

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 19, 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 7:06 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Deputy Clerk Roberta Johnson called the roll:

Present: Trustees Mr. Caporusso, Ms. McLean, Mr. Johnson, Mr. Ruhl, Ms. Special, and Mr. Ybarra. The Deputy Clerk declared a quorum was present.

Legal Representation Present: Joe Montana, Village Attorney

Staff Members Present: Lisa Anthony (Health and Human Resources Director), Ron Heller (Comptroller), Frank Griegashamer (Treasurer), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), Eric Richard (Village Planner), Joe Lauro (Utilities Commissioner), Tom Dailly (I.T. Manager), Dave Talbott (Village Engineer), Chief William Brehm (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department).

PRESIDENT PEDERSEN READ A RESOLUTION HONORING JACK LEESE

MR. JACK LEESE SPOKE ABOUT HIS COACHING YEARS AND THANKED EVERYONE FOR THE RESOLUTION HONORING HIM. MR. LEESE MADE A CORRECTION TO THE RESOLUTION REGARDING THE AMOUNT OF CHAMPIONSHIPS HE WON

Motion made by Ms. McLean, seconded by Mr. Johnson to approve the resolution honoring Jack Leese. Voice vote carried

PRESIDENT PEDERSEN REPORTED ON “MILITARY DAYS” HELD ON OCTOBER 17 AND 18. A BOOTLEGGER ELECTRIC GUITAR WAS AUTOGRAPHED AND SIGNED BY MIKE PANERA (A LEAD SINGER FOR IRON BUTTERFLY AND THE ALICE COOPER BAND). THIS GUITAR WAS PART OF A RAFFLE TO RAISE FUNDS FOR FISHER HOUSE AN ORGANIZATION THAT OFFERS ASSISTANCE TO OUR VETERANS. MR. DENNISON WISE, WHO ENLISTED IN THE ARMY IN 1943, WAS THE WINNER OF THE RAFFLE. MR. WISE WAS PRESENTED WITH THE GUITAR

- IV. SWEARING IN OF PETER HASSETT AND RALPH VICARI AS FRANKLIN PARK FIREFIGHTERS**
DEPUTY CLERK ROBERTA JOHNSON SWORE IN PETER HASSETT AND RALPH VICARI AS FRANKLIN PARK FIREFIGHTERS

V. APPOINTMENTS/SWEARING IN

PRESIDENT PEDERSEN APPOINTED POLICE CHIEF MIKE WITZ AS CHAIRMAN OF THE ETS (911) BOARD AND FIRE CHIEF WILLIAM BREHM AS MEMBER TO THE ETS (911) BOARD

Motion made by Ms. McLean, seconded by Ms. Special to approve the appointment of Police Chief Mike Witz as Chairman of the ETS (911) Board and Fire Chief William Brehm as member to the ETS (911) Board.

Voice vote carried

DEPUTY CLERK ROBERTA JOHNSON SWORE IN FIRE CHIEF WILLIAM BREHM AS MEMBER TO THE ETS (911) BOARD

DEPUTY CLERK ROBERTA JOHNSON SWORE IN POLICE CHIEF MIKE WITZ AS CHAIRMAN OF THE ETS (911) BOARD

VI. PRESENTATION BY COOK COUNTY ON JOB ORDER CONTRACTING PROGRAM FOR FIXED PRICE COMPETITIVELY BID CONTRACTS THROUGH THE INTERGOVERNMENTAL COOPERATION ACT

CARMEN CUPELLO INTRODUCED MR. MICHAEL BATCHMAN, SENIOR ACCOUNT MANAGER FOR THE GUARDIAN GROUP. MR. BATCHMAN EXPLAINED THE COOK COUNTY PROGRAM FOR FIXED PRICE COMPETITIVE BID CONTRACTS. DISCUSSION WAS HELD

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

VIII. COMMITTEE REPORTS

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

- 1. MR. JOHNSON REPORTED RON HELLER IS CONTINUING TO WORK ON THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) WHICH WILL BE COMING OUT AT THE END OF OCTOBER**
- 2. MR. JOHNSON STATED CHRISTMAS IN HAMMILL SQUARE WILL BE COMING UP ON THURSDAY, DECEMBER 3**
- 3. MR. JOHNSON ASKED TO MOVE ITEM #2 AND ITEM #14 FROM THE CONSENT AGENDA OVER TO NEW BUSINESS**

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

- 1. MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING, THERE WAS ONE WATER MAIN BREAK**

2. **MR. CAPORUSSO REPORTED COPENHAGEN CONSTRUCTION IS PROGRESSING ON THE SILVER CREEK IMPROVEMENTS. THE NEW T-WALLS ARE IN PLACE BETWEEN RIVERSIDE BEND TO THE OLD CREEK ALONG THE BIG LOTS PARKING LOT**
3. **MR. CAPORUSSO STATED SCOTT STREET PHASE III IS MOVING ALONG. IT IS IN ITS FINAL STAGE FROM HAWTHORNE STREET AND ELDER LANE TO HAWTHORNE STREET AND GRAND AVENUE**
4. **MR. CAPORUSSO REPORTED THE CULLERTON AVENUE PROJECT IS MOVING ALONG WITH SEWER AND WATER WORK**
5. **MR. CAPORUSSO STATED , DUE TO COLLAPSING, SANITARY SEWER LINES HAVE BEEN INSTALLED ON THE 2500 BLOCK OF ROSE STREET**

