

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 15, 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 7:18 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk Tommy Thomson called the roll:

Present: Trustees Mr. Ruhl, Mr. Johnson, Ms. McLean, Mr. Petersen, Ms. Special, and Mr. Ybarra. 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), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), Eric Richard (Assistant Planner), Joe Lauro (Utilities Commissioner), Battalion Chief Bill Brehm (Fire Department) Chief Mike Witz and Deputy Chief Phil Ruch (Police Department), Mynor Rodriguez (I.T. Manager), Dave Talbott (Village Engineer)

IV. BUILDING DEPARTMENT PRESENTATION ON WASTE HAULING ISSUES

Carmen Cupello gave a presentation on waste hauling issues and spoke about garbage problems in the West Mannheim Residential Area (WMRA)

Trustee Ybarra read in Spanish what Carmen Cupello presented in English

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

1. Catalina Alvarado, Javier Dominguez, Edward Thomas, Adella Flores, and Alfredo Alvarado commented on garbage issues in the West Mannheim Residential Area (WMRA)

Joe Lauro spoke on public works picking up dumpsters in the West Mannheim Residential Area (WMRA) and sometimes having to store the dumpster

VI. COMMITTEE REPORTS

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

1. MR. JOHNSON STATED HE HAD NOTHING TO REPORT

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL REPORTED SINCE THE LAST MEETING, THERE WERE TWO WATER BREAKS**
 - 2. MR. RUHL STATED THE VAC TRUCK IS BACK IN SERVICE**
 - 3. MR. RUHL REPORTED PIPES WILL BE INSTALLED BY THE JACK B. WILLIAMS RESERVOIR TO SPEED UP THE DRAINING OF THE POND FOAM**
 - 4. MR. RUHL STATED DUKE'S ROOT CONTROL IS STARTING SEWER WORK IN THE REUTER'S SUBDIVISION AND JOE LAURO WILL SPEAK FURTHER ABOUT THIS LATER**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN ANNOUNCED MEDIATION WILL BE GOING ON THIS FRIDAY FOR THE FIRE DEPARTMENT**
 - 2. MR. PETERSEN STATED THE BOARD WILL BE VOTING ON TWO NEW SQUAD CARS**
 - 3. MR. PETERSEN WISHED CHIEF WITZ HAPPY BIRTHDAY**
 - 4. MR. PETERSEN ANNOUNCED RETIRED POLICE SARGEANT EDWARD KEMPF WHO IS FIGHTING TERMINAL CANCER WAS ACCEPTED FOR GENE THERAPY TREATMENT AT THE INDIANAPOLIS UNIVERSITY HOSPITAL**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA STATED AGENDA ITEM #16 IS FOR THE AUTOMOTIVE INFORMATION DATA SUBSCRIPTION, AGENDA ITEM #13 IS FOR REPAVING OF THE PARKING LOT AT FIRE STATION #2, AND AGENDA ITEM #15 IS FOR THE RENTAL OF TWO STREET SWEEPERS**
 - 2. MR. YBARRA STATED SINCE THE LAST MEETING, 14 TONS OF COLD PATCH HAS BEEN APPLIED FOR POTHOLE REPAIR. HOT PATCH HAS ALSO BEEN APPLIED**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL STATED ERIC RICHARD WILL SPEAK LATER ON AGENDA ITEM #12 REGARDING THE BROWNSFIELDS HAZARDOUS SUBSTANCE AND PETROLEUM ASSESSMENT GRANT**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN ANNOUNCED SATURDAY IS THE 5K MINI MILE**
 - 2. MS. MCLEAN REPORTED 27 PEOPLE DONATED AT THE RECENT BLOOD DRIVE**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Village Clerk Tommy Thomson reported agenda item #6 is for the removal of various handicapped reserved parking spaces. Mr. Thomson stated every other year people have to renew their individual handicap parking space**
- 2. Eric Richard spoke about agenda item #3 regarding a real estate tax assessment application by Olympia Food Industries, Inc. for an industrial facility located at 9501 Nevada Avenue. Mr. Richard spoke about agenda item #4 regarding a real estate tax assessment application by Great Lakes Lubricant Corporation for an industrial facility at 2340-2350 North 17th Street, about agenda item #5 regarding the initiation of an application for a zoning map amendment, and about agenda item #12 regarding the Village being awarded from the United States Environmental Protection Agency (USEPA) the Brownfields hazardous substances and petroleum assessment grant**
- 3. Dave Talbott spoke about three bids that were received for the repaving of the parking lot at fire station #2. Mr. Talbott spoke about the foaming of the sewers in the Reuter subdivision being for the removal of any tree roots. Mr. Talbott spoke about forming a citizen's committee starting in October to study train horn noise. Mr. Talbott reported on a \$250,000 block grant to address parking issues.**
- 4. Chief Witz reported on a narcotics search warrant that was executed last week on Edgington Street. Two male suspects were taken into custody and 66.6 grams of marijuana and \$1,400.00 cash were recovered. Chief Witz reported on a routine traffic stop on the 9300 block of Belmont Avenue in which 2-1/2 lbs. of marijuana and \$1,400.00 cash were recovered. Chief Witz spoke about agenda item #7 regarding harassment offenses. The ordinance will make it a local adjudication case. Chief Witz spoke about the auctioning surplus property. Chief Witz spoke about the new Ford Explorer bid process and about the new unmarked Ford Explorer**
- 5. Joe Lauro spoke about the paving of the parking lot at fire station #2. Mr. Lauro spoke about installing pipes at the Jack B. Williams retention pond. Mr. Lauro spoke about agenda item #15 regarding the rental of two street sweepers**

