

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 8, 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 Matt Welch, Village Attorney
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Dave Talbott (Village Engineer), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Andy Smolen (Deputy Utilities Commissioner), Chief Steve Iovinelli and Battalion Chief Bill Brehm (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department).
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**
1. None
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON STATED THE VILLAGE'S BUDGET RECEIVED AN A+ RATING ONCE AGAIN FROM STANDARD AND POORS**
 - 2. MR. JOHNSON ANNOUNCED THE SPECIAL EVENT, "MILITARY DAYS" WILL BE HELD ON OCTOBER 17 AND OCTOBER 18**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**
- 1. MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING, THERE HAVE BEEN TWO WATER MAIN BREAKS**
 - 2. MR. CAPORUSSO REPORTED 13 STREET DRAINS HAVE BEEN REPAIRED**
 - 3. MR. CAPORUSSO REPORTED THE FINAL PART OF THE SCOTT STREET BASIN PROJECT ON HAWTHORNE STREET AND ELDER LANE IS ALMOST COMPLETED**

4. MR. CAPORUSSO STATED THE CULLERTON STREET PROJECT IS ONGOING
 5. MR. CAPORUSSO REPORTED THE SILVER CREEK CHANNEL IMPROVEMENTS HAS STARTED AND IS MOVING ALONG
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)
1. MR. RUHL ANNOUNCED THE POLICE DEPARTMENT RECEIVED A GRANT FROM I.D.O.T. FOR \$29,346 WHICH WILL BE USED FOR OVERTIME OF OFFICERS ENFORCING THE SEATBELT AND D.U.I. LAWS
 2. MR. RUHL REPORTED THE POLICE DEPARTMENT ARRESTED TWO SUBJECTS FROM MELROSE PARK FOR GRAFFITI
 3. MR. RUHL REPORTED TWO SUBJECTS WERE ARRESTED FOR ARSON OF A TRAILOR LOCATED AT 10220 FRANKLIN AVENUE
 4. MR. RUHL STATED TEN OFFICERS FROM OUR POLICE DEPARTMENT ATTENDED THE FUNERAL FOR THE OFFICER FROM FOX LAKE
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)
1. MR. YBARRA REPORTED 43 TONS OF COLD PATCH WAS USED TO REPAIR POTHOLES
 2. MR. YBARRA STATED THE LARGE AERIAL TRUCK IS DOWN
 3. MR. YBARRA REPORTED THE CHIPPER CREWS ARE OUT THROUGH THE FALL FOR BRANCH PICKUPS
 4. MR. YBARRA STATED THERE ARE MANY CONSTRUCTION PROJECTS GOING ON. THE SCOTT STREET BASIN IS ENTERING ITS FINAL PHASE
 5. MR. YBARRA STATED AGENDA ITEM #8 IS FOR APPROVING JOHN NERI CONSTRUCTION AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE WEST MANNHEIM RESIDENTIAL AREA IMPROVEMENT PROJECT
 6. MR. YBARRA ANNOUNCED THE 2015 50/50 SIDEWALK PROGRAM IS CLOSED AND APPLICATIONS ARE NO LONGER BEING TAKEN
 7. MR. YBARRA REQUESTED TO HAVE AGENDA ITEM #9 MOVED TO NEW BUSINESS
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)
1. MS. SPECIAL STATED THE DEPARTMENT OF COMMUNITY DEVELOPMENT AND ZONING ATTENDED THE FIRST ADVISORY MEETING FOR THE ELGIN/O'HARE BICYCLE AND PEDESTRIAN PLAN
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)
1. MS. MCLEAN ANNOUNCED THERE WILL BE A COMMUNITY BLOOD DRIVE SEPTEMBER 11 FROM 3:00 TO 7:00 P.M., AT THE FRANKLIN PARK COMMUNITY CENTER

