

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
AUGUST 10, 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: Frank Grieshamer (Treasurer), 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), Chief Mike Witz (Police Department), Zoe Heidorn (Village Planner)
- IV. PRESENTATION BY COOK COUNTY DEPARTMENT OF ENVIRONMENT ON THE AWARD OF A \$600,000.00 GRANT FOR ENVIRONMENTAL ASSESSMENTS**
Debra Stone and Eric from the Cook County Department of Environmental Control gave a presentation on the award of a \$600,000.00 grant for environmental assessments
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**
1. Bill McMurray – Commented on disability/pseba benefits
2. Cindy Sliwinski – Commented on separation agreement
- VI. COMMITTEE REPORTS**
A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)
1. **MR. JOHNSON ANNOUNCED THE PRELIMINARY FIELD AUDIT IS COMPLETED AND THERE SHOULD BE A FINAL AUDIT AROUND OCTOBER 29**

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

- 1. MR. CAPORUSSO STATED AGENDA ITEM #10 IS FOR THE PURCHASE OF A 2015 CATERPILLAR SKID STEER LOADER**
- 2. MR. CAPORUSSO REPORTED 16 ANIMAL TRAPS HAVE BEEN SET UP**
- 3. MR. CAPORUSSO ANNOUNCED THE SILVER CREEK CHANNEL IMPROVEMENTS START TOMORROW**

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

- 1. MR. RUHL ANNOUNCED THE ALLIANCE AGAINST INTOXICATED MOTORISTS RECOGNIZED FOUR OF THE VILLAGE'S OFFICERS FOR A JOB WELL DONE**
- 2. MR. RUHL STATED THE POLICE DEPARTMENT'S FORD EXPLORERS ARRIVED AND WILL BE PUT IN SERVICE WITHIN TWO WEEKS**
- 3. MR. RUHL REPORTED TWO NEW POLICE OFFICERS HAVE COMPLETED TRAINING**
- 4. MR. RUHL STATED THE POLICE TACTICAL UNIT EXECUTED A DRUG SEARCH WARRANT AT THE HAMPTON INN ON MANNHEIM ROAD**
- 5. MR. RUHL REPORTED THE NEW DRUG INCINERATOR WAS USED FOR THE FIRST TIME AT THE POLICE DEPARTMENT TO BURN ILLEGAL NARCOTICS**
- 6. MR. RUHL STATED BEGINNING TOMORROW, THERE WILL BE NO PARKING IN FRONT OF EAST LEYDEN HIGH SCHOOL ON EITHER SIDE OF THE STREET**

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

- 1. MR. YBARRA STATED SINCE THE LAST BOARD MEETING, 31 TONS OF COLD PATCH HAS BEEN USED TO REPAIR POTHOLES**
- 2. MR. YBARRA REPORTED HANEY IS TRIMMING TREES BY THE POWER LINES AND AREAS WHERE RECENT STORMS HIT**
- 3. MR. YBARRA STATED AGENDA ITEM #11 IS FOR A STREET SWEEPER. A SECOND STREET SWEEPER WILL NOT BE PURCHASED BECAUSE THEY WILL JUST USE A REBUILT OLD SWEEPER**
- 4. MR. YBARRA REPORTED AGENDA ITEM #12 REGARDING THE PURCHASE OF A 2015 CATERPILLAR 930M SMALL WHEEL LOADER IS FOR THE STREET DIVISION. AGENDA ITEM #10 IS A 2015 CATERPILLAR SKID STEER LOADER FOR THE WATER DIVISION**
- 5. MR. YBARRA STATED THE SCOTT STREET RECONSTRUCTION IS IN ITS FINAL PHASE**
- 6. MR. YBARRA REPORTED JOHNSON PAVING HAS BEGUN THE HOT-IN-PLACE OVERLAY FOR THIS YEAR'S STREETS**
- 7. MR. YBARRA STATED AGENDA ITEM #13 IS FOR THE 2015 50/50 SIDEWALK REPLACEMENT PROGRAM**

