

**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 4, 2018**

- 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 Irene Avitia 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: Lisa Anthony (Health and Human Resources Director), David Gonzalez (Comptroller), Joe Lauro (Utilities Commissioner), Mark Weber (Village Engineer), Elyse Vukelich (Village Planner), Director of Police Mike Witz (Police Department), Chief William Brehm (Fire Department)
- IV. SWEARING IN OF BRANDON BIEZE AS A FRANKLIN PARK POLICE OFFICER  
SWEARING IN OF AURIEL PAYAN AS A FRANKLIN PARK POLICE OFFICER  
SWEARING IN OF MICHAEL SARNI AS A FRANKLIN PARK POLICE OFFICER**
- Village Clerk Irene Avitia swore in Brandon Bieze as a Franklin Park Police Officer*
- Village Clerk Irene Avitia swore in Auriel Payan as a Franklin Park Police Officer*
- Village Clerk Irene Avitia swore in Michael Sarni as a Franklin Park Police Officer*
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**  
1. Frank Helmsworth – Commented on traffic concerns west of Mannheim Road on Grand Avenue by 10515 Grand Avenue
- VI. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**  
1. **MR. JOHNSON STATED HE WOULD LIKE TO STRIKE AGENDA ITEM #4 FROM THE CONSENT AGENDA**

2. **MR. JOHNSON ANNOUNCED THE PARK DISTRICT WILL BE HAVING THEIR ANNUAL EDDIE BIONDO FALL FEST PARADE ON SUNDAY, SEPTEMBER 30, AT 1:00 P.M.**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso Chair)**
1. **MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING, THERE WERE 3 WATER MAIN BREAKS, 1 WATER VALVE REPAIRED, 3 B-BOXES DUG UP AND REPAIRED, AND 1 HYDRANT REPLACED**
  2. **MR. CAPORUSSO REPORTED THE WATER METER DIVISION COMPLETED 197 SERVICE CALLS**
  3. **MR. CAPORUSSO REPORTED THE SEWER DIVISION CLEANED OUT AND INSPECTED 59 STORM DRAINS AND 41 SANITARY DRAINS. TRUCK 211 RODDED OUT 1,570 FEET OF SANITARY LINES AND 1,217 FEET OF STORM LINES. 102 FEET OF SANITARY SEWERS WERE TELEVISED. THE SEWER DIVISION ALSO CHECKED AND CLEANED ALL BAD SPOTS THROUGHOUT THE VILLAGE ON BOTH STORM AND SANITARY MAIN LINES**
  4. **MR. CAPORUSSO ANNOUNCED THE REUTER PHASE 1 B PROJECT HAS BEGUN. TREES ARE BEING REMOVED THIS WEEK TO ALLOW FOR UNDERGROUND WORK**
  5. **MR. CAPORUSSO STATED THIS PAST WEEKEND 2.1" OF RAIN FELL WITHIN 30 MINUTES. STREETS AND INTERSECTIONS WERE FLOODED BUT THE SEWERS WERE ABLE TO DRAIN THE STREETS WHEN THE RAIN ENDED**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL STATED THE POLICE DEPARTMENT HAS THREE NEW OFFICERS**
  2. **MR. RUHL REPORTED FIRE CHIEF BREHM WAS ABLE TO OBTAIN A FEMA ASSISTED GRANT FOR EXHAUST REMOVAL FROM THEIR FIRE STATION IN THE AMOUNT OF \$64,776.00**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED SINCE THE LAST MEETING, 57 TONS OF COLD PATCH HAS BEEN APPLIED AS WELL AS 22 STREET DRAIN PATCHES COMPLETED**
  2. **MR. YBARRA STATED THE FLEET DIVISION PERFORMED OVER 200 HOURS OF VEHICLE REPAIRS**
  3. **MR. YBARRA REPORTED 23 SIGNS WERE INSTALLED THROUGHOUT THE VILLAGE**
  4. **MR. YBARRA STATED THE FORESTRY DIVISION COMPLETED 17 TREE REMOVALS AND 21 TREE TRIMS**
  5. **MR. YBARRA STATED AGENDA ITEM #7 IS FOR THE CRACK SEALING OF VARIOUS STREETS AND AGENDA ITEM #8 IS FOR THE FENCE THAT WILL GO UNDERNEATH THE MANNHEIM BRIDGE**

- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE  
(Ms. Special, Chair)**
- 1. MS. SPECIAL STATED THE BUILDING DEPARTMENT HAD 155 PERMITS APPLIED FOR IN THE LAST 2 WEEKS. THERE WERE 116 BUILDING PERMITS, 31 ELECTRICAL PERMITS, AND 8 SIGN PERMITS. THERE WERE 27 PROPERTY CLOSINGS, 6 NEW BUSINESSES APPLYING FOR OCCUPANCY, AND 1 OCCUPANCY CERTIFICATE**
  - 2. MS. SPECIAL REPORTED ELYSE VUKELICH OF THE COMMUNITY DEVELOPMENT DEPARTMENT ATTENDED THE AUGUST 20<sup>th</sup> ELGIN/O'HARE WESTERN ACCESS PROJECT ADVISORY BOARD MEETING**
  - 3. MS. SPECIAL STATED COMMUNITY DEVELOPMENT STAFF ATTENDED A MEETING ON AUGUST 21, LEAD BY THE ILLINOIS TOLL WAY REGARDING CONSTRUCTION SCHEDULES AND IMPROVEMENTS TO I-294**
  - 4. MS. SPECIAL REPORTED VILLAGE ENGINEER MARK WEBER GAVE A PRESENTATION TO THE PLANNING COMMISSION REGARDING THE CRYSTAL CREEK MAP REVISION AND LEE STREET BUYOUT PROGRAM**
- F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN REPORTED 'SHRED DAY' WAS A SUCCESS AND OVER 4,000 LBS. OF PAPER WAS SHREDDED**
  - 2. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE WILL BE HELD ON FRIDAY, SEPTEMBER 14 FROM 3:00 TO 7:00 P.M.**
  - 3. MS. MCLEAN ANNOUNCED THERE WILL BE A SENIOR HEALTH FAIR HELD ON THURSDAY, OCTOBER 25 FROM 9:00 A.M. TO 1:00 P.M. THE HEALTH FAIR WILL BE HELD AT NORTH PARK. MORE INFORMATION TO FOLLOW**
- VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**
- 1. David Gonzalez spoke about agenda item #5. This is an annual renewal for a line of credit with Belmont Bank and Trust Company with the same terms as before. Mr. Gonzalez reported on the June financial report**
  - 2. Joe Lauro spoke about Copenhagen Construction starting the underground work on the water and sewer on the streets north of Addison Avenue. When this work is completed, the streets will be resurfaced. (The Village has gone out to bid for the resurfacing of the streets.)**

**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 Irene Avitia read aloud public recital of Consent Agenda items**

- 1. APPROVAL OF THE MINUTES FROM:  
(a) THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, AUGUST 13, 2018  
(b) ANNUAL APPROPRIATION ORDINANCE HEARING HELD ON MONDAY, JULY 16, 2018**
- 2. APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$1,964,612.00**
- 3. ORDINANCE NO. 1819 VC  
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 3045 LINCOLN STREET**
- 4. ORDINANCE NO. 1819 VC  
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PURCHASING PROCEDURES *(Item removed)*)**
- 5. ORDINANCE NO. 1819 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A MODIFICATION TO THE PROMISORY NOTE CREDIT AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND BELMONT BANK & TRUST COMPANY**
- 6. ORDINANCE NO. 1819 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING SALARY SCHEDULES AND OTHER COMPENSATION**
- 7. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM PROFESSIONAL PAVING & CONCRETE COMPANY, INCORPORATED, 1N282 PARK BOULEVARD, GLEN ELLYN, ILLINOIS FOR CRACK SEALING OF VARIOUS STREETS IN AN AMOUNT NOT TO EXCEED \$24,300.00, 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**

8. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM STANDARD FENCE COMPANY, INCORPORATED, 2723 HARLEM AVENUE, CHICAGO, ILLINOIS, TO SUPPLY AND INSTALL A SEVEN FOOT CHAIN LINK FENCE WITH PRIVACY SLATS AND GATES UNDER THE MANNHEIM ROAD BRIDGE IN AN AMOUNT NOT TO EXCEED \$30,095.00, 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**
  
9. **MOTION TO APPROVE GIRL SCOUTS OF GREATER CHICAGO AND NW INDIANA REQUEST TO CONDUCT THEIR ANNUAL FALL PRODUCT SALE OCTOBER 1 – 21, 2018, AND ANNUAL COOKIE PROGRAM JANUARY 1 – 21, 2019, FUNDRAISER**
  
10. **MOTION TO APPROVE KIWANIS CLUB OF BENSENVILLE, WOOD DALE AND FRANKLIN PARK REQUEST FOR THE ANNUAL PEANUT DAY COLLECTON TAG DAY THURSDAY, SEPTEMBER 27 THROUGH SATURDAY, SEPTEMBER 29, 2018 AND ALSO SATURDAY, OCTOBER 20, 2018, WITH THE LEYDEN KEY CLUB STUDENTS AT THE CORNERS OF GRAND AVENUE AND MANNHEIM ROAD AND ALSO GRAND AVENUE AND 25<sup>TH</sup> STREET**
  
11. **MOTION TO APPROVE KNIGHTS OF COLUMBUS AVE MARIA COUNCIL #4456 REQUEST FOR THEIR ANNUAL TOOTSIE ROLL DRIVE COLLECTION ON FRIDAY, SEPTEMBER 21 AND 22, 2018**

Motion made by Ms. McLean, seconded by Mr. Ybarra to approve Consent Agenda items #1-11 striking agenda item #4.

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

(Village Clerk Irene Avitia read aloud each of the items that were identified on the consent agenda and under consideration by the Village Board before final action on the items identified on the consent agenda occurred)

**IX. UNFINISHED BUSINESS**

1. None

**X. NEW BUSINESS**

1. None

**XI. APPOINTMENTS/SWEARING IN**

1. None

**XII. COMMENTS FROM THE CLERK**

- 1. Village Clerk Irene Avitia announced she applied for and received a \$500.00 scholarship to attend the Municipal Clerks Institute Academy in October. Ms. Avitia reported the Clerk's office processed 75 passports, 49 photos, 39 FOIA requests, 38 garage sale applications, and 17 notarizations**

**XIII. COMMENTS FROM THE PRESIDENT**

- 1. President Pedersen spoke about how busy he was this past weekend attending many different events**

**XIV. CLOSED/EXECUTIVE SESSION**

- 1. None**

**XV. ADJOURNMENT**

**Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 7:38 p.m.  
Voice vote carried**

**ATTEST**

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**Irene Avitia, Village Clerk**

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**