

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 OCTOBER 1, 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), Frank Grieshamer (Treasurer), Pete Cajigas (Director, Department of Building), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Director of Police Mike Witz (Police Department Director), Chief William Brehm (Fire Department Chief)

IV. SWEARING IN OF DEREK ROMAN AS A FIRE DEPARTMENT FIREFIGHTER/PARAMEDIC

Village Clerk Irene Avitia swore in Derek Roman as a 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 ANNOUNCED THE VETERANS' DAY CEREMONY WILL BE HELD ON SUNDAY, NOVEMBER 11 AT 11:00 A.M. IF YOU KNOW OF ANY SERVICE MEN OR WOMEN WHOSE NAMES SHOULD BE PLACED ON THE MONUMENTS, PLEASE MAKE SURE TO CONTACT THE CLERK'S OFFICE AND HAVE THE PAPERWORK INTO THEM BY OCTOBER 13
2. MR. JOHNSON STATED THE CHAMBER OF COMMERCE ALONG WITH LEYDEN HIGH SCHOOL IS SPONSORING THEIR ANNUAL

CAREER AND JOB FAIR ON WEDNESDAY, NOVEMBER 7 AT WEST LEYDEN

- 3. MR. JOHNSON ANNOUNCED THURSDAY, NOVEMBER 29 IS THE VILLAGE'S ANNUAL WINTERFEST CELEBRATION FROM 6:00 TO 8:00 P.M. THIS EVENT WILL BE HELD AT THE STREET DEPARTMENT**

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

- 1. MR. CAPORUSSO REPORTED SINCE THE LAST MEETING, THERE WAS 1 WATER MAIN BREAK, 2 NEW WATER MAIN VALVES REPAIRED OR REPLACED, AND 2 HYDRANTS REPAIRED**
- 2. MR. CAPORUSSO STATED THE WATER DIVISION COMPLETED 109 SERVICE CALLS**
- 3. MR. CAPORUSSO STATED THERE WERE 2 GRAFFITI STOPS**
- 4. MR. CAPORUSSO REPORTED THE SEWER DIVISION CLEANED OUT AND INSPECTED 29 STORM DRAINS AND 18 SANITARY DRAINS. TRUCK 211 RODDED OUT 270 FEET OF STORM LINES. 480 FEET OF SANITARY LINES WERE DEGREASED**
- 5. MR. CAPORUSSO STATED THE REUTER PHASE IB PROJECT IS ON SCHEDULE AND THE WINTER SHUT DOWN IS SCHEDULED FOR NOVEMBER 20**

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

- 1. MR. RUHL REPORTED ON A NARCOTIC INVESTIGATION WHICH BEGAN IN FRANKLIN PARK BUT LEAD OUR OFFICERS TO A RESIDENCE IN MELROSE PARK. OUR TACTICAL UNIT WAS ASSISTED BY MELROSE PARK POLICE. ONE MALE SUBJECT WAS TAKEN INTO CUSTODY. HE WAS FOUND IN POSSESSION OF 2 HAND GUNS, OVER 40 GRAMS OF METHAMPHETAMINE, OVER 8 GRAMS OF COCAINE, OVER 720 GRAMS OF CANNABIS, 15 HITS OF ACID, AND OVER \$3,500 IN CASH**
- 2. MR. RUHL STATED AGENDA ITEM #10 IS A LOAN APPLICATION FOR A NEW AMBULANCE. THE FIRE DEPARTMENT RECEIVED A LOAN FROM THE STATE FIRE MARSHALL'S OFFICE IN THE AMOUNT OF \$64,776**
- 3. MR. RUHL STATED THE FIRE DEPARTMENT RECEIVED A DONATION IN THE AMOUNT OF \$1,876.00 FROM JUST MANUFACTURING FOR BALLISTIC VESTS**

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

- 1. MR. YBARRA REPORTED 27 TONS OF COLD PATCH HAS BEEN APPLIED TO REPAIR POT HOLES**
- 2. MR. YBARRA STATED THE FLEET DIVISION PERFORMED 93 HOURS OF VEHICLE REPAIRS**
- 3. MR. YBARRA REPORTED ON STREET SIGNS THAT WERE INSTALLED AND ON HANDICAPPED SIGNS TAKEN DOWN**

4. **MR. YBARRA REPORTED THE FORESTRY DIVISION COMPLETED 9 TREE REMOVALS, 7 TREE TRIMS, AND 67 BRANCH STOPS**
5. **MR. YBARRA ANNOUNCED THE VILLAGE BEGAN ITS CRACK SEALING PROGRAM**
6. **MR. YBARRA STATED SMITH LASALLE ENGINEERING IS GOING TO SCHEDULE A PRE-CONSTRUCTION MEETING THIS WEEK FOR THE 2018 STREET RESURFACING PROGRAM**
7. **MR. YBARRA STATED LEYDEN TOWNSHIP ANNOUNCED ANIMAL TRAPPING WILL END FRIDAY, NOVEMBER 2. THE LAST DAY FOR THE VILLAGE TO PUT OUT TRAPS IS MONDAY, OCTOBER 29**
8. **MR. YBARRA STATED THE PARK DISTRICT'S EDDIE BIONDO PARADE HAD A GREAT TURNOUT**