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

- 1. MS. SPECIAL STATED THE JULY 17TH TOLLWAY MEETING WAS HELD REGARDING THE ELGIN/O'HARE BYPASS**
- 2. MS. SPECIAL REPORTED THE AUGUST 4TH CMAP MEETING WAS FOR THE NEW COMPREHENSIVE PLAN FOR FRANKLIN PARK**

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

- 1. MS. MCLEAN REPORTED ON THE JULY "RELAY-FOR-LIFE" EVENT THE VILLAGE HOSTED**
- 2. MS. MCLEAN REMINDED EVERYONE THE 5K WALK IS COMING UP IN SEPTEMBER TO PROMOTE WELLNESS**
- 3. MS. MCLEAN STATED THE VILLAGE WAS MENTIONED IN THE AUGUST MUNICIPAL REVIEW FOR FUNDING INFRASTRUCTURES SUBMITTED BY JOHN SCHNEIDER**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Dave Talbott reported construction has begun on the Cullerton SSA. The sewer work has started and AT&T is working to relocate lines. Mr. Talbott thanked the businesses in the Cullerton area for helping to finance this construction project**
- 2. Chief Iovinelli announced the new ambulance should arrive in the beginning of September. Chief Iovinelli read a letter he received from Loyola Hospital praising the ambulance crew for their excellent care of a 14-year old asthma patient**
- 3. John Schneider spoke about the reimbursement of a voucher for Reebee Storage. Mr. Schneider spoke about agenda item #4 regarding support of the disbanding and dissolving of the Grand Avenue railroad relocation; agenda item #9 regarding an intergovernmental real estate transfer agreement between the Grand Avenue Railroad Relocation Authority; and agenda item #5 regarding amending sections 9-5G-4 and 9-9-2 of the zoning code relating to the regulations of illumination and signage. Mr. Schneider spoke about going out for bid for sign installers. Mr. Schneider spoke about agenda item #16 regarding an agreement with Clear Channel Outdoor to provide complimentary digital advertising space to the Village to promote community events on two digital signs located on I-294**

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 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, JULY 13, 2015**
 - (b) **APPROPRIATION ORDINANCE PUBLIC HEARING HELD ON MONDAY, JULY 13, 2015**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$4,042,672.57**
3. **RESOLUTION NO. 1516 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS URGING THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT THE FUNDING OF PASSENGER RAIL PROJECTS AND INITIATIVES
4. **RESOLUTION NO. 1516 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, IN SUPPORT OF THE DISBANDING AND DISSOLVING OF THE GRAND AVENUE RAILROAD RELOCATION AUTHORITY IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. **ORDINANCE NO. 1516 VC**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-5G-4 AND 9-9-2 OF THE ZONING CODE RELATING TO THE REGULATION OF ILLUMINATION AND SIGNAGE (ZBA: 15-09)
6. **ORDINANCE NO. 1516 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$7,300,000 GENERAL OBLIGATION LIMITED TAX DEBT CERTIFICATES, SERIES 2015
7. **ORDINANCE NO. 1516 G**
AN ORDINANCE APPROVING AMENDMENT NUMBER TWO OF THE PROFESSIONAL SERVICES AGREEMENT FOR THE CULLERTON INDUSTRIAL SSA DESIGN ENGINEERING BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. **ORDINANCE NO. 1516 G**
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN EDWIN HANCOCK ENGINEERING COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO PREPARE AND SUBMIT THE QUIET ZONE ESTABLISHMENT APPLICATION FOR RAILROAD CROSSINGS AT SCOTT STREET, RUBY STREET, CALWAGNER STREET, 25TH AVENUE, EDGINGTON STREET, ELM STREET, RIVER ROAD AND THATCHER AVENUE

