

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 15, 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), Cynthia Perez (Deputy Comptroller), Joe Lauro (Utilities Commissioner), John Schneider (Community Development Director), Tom Dailly (I.T. Manager), Dave Talbott (Engineer Consultant for Smith LaSalle), Director of Police Mike Witz and Deputy Police Chief Phil Ruch (Police Department), Chief William Brehm (Fire Department)

IV. SWEARING IN OF LUCAS PALERMO AS FIRE DEPARTMENT BATTALION CHIEF, DOUGLAS HALVERSON AS FIRE DEPARTMENT BATTALION CHIEF AND CHRISTOPHER KAMIN AS FRANKLIN PARK FIREFIGHTER

Village Clerk Tommy Thomson swore in Lucas Palermo as Fire Department battalion chief

Village Clerk Tommy Thomson swore in Douglas Halverson as Fire Department battalion chief

Village Clerk Tommy Thomson swore in Christopher Kamin as a Franklin Park firefighter

V. PRESENTATION: JONATHAN WILLIAMS, MANAGER COMMUNITY RELATIONS, COOK COUNTY ELECTION DIVISION

Mr. Jonathan Williams was not in attendance at the meeting

VI. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)

1. None

VII. COMMITTEE REPORTS

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

- 1. MR. JOHNSON STATED HE RECEIVED FROM RON HELLER THE LAST FEW MONTHS EXPENDITURES**
- 2. MR. JOHNSON REQUESTED TO HAVE AGENDA ITEM #8 PULLED FROM THE CONSENT AGENDA**
- 3. MR. JOHNSON STATED HE WOULD LIKE TO HAVE AGENDA ITEM #2 MOVED TO NEW BUSINESS**

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

- 1. MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING, THERE HAVE BEEN NINE WATER MAIN BREAKS AND THREE WATER MAIN SERVICE LATERAL LEAKS**
- 2. MR. CAPORUSSO REPORTED THE VILLAGE ATTENDED ITS FIRST PRECONSTRUCTION MEETING FOR THE FRANKLIN AVENUE WATER MAIN PROJECT. HOPEFULLY, THE PROJECT WILL BEGIN AUGUST 22**
- 3. MR. CAPORUSSO STATED SEVEN HYDRANTS WERE REPLACED DUE TO BEING OUT OF SERVICE**
- 4. MR. CAPORUSSO REPORTED THE SEWER DIVISION RODDED OUT 16,745 FEET OF SANITARY SEWERS AND 6,600 FEET OF STORM WATER SEWERS**
- 5. MR. CAPORUSSO REPORTED ON THE WEST CENTRAL MUNICIPAL CONFERENCE GOLF OUTING. THE VILLAGE WON THE TOURNAMENT FOR THE FIRST TIME**

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

- 1. MR. RUHL CONGRATULATED DOUGLAS HALVERSON, LUCAS PALERMO, AND CHRISTOPHER KAMIN**
- 2. MR. RUHL REPORTED THERE WERE 315 FIRE DEPARTMENT CALLS LAST MONTH**
- 3. MR. RUHL STATED ON JULY 24, THE BARANOWSKI BAKERY WAS BURGLARIZED AND ONE SUBJECT WAS TAKEN INTO CUSTODY**
- 4. MR. RUHL REPORTED THERE WAS A SHOOTING INCIDENT AUGUST 8, ON THE 9600 BLOCK OF NEVADA AVENUE. THREE SUSPECTS ARE IN CUSTODY FOR THE SHOOTING**
- 5. MR. RUHL STATED AN AGREEMENT WAS REACHED BETWEEN THE UNION AND POLICE MANAGEMENT ON HOW THE CANINE HANDLER IS GOING TO WORK HIS HOURS**

- 7. MR. RUHL REPORTED ON THE NUMBER OF POLICE CALLS IN THE LAST SIX WEEKS FROM THE WEST MANNHEIM RESIDENTIAL AREA (WMRA) DUE TO INCREASED GANG ACTIVITY**

