

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 6, 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 7:00 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
Village Clerk Tommy Thomson called the roll:
Present: Trustees Mr. Johnson, Ms. McLean, Mr. Petersen, Ms. Special, and Mr. Ybarra.
Absent: Trustee Ruhl. 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), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department) Chief Mike Witz and Deputy Chief Phil Ruch (Police Department), Vernel Miller (I.T. Manager), Dave Talbott (Village Engineer)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
1. None
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
1. **MR. JOHNSON ANNOUNCED THE UPCOMING WWII REENACTMENT (MILITARY DAYS) EVENT BEING HELD THIS WEEKEND**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
1. **IN THE ABSENCE OF MR. RUHL, TRUSTEE SPECIAL REPORTED THERE HAVE BEEN NO WATER MAIN BREAKS SINCE THE LAST MEETING. THEY ARE WATCHING, HOWEVER, A WATER LEAK ON BELMONT AVENUE AND ANOTHER ONE ON GRAND AVENUE**
2. **MS. SPECIAL STATED LATER THIS WEEK, A CONTRACTOR WILL PERFORM A SEWER INSPECTION AND TRY AND CLEAN OUT THE BOTTOM OF THE PIT AT THE JACK B. WILLIAMS PUMP STATION**

3. **MS. SPECIAL REPORTED A COMPANY HAS COMPLETED FOAM CLEANING OF THE REUTERS SUBDIVISION BUT STILL HAS TO COMPLETE A COUPLE MORE SECTIONS OF FOAM APPLICATION ON THE 3400 AND 3500 BLOCKS OF CALWAGNER STREET**
 4. **MS. SPECIAL STATED THE DEPARTMENT IS CONTINUING ON WITH DOOR TAGGING AND NOTIFYING RESIDENTS WITH LEAK DETECTION MONITORING**
 5. **MS. SPECIAL REPORTED ON THE WATER COLLECTION PROGRAM AND STATED THE SECOND MAILING IS GOING OUT TO CUSTOMERS**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
1. **MR. PETERSEN REPORTED THE COMMITTEE HAS BEEN VERY BUSY WITH POLICE OFFICER AND FIREFIGHTER TESTING**
 2. **MR. PETERSEN ANNOUNCED THE FIRE DEPARTMENT HAS GONE THROUGH MEDIATION AND ARE PREPARING FOR ARBITRATION**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED SINCE THE LAST MEETING, 21 TONS OF COLD PATCH HAS BEEN APPLIED ON THE STREETS**
 2. **MR. YBARRA REPORTED 13 TREES HAVE BEEN REMOVED DUE TO THE EMERALD ASH BORE**
 3. **MR. YBARRA ANNOUNCED THE RENTAL SWEEPER IS IN SERVICE**
 4. **MR. YBARRA STATED AGENDA ITEM #16 IS FOR TREE TRIMMING THROUGHOUT THE VILLAGE IN A THREE-MONTH PERIOD**
 5. **MR. YBARRA STATED AGENDA ITEM #11 REGARDING THE AGREEMENT WITH SMITH LASALLE, INCORPORATED IS FOR THE 50/50 PROGRAM AND OTHER FUTURE CONTRACT WORK**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **MS. SPECIAL ANNOUNCED THERE WILL BE A BUSINESS MEETING ON TUESDAY, OCTOBER 14 IN THE POLICE DEPARTMENT COMMUNITY ROOM**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN ANNOUNCED THERE WILL BE A COMMUNITY MEETING ON WEDNESDAY, OCTOBER 29 REGARDING TRAIN NOISE. THERE WILL BE INFORMATION ON HOW TO BECOME A “QUIET ZONE” COMMUNITY**
 2. **MS. MCLEAN ANNOUNCED THERE WILL BE AN OPEN HOUSE AT FIRE STATION #2 ON SATURDAY, OCTOBER 11 FROM 11:00 A.M. TO 2:00 P.M.**

3. **MS. MCLEAN STATED CHIEF IOVINELLI AND OTHERS ARE KEEPING UP-TO-DATE ON THE LATEST EBOLA INFORMATION FROM THE CENTER FOR DISEASE CONTROL AND FROM THE ILLINOIS DEPARTMENT OF HEALTH**
4. **MS. MCLEAN ANNOUNCED CATVANDU IS HAVING A FUNDRAISER SATURDAY, OCTOBER 11 IN FOREST PARK**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

