

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 15, 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

Deputy Clerk Roberta Johnson 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), Frank Grieshamer (Treasurer), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Mike Witz (Police Department Director)

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 STATED THE FINANCIAL REPORT WAS RECEIVED**
- 2. MR. JOHNSON ANNOUNCED VETERANS' DAY CEREMONY TO BE HELD NOVEMBER 11, 2018 AT 11:00 A.M.**
- 3. MR. JOHNSON REPORTED THE CHAMBER OF COMMERCE AND LEYDEN HIGH SCHOOL SPONSORING THEIR ANNUAL CAREER AND JOB FAIR ON WEDNESDAY, NOVEMBER 7 AT WEST LEYDEN HIGH SCHOOL**

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

- 1. MR. CAPORUSSO REPORTED 1 WATER MAIN AND 1 VALVE REPAIRED AND 2 HYDRANTS REPAIRED, THE WATER METER DIVISION HAD 94 SERVICE CALLS, THE SEWER DIVISION CLEANED, INSPECTED AND RODDED OUT 14 STORM DRAINS, AND 7 SANITARY DRAINS**
- 2. MR. CAPORUSSO REPORTED REUTER PHASE 1B PROJECT IS**

**MOVING ALONG AND WORK WILL SHUT DOWN NOW AND
RESUME IN MARCH 2019**

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

- 1. MR. RUHL REPORTED HE HAD NO REPORT FOR FIRE DEPARTMENT**
- 2. MR. RUHL REPORTED AN 85 YEAR OLD WOMAN WONDERED AWAY FROM HER HOME ON OCTOBER 7. A REVERSE 911 WAS SENT OUT TO RESIDENTS AS WELL AS INFORMATION PUT UP ON SOCIAL MEDIA AND SHE WAS SIGHTED IN SCHILLER PARK AND RETURNED TO HER HOME**
- 3. MR. RUHL STATED ON FRIDAY, OCTOBER 12 OUR TACTICAL UNIT EXECUTED A NARCOTIC SEARCH WARRANT IN THE 2400 BLOCK OF MANNHEIM ROAD AND TOOK ONE MALE INTO CUSTODY WHO WAS IN POSSESSION OF CRACK COCAINE, CANNABIS AND A HAND GUN. THE SUBJECT WAS CHARGED WITH POSSESSION WITH INTENT TO DELIVER AND UNLAWFUL USE OF FIREARM**

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

- 1. MR. YBARRA REPORTED 19 TONS OF COLD PATCH APPLIED AND 8 CUTOUTS WITH HOT PATCH APPLIED**
- 2. MR. YBARRA REPORTED FLEET MAINTENANCE PERFORMED 110.75 HOURS OF SERVICE TO VILLAGE VEHICLES**
- 3. MR. YBARRA STATED 3 "NO PARKING" SIGNS, 5 STREET NAME SIGNS, 1 STOP SIGN, 1 YIELD SIGN, AND 6 COMBO SIGNS WERE INSTALLED**
- 4. MR. YBARRA REPORTED FORESTRY DIVISION HAD NO TREE REMOVALS AND COMPLETED 16 TREE TRIMS, 123 BRANCH STOPS, AND GROUND OUT 39 TREE STUMPS**
- 5. MR. YBARRA ANNOUNCED 2 TREES WILL BE PLANTED AND DEDICATED TO THE MANILLA FRANKLIN PARK LIONS CLUB AT THE POLICE STATION ON THURSDAY, OCTOBER 18 AT 10:00 A.M.**

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

- 1. MS. SPECIAL REPORTED ON THE BUILDING DEPARTMENT ACTIVITIES INCLUDING 60 PERMITS APPLIED FOR IN A 2 WEEK SPAN, (46 BUILDING, 9 ELECTRICAL, 5 SIGN), THERE WAS 8 PROPERTY CLOSINGS, BOTH RESIDENTIAL AND COMMERCIAL AND 2 NEW BUSINESSES HAVE APPLIED FOR OCCUPANCY**
- 2. MS. SPECIAL STATED THAT ON OCTOBER 5 COMMUNITY DEVELOPMENT STAFF, 100 STUDENTS FROM BOTH EAST AND WEST LEYDEN HIGH SCHOOLS MANUFACTURING AND TECHNOLOGY DEPARTMENTS TOURED TRITON COLLEGE AND ATTENDED TOURS OF SLOAN VALVE AND SUREWAY TOOL & ENGINEERING**
- 3. MS. SPECIAL ALSO REPORTED ON OCTOBER 10 COMMUNITY DEVELOPMENT STAFF ATTENDING A PRESENTATION OF THE FY 2019 PRESIDENT'S EXECUTIVE BUDGET RECOMMENDATION WHERE COOK COUNTY PRESIDENT TONI PRECKWINKLE CONGRATULATED THE VILLAGE OF FRANKLIN PARK ON EFFORTS REGARDING THE**

