

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 20, 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, Mr. Ruhl, Mr. Petersen, Ms. Special, and Mr. Ybarra.
Absent: Trustee McLean. The Village Clerk declared a quorum was present.
Legal Representation Present: Joe Montana, Matt Welch, Village Attorneys
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), Eric Richard (Village Planner)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
1. None
- V. PRESENTATION BY LESLIE OBERHOLTZER FROM CODAMETRICS ON THE DOWNTOWN ZONING CODE**
1. John Schneider stated his department has been working on new zoning for the downtown area for the last 1-1/2 years. Mr. Schneider gave some background information on Ms. Leslie Oberholtzer. Ms. Oberholtzer from Codametrics gave a presentation on the downtown zoning.
- VI. COMMITTEE REPORTS**
A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)
1. **MR. JOHNSON STATED THERE WILL BE A COMMITTEE OF THE WHOLE MEETING NEXT MONTH FOR FINANCE**
2. **MR. JOHNSON ANNOUNCED THE VETERANS DAY PROGRAM WILL BE HELD ON NOVEMBER 11, AT 11:00 A.M.**

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL REPORTED ON TWO WATER MAIN BREAKS ON GRAND AVENUE**
 - 2. MR. RUHL STATED NINE DRAINS WERE REPAIRED LAST WEEK. EVERYTHING WAS GOING WELL UNTIL THE SEWER TRUCK BROKE DOWN**
 - 2. MR. RUHL SPOKE ABOUT THE WATER RATE INCREASE AND HOW THE VILLAGE HAS BEEN RECEIVING A NUMBER OF CALLS FROM RESIDENTS ABOUT THIS. THE WATER DEPARTMENT IS INSPECTING WATER METERS AND HELPING RESIDENTS CHECK FOR WATER LEAKS**
 - 3. MR. RUHL STATED GRAFFITI IS ON THE INCREASE**
 - 4. MR. RUHL THANKED THE VILLAGE FOR THE USE OF ITS GROUNDS FOR MILITARY DAYS AND HE THANKED TRUSTEE JOHNSON AND THE UTILITIES DEPARTMENT**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN STATED THE CANCER TREATMENT FOR RETIRED SARGEANT ED KEMPF IS HELPING**
 - 2. MR. PETERSEN STATED THE FIRE DEPARTMENT IS ON ITS WAY TO ARBITRATION**
 - 3. MR. PETERSEN ASKED TO GO INTO CLOSED SESSION FOR MATTERS OF EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF CERTAIN EMPLOYEES**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA STATED SINCE THE LAST MEETING, 14 TONS OF COLD PATCH HAS BEEN USED TO REPAIR POTHOLES**
 - 2. MR. YBARRA REPORTED ON TREE TRIMMING, BRANCH PICKUP AND LEAVES AND STATED THE RENTED SWEEPER IS WORKING OUT GREAT**
 - 3. MR. YBARRA STATED THE PARADE WAS A SUCCESS**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
- 1. MS. SPECIAL REPORTED ON TWO GRANTS. ONE OF THE GRANTS IS FOR ECONOMIC DEVELOPMENT IN THE AMOUNT OF \$1.3 MILLION. THIS GRANT WILL BE USED TOWARD INFRASTRUCTURE IMPROVEMENTS IN THE CULLERTON INDUSTRIAL AREA. THE SECOND GRANT IS A LOCAL TECHNICAL ASSISTANCE GRANT FROM THE CHICAGO METROPOLITAN AGENCY FOR PLANNING TO CONDUCT A TRUCK-ROUTING INFRASTRUCTURE PLAN**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
- 1. IN THE ABSENCE OF MS. MCLEAN, MS. SPECIAL STATED THERE WAS NOTHING TO REPORT**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Dave Talbott spoke about street repairs and looking into improvements at the Mannheim Metra station**
- 2. John Schneider spoke about agenda item #3 regarding a resolution authorizing the initiation of an application for a zoning text amendment; agenda item #4 regarding an ordinance amending the zoning map to create the downtown zoning districts; and agenda item #11 regarding an ordinance approving an agreement by and between Kane, McKenna and Associates, Incorporated**
- 3. Chief Iovinelli thanked the volunteers who helped during the Fire Department's open house. Chief Iovinelli announced health-related information is being distributed and stated he would keep everyone updated as new information comes in**
- 4. Chief Witz reported a narcotics search warrant was executed on October 10 in River Grove with one person arrested. Chief Witz spoke about a prostitution sting that was executed on October 16 on Mannheim Road. There were five arrests and four vehicles impounded. Chief Witz reported the Obenauf Auction brought in approximately \$42,000 from the sale of old equipment. Chief Witz requested to go into executive session for matters of employment, compensation, discipline, performance or dismissal of certain employees**
- 5. Joe Lauro reported both Village sweepers are down and that rental sweepers are being used. Mr. Lauro is looking into a sweeping contract for next year for normal street sweeping, not for leaf pickup. The department is four routes shy of the area that needs to be covered for snow plowing, due to being down a few employees. Mr. Lauro spoke about Cindy Sliwinski receiving many calls about water bills. Ms. Sliwinski is able to pull up a resident's address and check water usage immediately on the computer. Mr. Lauro reported the road salt is beginning to be delivered and that he would like the salt dome to be filled before the first snow. Mr. Lauro spoke about the Vac-con truck not being in service and he is looking into purchasing another truck**

