

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 21, 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, Ms. Special, and Mr. Ybarra. Absent: Mr. Ruhl. 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), Frank Grieshamer (Treasurer), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), Dave Talbott (Village Engineer), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Ron Heller (Comptroller), Tom Dailly (I.T. Manager), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department).
- IV. PRESENTATION OF CERTIFICATE OF APPRECIATION TO TRAVIS HALL**

Chief Witz and Chief Iovinelli presented Travis Hall a Certificate of Appreciation for his work the past five years in honoring the police and fire personnel on 9/11
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**
 1. None
- VI. COMMITTEE REPORTS**
 - A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
 1. MR. JOHNSON REPORTED THE VILLAGE WAS ABLE TO GET THE \$7,000,000 BOND AT 4.3% FOR THE WATER AND SEWER WORK
 2. MR. JOHNSON STATED AGENDA ITEM #3 HAD A SCRIVENER'S ERROR ON THE RESOLUTION. IT SHOULD READ CNT FRANKLIN PARK, LLC INSTEAD OF PLATING INTERNATIONAL, INC.
 3. MR. JOHNSON ANNOUNCED "MILITARY DAYS" WILL BE HELD OCTOBER 17 AND 18

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

- 1. MR. CAPORUSSO STATED HE HAD NOTHING TO REPORT**

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

- 1. IN THE ABSENCE OF MR. RUHL, MR. YBARRA STATED HE HAD NOTHING TO REPORT**

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

- 1. MR. YBARRA STATED SINCE THE LAST MEETING, 22 TONS OF COLD PATCH HAS BEEN APPLIED THROUGHOUT THE TOWN**
- 2. MR. YBARRA REPORTED DUE TO HIGH WINDS FROM STORMS, THE STREET DEPARTMENT HAS BEEN VERY BUSY THE PAST COUPLE OF WEEKS. THERE HAVE BEEN OVER 78 SERVICE CALLS**
- 3. MR. YBARRA STATED THE STOP SIGNS THROUGHOUT THE VILLAGE HAVE BEEN DIVIDED INTO 12 COORDINATES FOR THE REPLACEMENT OF FADED SIGNS. THERE IS ONLY ONE COMPLETED COORDINATE**

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

- 1. MS. SPECIAL STATED SHE HAD NOTHING TO REPORT**

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

- 1. MS. MCLEAN STATED THIS PAST SATURDAY. SHE PARTICIPATED IN THE 5K RUN SPONSORED BY THE PARK DISTRICT**
- 2. MS. MCLEAN REPORTED ON HER TRIP TO WASHINGTON, D.C. WHERE SHE WAS INVITED BECAUSE OF HER WORK WITH "LET'S MOVE"**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Lisa Anthony announced Sunday, October 4 is the Fall Fest parade. Ms. Anthony reminded the board members there will be a Chamber of Commerce meeting this Wednesday**
- 2. Chief Witz reported the police department conducted two separate roadside safety checks at Grand Avenue and Mannheim Road and over 90 traffic citations were issued along with four arrests. Three of the arrests were for D.U.I.'s. Chief Witz spoke about a prostitution sting conducted last Thursday along Mannheim Road. Nine people were arrested. Chief Witz spoke about a rollover accident on River Road last Thursday afternoon in which the Franklin Park police and fire departments assisted. Chief Witz reported that in the last 60 days, six police reserves have been separated from the department. Three of the reserves did not complete their training, two resigned for family and employment, and one was workman's comp. Chief Witz spoke about agenda item #16 regarding amending disorderly conduct offenses**