CULLERTON SPECIAL SERVICE AREA PROJECT

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

1. MS. MCLEAN REPORTED ON THE SENIOR HEALTH FAIR BEING HELD BY MAYOR PEDERSEN AND SENATOR HARMON, AND MAYORS OF SCHILLER PARK AND RIVER GROVE ON OCTOBER 25 FROM 9:00 A.M. UNTIL 1:00 P.M. AT NORTH PARK. THE SECRETARY OF STATE WILL BE PRESENT TO RENEW DRIVER LICENSES AND STATE ID'S AND OSCO PROVIDE FLU SHOTS AND PNEUMONIA VACCINES; OTHER ORGANIZATIONS WILL BE PRESENT TO ANSWER QUESTIONS
2. MS. MCLEAN ANNOUNCED LEYDEN HIGH SCHOOL AND LEYDEN TOWNSHIP WILL BE CELEBRATING "HOMETOWN HEROES" ON THURSDAY, NOVEMBER 8 AT 7:00 P.M. IT IS A MUSICAL SALUTE HONORING VETERANS AND FIRST RESPONDERS AND MARKS THE 100TH ANNIVERSARY OF THE END OF WWI

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

1. John Schneider announced the Chamber of Commerce will have "Breakfast With Your Representative" at Triton College
2. John Schneider announced the Chamber of Commerce has a new board of directors and the Chamber is doing well

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.)

Deputy Clerk Roberta Johnson 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, OCTOBER 1, 2018
2. APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$1,566,763.62
3. ORDINANCE NO. 1819 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-8-3 OF THE ZONING CODE REGARDING PARKING REGULATIONS (ZBA: 18-19)
4. ORDINANCE NO. 1819 VC
AN ORDINANCE AMENDING SECTIONS 7-8B-2 AND 4-5-2 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (REPEAL ADMINISTRATIVE PROCESSING FEE)

5. **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 3510 SUNSET LANE

6. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING A RECIPROCAL AGREEMENT ON EXCHANGE OF INFORMATION BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE ILLINOIS DEPARTMENT OF REVENUE

7. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT – ASTRO AMUSEMENT, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FRANKLIN PARK FEST – CARNIVAL CONTRACT)

8. **MOTION TO APPROVE THE RENEWAL PROPOSAL FROM BLACKBOARD, INCORPORATED, 3815 RIVER CROSSING PARKWAY, INDIANAPOLIS, INDIANA, TO PROVIDE UNLIMITED EMERGENCY NOTICES TO RESIDENTS ON MULTIPLE COMMUNICATION DEVICES IN AN AMOUNT NOT TO EXCEED \$5,457.13, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE FIRE CHIEF TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME**

9. **MOTION TO AMEND THE OCTOBER 1, 2018, MOTION TO AUTHORIZE THE PURCHASE OF TWO 2018 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 FROM THE AMOUNT OF \$64,554.00 TO THE AMOUNT OF \$61,680.00, 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 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.

- IX. **UNFINISHED BUSINESS**
 1. **None**

- X. **NEW BUSINESS**
 1. **None**

- XI. **APPOINTMENTS/SWEARING IN**
 1. **None**

XII. COMMENTS FROM THE CLERK

- 1. The Village will be hosting “Early Voting” beginning October 22 to November 5 in the Village Hall. To access the voting area, enter the side door at the Village Hall to the back conference room**
- 2. The Clerk’s Office has applications available to have a paper ballot sent to your home. The Cook County Clerk’s office must receive the application before November 1**

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 7:17 p.m.
Voice vote carried**

ATTEST

Roberta Johnson, Deputy Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act