

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 15, 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 7:01 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**

Village Clerk Roberta Johnson called the roll:
Present: Trustees Mr. Ybarra, Mr. Johnson, Ms. Special, Mr. Hagerstrom, and Mr. Ruhl. Absent: Ms. Avitia. 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), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Tom Dailly (I.T. Manager), Dave Talbott (Engineer Consultant for Smith LaSalle), Director of Police Mike Witz, Chief William Brehm (Fire Department)
- IV. APPOINTMENTS/SWEARING IN**
 - 1. VILLAGE CLERK JOHNSON SWORE IN LONNIE HARRIS, AND MICHAEL TURF AS FIREFIGHTER/PARAMEDICS.**
TRUSTEE YBARRA MOTIONED TO APPROVE GUILLERMO RIOS, AS BOARD OF FIRE AND POLICE COMMISSIONER MEMBER AND IT WAS SECONDED BY TRUSTEE HAGERSTROM. VOICE VOTE CARRIED
- 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. TRUSTEE JOHNSON STATED THAT THE VILLAGE AUDIT IS CURRENTLY BEING CONDUCTED**
 - 2. TRUSTEE JOHNSON STATED THAT THERE WAS A FRANKLIN PARK FEST MEETING TO RECAP THE EVENT**

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

- 1. TRUSTEE SPECIAL, SPEAKING FOR TRUSTEE AVITIA, THAT THERE WAS NO REPORT**

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

- 1. TRUSTEE RUHL COMMENTED ON A POLICE INCIDENT WHERE A PERSON THREATENED TO SHOOT UP A BUSINESS, BUT IT TURNED OUT TO BE A PRANK CALL AND AN ARREST WAS MADE**
- 2. TRUSTEE RUHL COMMENTED ON AN ARREST MADE ON THE 3300 BLOCK OF ATLANTIC FOR SUBSTANCES AND WEAPONS**
- 3. TRUSTEE RUHL COMMENTED ON THE NEW LAW ON MOVING VIOLATIONS FOR TEXTING AND DRIVING**

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

- 1. TRUSTEE YBARRA STATED THE STREET DEPARTMENT HAD NOTHING TO REPORT**
- 2. TRUSTEE YBARRA STATED ITEM NUMBER 9 ON THE CONSENTED AGENDA IS IN REGARDS TO REUTER PHASE CONSTRUCTION**
- 3. TRUSTEE YBARRA THANKED THE UTILITIY DEPARTMENT FOR HELPING WITH THE STREET DANCE**

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

- 1. ON BEHALF OF COMMUNITY DEVELOPMENT, TRUSTEE SPECIAL STATED THAT STAFF HAS BEEN MAINTAINAING THE WEBSITE TO PROVIDE THE PUBLIC WITH UPDATED INFORMATION**
- 2. TRUSTEE SPECIAL STATED THAT JERSEY MIKE'S IS NOW OPEN AND THAT THEIR RIBBON CUTTING WILL BE ON JULY 22**
- 3. TRUSTEE SPECIAL STATED THAT PHASE 1 OF ENGINEERING FOR THE REDEVELOPMENT OF THE DES PLAINES RIVER TRAIL IS BEING COMPLETED BY CHRISTOPHER BURKE ENGINEERING, ALONG WITH FOREST PRESERVE DISTRICT AND PARTNERING MUNICIPALITIES. TRUSTEE SPECIAL STATED THE MAYOR AND STAFF WILL WALK THE TRAIL TO IDENTIFY ANY ISSUES AND POTENTIAL ALTERNATIVES**
- 4. TRUSTEE SPECIAL STATED THAT STAFF VOLUNTEERED AT THE FRANKLIN PARK, SCHLLER PARK AND RIVER GROVE GOLF OUTING ON JULY 9 AT THE WHITE PINES GOLF COURSE. IT WAS A JOINT EFFORT WITH THE BENSENVILLE CHAMBER OF COMMERCE. TRUSTEE SPECIAL STATED THAT IT WAS A GREAT SUCCESS**
- 5. TRUSTEE SPECIAL STATED THAT STAFF PROVIDED THE ZONING BOARD OF APPEALS WITH AN UPDATE OF ONGOING DEVELOPMENTS AND PROJECTS THROUGH OUT THE VILLAGE**
- 6. TRUSTEE SPECIAL STATED THAT STAFF HAS BEEN REVIEWING THE "BUILD ILLINOIS BOND FUND GRANT REWARDS" TO SEE HOW THEY CAN BE ALLOCATED TOWARDS PROJECTS INCLDING THE METRA PARKING EXPANSION AND OTHER INFASRTURE IMPROVEMENTS**