9. **ORDINANCE NO. 1516 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL REAL ESTATE TRANSFER AGREEMENT BETWEEN THE GRAND AVENUE RAILROAD RELOCATION AUTHORITY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. **MOTION TO APPROVE THE PURCHASE OF A 2015 CATERPILLAR SKID STEER LOADER, MODEL NUMBER 226D, FROM PATTEN INDUSTRIES, 615 WEST LAKE STREET, ELMHURST, ILLINOIS 60126, AS PART OF THE STATE OF ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES, BUREAU OF STRATEGIC SOURCING, JOINT PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED \$41,025.00, 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 SAME**
11. **MOTION TO APPROVE THE PURCHASE OF A 2015 PELICAN STREET SWEEPER, MODEL NUMBER NP FROM STANDARD EQUIPMENT COMPANY, 2033 WEST WALNUT STREET, CHICAGO, ILLINOIS 60612, AS PART OF THE NORTHWEST ILLINOIS MUNICIPAL CONFERENCE JOINT PURCHASING PROGRAM, SUBURBAN PURCHASING CONTRACT NUMBER 118, IN AN AMOUNT NOT TO EXCEED \$186,217.00, 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 SAME**
12. **MOTION TO APPROVE THE PURCHASE OF A 2015 CATERPILLAR 930M SMALL WHEEL LOADER, FROM PATTEN INDUSTRIES, 615 WEST LAKE STREET, ELMHURST, ILLINOIS 60126, AS PART OF THE STATE OF ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES, BUREAU OF STRATEGIC SOURCING, JOINT PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED \$174,929.00, 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 SAME**
13. **MOTION TO APPROVE SCHROEDER & SCHROEDER, INCORPORATED, 7306 CENTRAL PARK, SKOKIE, ILLINOIS 60076, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2015 50/50 SIDEWALK REPLACEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$168,443.00, 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**

- 14. MOTION TO WAIVE BID REQUIREMENTS AND AUTHORIZE THE POLICE CHIEF TO PURCHASE A USED SPORTS UTILITY VEHICLE FOR USE BY THE INVESTIGATION DIVISION OF THE POLICE DEPARTMENT AS AN UNMARKED POLICE VEHICLE WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$25,000.00, 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 ACTION TO EFFECTUATE SAME**

- 15. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST REQUEST FOR PROPOSALS SUBMITTED TO THE VILLAGE BY PARVIN-CLAUSS SIGN COMPANY, INCORPORATED, 165 TUBEWAY DRIVE, CAROL STREAM, ILLINOIS 60188, TO DESIGN, MANUFACTURE AND INSTALL EIGHT INFORMATIONAL SIGNS FOR USE BY THE COMMUNITY DEVELOPMENT DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$14,350.00, 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 SAME**

- 16. MOTION TO APPROVE AN AGREEMENT WITH CLEAR CHANNEL OUTDOOR, 4000 SOUTH MORGAN STREET, CHICAGO, ILLINOIS 60609, TO PROVIDE COMPLIMENTARY DIGITAL ADVERTISING SPACE TO THE VILLAGE TO PROMOTE COMMUNITY EVENTS ON TWO DIGITAL SIGNS LOCATED ON I-294 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**

- 17. MOTION TO APPROVE USE OF THE GAZEBO ON SATURDAY, OCTOBER 24, 2015, FROM 2:00 TO 4:00 P.M. FOR A WEDDING CEREMONY**

Motion made by Mr. Caporusso, seconded by Ms. McLean to approve the Consent Agenda.

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

Nay – 0. Absent – 0. Abstain – 0.

- IX. UNFINISHED BUSINESS**
 - 1. None**

- X. NEW BUSINESS**
 - 1. None**

- XI. APPOINTMENTS/SWEARING IN**
 - 1. None**

XII. COMMENTS FROM THE CLERK

- 1. Village Clerk Tommy Thomson asked for those interested in submitting names for the Veterans Wall to get their discharge/D2-14 papers to the Clerk's Office before the November Veterans' Day event**

XIII. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen spoke about speaking with residents about the referendum for next April**

XIV. CLOSED/EXECUTIVE SESSION

- 1. None**

XV. ADJOURNMENT

Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 7:51 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act