1. **Joel Lauro spoke about agenda item #16 regarding the approval of the proposal from B. Haney and Sons for the tree trimming and deadwood removal throughout the Village. Mr. Lauro stated he had three different companies tell him they were not interested when he first went out for bids. Mr. Lauro spoke about agenda item #11 regarding the agreement with Smith LaSalle, Incorporated to increase the hours for help with engineering personnel. Mr. Lauro spoke about the cost of street salt. Mr. Lauro replied to Trustee Special's question about the foam application in the sewers**
2. **Shauna Urlacher gave an update on the Crystal Creek project and spoke about flooding issues**
3. **John Schneider spoke about agenda item #4 regarding the block grant. Mr. Schneider spoke about agenda items #12 and #13 having to do with parking spaces**
4. **Chief Witz spoke about agenda item #18 regarding the purchase of physical fitness equipment from Life Fitness. The equipment is being paid for with money from asset forfeiture funds**
5. **Chief Iovinelli spoke about keeping everyone informed about the Ebola virus. He is receiving information from the Center for Disease Control (CDC) and stated he would receive directions from Loyola Hospital if anything were to happen with the virus. Chief Iovinelli spoke about a \$57,000 grant payment for the SAFER grant for the three fire fighters. Chief Iovinelli asked to go into closed session for employment, compensation, discipline, performance or dismissal of certain employees; and collective bargaining negotiations matters. Chief Iovinelli spoke about his training with Canadian Pacific regarding the transportation of crude oil**
6. **Ron Heller spoke about agenda items #8 and #9 regarding the refunding of two outstanding bonds**

VII. 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 TUESDAY, SEPTEMBER 15, 2014**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,029,411.78**
3. **RESOLUTION NO. 1415 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE ADOPTION OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
4. **RESOLUTION NO. 1415 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT, PROJECT NUMBER 1406-011 FOR PROGRAM YEAR 2014
5. **RESOLUTION NO. 1415 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2014-2015 SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS
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 (HANDICAPPED RESERVED PARKING SPACE FOR 2506 MAPLE STREET)
7. **ORDINANCE NO. 1415 VC**
AN ORDINANCE AMENDING ARTICLE G OF CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FIRE DEPARTMENT COMPOSITION)
8. **ORDINANCE NO. 1415 G 27**
AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$11,105,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS

9. **ORDINANCE NO. 1415 G 28**
AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,350,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014B OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS

10. **ORDINANCE NO. 1415 G**
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN TOM DAILY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. **ORDINANCE NO. 1415 G**
AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

12. **ORDINANCE NO. 1415 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A GROUND LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND KCS COMPUTER TECHNOLOGY, INCORPORATED

13. **ORDINANCE NO. 1415 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A GROUND LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND SAM'S TOWING

14. **ORDINANCE NO. 1415 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)

15. **ORDINANCE NO. 1415 G**
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN SI! COMMUNICATIONS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

16. **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

- 17. MOTION TO APPROVE TH RENEWAL OF A BMC FOOTPRINTS CONTINUOUS SERVICE SUPPORT PLAN FROM BMC SOFTWARE, INCORPORATED, 2101 CITY WEST BOULEVARD, HOUSTON, TEXAS 77042, FOR A ONE YEAR TERM, IN AN AMOUNT NOT TO EXCEED \$1,846.00, AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
- 18. MOTION TO APPROVE A PROPOSAL FROM LIFE FITNESS, 9525 BRYN MAWR AVENUE, ROSEMONT, ILLINOIS 60018, FOR PHYSICAL FITNESS EQUIPMENT WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$4,270.09, AND FURTHER AUTHORIZE THE POLICE CHIEF TO EXECUTE THE REQUIRED DOCUMENTS TO EFFECTUATE SAME**
- 19. MOTION TO APPROVE THE MASTER’S TOUCH REQUEST TO SELL ITEMS FOR THEIR ANNUAL SWEETEST DAY FUNDRAISER AT THE MOBIL STATION AT MANNHEIM ROAD AND BELMONT AVENUE AND THE CITGO STATION AT EDGINGTON STREET AND GRAND AVENUE ON OCTOBER 18, 2014, FROM 8:00 A.M. TO 8:00 P.M.**

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

VIII. UNFINISHED BUSINESS

- 1. None**

IX. NEW BUSINESS

- 1. None**

X. APPOINTMENTS/SWEARING IN

- 1. None**

XI. COMMENTS FROM THE CLERK

- 1. Village Clerk Tommy Thomson stated he is still collecting names for the Veterans’ Wall. Mr. Thomson announced there will be a special board and trustees meeting Wednesday, at 5:30 p.m. in the Community Room regarding the purchase of dump trucks**

XII. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen thanked everyone who came out for Governor Quinn’s visit. President Pedersen spoke on the low interest loan the governor presented on Saturday afternoon to the Village of Franklin Park**

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Ybarra, seconded by Ms. McLean to recess to Closed Session for matters of Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; Collective Bargaining Negotiations Matters; and Discussion of Minutes of Meetings Closed under the Open Meetings Act at 7:40 p.m.

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

RETURNED FROM CLOSED SESSION AT 8:11 P.M.

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

Action was taken in Closed Session to approve closed session minutes from January 21, 2014; February 3, 2014; March 3, 2014 and June 2, 2014

President Pedersen spoke on train noise meeting

XIV. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Johnson/Mr. Ybarra to adjourn at 8:13 p.m.
Voice vote carried

ATTEST _____

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act