7. TRUSTEE SPECIAL STATED THAT THE MAYOR AND JOHN SCHNEIDER HAVE MET WITH CANADIAN PACIFIC TO DISCUSS A VARIETY OF ISSUES AND HAVE ALSO MET WITH METRA TO DISCUSS PROGRESS ON THE QUIET ZONE
8. ON BEHALF OF THE BUILDING DEPARTMENT, TRUSTEE SPECIAL STATED THAT 134 BUILDING PERMITS WERE APPLIED FOR 26 ELECTRICAL PERMITS APPLIED FOR, AND 9 SIGN PERMITS APPLIED FOR TOTALING 169 PERMITS IN TWO WEEK SPAN. TRUSTEE SPECIAL STATED THAT THERE WERE 32 PROPERTY CLOSINGS INCLUDING RESIDENTIAL AND COMMERCIAL. TRUSTEE SPECIAL STATED THAT 6 NEW BUSINESSES APPLIED FOR OCCUPANCY IN TWO WEEKS AND 1 OCCUPANCY CERTIFICATE WAS ISSUED

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

1. TRUSTEE HAGERSTROM STATED THAT "RELAY FOR LIFE" IS ON JULY 19^T AT THE ELMWOOD PARK HIGH SCHOOL
2. TRUSTEE HAGERSTROM ANNOUNCED THE MAYOR IS HOSTING A BBQ PICNIC ON WEDNESDAY, JULY 17 AT NOON FOR THE SUMMER YOUTH WORKERS AND VILLAGE EMPLOYEES TO THANK THEM
3. TRUSTEE HAGERSTROM STATED THAT CONGRESSMAN QUIGLEY'S STAFF WILL BE AT THE VILLAGE HALL ON JULY 24 FROM 4 TO 6PM TO ANSWER ANY QUESTIONS THAT RESIDENTS MAY HAVE

VII. ADDITIONAL COMMENTS FROM THE STAFF

1. NONE

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 THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JUNE 17, 2019
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$ 3,384,153.44. (*MOVED TO NEW BUSINESS*)

1. RESOLUTION NO. 1920 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINIOS HONORING MICHAEL KONWINSKI FOR HIS YEARS OF SERVICE TO THE FRANKLIN PARK POLICE DEPARTMENT.

2. **RESOLUTION NO. 1920 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE EXECUTION OF AN ESTOPPEL LETTER RELATED TO THE PROPERTY TAX ASSESSMENT CLASSIFICATION AGREEMENT FOR 11601 COPENHAGEN COURT
3. **ORDINANCE NO. 1920 VC**
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3524 ERNST STREET)
4. **ORDINANCE NO. 1920 G**
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2019 AND ENDING APRIL 30, 2020
5. **ORDINANCE NO. 1920 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY FOR THE NEW MEMBERSHIP OF THE VILLAGE OF ROSEMONT
6. **ORDINANCE NO. 1920 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AMBULANCE REVOLVING LOAN PROGRAM LOAN AGREEMENT WITH THE ILLINOIS FINANCE AUTHORITY
7. MOTION TO WAIVE BID REQUIREMENTS AND AUTHORIZE THE DIRECTOR OF POLICE TO PURCHASE AN UNMARKED POLICE VEHICLE FOR USE BY THE INVESTIGATION DIVISION OF THE POLICE DEPARTMENT WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$22,000.00, 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 TAKE SUCH ACTION TO EFFECTUATE SAME
8. MOTION TO APPROVE SETTLEMENT OF SOLANO V. VILLAGE OF FRANKLIN PARK, CASE NUMBER 2019-CV-0096, AND AUTHORIZE THE RELEASE AND SETTLEMENT AGREEMENT TO EFFECTUATE SAME
9. MOTION TO APPROVE J. CONGDON SEWER SERVICES, INCORPORATED, CAROL STREAM, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE REUTER SUBDIVISION PHASE 2 IMPROVEMENTS PROJECT IN THE AMOUNT OF \$2,249,805.00, WHICH INCLUDES \$600,907.75 FOR WATER MAIN IMPROVEMENTS UNDER IEPA PUBLIC WATER SUPPLY LOAN L175206 AND \$707,726.50 FOR STORM AND