Mr. Johnson stated he would like to have agenda item #14 removed from the Consent Agenda and agenda item #8 moved to New Business

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 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 TUESDAY, SEPTEMBER 2, 2014**

- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,116,344.39**
- 3. RESOLUTION NO. 1415 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX
ASSESSMENT APPLICATION BY OLYMPIA FOOD INDUSTRIES, INC. FOR
AN INDUSTRIAL FACILITY LOCATED AT 9501 NEVADA AVENUE,
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 4. RESOLUTION NO. 1415 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX
ASSESSMENT APPLICATION BY GREAT LAKES LUBRICANT
CORPORATION FOR AN INDUSTRIAL FACILITY LOCATED AT 2340-2350
NORTH 17TH STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS**
- 5. RESOLUTION NO. 1415 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS, AUTHORIZING THE INITIATION OF AN APPLICATION FOR A
ZONING MAP AMENDMENT PURSUANT TO ARTICLE B OF CHAPTER 10
OF THE FRANKLIN PARK ZONING ORDINANCE (DOWNTOWN
REZONING)**
- 6. ORDINANCE NO. 1415 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE
VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS (ELIMINATE VARIOUS HANDICAPPED RESERVED PARKING
SPACES)**
- 7. ORDINANCE NO. 1415 VC
AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE FIVE OF THE
VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS (HARASSMENT OFFENSES)**
- 8. ORDINANCE NO. 1415 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN SI!
COMMUNICATIONS AND THE VILLAGE OF FRANKLIN PARK, COOK
COUNTY, ILLINOIS (*Moved to New Business*)**

9. **ORDINANCE NO. 1415 G**
AN ORDINANCE AUTHORIZING THE SALE AT AUCTION OF CERTAIN SURPLUS VEHICLES AND PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

10. **ORDINANCE NO. 1415 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING A FIRST AMENDMENT TO THE SOLID WASTE COLLECTION AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND REPUBLIC SERVICES/ALLIED WASTE SERVICES OF NORTH AMERICA, LLC

11. **MOTION TO APPROVE SETTLEMENT OF CASE NUMBER 2012-L-9084 IN AN AMOUNT NOT TO EXCEED \$145,000.00, AND AUTHORIZE SPECIAL COUNSEL TO PREPARE A RELEASE AND SETTLEMENT OF CLAIMS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME AND FURTHER DIRECT THE VILLAGE PRESIDENT TO EXECUTE SUCH ANY AND ALL NECESSARY DOCUMENTS**

12. **MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF COOK, COOK COUNTY DEPARTMENT OF ENVIRONMENTAL CONTROL (LEAD COALITION MEMBER), THE VILLAGE OF FRANKLIN PARK AND THE OTHER MUNICIPALITIES THEREIN NAMED PERTAINING TO THE USEPA BROWNFIELDS HAZARDOUS SUBSTANCES AND PETROLEUM ASSESSMENT GRANT IN ORDER TO SUPPRT COLLABORATION ON A REGIONAL BASIS AND AUTHORIZE THE DIRECTOR OF COMMUNITY DEVELOPMENT AS THE VILLAGE'S CONTACT AND FURTHER AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**

13. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM RABINE PAVING, 900 NATIONAL PARKWAY, SUITE 260, SCHAUMBURG, ILLINOIS 60173, FOR THE REPAVING OF THE PARKING LOT AT FIRE STAION #2, 10001 ADDISON AVENUE, FRANKLIN PARK, ILLINOIS 60131, IN AN AMOUNT NOT TO EXCEED \$42,151.25, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**

14. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM B. HANEY AND SONS, 1200 NORTH LOMBARD ROAD, LOMBARD, ILLINOIS 60148, FOR TREE TRIMMING AND DEADWOOD REMOVAL THROUGHOUT THE VILLAGE (APPROXIMATELY 5,865 PARKWAY TREES), IN AN AMOUNT NOT TO EXCEED \$371,648.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME *(Item removed)***

