utilities Commissioner), John Schneider (Community Development Director), Chief Steve Iovinelli (Fire Department Deputy Chief Ruch (Police Department), Vernel Miller (I.T. Manager), Dave Talbott (Village Engineer)

IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)

1. None

V. COMMITTEE REPORTS

A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)

1. MR. JOHNSON STATED THE APPROPRIATION ORDINANCE WILL BE PASSED TONIGHT

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

1. IN THE ABSENCE OF MR. RUHL, MS. SPECIAL STATED THE WATER AND SEWER DIVISION HAS BEEN VERY BUSY SINCE LAST BOARD MEETING. THERE HAVE BEEN WATER MAIN BREAKS AND HYDRANT REPAIRS

2. MS. SPECIAL STATED AGENDA ITEM #9 IS FOR MAKING AN EMERGENCY REPAIR FOR THE VACCON SEWER CLEANING TRUCK. THE TRUCK IS VERY MUCH NEEDED DURING THIS TIME OF YEAR WITH ALL THE STORMS

- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN STATED THE FIRE DEPARTMENT RECEIVED A GRANT WHICH CHIEF IOVINELLI WILL BE REPORTING ON LATER**
 - 2. MR. PETERSEN ANNOUNCED THE NEXT FIRE NEGOTIATION MEETING WILL BE HELD ON JULY 18. THE POLICE DEPARTMENT NEGOTIATORS HAVE AGREED TO A CONTRACT AND THE ACTUAL MEMBERSHIP WILL BE VOTING ON IT JULY 24**

- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA STATED SINCE THE LAST MEETING, 22 TONS OF COLD PATCH AND 8 TONS OF HOT PATCH HAVE BEEN USED**
 - 2. MR. YBARRA REPORTED FOUR STREETS HAVE BEEN OVERLAYED AND RESURFACED**
 - 3. MR. YBARRA REPORTED DUE TO THE EMERALD ASH BORE DISEASE, 37 TREES HAVE BEEN REMOVED SINCE THE LAST MEETING,. TWO TREES WERE REMOVED BECAUSE OF RECENT STORMS**
 - 4. MR. YBARRA REPORTED 27 NEW TREES HAVE BEEN PLANTED IN THE PARKWAYS**
 - 5. MR. YBARRA STATED THERE IS A NEW PAYBOX AT THE AMERICAN LEGION HALL THAT WILL BE IN SERVICE SOON**

- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL REPORTED ON A CHAMBER OF COMMERCE MEETING SHE ATTENDED ALONG WITH THE MAYOR AND JOHN SCHNEIDER. THE EVENT WAS CALLED, "A MEETING WITH THE MAYORS." MAYORS AND THEIR COMMUNITY DEVELOPMENT DIRECTORS WERE IN ATTENDANCE FROM SURROUNDING MUNICIPALITIES**

- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN ANNOUNCED THE "RELAY-FOR-LIFE" EVENT WILL BE HELD THIS FRIDAY, JULY 18 AT EAST LEYDEN HIGH SCHOOL. THE EVENT WILL BEGIN AT 6:00 P.M.**
 - 2. MS. MCLEAN ANNOUNCED THERE WILL BE A FOOD DRIVE THIS SATURDAY FROM 9:00 A.M. TO 2:00 P.M. THERE WILL BE VOLUNTEERS AT THE JEWEL IN FRANKLIN PARK AND AT THE SUPER-LOW IN SCHILLER PARK AND ELMWOOD PARK. THEY WILL BE COLLECTING FOOD FOR THE FOOD BANKS IN TOWN**

- VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**
- 1. Carmen Cupello reported 680 permits were obtained the first week in July. This is up 200 permits from last year. Mr. Cupello stated there is a decrease in the amount of foreclosed homes compared to last year and the sale of homes is getting better**

2. Vernel Miller spoke about the email system upgrade. The upgrade is halfway complete and should be completed by the end of the month. Mr. Miller spoke about agenda item #8 stating it is for an upgrade for the switches for the new phone system
3. Dave Talbott spoke on agenda item #10 regarding conducting soil borings and assessment reports for the I-294 industrial park drainage improvement project. Mr. Talbott spoke on agenda item #5 regarding approving an engineering services agreement for the Mannheim Road and Schubert Avenue intersection design study
4. John Schneider spoke on agenda item #3 regarding medical marijuana
5. Chief Iovinelli spoke on reducing worker's comp claims with the purchase of new power stretchers. Chief Iovinelli spoke about applying for a grant through the Fire Department's worker's comp company and receiving a \$10,000 grant. This grant money will be put toward the power load system for the power stretchers. Chief Iovinelli announced Tony Bianchi graduates paramedic school tomorrow and Craig Burmiester will graduate soon. Chief Iovinelli requested to go into closed session for negotiation matters
6. Joe Lauro spoke on agenda item #9 regarding emergency repairs and engine replacement to the Vaccon sewer cleaning truck. Mr. Lauro spoke about the Village moving forward with water shutoffs