- 8. MR. RUHL STATED THE POLICE RESPONDED TO THE 2700 BLOCK OF ELDER LANE WHERE 20 PEOPLE WERE FIGHTING IN THE STREET. EIGHT PEOPLE WERE ARRESTED**

9. **MR. RUHL REPORTED THE POLICE TACTICAL UNIT WAS ASSISTED BY INVESTIGATIONS AND PATROL WHILE SERVING A SEARCH WARRANT ON SCHILLER BOULEVARD. ONE PERSON WAS TAKEN INTO CUSTODY FOR ILLEGAL POSSESSION OF A FIREARM**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
1. **MR. YBARRA STATED SINCE THE LAST BOARD MEETING, 53 TONS OF COLD PATCH HAS BEEN APPLIED THROUGHOUT TOWN. HOT PATCH WAS APPLIED TO 13 STREET CUTOUTS WHERE THE WATER AND SEWER DEPARTMENT MADE REPAIRS**
 2. **MR. YBARRA REPORTED THE FLEET DEPARTMENT WAS VERY BUSY WITH VEHICLE REPAIRS AND PREVENTATIVE MAINTENANCE SERVICES**
 3. **MR. YBARRA REPORTED ON DAMAGED AND FADED STREET SIGNS BEING REPLACED. SIX HANDICAPPED PARKING SIGNS WERE INSTALLED**
 4. **MR. YBARRA STATED 12 TREES WERE REMOVED BY THE STREET DEPARTMENT AND 9 NEW TREES WERE PLANTED**
 5. **MR. YBARRA ANNOUNCED THE 2016 STREET PRESERVATION PROGRAM HAS BEGUN**
 6. **MR. YBARRA STATED AGENDA ITEM #13 IS FOR THE CRACK SEALING AND GSB-88 REJUVENATOR APPLICATION PROGRAM**
 7. **MR. YBARRA ANNOUNCED THE PASSING OF CATALINA ALVARADO**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **MS. SPECIAL REPORTED SHE MET WITH JOHN SCHNEIDER LAST WEEK. THEY WENT TO THE WEST END OF TOWN TO SEE ONGOING PROJECTS AND NEW PROJECTS THAT JUST STARTED**
 2. **MS. SPECIAL STATED AGENDA ITEM #6 IS FOR A ZONING MAP AMENDMENT**
 3. **MS. SPECIAL STATED AGENDA ITEM #9 IS FOR A CONDITIONAL USE TO ALLOW A CONTRACTOR AND CONSTRUCTION YARD AND OFFICE AT 9808 FRANKLIN AVENUE**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN ANNOUNCED “SHRED DAY” WILL BE HELD ON AUGUST 27 AT 9545 BELMONT AVENUE (OLD POLICE STATION) FROM 9:00 A.M. TO 12:00 P.M.**
 2. **MS. MCLEAN STATED LOW-COST RABIES SHOTS WILL BE AVAILABLE ON AUGUST 23, FROM 10:00 A.M. TO 2:45 P.M. IN THE PARKING LOT AT 10203 W. GRAND AVENUE (BY JEWEL)**
 3. **MS. MCLEAN ANNOUNCED THERE WILL BE A 5K WALK AND BLOOD DRIVE COMING UP IN SEPTEMBER**

VIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

1. John Schneider spoke on agenda item #3 regarding a technical assistance grant application for a complete streets policy as part of the CCDPH Healthy Hotspot Initiative. Franklin Park was one of two villages that received the grant. Mr. Schneider spoke about Digital Realty purchasing the Motorola building. Mr. Schneider spoke about Life Fitness leasing property on Cullerton Avenue. Mr. Schneider spoke about the West Central Municipal Conference's (WCMC) phase I application for the phase I study of Franklin Avenue. Mr. Schneider spoke about the work force meeting

2. Dave Talbott spoke about agenda items #10 thru #12 being for change orders. Mr. Talbott spoke about agenda item #13 regarding the motion to waive bid requirements and approve the lowest proposal for crack sealing and GSB-88 rejuvenator application to preserve pavement from American Road Maintenance in an amount not to exceed \$56,042.58. Mr. Talbott spoke about the application of the GSB-88 product that should be applied every five years to prolong pavement life