- 15. 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 \$32,320.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME**
- 16. MOTION TO APPROVE A SUBSCRIPTION RENEWAL PROPOSAL FROM ALL DATA, LLC, 9650 WEST TARON DRIVE, ELK GROVE, CALIFORNIA 95757, FOR AUTOMOTIVE INFORMATION DATA SUBSCRIPTION FOR A ONE YEAR TERM, IN AN AMOUNT NOT TO EXCEED \$1,500.00, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
- 17. MOTION TO APPROVE REQUEST BY THE WORLD WAR TWO HISTORICAL RE-ENACTMENT SOCIETY TO SUPPORT OPERATION COMFORT WARRIOER OF THE AMERICAN LEGION FOR USE OF THE GAZEBO AT BELMONT AND EDGINGTON AVENUES, AND A PORTION OF THE VACANT PROPERTY EAST OF 9451 BELMONT AVENUE FOR OCTOBER 11, 2014 AND OCTOBER 12, 2014; UPON PRESENTATION OF A CERTIFICATE OF INSURANCE**
- 18. MOTION TO APPROVE A PROPOSAL FROM MAPLE NET WIRELESS, INC., 4561 PINE CREEK ROAD, ELKHART, INDIANA 46516, FOR CERAGON NBD REPLACEMENT HARDWARE AND SERVICE FOR A ONE YEAR TERM, IN AN AMOUNT NOT TO EXCEED \$6,000.00, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
- 19. MOTION TO APPROVE A NET CARE SERVICE AND SUPPORT AGREEMENT FROM CDS OFFICE TECHNOLOGIES, INC., 1271 HAMILTON PARKWAY, ITASCA, ILLINOIS 60143, FOR SOFTWARE MAINTENANCE SERVICE AND SUPPORT, IN AN AMOUNT NOT TO EXCEED \$960.00, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
- 20. MOTION TO APPROVE THE PURCHASE OF A 2015 FORD EXPLORER AWD MARKED POLICE UNIT IN AN AMOUNT NOT TO EXCEED \$29,398.00 FROM AL PIEMONTE FORD, ILLINOIS, THROUGH THE STAE OF ILLINOIS PURCHASING PROGRAM, AND FURTHER AUTHORIZE THE POLICE CHIEF TO UNDERTAKE SUCH ACTION TO ACQUIRE SAME**
- 21. MOTION TO APPROVE THE PURCHASE OF A 2015 FORD EXPLORER AWD UNMARKED POLICE UNIT IN AN AMOUNT NOT TO EXCEED \$27,761.00, THROUGH THE STATE OF ILLINOIS PURCHASING PROGRAM FROM FUNDS RECEIVED FROM A DEPARTMENT OF JUSTICE GRANT IN THE AMOUNT OF \$26,000.00, WITH REMAINING FUNDS COMING FROM THE ASSET FORFEITURE FUND, AND FURTHER AUTHORIZE THE POLICE CHIEF TO UNDERTAKE SUCH ACTION TO ACQUIRE SAME**

Motion made by Mr. Ruhl, seconded by Ms. Special to Approve the Consent Agenda absent items #8 and #14.
Roll Call: Ayes – Mr. Ybarra, Ms. Special, Mr. Ruhl, Mr. Petersen, Ms. McLean, and Mr. Johnson.
Nay – 0. Absent – 0. Abstain – 0.

IX. UNFINISHED BUSINESS

1. None

X. NEW BUSINESS

8. ORDINANCE NO. 1415 G

**AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN SI!
COMMUNICATIONS AND THE VILLAGE OF FRANKLIN PARK, COOK
COUNTY, ILLINOIS**

Motion made by Mr. Johnson/Ms. McLean, seconded by Mr. Ruhl to direct the Village Attorney to amend the agreement to provide for the following additional terms: (1. The agreement can be terminated after 30 days written notice by either party with or without cause; (2) For the first 6 months of the agreement, the monthly fee shall be \$1,500.00 and to present the final version to the Village President for final execution.

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

Motion made by Mr. Ybarra, seconded by Ms. McLean to Approve item #8 as amended.

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

XI. APPOINTMENTS/SWEARING IN

1. None

XII. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson requested the board members bring their calendars to the next meeting to determine dates for the 2015 July and August meetings

XIII. COMMENTS FROM THE PRESIDENT

1. None

XIV. CLOSED/EXECUTIVE SESSION

1. None

XV. ADJOURNMENT

Motion made by Mr. Ruhl seconded by Ms. McLean to adjourn at 8:32 p.m.
Voice vote carried

ATTEST _____

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act