2. **MS. MCLEAN ANNOUNCED THERE WILL BE A 5K WALK/RUN HELD ON SEPTEMBER 19. PLEASE REGISTER WITH THE PARK DISTRICT**
3. **MS. MCLEAN STATED SHE HAS BEEN INVITED TO THE WHITE HOUSE ON SEPTEMBER 16 FOR THE WORK SHE HAS BEEN DOING FOR “LET’S MOVE”**
4. **MS. MCLEAN ANNOUNCED SEPTEMBER 24 THRU SEPTEMBER 26 KIWANIS IS HAVING THEIR PEANUT DRIVE. ON SEPTEMBER 18 AND SEPTEMBER 19, THE KNIGHTS OF COLUMBUS ARE HAVING THEIR TOOTSIE ROLL DRIVE**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

1. **John Schneider spoke about agenda item #4 regarding amending sections 9-8-3(f)(5)(i) of the Zoning Code relating to the regulation of driveway design. Mr. Schneider spoke on New Business agenda items #1 thru #4 which he stated all relate to Molto Capital. This is for the development of the property of Seymour Avenue/Waveland Avenue. The Village has spent the last seven months working out this agreement with Molto Capital. Item #1 basically is mandated by the TIF ordinance and determines the proposed area is subject to the blighting area factors. It adopts a plan for alleviating existing conditions. Item #2 is also required by the TIF ordinance and it specifies what constitutes the Seymour Avenue/Waveland area TIF district. Item #3 is basically the last mandatory item and it directs the Cook County Assessor to establish the base EAV which is the beginning point of how much money can flow into project development within the TIF area. Within the TIF area, Item #4 basically constitutes the Village’s agreement with Molto Capital, in this case CNT Franklin Park, LLC.**
2. **Chief Iovinelli spoke about a generator that broke at fire station #2. It will take about eight weeks lead time from start to finish to install the new generator. Chief Iovinelli spoke about the new ambulance arriving in about a week. The ambulance will be put out on the street in about three weeks**
3. **Dave Talbott reported Elder Lane between Richard Avenue and the south end currently has some roller compacted concrete down. Mr. Talbott reported the Scott Street basin is moving forward and the Cullerton Avenue project is moving along even with the utility issues. Mr. Talbott spoke about agenda item #8 regarding the John Neri Construction Company being the lowest responsible and responsive bidder for the West Mannheim Residential Area (WMRA) improvements project. Mr. Talbott reported the street projects are about finished. The Lonnquist Drive area is completed. Mr. Talbott spoke about Gage Street closing – stop lights have been removed and stop signs have been installed**

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 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 10, 2015**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,670,031.24**
3. **ORDINANCE NO. 1516 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 3225 GUSTAV STREET
4. **ORDINANCE NO. 1516 VC**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-8-3(f)(5)(i) OF THE ZONING CODE RELATING TO THE REGULATION OF DRIVEWAY DESIGN (ZBA: 15-11)
5. **ORDINANCE NO. 1516 G**
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN MUNICIPAL MANAGEMENT SERVICES INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR POLICE DEPARTMENT RECORDS DIVISION STAFF
6. **ORDINANCE NO. 1516 G**
AN ORDINANCE APPROVING AN EMERGENCY SERVICE DISPATCH SERVICES AGREEMENT BY AND BETWEEN NORCOMM PUBLIC SAFETY COMMUNICATIONS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. **MOTION TO APPROVE SCADA SYSTEM SOFTWARE LICENSE RENEWAL PROPOSAL FROM INDUSTRIAL NETWORK SYSTEMS, 724 EAST KENSINGTON ROAD, ARLINGTON HEIGHTS, ILLINOIS 60004, IN AN AMOUNT NOT TO EXCEED \$4,296.58, FOR EQUIPMENT IN WATER AND SEWER LIFT STATIONS TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENT AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**
8. **MOTION TO APPROVE JOHN NERI CONSTRUCTION COMPANY, INCORPORATED, 770 FACTORY ROAD, ADDISON, ILLINOIS 60101, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE WEST MANNHEIM RESIDENTIAL AREA (WMRA) IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$2,396,982.50, 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

