

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 17, 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), Joe Lauro (Utilities Commissioner), Chief William Brehm (Fire Department), Tom Dailly (I.T. Manager), and John Schneider (Community Development Director)

**IV. SWEARING IN OF PASQUALE DECICCO AS A FIRE DEPARTMENT
FIREFIGHTER/PARAMEDIC**

*Village Clerk Irene Avitia swore in Pasquale DeCicco as Fire Department
Firefighter/Paramedic*

V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)

1. None

VI. COMMITTEE REPORTS

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

- 1. MR. JOHNSON REPORTED THAT THE AUDIT SCHEDULED FOR MID OCTOBER IS ON TRACK**
- 2. MR. JOHNSON REMINDED EVERYONE ABOUT THE FALL FEST PARADE ON SUNDAY, SEPTEMBER 30**

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

- 1. MR. CAPORUSSO REPORTED NO WATER MAIN BREAKS OR LATERAL LINE BREAKS, 1 NEW WATER MAIN VALVE WAS**

REPLACED, NO HYDRANT REPAIRS, 131 SERVICE CLASS DUE TO HIGH BILLS, ESTIMATED READS AND LEAK DETECTION

- 2. MR. CAPORUSSO REPORTED THE SEWER DIVISION CLEANED OUT AND INSPECTED 35 STORM DRAINS AND CLEANED OUT 23 SANITARY DRAINS, 975 FEET OF SANITARY LINES WERE RODDED, 860 FEET OF STORM LINES WERE RODDED AND STORM AND SANITARY MAINS WERE CHECKED AND CLEANED**
- 3. MR. CAPORUSSO REPORTED 5 STREET DRAINS WERE REBUILT**
- 4. MR. CAPORUSSO ANNOUNCED THE RUETER PHASE 1B PROJECT IS MOVING ALONG, TREE REMOVALS WERE COMPLETED, GRINDING STUMPS SHOULD BE COMPLETED BY WEDNESDAY AND WATER WILL BE SHUT OFF SEPTEMBER 18 FROM 8 A.M. TO NOON FOR INSTALLATION OF 8 INCH WATER MAINS ALONG JOHANNA**
- 5. MR. CAPORUSSO REPORTED COPENHAGEN CONSTRUCTION CONTINUING TO REMOVE OLD CORRUGATED PIPE AND INSTALL NEW 12 INCH STORM SEWERS**

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

- 1. MR. RUHL HAD NOTHING TO REPORT**

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

- 1. MR. YBARRA REPORTED 43 TONS OF COLD PATCH WAS APPLIED AND 5 CUT OUTS WERE COMPLETED WITH HOT PATCH**
- 2. MR. YBARRA REPORTED 143.75 HRS OF FLEET REPAIRS AND SERVICE, 4 NEW “NO PARKING” SIGNS, 8 STREET NAME SIGNS, 1 STOP SIGN, 1 YIELD SIGN, 5 COMBO SIGNS AND REMOVED HANDICAPPED SIGN**
- 3. MR. YBARRA ALSO REPORTED 3 TREE REMOVALS, AND 12 TREE TRIMS**
- 4. MR. YBARRA ANNOUNCED COMPLETION OF SEALCOATING PROJECT, 2 ILLEGAL DUMPS AND 4 ILLEGAL FLY DUMP PICKUPS**
- 5. MR. YBARRA ANNOUNCED ITEM NUMBER 6 ON THE CONSENT AGENDA IS AWARDING THE 2018 STREET RESURFACING PROGRAM TO A LAMP CONCRETE AND CONSTRUCTION BECAUSE THEY WERE THE LOWEST BIDDER AND HAD THE REQUIRED BOND AND 2 ADDENDUMS REQUESTED**
- 6. MR. YBARRA ALSO ANNOUNCED THE POLICE STATION PARKING LOT IS ALMOST COMPLETE**

E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE

(Ms. Special, Chair)

- 1. MS. SPECIAL REPORTED FOR COMMUNITY DEVELOPMENT 100 STUDENTS AND STAFF OF EAST AND WEST LEYDEN HIGH SCHOOLS WILL BE TOURING TRITON COLLEGE, SLOAN VALVE AND SHIRLEY TOOL AND ENGINEERING FOR THE 2018 MANUFACTURING DAY ON OCTOBER 5**
- 2. MS. SPECIAL REPORTED COMMUNITY DEVELOPMENT AND CMAP WILL BE HOLDING A CONFERENCE AT ROMANOS ON OCTOBER 4**
- 2. MS. SPECIAL REPORTED 155 PERMITS APPLIED FOR, 77 PROPERTY**

CLOSINGS BOTH RESIDENTIAL AND COMMERCIAL AND 5 NEW BUSINESS OPENINGS

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

- 1. MS. MCLEAN ANNOUNCED THE BLOOD DRIVE WAS SUCCESSFUL WITH 26 DONORS**
- 2. MS. MCLEAN REPORTED THE SENIOR HEALTH FAIR AT NORTH PARK FROM 9 A.M. UNTIL 1 P.M. ON OCTOBER 25**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. NONE**

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, SEPTEMBER 4, 2018**

2. APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$782,379.35

3. RESOLUTION NO. 1819 R

A RESOLUTION OF THE VILLAGE OF FRANK PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS

4. 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 3630 EMERSON STREET

5. ORDINANCE NO. 1819 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR THE INCREASE OF THE SIGN FACE FOR AN ADVERTISING SIGN FROM 750 SQUARE FEET TO 1,200 SQUARE FEET AND TO CONVERT THE STATIC SIGN TO A V-SHAPED DIGITAL SIGN IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 18-17: 3400 MANNHEIM ROAD)

- 6. MOTION TO APPROVE A LAMP CONCRETE CONTRACTORS, INCORPORATED, 1900 WRIGHT BOULEVARD, SCHAUMBURG, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2018 ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$744,577.00, IN ACCORDANCE WITH AND PURSUANT TO THE BID ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE ENGINEER, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME**

- 7. MOTION TO AMEND THE AUGUST 13, 2018, MOTION AUTHORIZING THE LOWEST PROPOSAL FROM KCS COMPUTER TECHNOLOGY FOR COMPUTER SERVERS FROM THE AMOUNT OF \$34,265.00 TO THE AMOUNT OF \$36,119.00, 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 Mr. Johnson, seconded by Ms. Special to approve the Consent Agenda.

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. *Village Clerk Irene Avitia swore in Cotney Watts as Auxiliary Police Officer***

- 2. *Village Clerk Irene Avitia swore in Francisco Correa as Auxiliary Police Officer***

- 3. *Village Clerk Irene Avitia swore in Eligah Skinner as Auxiliary Police Officer***

- 4. *Village Clerk Irene Avitia swore in Luisa Perez-Gomez as Auxiliary Police Officer***

XII. COMMENTS FROM THE CLERK

1. None

XIII. COMMENTS FROM THE PRESIDENT

1. None

XIV. CLOSED/EXECUTIVE SESSION

1. None

XV. ADJOURNMENT

**Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 7:27 p.m.
Voice vote carried**

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act