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

1. **MR. RUHL REPORTED THE POLICE DEPARTMENT EXECUTED A SEARCH WARRANT OVER THE WEEKEND ON CHESTNUT STREET AND ONE ARREST WAS MADE**
2. **MR. RUHL ANNOUNCED COMMANDER ROB WRIGHT SUCCESSFULLY COMPLETED NORTHWESTERN UNIVERSITY STAFF AND COMMAND SCHOOL**
3. **MR. RUHL SPOKE ABOUT AGENDA ITEM #11 REGARDING OBENAUF AUCTION SERVICE AND THE AUCTION OF SURPLUS VEHICLES**
4. **MR. RUHL STATED AGENDA ITEM #13 IS AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE ADDITIONAL IN-HOUSE CAMERAS AND AUDIO EQUIPMENT FOR THE LOCKUP FACILITY**
5. **MR. RUHL REPORTED ON “MILITARY DAYS” AND THOSE WHO PARTICIPATED IN A WORLD WAR II RE-ENACTMENT.**

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

1. **MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING, 19 TONS OF COLD PATCH HAS BEEN USED TO REPAIR POT HOLES**
2. **MR. YBARRA STATED 22 SIGNS HAVE BEEN INSTALLED TO REPLACE THE OLD ONES**
3. **MR. YBARRA REPORTED THE WEST MANNHEIM RESIDENTIAL AREA (WMRA) PROJECT IS ONGOING**
4. **MR. YBARRA STATED AGENDA ITEM #10 IS FOR THE CONSIDERATION OF SMITH LASALLE TO SUPERVISE THE WEST MANNHEIM RESIDENTIAL AREA (WMRA) PROJECT. THE AREA HAS VERY NARROW STREETS WHICH MAKES IT HARD FOR EMERGENCY VEHICLES TO MAKE TURNS AND THERE IS A LACK OF PARKING**
5. **MR. YBARRA STATED A 1991 TRUCK HAS BEEN DOWN AND HE BELIEVES IT SHOULD BE REPLACED**
6. **MR. YBARRA REPORTED THE TRAFFIC SIGNAL WORK IS COMPLETED AT FRANKLIN AVENUE/RUBY STREET AND AT THE INTERSECTION OF PACIFIC AVENUE/GAGE AVENUE/RUBY STREET**

- 7. MR. YBARRA STATED NICOR GAS HAS HIRED LANDSCAPERS TO FIX AREAS WHERE NEW GAS SERVICES WERE NEEDED. THE SUBCONTRACTOR LEFT A LOT OF AREAS IN NEED OF LANDSCAPING RESTORATION**

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 AGENDA ITEM #4 IS FOR THE SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS**
- 2. MS. MCLEAN ANNOUNCED OCTOBER IS BREAST CANCER AWARENESS MONTH**
- 3. MS. MCLEAN RECOMMENDED EVERYONE GET THEIR FLU SHOTS**

IX. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Carmen Cupello reported in one month 149 building permits were applied for; 18 electrical permits; 7 sign permits; 22 properties were closed on; and 73 different contractors applied for a contractor license to do work in the Village. Mr. Cupello spoke about soon needing more help in the building department**
- 2. Dave Talbott spoke about the Cullerton Avenue construction area being a hard area to get around in. Mr. Talbott spoke about the Silver Creek Phase III project finishing up this fall. Mr. Talbott reported the Silver Creek channel improvements will continue on through the winter and next spring. This project has a completion date of mid-year next year. Mr. Talbott spoke about bringing to the next board meeting a contract for crack sealing. Mr. Talbott reported proposals are being developed for bridge repair at Herrick Avenue and Richard Street. Mr. Talbott stated he is meeting with an electrical contractor this Wednesday in regards to a generator for Village Hall**

X. 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.)

President Pedersen 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, OCTOBER 5, 2015**

2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,632,419.40** (*Moved to New Business*)
3. **RESOLUTION NO. 1516 R**
A RESOLUTON OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING AND CONGRATULATING JACK LEESE FOR HIS INDUCTION INTO THE CHICAGOLAND SPORTS HALL OF FAME
4. **RESOLUTION NO. 1516 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2015-16 SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS
5. **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 3428 LOUIS STREET)
6. **ORDINANCE NO. 1516 G**
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN PTL LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. **ORDINANCE NO. 1516 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
8. **ORDINANCE NO. 1516 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. 1516 G**
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN CARRERA LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. **ORDINANCE NO. 1516 G**
AN ORDINANCE AUTHORIZING AND APPROVING A CONSTRUCTION ENGINEERING SERVICES AND PROJECT MANAGEMENT AGREEMENT FOR THE WEST MANNHEIM RESIDENTIAL AREA IMPROVEMENTS PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. ORDINANCE NO. 1516 G