- 9. MOTION TO APPROVE THE PROPOSAL FROM ELGIN SWEEPING SERVICES, INCORPORATED, 1015 WEST PERSHING, CHICAGO, ILLINOIS 60609, FOR THE RENTAL OF TWO STREET SWEEPERS FOR UNLIMITED USE DURING THE MONTHS OF OCTOBER AND NOVEMBER IN AN AMOUNT NOT TO EXCEED \$21,440.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME *(Item moved to New Business)***
- 10. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM MEM ELECTRIC, INCORPORATED, 700 NORTH IOWA AVENUE, VILLA PARK, ILLINOIS 60160, TO SUPPLY AND INSTALL A KOHLER 150KW NATURAL GAS THREE PHASE GENERATOR TO SERVE FIRE STATION TWO IN AN AMOUNT NOT TO EXCEED \$76,480.00, 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 RATIFY AND APPROVE EMERGENCY WATER MITIGATION SERVICE REPAIRS ON ELDER LANE FROM RESTORE RESTORATION, INCORPORATED, 11241 MELROSE AVENUE, FRANKLIN PARK, ILLINOIS 60131, IN AN AMOUNT NOT TO EXCEED \$28,861.00, 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 RATIFY AND APPROVE EMERGENCY EQUIPMENT REPAIRS ON ELDER LANE FROM FREEDOM HEATING AND COOLING, INCORPORATED, 9958 WEST GRAND AVENUE, FRANKLIN PARK, ILLINOIS 60131, IN AN AMOUNT NOT TO EXCEED \$11,764.00, 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 AN ACTUARIAL SERVICES PROPOSAL FOR THE POLICE PENSION FUND AND THE FIREFIGHTER PENSION FUND FROM TWS ACTUARY, 1770 SOUTH RANDALL ROAD, SUITE 104, GENEVA, ILLINOIS 60134, IN AN AMOUNT NOT TO EXCEED \$2,500.00 PER YEAR,**

PER FUND FOR FISCAL YEAR 2015, 2016 AND 2017, AND AN ADDITIONAL \$1000.00 PER YEAR, PER FUND, IF ADDITIONAL GASB DISCLOSURES AND TEST ARE REQUIRED AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME

14. MOTION TO APPROVE KIWANIS CLUB OF BENSENVILLE, WOOD DALE AND FRANKLIN PARK REQUEST FOR THEIR ANNUAL PEANUT DAY COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD AND GRAND AVENUE AND 25TH AVENUE ON SEPTEMBER 24, 25 AND 26, 2015

15. MOTION TO APPROVE KNIGHTS OF COLUMBUS SHERIDAN-CARROLL COUNCIL #537 REQUEST FOR THEIR ANNUAL TOOTSIE ROLL FUNDRAISER COLLECTION FRIDAY, SEPTEMBER 18 AND SATURDAY, SEPTEMBER 19, 2015, REQUESTING GRAND AVENUE AND MANNHEIM

Motion made by Ms. McLean, seconded by Mr. Caporusso to approve the Consent Agenda absent item #9.
Roll Call: Ayes – Mr. Caporusso, Mr. Johnson, Ms. McLean, Mr. Ruhl, Ms. Special,, and Mr. Ybarra.
Nay – 0. Absent – 0. Abstain – 0.