Trustee Johnson requested to have agenda item #4 moved to New Business

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 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 OCTOBER 6, 2014**

**(b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON OCTOBER 8, 2014**

- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,130,607.91**
- 3. RESOLUTION NO. 1415 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS AUTHORIZING THE INITIATION OF AN APPLICATION FOR A
ZONING TEXT AMENDMENT PURSUANT TO ARTICLE B OF CHAPTER 10
OF THE FRANKLIN PARK ZONING ORDINANCE**
- 4. ORDINANCE NO. 1415 VC
AN ORDINANCE AMENDING CHAPTER 5 OF TITLE 9 OF THE VILLAGE
CODE OF FRANKLIN PARK BY ADDING ARTICLE G AND AMENDING THE
ZONING MAP TO CREATE THE DOWNTOWN ZONING DISTRICTS (ZBA:
14-16) (*Item moved to New Business*)**
- 5. 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 3308 ERNST
STREET)**
- 6. ORDINANCE NO. 1415 G
AN ORDINANCE AUTHORIZING A CREDIT AGREEMENT BY AND
BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
AND PAN AMERICAN BANK**
- 7. ORDINANCE NO. 1415 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL
SERVICES BY AND BETWEEN PTL LANDSCAPING & MAINTENANCE
INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK
COUNTY, ILLINOIS**
- 8. ORDINANCE NO. 1415 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, ILLINOS**
- 9. ORDINANCE NO. 1415 G
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL
SERVICES BY AND BETWEEN JACK GAMBOA ENTERPRISES,
INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK
COUNTY, ILLINOS**

10. ORDINANCE NO. 1415 G

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

11. ORDINANCE NO. 1415 G

AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN KANE, MCKENNA AND ASSOCIATES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

12. ORDINANCE NO. 1415 G

AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR GUSTAV STREET AND FRONT STREET IMPROVEMENTS BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

13. ORDINANCE NO. 1415 G

AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE 2015 STREET IMPROVEMENT PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

14. MOTION TO APPROVE ST. MARIA GORETTI CATHOLIC GRADE SCHOOL REQUEST FOR 5K RUN ON SATURDAY, APRIL 25, 2015, AND REQUEST FOR ASSISTANCE FROM THE POLICE AND STREETS DEPARTMENT

Motion made by Mr. Ruhl, seconded by Mr. Petersen to approve the Consent Agenda minus item #4.

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

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

IX. UNFINISHED BUSINESS

1. None

X. NEW BUSINESS

4. ORDINANCE NO. 1415 VC

AN ORDINANCE AMENDING CHAPTER 5 OF TITLE 9 OF THE VILLAGE CODE OF FRANKLIN PARK BY ADDING ARTICLE G AND AMENDING THE ZONING MAP TO CREATE THE DOWNTOWN ZONING DISTRICTS (ZBA: 14-16)

Motion made by Mr. Johnson, seconded by Mr. Ybarra to amend Section 9-5G-4(E)(5) entitled "Transitions" by eliminating the following language "traveling, scrolling, fades, or dissolves between displayed messages. Transitions between content and messages shall be instantaneous." and to amend Section 9-5G-4(E)(6) entitled "Length of Display" by eliminating the text and inserting the following language "Length of Display. Electronic multiple message signs are permitted to change their message no more than a maximum of every 3 seconds, with the following exceptions: a. Signs devoted solely to displaying time and temperature are permitted to change their message no more than once every 3 seconds."

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

Motion made by Mr. Johnson, seconded by Ms. Special to approve the ordinance as amended.
Roll Call: Ayes – Mr. Johnson, Mr. Petersen, Mr. Ruhl, Ms. Special, and Mr. Ybarra.
Nay – 0. Absent – Ms. McLean. Abstain – 0.

XI. APPOINTMENTS/SWEARING IN

1. Local Adjudication Officer

President Pedersen reappointed William Ryan as Local Adjudicator Officer through April 30, 2015

Motion made by Mr. Johnson, seconded by Mr. Ruhl to approve the appointment of William Ryan as Local Adjudicator Officer for a term ending April 30, 2015

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

2. Village Attorney

President Pedersen appointed Welch Law & Associates as Village Attorney

Motion made by Mr. Ybarra, seconded by Mr. Johnson to approve the appointment of Welch Law & Associates as Village Attorney .

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

3. Village Prosecutor

Appointment to be made at a later time

XII. COMMENTS FROM THE CLERK

- 1. Village Clerk Tommy Thomson announced he had eight to nine names to add to the Veterans Wall**

XIII. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen spoke about how he participated in a global reading to Roy School students**

XIV. CLOSED/EXECUTIVE SESSION

Motion made by Ms. Special, seconded by Mr. Johnson to recess to Closed Session for matters of Salary Schedules for one or More Classes of Employees; and Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 8:03 p.m.

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

RETURNED FROM CLOSED SESSION AT 8:29 P.M.

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

No Action was taken in Closed Session

XV. ADJOURNMENT

Motion made by Ms. Special, seconded by Mr. Ruhl to adjourn at 8:30 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act