AN ORDINANCE AUTHORIZING THE SALE AT AUCTION BY OBENAU AUCTION SERVICE OF CERTAIN SURPLUS VEHICLES AND PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

12. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM STANDARD FENCE COMPANY, INCORPORATED, 2723 NORTH HARLEM AVENUE, CHICAGO, ILLINOIS 60707, TO SUPPLY AND INSTALL A SIX FOOT BLACK ORNAMENTAL STEEL POWDER COATED FENCE TO REPLACE THE EXISTING FENCING ALONG THE RAILROAD RIGHT-OF-WAY FROM CALWAGNER AVENUE TO ROSE STREET IN AN AMOUNT NOT TO EXCEED \$46,725.00, 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 MIDCO, INCORPORATED, 16W221 SHORE COURT, BURR RIDGE, ILLINOIS 60527, FOR A DETENTION CELL RECORDING SYSTEM, CAMERAS AND INTERVIEW RECORDERS WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$37,456.80, 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 AUTHORIZE AND APPROVE THE PROPOSAL FROM PAUL BORG CONSTRUCTION COMPANY THROUGH THE COOK COUNTY JOB ORDER CONTRACTING PROGRAM FOR THE INSTALLATION OF A REVOLVING DOOR ASSEMBLY, CONCRETE SIDEWALK AND ADA COMPLAINT SLOPED WALKWAY TO REPLACE THE DOUBLE SLIDING VILLAGE HALL DOOR ENTRY IN AN AMOUNT NOT TO EXCEED \$94,535.78, 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 *(Moved to New Business)*

15. MOTION TO APPROVE ST. AGNES OF BOHEMIA PARISH REQUEST TO PASS THROUGH FRANKLIN PARK ON RIVER ROAD DURING THEIR ANNUAL FEAST OF OUR LADY OF GUADALUPE ANTORCHA RELAY ON SATURDAY, DECEMBER 12, 2015

Motion made by Mr. Johnson, seconded by Ms. McLean to approve the Consent Agenda absent item #2 and item #14.

**Roll Call: Ayes – Mr. Caporusso, Mr. Johnson, Ms. McLean, Mr. Ruhl, Ms. Special, and Mr. Ybarra.
Nay – 0. Absent – 0. Abstain – 0.**

XI. NEW BUSINESS

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,632,419.40

Motion made by Ms. McLean, seconded by Mr. Caporusso to approve the voucher expenditures list in the amount of \$2,632,419.40.

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

Nay – 0. Absent – 0. Abstain – Mr. Johnson.

Mr. Johnson stated he was abstaining from the vote since he sits on the board, he is only allowed by Illinois law to do \$4,000.00 worth of business with the municipality. The amount on the voucher list is \$1,978.50 and it is comprised of vehicle decals, numbers, and signage for the Village

14. MOTION TO AUTHORIZE AND APPROVE THE PROPOSAL FROM PAUL BORG CONSTRUCTION COMPANY THROUGH THE COOK COUNTY JOB ORDER CONTRACTING PROGRAM FOR THE INSTALLATION OF A REVOLVING DOOR ASSEMBLY, CONCRETE SIDEWALK AND ADA COMPLAINT SLOPED WALKWAY TO REPLACE THE DOUBLE SLIDING VILLAGE HALL DOOR ENTRY IN AN AMOUNT NOT TO EXCEED \$94,535.78, 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

In response to a question by Trustee Ruhl, Carmen Cupello stated the revolving door would be handicap accessible and the concrete work outside the doorway would also comply with the ADA regulations. Mr. Cupello explained during really cold weather, the first door opens and stays open when a person passes through the second door. The cold air enters the building and travels to the other adjoining rooms (Administration, Clerk's Office, etc.). OSHA law requires the building temperature be maintained at a temperature of 65 to 68 degrees for employees. The residents would also experience the cold air while standing in line to pay a bill at the Administration office. There was discussion among the board members. Mr. Johnson was concerned about the cost

Motion made by Ms. McLean, seconded by Ms. Special to approve the "Motion to authorize and approve the proposal from Paul Borg Construction Company through the Cook County Job Order Contracting Program for the installation of a revolving door assembly."

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

Nay – 0. Absent – 0. Abstain – 0.

XII. COMMENTS FROM THE CLERK

1. None

XIII. COMMENTS FROM THE PRESIDENT

1. None

XIV. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Caporusso, seconded by Mr. Ybarra to recess to Closed Session for matters of Salary Schedules for one or More Classes of Employees at 8:24 p.m.

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

President Pedersen exits the meeting at 8:26 p.m.

RETURNED FROM CLOSED SESSION AT 8:55 P.M.

Deputy Clerk, Roberta Johnson, stated to let the record reflect that all members returned

No action was taken in Closed Session

XV. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Caporusso to adjourn at 8:50 p.m.

Voice vote carried

ATTEST _____
Roberta Johnson, Deputy Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act