

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 5, 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, Mr. Ruhl, and Mr. Ybarra.

Absent: Ms. McLean and Ms. Special. 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), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Tom Dailly (I.T. Manager), Chief Bill Brehm (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department).

IV. APPOINTMENT AND SWEARING IN OF WILLIAM BREHM AS FRANKLIN PARK FIRE CHIEF/SWEARING IN OF ZACHARY ROMANO AND MATTHEW TOMASO AS FRANKLIN PARK POLICE OFFICERS

PRESIDENT PEDERSEN APPOINTED BILL BREHM AS FIRE CHIEF

Motion made by Mr. Johnson, seconded by Mr. Caporusso to approve the appointment of Bill Brehm as Fire Chief.

Roll Call: Ayes – Mr. Caporusso, Mr. Johnson, Mr. Ruhl, and Mr. Ybarra.

Nay – 0. Absent – Ms. Special, Ms. McLean. Abstain – 0.

VILLAGE CLERK TOMMY THOMSON ADMINISTERED THE OATH OF OFFICE AND SWORE IN BILL BREHM AS FIRE CHIEF

VILLAGE CLERK TOMMY THOMSON ADMINISTERED THE OATH OF OFFICE AND SWORE IN ZACHARY ROMANO AS A VILLAGE OF FRANKLIN PARK POLICE OFFICER

VILLAGE CLERK TOMMY THOMSON ADMINISTERED THE OATH OF OFFICE AND SWORE IN MATTHEW TOMASO AS A VILLAGE OF FRANKLIN PARK POLICE OFFICER

V. PRESENTATION OF THE CHIEFS AWARD TO GABRIELLE WARZECHA AND THOMAS NEELY

CHIEF MIKE WITZ PRESENTED OFFICER SCOTT PTACEK, CITIZEN THOMAS NEELY, AND NURSE GABRIELLE WARZECHA WITH AN AWARD FOR THEIR LIFE-SAVING EFFORTS DURING A SEPTEMBER 17 ROLLOVER ACCIDENT ON RIVER ROAD. THE VICTIM WHO HAD SUFFERED A HEART ATTACK THAT DAY WAS ALSO IN ATTENDANCE AND TOOK A GROUP PICTURE WITH THEM

VI. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)
1. None

VII. COMMITTEE REPORTS

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

- 1. MR. JOHNSON ANNOUNCED “MILITARY DAYS” WILL BE COMING UP ON OCTOBER 17 AND OCTOBER 18 AND MR. RUHL WILL SPEAK ABOUT THIS**

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

- 1. MR. CAPORUSSO REPORTED ALL SEWER CONNECTIONS ON HAWTHORNE STREET HAVE BEEN COMPLETED. THE SUBCONTRACTOR WILL BE STARTING ON THE WATER MAIN**
- 2. MR. CAPORUSSO STATED A NEW CUT-IN VALVE HAS BEEN INSTALLED ON CULLERTON STREET FOR A FIRE LINE. THE CONTRACTOR IS NOW ABLE TO PROCEED WITH THE WATER MAIN WORK**

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

- 1. MR. RUHL REPORTED ON THE EVENTS THAT WILL BE HAPPENING AT “MILITARY DAYS” ON OCTOBER 17 AND OCTOBER 18**

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

- 1. MR. YBARRA STATED SINCE THE LAST MEETING, 16 TONS OF COLD PATCH HAS BEEN APPLIED TO REPAIR POT HOLES**
- 2. MR. YBARRA ANNOUNCED THE 50/50 SIDEWALK PROGRAM GENERAL CONTRACTOR WILL BEGIN WORK**
- 3. MR. YBARRA STATED THE STREET DEPARTMENT CREW HAS BEEN BUSY WITH BRANCH PICKUP**
- 4. MR. YBARRA ANNOUNCED THERE IS A PRECONSTRUCTION MEETING TOMORROW FOR THE WEST MANNHEIM RESIDENTIAL AREA (WMRA)**
- 5. MR. YBARRA REPORTED ON THE STREETS JOHNSON PAVING HAS COMPLETED AND THE STREETS STILL NEEDING TO BE WORKED ON**

