

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
SEPTEMBER 2, 2014**

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. Ruhl, Mr. Johnson, Mr. Petersen, Ms. Special, and Mr. Ybarra.

Absent: Ms. McLean. The Village Clerk declared a quorum was present.

Legal Representation Present: Joe Montana, Village Attorney

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

Staff Members Present: Ron Heller (Comptroller), Frank Grieshamer (Treasurer), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department) Chief Mike Witz and Deputy Chief Phil Ruch (Police Department), Vernel Miller (I.T. Manager), Dave Talbott (Village Engineer)

Ron Heller spoke on increased water rates and Citizen's Advisory meetings that were held

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

- 1. Ken Zurek, 3229 George Street – Commented on Village finances, water and sewer rate increases**

V. COMMITTEE REPORTS

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

- 1. MR. JOHNSON ANNOUNCED THE SPECIAL EVENTS CAR SHOW HAD BEEN CANCELLED LAST WEEK DUE TO FORECAST OF RAIN. THE CAR SHOW WILL BE HELD THIS WEEK INSTEAD**

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

- 1. MR. RUHL REPORTED THERE HAVE BEEN NO WATER BREAKS SINCE LAST MEETING**
- 2. MR. RUHL STATED THE NESTLE PUMP STATION HAD A PUMP SHORT OUT**

3. **MR. RUHL STATED THE PURCHASE OF A BACK HOE LOADER IS ON THE AGENDA**

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

1. **MR. PETERSEN ANNOUNCED THE FIRE DEPARTMENT WILL BE GOING INTO ARBITRATION FOR THEIR COLLECTIVE BARGAINING AGREEMENT**
2. **MR. PETERSEN STATED THE POLICE AND FIRE COMMISSION WILL BE HANDING OUT APPLICATIONS FOR POLICE OFFICER AND FIREFIGHTER**

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

1. **MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING, 13 TREES HAVE BEEN TAKEN DOWN AND 21 TREES HAVE BEEN STUMPED**
2. **MR. YBARRA REPORTED 16 TONS OF COLD PATCH HAS BEEN USED ON POT HOLE REPAIRS**
3. **MR. YBARRA STATED 19 STREET DRAINS HAVE BEEN REPAIRED BY THE WATER/SEWER DEPARTMENT**
4. **MR. YBARRA STATED AGENDA ITEM #9 IS ABOUT H&H ELECTRIC COMPANY BEING CHOSEN AS THE LOWEST RESPONSIVE BIDDER FOR THE RUBY STREET TRAFFIC AND RAILROAD SIGNAL INTERCONNECT PROJECT**
5. **MR. YBARRA REPORTED G&M CEMENT CONSTRUCTION HAS COMPLETED A LOT OF THE WORK ON THE 50/50 SIDEWALK PROGRAM**

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

1. **MS. SPECIAL REPORTED ON A MEETING SHE ATTENDED LAST WEDNESDAY**

Trustee McLean enters the meeting at 7:15 p.m.

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

1. **MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE WILL BE HELD ON SEPTEMBER 12, FROM 3:00 TO 7:00 P.M.**
2. **MS. MCLEAN ANNOUNCED THE MINI MILE RACE TO SUPPORT "LET'S MOVE" WILL BE HELD ON OCTOBER 5**

MR. JOHNSON REQUESTED TO PULL AGENDA ITEM #2 AND PUT IT UNDER NEW BUSINESS

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Ron Heller spoke about the City of Chicago increasing the water rate by 92 to 94% over the last four years. Mr. Heller spoke about agenda item #3 regarding the governmental equipment lease purchase agreement for the financing of a new 420F Caterpillar backhoe loader. Mr. Heller spoke about the Village's bond rating being raised. Mr. Heller spoke about the Village receiving, for the third year in a row, the Certificate of Excellence award for our comprehensive annual financial report. Mr. Heller spoke about the audit coming to a close**
- 2. Chief Witz spoke about an Illinois Department of Transportation (I.D.O.T.) grant that was received for D.U.I. and seat belt enforcement. Chief Witz spoke about a fight that took place on Houston Street, on August 13. There were 15 people arrested. Chief Witz spoke about a grant that was received to conduct operations for tobacco enforcement. Chief Witz spoke about a search warrant and arrests that were made for narcotics and operating a chop shop. Chief Witz spoke about a press release from the Cook County Sheriff and the Franklin Park Police Department taking place on September 3 in which several subjects were arrested and weapons seized**
- 3. Chief Iovinelli spoke about a transformer that exploded and caused a building fire. Chief Iovinelli reported on a walk-thru of Digital Realty. Chief Iovinelli announced he will be in Pueblo, Colorado next week for training on how to deal with crude oil trains**
- 4. John Schneider spoke about an application that had been submitted for the WMRA area to widen streets. The Village was awarded \$250,000 for this project and construction should begin next year. Mr. Schneider spoke about vacant buildings in the Village**
- 5. Vernel Miller spoke about agenda item #7 regarding the proposal from KCS Computer Technology for the annual renewal of the anti-virus and backup software. Mr. Miller announced the Village website would soon have forms on it for people to fill out**
- 6. Joe Lauro spoke about the closing of Gage Avenue at Ruby Street for work on the signals. Mr. Lauro spoke about the damage to the pump motor at the Nestle's pump station. Mr. Lauro spoke about the injection of foam into sewers in the WMRA area. After the foam went through, there seems to be fewer backups. Mr. Lauro spoke about the 50/50 sidewalk program currently in progress. Mr. Lauro spoke about agenda item #3 regarding the Caterpillar backhoe loader. Mr. Lauro spoke about street sweeping. Mr. Lauro spoke about buying street salt and how prices have gone up drastically. Mr. Lauro spoke about leak detection reports**