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 announced copies of the voucher expenditure and payment summary list, ordinances, and resolutions are located on the side counter and available for review by the public; and he 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 16, 2014**
 - (b) **SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, JUNE 30, 2014**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,288,207.19**
3. **ORDINANCE NO. 1415 VC**
AN ORDINANCE AMENDING CHAPTERS 9-1, 9-6A, AND 9-6C OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PERTAINING TO MEDICAL MARIJUANA (ZBA 13-21)

4. **ORDINANCE NO. 1415 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR THE FRANKLIN PARK STREET DANCE AND CAR SHOW

5. **ORDINANCE NO. 1415 G**
AN ORDINANCE AUTHORIZING AND APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE MANNHEIM ROAD AND SCHUBERT AVENUE INTERSECTION DESIGN STUDY BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

6. **ORDINANCE NO. 1415 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1314-G-9 (AMEND SALARY SCHEDULE ORDINANCE)

7. **ORDINANCE NO. 1415 G**
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL 30,2015

8. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE A PROFESSIONAL SERVICES PROPOSAL FROM RICOH USA, INCORPORATED, 1001 WARRENVILLE ROAD, SUITE 400, LISLE, ILLINOIS 60532, TO INSTALL AND CONFIGURE A COMMUNICATION SYSTEM IN AN AMOUNT NOT TO EXCEED \$36,000.00, AND AUTHORIZE THE VILLAGE PRESIDENT AND IT DIRECTOR TO EXECUTE ANY AND ALL SUCH NECESSARY DOCUMENTS**

9. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM ILLINI POWER PRODUCTS, 444 RANDY ROAD, CAROL STREAM ILLINOIS 60188, TO MAKE EMERGENCY REPAIRS AND ENGINE REPLACEMENT TO THE VACCON SEWER CLEANING TRUCK, IN AN AMOUNT NOT TO EXCEED \$21,427.79 TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE UTILITY COMMISSIONER TO UNDERTAKE SUCH NECESSARY ACTION TO SECURE AND EFFECTUATE SUCH REPAIRS**

10. **MOTION TO APPROVE A RIGHT-OF-ENTRY AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND RIDGE FRANKLIN PARK 11230, L.L.C., FOR THE PROPERTY COMMONLY 11230 ADDISON AVENUE TO CONDUCT SOIL BORINGS AND ASSESSMENT REPORTS FOR THE I-294 INDUSTRIAL PARK DRAINAGE IMPROVEMENT PROJECT AND AUTHORIZE THE VILLAGE ENGINEER, OR HIS DESIGNEE, TO MAKE SUCH NECESSARY CHANGES AS DEEMED NECESSARY TO SECURE ITS EXECUTION PRIOR TO ANY UNDERTAKING**

11. MOTION TO APPROVE THE ANNUAL FIRE DEPARTMENT MDA (MUSCULAR DYSTROPHY ASSOCIATION) COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD ON JULY 29, 30, AND 31, 2014

12. MOTION TO APPROVE STREET CLOSURE REQUEST FROM ST. GERTRUDE PARISH'S TO CLOSE GUSTAV FROM THE ALLEY TO SCHILLER BLVD ON SATURDAY, AUGUST 16, 2014 BETWEEN THE HOURS OF 2:00 AND 10:00 P.M. AND SUNDAY, AUGUST 17, 2014 BETWEEN THE HOURS OF 10:00 A.M. AND 5:00 P.M. FOR THEIR ANNUAL FEST

Motion made by Mr. Ybarra, seconded by Ms. McLean to Approve the Consent Agenda.
Roll Call: Ayes – Ms. McLean, Mr. Petersen, Mr. Johnson, Ms. Special, and Mr. Ybarra.
Nays – 0. Absent – Mr. Ruhl. Abstain – 0.

VIII. UNFINISHED BUSINESS

1. None

IX. NEW BUSINESS

1. None

X. APPOINTMENTS/SWEARING IN

1. None

XI. COMMENTS FROM THE CLERK

1. None

XII. COMMENTS FROM THE PRESIDENT

1. None

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 7:40 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 8:32 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 1/22/2013 and 05/19/2014

XIV. ADJOURNMENT

**Motion made by Ms. McLean seconded by Mr. Ybarra to adjourn at 8:32 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act