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

- 1. IN THE ABSENCE OF MS. SPECIAL, MR. JOHNSON STATED HE HAD NOTHING TO REPORT**

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

- 1. IN THE ABSENCE OF MS. MCLEAN, MR. CAPORUSSO STATED HE HAD NOTHING TO REPORT**

VIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. John Schneider spoke about agenda item #5 being the acceptance of the agreement with Cook County for the Village's \$90,000 grant for a façade rebate on Grand Avenue. Mr. Schneider spoke about agenda item #9 being for the donation of real property at 9134 Parklane Avenue. Mr. Schneider explained also with this project, is a final subdivision where they take some of the property off along the rail line right-of-way and are going to donate it to the Village. Mr. Schneider spoke about agenda item #10. He explained his department has been working with Glazier Corporation a developer looking at buying two parcels along Mannheim Avenue. The properties were appraised out at \$16.52 a square foot. The one parcel will bring in about \$700,000 and the other parcel about \$285,000. Glazier Corporation will be giving the Village earnest money that will be held in an escrow account. Mr. Schneider introduced Daniel Abdo from Glazier Corporation who spoke about what they would like to do with the site**
- 2. Carmen Cupello spoke about a sewer issue on the 9100 block of Grand Avenue. Mr. Cupello spoke about the flag area/box in front of the Village Hall needing repair. Mr. Cupello spoke about the cold air that enters Village Hall and suggested revolving doors to remedy the problem**

IX. 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 21, 2015
(b) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, SEPTEMBER 21, 2015**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,571,725.65**

3. **RESOLUTION NO. 1516 R**
A RESOLUTON OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING STEVE IOVINELLI FOR THIRTY-FIVE YEARS OF SERVICE TO THE FRANKLIN PARK FIRE DEPARTMENT
4. **RESOLUTION NO. 1516 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A COMPLETION CERTIFICATE OF PROJECT FUNDS IN ACCORDANCE WITH THE SERIES 2007 BOND ORDINANCE
5. **RESOLUTION. 1516 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT, PROJECT NUMBER 1511-016 FOR PROGRAM YEAR 2015 (GRAND AVENUE FAÇADE IMPROVEMENT PROGRAM)
6. **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 3215 SUNSET LANE
7. **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
8. **ORDINANCE NO. 1516 G**
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT – ASTRO AMUSEMENT COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RAILROAD DAZE – CARNIVAL CONTRACT)
9. **ORDINANCE NO. 1516 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING AND ACCEPTING THE DONATION OF REAL PROPERTY COMMONLY KNOWN AS PARCEL ONE OF 9134 PARKLANE AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. **ORDINANCE NO. 1516 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, AND GLAZIER CORPORATION

11. ORDINANCE NO. 1516 Z

AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION FOR CERTAIN PARCELS OF PROPERTY COMMONLY KNOWN AS 9134 PARKLANE AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS

12. MOTION TO APPROVE AN INDEMNIFICATION AND HOLD HARMLESS AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE ROSEMONT PARK DISTRICT FOR THE USE OF AN INFLATABLE MAZE DURING THE FRANKLIN PARK FIRE DEPARTMENT'S ANNUAL OPEN HOUSE ON OCTOBER 10, 2015, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

13. MOTION TO APPROVE KIWANIS CLUB OF BENSENVILLE, WOOD DALE, AND FRANKLIN PARK, SPONSORING KEY CLUB OF EAST LEYDEN HIGH SCHOOL, REQUEST TO CONDUCT THEIR ANNUAL PEANUT DAY COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD ON SATURDAY, OCTOBER 24, 2015

14. MOTION TO APPROVE THE MASTER'S TOUCH ANNUAL REQUEST TO SELL ITEMS FOR THEIR ANNUAL SWEETEST DAY FUNDRAISER AT THE MOBIL STATION AT 3201 MANNHEIM ROAD AND THE CITGO STATION AT 9500 W. GRAND AVENUE ON OCTOBER 17, 2015, FROM 9:00 A.M. TO 9:00 P.M.

Motion made by Mr. Ybarra, seconded by Mr. Caporusso to approve the Consent Agenda.

Roll Call: Ayes – Mr. Caporusso, Mr. Johnson, Mr. Ruhl, and Mr. Ybarra.

Nay – 0. Absent – Ms. McLean, Ms. Special. Abstain – 0.

X. NEW BUSINESS

1. None

XI. APPOINTMENTS/SWEARING IN

1. None

XII. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson announced veterans names need to be in to the Clerk's Office by October 16. Mr. Thomson announced the fire department will be having their open house on October 10 at station #2, from 11:00 a.m. to 2:00 p.m.

XIII. COMMENTS FROM THE PRESIDENT

1. President Pedersen read a resolution honoring Steve Iovinelli

XIV. CLOSED/EXECUTIVE SESSION

1. None

XV. ADJOURNMENT

Motion made by Mr. Caporusso, seconded by Mr. Ybarra to adjourn at 7:55 p.m.

Voice vote carried

ATTEST _____
Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act