IX. 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 11, 2016**
 - (b) **SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING HELD ON MONDAY, JULY 18, 2016**
 - (c) **PUBLIC HEARING ON APPROPRIATION ORDINANCE HELD ON JULY 11, 2016**

2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$4,727,985.24 (Item moved to New Business)**

3. **RESOLUTION NO. 1617 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS IN SUPPORT OF A TECHNICAL ASSISTANCE GRANT APPLICATION FOR A COMPLETE STREETS POLICY AS PART OF THE CCDPH HEALTHY HOTSPOT INITIATIVE

4. **ORDINANCE NO. 1617 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 3206 SARAH STREET)

5. **ORDINANCE NO. 1617 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 3029 GEORGE STREET)
6. **ORDINANCE NO. 1617 VC**
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP FOR THE PROPERTY GENERALLY LOCATED AT 10362-64 FRONT STREET, FRANKLIN PARK, ILLINOIS TO C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA: 16-12)
7. **ORDINANCE NO. 1617 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1617-G-25 (AMENDING SALARY SCHEDULE ORDINANCE)
8. **ORDINANCE NO. 1617 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “TRUCK/LARGE EQUIPMENT REPAIR FACILITY” USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 16-14: 9151 FULLERTON AVENUE)
(Item removed)
9. **ORDINANCE NO. 1617 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “CONTRACTOR AND CONSTRUCTION YARD AND OFFICE” USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 16-16: 9808 FRANKLIN AVENUE)
10. **MOTION TO APPROVE CHANGE ORDER NUMBER THREE TO THE CULLERTON INDUSTRIAL SPECIAL SERVICE AREA UTILITY AND STREET IMPROVEMENT PROJECT PROVIDING FOR THE OVERALL REDUCTION IN CONTRACT SPECIFICATION IN THE AMOUNT OF \$41,415.42, 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**
11. **MOTION TO APPROVE CHANGE ORDER NUMBER EIGHT TO THE SCOTT STREET BASIN PHASE THREE PROJECT AND CHANGE ORDER NUMBER 8 GENERAL RELEASE AND AGREEMENT IN THE AMOUNT OF \$10,000.00, 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**

12. MOTION TO APPROVE CHANGE ORDER NUMBER NINE TO THE SCOTT STREET BASIN PHASE THREE PROJECT PROVIDING FOR THE OVERALL REDUCTION IN CONTRACT SPECIFICATIONS IN THE AMOUNT OF \$335,893.40, 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

13. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FOR CRACK SEALING AND GSB-88 REJUVENATOR APPLICATION TO PRESERVE PAVEMENT FROM AMERICAN ROAD MAINTENANCE, 1485 EAST THORNDALE, ITASCA, ILLINOIS 60143, IN AN AMOUNT NOT TO EXCEED \$56,042.58, 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. McLean, seconded by Mr. Caporusso to approve the Consent Agenda minus agenda items #2 and #8.

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

X. NEW BUSINESS

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$4,727,985.24

Trustee Johnson explained his company had a bill on the voucher list for \$274.20.

Motion made by Mr. Caporusso, seconded by Ms. McLean to approve the voucher of expenditures.

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

XI. APPOINTMENTS/SWEARING IN

1. None

XII. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson stated he is getting in names for the Veterans' monument for Veterans' Day. Mr. Thomson announced early voting will be held in the Village Hall October 24. Mr. Thomson spoke about the handicapped parking program and there being one handicapped parking sign not renewed and being removed this year

Joe Lauro spoke about the long delivery time for rain barrels. Mr. Lauro spoke about the 50/50 sidewalk program and construction work on Addison Street from Louis Street to Lincoln Street

XIII. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen spoke on the rapid weed growth around the Village and the inspectors from the Building Department being too busy with permit inspections to write citations for weeds**

XIV. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Caporusso, seconded by Ms. Special to recess to Closed Session for Pending Litigation at 7:58 p.m.

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

RETURNED FROM CLOSED SESSION AT 8:34 P.M.

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

No action was taken in Closed Session

XV. ADJOURNMENT

Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 8:35 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act