3. **Dave Talbott spoke about agenda items #4 thru #8 being for old motor fuel tax projects the Village is trying to close out with the Illinois Department of Transportation (I.D.O.T.). Mr. Talbott spoke about ongoing construction. The Cullerton Avenue construction is very active right now. The Scott Street project is moving forward and moving into its final phase. Mr. Talbott reported on the Silver Creek project. Mr. Talbott reported the street project is pretty well finished for this year**
4. **John Schneider spoke about agenda item #21 being for a final plat of subdivision for 3701 Centrella Street and 3850 Carnation Street. This is taking the old Centrella site and subdividing two different parcels. This was approved by the Zoning Board of Appeals. Mr. Schneider spoke about agenda item #3 being a resolution of support for a 6B real estate tax assessment application for the Molto property. This is for phase I. Mr. Schneider spoke about agenda item #15 regarding an ordinance amending the zoning map to zone the property at 9137 Cherry Avenue from R-2 single family district to I-1 restricted industrial district. This property has always been industrial but for some reason it was split between R-2 single family district and I-1 restricted industrial district. Mr. Schneider spoke about agenda item #19 being for a drive-in establishment at 10203 Grand Avenue. This ordinance is for TCF Bank. Mr. Schneider spoke about agenda item #20 regarding granting a conditional use to allow a woodworking and wood products use at 9137 Cherry Avenue.**
5. **Chief Iovinelli announced he will be driving to Sterling, Illinois tomorrow to pick up the new ambulance. Chief Iovinelli spoke about the coordinated efforts of the police, fire, and utility departments working together on the rollover accident last Thursday. Chief Iovinelli spoke about his upcoming retirement on September 29 and thanked everyone for their support over the years**

President Pedersen thanked Chief Iovinelli for his service

6. **Carmen Cupello spoke about the building department being inundated with an enormous amount of permits. Many people are remodeling their homes and building additions. Many new businesses are applying for permits. Digital Realty is still working on their first two buildings. Mr. Cupello spoke about additional inspectors being needed because of the increase in permits. Mr. Cupello spoke about the new permit specialist who joined their department and what a great job she is doing**

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 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, SEPTEMBER 8, 2015**

**2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,814,807.72**

3. RESOLUTION NO. 1516 R

**A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX
ASSESSMENT APPLICATION BY PLATING INTERNATIONAL, INC., FOR
NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY GENERALLY
LOCATED AT 3701 CENTRELLA AVENUE, VILLAGE OF FRANKLIN PARK,
COOK COUNTY, ILLINOIS** (*Scrivener's error – should read: application by CNT
Franklin Park, LLC, not Plating International, Inc.*)

4. RESOLUTION NO. 1516 R

**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS IN ORDER TO PROVIDE PROJECT CLOSURE DOCUMENTATION
TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION PERTAINING TO
THE RESURFACING OF VARIOUS STREETS, SECTION NUMBER 94-00049-
00-FP, UNDER THE ILLINOIS HIGHWAY CODE FOR THE USE OF MOTOR
FUEL TAX FUNDS IN THE AMOUNT OF \$389,772.62**

5. RESOLUTION. 1516 R

**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS IN ORDER TO PROVIDE PROJECT CLOSURE DOCUMENTATION
TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION PERTAINING TO
THE RESURFACING OF VARIOUS STREETS, SECTION NUMBER 96-00052-
00-PV, UNDER THE ILLINOIS HIGHWAY CODE FOR THE USE OF MOTOR
FUEL TAX FUNDS IN THE AMOUNT OF \$38,763.48**

6. RESOLUTION. 1516 R

**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS IN ORDER TO PROVIDE PROJECT CLOSURE DOCUMENTATION
TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION PERTAINING TO
THE RESURFACING OF VARIOUS STREETS, SECTION NUMBER 96-00053-
00-RS, UNDER THE ILLINOIS HIGHWAY CODE FOR THE USE OF MOTOR
FUEL TAX FUNDS IN THE AMOUNT OF \$490,584.49**

7. RESOLUTION. 1516 R

**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS IN ORDER TO PROVIDE PROJECT CLOSURE DOCUMENTATION
TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION PERTAINING TO
THE RESURFACING OF VARIOUS STREETS, SECTION NUMBER 98-00054-
00-RS, UNDER THE ILLINOIS HIGHWAY CODE FOR THE USE OF MOTOR
FUEL TAX FUNDS IN THE AMOUNT OF \$411,363.36**