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

1. **MS. SPECIAL STATED SINCE SEPTEMBER 15, THE BUILDING DEPARTMENT ISSUED 94 PERMITS. THERE WERE 84 BUILDING PERMITS AND 10 ELECTRICAL PERMITS. THERE WERE 18 PROPERTY CLOSINGS, 4 NEW BUSINESSES APPLYING FOR OCCUPANCY, AND 1 OCCUPANCY CERTIFICATE ISSUED**
2. **MS. SPECIAL REPORTED ON SEPTEMBER 18, COMMUNITY DEVELOPMENT STAFF ATTENDED A RIBBON-CUTTING FOR BRIDGE DEVELOPMENT FOR TWO INDUSTRIAL BUILDINGS. THE BUILDINGS ARE LOCATED AT 10601 FRANKLIN AVENUE. A THIRD BUILDING IS EXPECTED TO BE COMPLETED NEXT YEAR**
3. **MS. SPECIAL STATED ON SEPTEMBER 21, COMMUNITY DEVELOPMENT STAFF ALONG WITH ENGINEERING, BUILDING, AND PUBLIC WORKS STAFF ATTENDED A MEETING AT THE TOLLWAY. THE MEETING WAS IN REGARDS TO CONSTRUCTION UPDATES FOR I-294**

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

1. **MS. MCLEAN ANNOUNCED THERE WILL BE A SENIOR HEALTH FAIR ON THURSDAY, OCTOBER 25, FROM 9:00 A.M. TO 1:00 P.M. THE HEALTH FAIR WILL BE HELD AT NORTH PARK. THE SECRETARY OF STATE WILL BE PRESENT TO RENEW YOUR DRIVER'S LICENSE OR STATE I.D. OSCO WILL BE PROVIDING FLU SHOTS AND PNEUMONIA VACCINES. THE HOUSING AUTHORITY OF COOK COUNTY WILL BE THERE TO ANSWER QUESTIONS REGARDING SENIOR HOUSING. MANY OTHER ORGANIZATIONS WILL BE THERE THAT PROVIDE SERVICES TO SENIORS**
2. **MS. MCLEAN STATED THERE ARE FOUR ITEMS ON THE CONSENT AGENDA TONIGHT REGARDING VENDORS FOR THE SENIOR SNOW REMOVAL SERVICES**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

1. David Gonzalez spoke about items on the financial report ending July 31, 2018. The general fund showed \$8.3 million in revenue and \$6.9 million in expenditures. There is a \$1.4 million dollar surplus because of property taxes that came in. He spoke about water and sewer revenues along with expenditures

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 17, 2018**

2. APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$1,903,597.04

3. RESOLUTION NO. 1819 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS RECOGNIZING THE 70TH ANNIVERSARY OF OLSON'S ACE HARDWARE

4. ORDINANCE NO. 1819 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)

5. ORDINANCE NO. 1819 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 3017 GEORGE)

6. ORDINANCE NO. 1819 G

AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN T-CAT ENTERPRISE, INCORPORATED AND THE VILLAGE OF FRANKLN PARK, COOK COUNTY, ILLINOIS

7. ORDINANCE NO. 1819 G

AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN CARRERA LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

8. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JACK GAMBOA ENTERPRISES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. **MOTION TO AUTHORIZE THE FIRE CHIEF TO SUBMIT AN AMBULANCE REVOLVING LOAN PROGRAM APPLICATION TO THE OFFICE OF THE ILLINOIS STATE FIRE MARSHALL FOR A LOW INTEREST LOAN FOR THE PURCHASE OF AN AMBULANCE**
11. **MOTION TO APPROVE AN EQUIPMENT LEASE AND SERVICE AGREEMENT WITH PITNEY BOWES, INCORPORATED, IN AN AMOUNT NOT TO EXCEED \$7,867.80, AND AUTHORIZE THE DEPUTY COMPTROLLER TO EXECUTE THE NECESSARY DOCUMENTS TO EFFECTUATE SAME**
12. **MOTION TO APPROVE THE PURCHASE OF TWO 2019 POLICE INTERCEPTOR UTILITY BASE AWD VEHICLES FROM AL PIEMONTE FORD SALES, INCORPORATED, MELROSE PARK, ILLINOIS, AS PART OF THE STATE OF ILLINOIS GOVERNMENT PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED \$64,554.00, 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 WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM M.E. SIMPSON COMPANY, INCORPORATED, VALPARAISO, INDIANA, TO PERFORM HYDRANT TESTING AND MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$19,008.00, 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**
14. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM M.E. SIMPSON COMPANY, INCORPORATED, VALPARAISO, INDIANA, TO PERFORM A LEAK DETECTION SURVEY IN AN AMOUNT NOT TO EXCEED \$15,910.00, 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**

15. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM M.E. SIMPSON COMPANY, INCORPORATED, VALPARAISO, INDIANA, TO PERFORM A VALVE EXERCISING AND ASSESSMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$20,288.00, 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

16. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM HASTINGS AIR ENERGY CONTROL, INCORPORATED, NEW BERLIN, WISCONSIN TO UPGRADE THE EXHAUST REMOVAL SYSTEM IN FIRE STATIONS ONE AND TWO IN AN AMOUNT NOT TO EXCEED \$68,014.08, PAYABLE IN PART FROM A FEMA/DEPARTMENT OF HOMELAND SECURITY GRANT IN THE AMOUNT OF \$64,776.00 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME

Motion made by Mr. Caporusso, seconded by Mr. Ybarra 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. None

XII. COMMENTS FROM THE CLERK

1. Village Clerk Irene Avitia announced the last day to register to vote at the Clerk's Office for the November 6 election is October 9. The last date to register online is October 21. Early voting at the Village is October 22 thru November 5. Ms. Avitia reported the Clerk's office processed 77 passports, 31 FOIA requests, and 39 garage sale applications

XIII. COMMENTS FROM THE PRESIDENT

1. President Pedersen thanked Kitty Greenwood and Bernice Brown for their help on the blood drive

XIV. CLOSED/EXECUTIVE SESSION

1. None

XV. ADJOURNMENT

**Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 7:26 p.m.
Voice vote carried**

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act