VIII. NEW BUSINESS

1. ORDINANCE NO. 1516 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ADOPTING THE SEYMOUR AVENUE/WAVELAND AVENUE TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT

Motion made by Mr. Johnson, seconded by Mr. Caporusso to approve “*An Ordinance of the Village of Franklin Park, Cook County, Illinois, adopting the Seymour Avenue/Waveland Avenue Tax Increment Financing Redevelopment Plan and Project.*”

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

2. ORDINANCE NO. 1516 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DESIGNATING THE SEYMOUR AVENUE/WAVELAND AVENUE REDEVELOPMENT PROJECT AREA, A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT

Motion made by Mr. Ybarra, seconded by Ms. Special to approve “*An Ordinance of the Village of Franklin Park, Cook County, Illinois, Designating the Seymour Avenue/Waveland Avenue Redevelopment Project Area, A Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act*”

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

3. ORDINANCE NO. 1516 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE SEYMOUR AVENUE/WAVELAND AVENUE REDEVELOPMENT PROJECT AREA

Motion made by Mr. Caporusso, seconded by Ms. Special to approve “An Ordinance of the Village of Franklin Park, Cook County, Illinois, Adopting Tax Increment Allocation Financing for the Seymour Avenue/Waveland Avenue Redevelopment Project Area”

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

4. ORDINANCE NO. 1516 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND CNT FRANKLIN PARK, LLC

Motion made by Mr. Johnson, seconded by Ms. Special to approve “An Ordinance of the Village of Franklin Park, Cook County, Illinois, Authorizing and Approving A Tax Increment Financing Redevelopment Agreement by and between the Village of Franklin Park and CNT Franklin Park, LLC”

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

Joe Lauro spoke about the rental of the two street sweepers and the contract.

Mr. Lauro explained last year he did the same exact contract for the leaf season. The board gave approval for a new sweeper but the department is not going to get it until the end of December which is after leaf season. For the one month of October, only one sweeper is needed. Two sweepers are needed for November. When Mr. Lauro prepped the memo for the board, everything on the memo was correct except when he calculated it. Mr. Lauro added the total cost not to exceed for the one month of November for the two sweepers and he didn't include the first month of October. Mr. Lauro explained the amount should be \$32,640.00 and not \$21,440.00

9. MOTION TO APPROVE THE PROPOSAL FROM ELGIN SWEEPING SERVICES, INCORPORATED, 1015 WEST PERSHING, CHICAGO, ILLINOIS 60609, FOR THE RENTAL OF TWO STREET SWEEPERS FOR UNLIMITED USE DURING THE MONTHS OF OCTOBER AND NOVEMBER IN AN AMOUNT NOT TO EXCEED \$21,440.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME

Motion made by Mr. Ybarra, seconded by Mr. Caporusso to amend #9 Motion to approve the proposal from Elgin Sweeping Services to reflect an amount of \$32,640.00 instead of the \$21,440.00 as written.

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

Motion made by Mr. Johnson, seconded by Mr. Ybarra to approve the motion as amended.

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

IX. APPOINTMENTS/SWEARING IN

1. None

X. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson stated he is sending out a follow-up letter to the residents that never responded to his first letter regarding handicapped parking spaces. Mr. Thomson announced he is still accepting veterans' documents for the Veterans' Wall

XI. COMMENTS FROM THE PRESIDENT

1. President Pedersen apologized for not including the clerk in his Cullerton comments at the ground-breaking ceremony. President Pedersen thanked the trustees but forgot to thank the clerk
2. President Pedersen stated he will be presenting at the Illinois Municipal League on Friday, September 18 at 2:15 p.m. The topic is going to be: "How to Make Your Community Friendly to Real Estate Brokers."
3. President Pedersen read a Knights of Columbus proclamation
4. President Pedersen spoke about a new business that moved into town from Elmwood Park. The company (MVP) has presented a significant number of challenges
5. President Pedersen spoke about his trip to Poland

XII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Caporusso, seconded by Ms. McLean to recess to Closed Session for matters of probable or imminent litigation; salary schedules for one or more classes of employees; and employment, compensation, discipline, performance or dismissal of certain employees at 7:47 p.m.

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

RETURNED FROM CLOSED SESSION AT 8:42 P.M.

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

No action was taken in Closed Session

XIII. ADJOURNMENT

Motion made by Mr. Ruhl/Mr. Johnson, seconded by Mr. Caporusso to adjourn at 8:43 p.m.
Voice vote carried

ATTEST _____

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act