SANITARY IMPROVEMENTS UNDER IEPA WASTEWATER LOAN L175205, AND AUTHORIZE THE REQUIRED VILLAGE OFFICERS AND OFFICIALS TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

10. MOTION TO APPROVE ST. GERTRUDE PARISH REQUEST TO CLOSE A SECTION OF JAMES AVENUE BETWEEN BRIGHT AND HOUSTON STREETS FOR THEIR SPECIAL VILLA ALEGRE EVENT ON WEDNESDAY, AUGUST 14, 2019 FROM 5:00 TO 8:00 P.M.

11. MOTION TO APPROVE MISERICORDIA HEART OF MERCY REQUEST TO HOLD THEIR ANNUAL MISERICORDIA/JELLY BELLY CANDY DAYS TAG DAY FUNDRAISER EVENT FRIDAY, APRIL 24, 2020 AND SATURDAY, APRIL 25, 2020 AT INTERSECTIONS IN THE VILLAGE

Motion made by Mr. Ybarra, seconded by Ms. Special to Approve the Consent Agenda with item number 2, "Voucher Expenditures List, moved to New Business.

Roll Call: Ayes – Mr. Hagerstrom, Mr. Ruhl, Mr. Johnson, Ms. Special, and Mr. Ybarra.

Nay – 0. Absent – Ms. Avitia Abstain – 0.

IX. NEW BUSINESS

1. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$3,384,153.44.

Motion made by Ms. Special, seconded by Mr. Ybarra to Approve Voucher Expenditures in the Amount of \$3,384,153.44.

Roll Call: Ayes – Mr. Ybarra, Ms. Special, Mr. Ruhl, and Mr. Hagerstrom.

Nay – 0. Absent – Ms. Avitia. Abstain – Mr. Johnson.

X. APPOINTMENTS/SWEARING IN

May 1, 2019 to April 30, 2020

- Frank Grieashamer, Village Treasurer
- Lisa Anthony, Director of Human Resources and Operations
- John Schneider, Director of Community Development
- Joe Lauro, Utilities Commissioner
- Andrew Smolen, Deputy Utilities Commissioner
- Pete Cajigas, Interim Temporary Director, Department of Building
- Mike Witz, Director of Police
- William Brehm, Fire Chief
- Tom Dailly, IT Director
- P. Joseph Montana, Village Attorney

Motion made by Ms. Special, seconded by Mr. Ybarra to Approve the Re-Appointment of Individuals.

Roll Call: Ayes – Mr. Ybarra, Ms. Special, Mr. Ruhl, Mr. Johnson and Mr. Hagerstrom.

Nay – 0. Absent – Ms. Avitia. Abstain – 0.

XI. COMMENTS FROM THE CLERK

1. NONE

XII. COMMENTS FROM THE PRESIDENT

1. PRESIDENT PEDERSEN READ ALOUD THE ENTIRE RESOLUTION “A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING MICHAEL KONWINSKI FOR HIS YEARS OF SERVICE TO THE FRANKLIN PARK POLICE DEPARTMENT” AND CONGRATULATED HIM ON HIS RETIREMENT
2. PRESIDENT PEDERSEN STATED THAT HE AND JOHN SCHNEIDER MET WITH METRA REGARDING THE QUIET ZONE. THEY ARE WORKING TO CONSTRUCT THE QUIET ZONE NEXT YEAR OR EARLY AS THIS FALL
3. PRESIDENT PEDERSEN MET WITH CANADIAN PACIFIC AND THANKED CANADIAN PACIFIC FOR THEIR HELP AND EAGERNESS TO HELP WITH TRAIN BLOCKAGE. PRESIDENT PEDERSEN ALSO THANKED CANADIAN PACIFIC FOR THEIR HELP WITH THE SUCCESSFUL RAILROAD DAY AT FRANKLIN FEST

XIII. CLOSED/EXECUTIVE SESSION

1. NONE

XIV. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Ms. Special to adjourn at 7:33 p.m.
Voice vote carried

ATTEST



Roberta Johnson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act