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, AUGUST 11, 2014**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,769,587.33 (Item moved to New Business.)**
3. **ORDINANCE NO. 1415 VC**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A GOVERNMENTAL EQUIPMENT LEASE PURCHASE AGREEMENT BY AND BETWEEN CATERPILLAR FINANCIAL SERVICES CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE ACQUISITION AND FINANCING OF A NEW 420F CATERPILLAR BACKHOE LOADER
4. **ORDINANCE NO. 1415 VC**
AN ORDINANCE AMENDING ARTICLE B OF CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER AND SEWER SERVICE CHARGES)
5. **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)
6. **MOTION TO APPROVE A CONSULTING SERVICES AGREEMENT BY AND BETWEEN STRUCTURAL TECHNOLOGIES, INCORPORATED, 103 FESSLER DRIVE, BLOOMINGDALE, ILLINOIS 60108, AND THE VILLAGE OF FRANKLIN PARK FOR THE ROOF REPLACEMENT PROJECT SPECIFICATIONS, DOCUMENT PREPARATION AND SITE INSPECTION AND PROJECT MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$9,400.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME; AND FURTHER DIRECT THE BUILDING DEPARTMENT DIRECTOR TO UNDERTAKE SUCH ACTION AS DEEMED NECESSARY TO OVERSEE THE PROJECT**
7. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE A PROPOSAL FROM KCS COMPUTER TECHNOLOGY, INCORPORATED, 9524 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS, FOR THE ACQUISITION AND INSTALLATION OF ANTI-VIRUS AND BACKUP SOFTWARE AND LICENSING AGREEMENTS TO ENSURE THE EFFECTIVE OPERATION OF THE VILLAGE'S COMPUTER SYSTEM AND SERVICES TO RESIDENTS, IN AN AMOUNT NOT TO EXCEED \$6,984.00, AND AUTHORIZE THE IT MANAGER TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SAME**

- 8. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FOR SEWER LINE ROOT CONTROL SERVICE FROM DUKE'S ROOT CONTROL, INCORPORATED, 1020 HIAWATHA BOULEVARD, SYRACUSE, NEW YORK, 13204, TO REMOVE AND PREVENT ROOT GROWTH IN VARIOUS SANITARY SEWERS, IN AN AMOUNT NOT TO EXCEED \$22,885.57 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 SERVICES**
- 9. MOTION TO APPROVE H & H ELECTRIC COMPANY, FRANKLIN PARK, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE RUBY STREET TRAFFIC AND RAILROAD SIGNAL INTERCONNECT PROJECT IN THE AMOUNT OF \$289,909.90, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSULTING ENGINEERS**
- 10. MOTION TO APPROVE KNIGHTS OF COLUMBUS AVE MARIA COUNCIL NO. 4456 REQUEST FOR THEIR ANNUAL TOOTSIE ROLL FUNDRAISER CAMPAIGN COLLECTION FRIDAY, SEPTEMBER 19 AND SATURDAY, SEPTEMBER 20, 2014**
- 11. MOTION TO APPROVE KNIGHTS OF COLUMBUS SHERIDAN-CARROLL COUNCIL REQUEST FOR THEIR ANNUAL TOOTSIE ROLL FUNDRAISER COLLECTION FRIDAY, SEPTEMBER 19 AND SATURDAY, SEPTEMBER 20, 2014 REQUESTING GRAND AVENUE AND MANNHEIM ROAD**
- 12. MOTION TO APPROVE SETTLEMENT OF PTAB CASE NUMBER 09-25408 AND AUTHORIZING VILLAGE ATTORNEY TO EXECUTE STIPULATION OF ASSESSMENT**
- 13. MOTION TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE A PROPERTY ACCESS AGREEMENT BY AND BETWEEN JSCO REAL ESTATE, LLC AND THE VILLAGE OF FRANKLIN PARK FOR PROPERTY BETWEEN 9100 BELMONT AVENUE AND 3120 ELM STREET**
- 14. MOTION TO APPROVE KIWANIS CLUB OF BENSENVILLE, WOOD DALE, AND FRANKLIN PARK AND THE LEYDEN KEY CLUB OF EAST LEYDEN HIGH SCHOOL "PEANUT DAY" COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD AND GRAND AVENUE AND 25TH AVENUE OCTOBER 4, 2014 FROM 9:00 A.M. TO 5:00 P.M. (RAIN DATE OCTOBER 11, 2014)**

Motion made by Mr. Johnson, seconded by Mr. Ybarra/Ms. McLean to Approve the Consent Agenda absent Item #2.

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

VIII. UNFINISHED BUSINESS

1. None

IX. NEW BUSINESS

APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,769,587.33

Trustee Johnson explained the voucher expenditure list includes a payment to C. Johnson Sign Company so he will abstain from voting

Motion made by Ms. Special, seconded by Mr. Ybarra to Approve the Voucher Expenditures List in the Amount of \$2,769,587.33.

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

X. APPOINTMENTS/SWEARING IN

President Pedersen appointed Christopher Armstrong as an auxiliary police officer

Motion made by Ms. McLean, seconded by Mr. Johnson to approve the appointment of Christopher Armstrong to the auxiliary police officer position.

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

(Mr. Armstrong was not present at the meeting)

XI. COMMENTS FROM THE CLERK

1. **Village Clerk Tommy Thomson announced the deadline for the names for the Veteran's Wall are due by mid-October**

XII. COMMENTS FROM THE PRESIDENT

1. **President Pedersen spoke about the Citizen's Advisory Committee and anyone interested in becoming a member**

XIII. CLOSED/EXECUTIVE SESSION

1. None

XIV. ADJOURNMENT

**Motion made by Mr. Ruhl seconded by Mr. Petersen to adjourn at 7:57 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act