8. **RESOLUTION. 1516 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS IN ORDER TO PROVIDE PROJECT CLOSURE DOCUMENTATION TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION PERTAINING TO THE RESURFACING OF VARIOUS STREETS, SECTION NUMBER 00-00058-00-RS, UNDER THE ILLINOIS HIGHWAY CODE FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$529,483.60

9. **RESOLUTION NO. 1516 R**
A RESOLUTION REQUIRING THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, TO ABIDE BY THE PROPERTY TAX CAP IF THE VILLAGE BECOMES A HOME RULE UNIT

10. **RESOLUTION NO. 1516 R**
A RESOLUTION AUTHORIZING A PROPERTY TAX REBATE PROGRAM FOR HOMEOWNERS IF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, BECOMES A HOME RULE UNIT

11. **ORDINANCE NO. 1516 VC**
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 2525 OAK STREET)

12. **ORDINANCE NO. 1516 VC**
AN ORDINANCE AMENDING ARTICLE F OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ESTABLISH A THIRTY MINUTE PARKING RESTRICTION ON THE SOUTH SIDE OF GRAND AVENUE NEAR RUBY STREET

13. **ORDINANCE NO. 1516 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)

14. **ORDINANCE NO. 1516 VC**
AN ORDINANCE AMENDING SECTION 4-1-1(B) OF CHAPTER ONE OF TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HEIGHT OF WEEDS, GRASS OR PLANTS ON ANY LOT OR TRACT OF LAND ADJOURNING THERE TO DECLARED NUISANCE)

15. **ORDINANCE NO. 1516 VC**
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP TO ZONE THE PROPERTY GENERALLY LOCATED AT 9137 CHERRY AVENUE FROM R-2 SINGLE FAMILY DISTRICT TO I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA: 15-13)
16. **ORDINANCE NO. 1516 VC**
AN ORDINANCE AMENDING DISORDERLY CONDUCT OFFENSES IN SECTION 5-6-18 OF CHAPTER SIX OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
17. **ORDINANCE NO. 1516 G**
AN ORDINANCE APPROVING A PROFESSIONAL CONSULTING SERVICES AGREEMENT FOR CABLE TELEVISION FRANCHISE RENEWAL SERVICES BY AND BETWEEN MUNICIPAL SERVICES ASSOCIATES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
18. **ORDINANCE NO. 1516 G**
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE DISTRIBUTION OF RAIN BARRELS
19. **ORDINANCE NO. 1516 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “DRIVE-IN ESTABLISHMENT” IN THE C-2-1 COMMUNITY SHOPPING AREA (ZBA 15-12: 10203 GRAND AVENUE)
20. **ORDINANCE NO. 1516 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “WOODWORKING AND WOOD PRODUCTS” USE IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (ZBA 15-14: 9137 CHERRY AVENUE)
21. **ORDINANCE NO. 1516 Z**
AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION FOR CERTAIN PARCELS OF PROPERTY COMMONLY KNOWN AS 3701 CENTRELLA STREET AND 3850 CARNATION STREET, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 15-15)

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

IX. NEW BUSINESS

1. None

X. APPOINTMENTS/SWEARING IN

1. None

XI. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson stated he is accepting names for the Veterans' Monument

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen spoke about his business trip to Poland
2. President Pedersen reported on the presentation he gave for the Illinois Municipal League. The topic President Pedersen presented on was: "How to Make Your Community Friendly to Real Estate Brokers"
3. President Pedersen thanked Chief Iovinelli again for his service

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Caporusso, seconded by Mr. Ybarra 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 7:49 p.m.

Roll Call: Ayes – Mr. Caporusso, Mr. Ybarra, Mr. Johnson, Ms. Special, and Ms. McLean.

Nays – 0. Abstain – 0. Absent – Mr. Ruhl.

RETURNED FROM CLOSED SESSION AT 8:26 P.M.

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

No action was taken in Closed Session

XIV. ADJOURNMENT

Motion made by Mr. Caporusso, seconded by Mr. Johnson to adjourn at 8:26 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act