

## **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 NOVEMBER 2, 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, 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), Tom Dailly (I.T. Manager), Frank Grieshamer (Treasurer), Ron Heller (Comptroller), Dave Talbott (Village Engineer), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Chief William Brehm (Fire Department), Deputy Chief Phil Ruch (Police Department).
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**  
1. None
- V. COMMITTEE REPORTS**  
**A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**  
1. **MR. JOHNSON REPORTED RON HELLER HAS COMPLETED THE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND IT IS POSTED ON THE VILLAGE WEBSITE. MR. JOHNSON THANKED THE MAYOR AND HIS STAFF FOR HELPING TO PUT THIS REPORT TOGETHER**  
2. **MR. JOHNSON STATED RON HELLER WILL BEGIN PUTTING TOGETHER THE 2016/2017 BUDGET IN THE EARLY TO MIDDLE PART OF DECEMBER**  
3. **MR. JOHNSON ANNOUNCED THE BUSINESS EXPO AT EAST LEYDEN HIGH SCHOOL WILL BE HELD ON WEDNESDAY, NOVEMBER 4, FROM 11:45 A.M. TO 4:00 P.M.**  
4. **MR. JOHNSON ANNOUNCED THE VETERANS DAY CEREMONY WILL BE HELD AT THE VETERANS MONUMENT ON NOVEMBER 11, AT 11:00 A.M.**  
5. **MR. JOHNSON ANNOUNCED “CHRISTMAS AT HAMMILL SQUARE” WILL BE HELD ON DECEMBER 3 FROM 6:00 P.M. TO 8:00 P.M.**

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

- 1. MR. CAPORUSSO REPORTED THERE HAVE BEEN THREE WATER MAIN BREAKS SINCE THE LAST BOARD MEETING**
- 2. MR. CAPORUSSO STATED THIRTEEN CATCH BASINS WERE CLEANED OUT AND ONE CATCH BASIN WAS REBUILT**
- 3. MR. CAPORUSSO REPORTED THERE WERE THREE GRAFFITI STOPS AND THE GRAFFITI WAS REMOVED WITHIN 24 HOURS OF RECEIVING THE CALL**
- 4. MR. CAPORUSSO REPORTED THE SILVERCREEK CHANNEL PROJECT IS ON SCHEDULE**
- 5. MR. CAPORUSSO STATED THERE HAVE BEEN DELAYS ON THE CULLERTON STREET PROJECT DUE TO TWO UTILITIES NOT BEING REMOVED PER PLAN SCHEDULE**
- 6. MR. CAPORUSSO STATED AGENDA ITEM #5 IS THE CONSIDERATION FOR PASSAGE OF SOFTWARE TO HELP SUPPORT OUR WATER METER DIVISION IN PERFORMING MAINTENANCE TO OUR SYSTEM**

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

- 1. MR. RUHL STATED AGENDA ITEM #6 IS A REVERSE 911 SYSTEM**

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

- 1. MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING, 23 TONS OF COLD PATCH HAS BEEN APPLIED ON NUMEROUS STREETS**
- 2. MR. YBARRA STATED 13 SIGNS HAVE BEEN INSTALLED OR REPAIRED**
- 3. MR. YBARRA ANNOUNCED THE WEST MANNHEIM RESIDENTIAL AREA (WMRA) PROJECT HAS BEGUN. JOE LAURO ATTENDED A MEETING WHERE THE CONTRACTOR EMPHASIZED THE WATER AND SEWER INFRASTRUCTURE WILL NOT CAUSE ANY ISSUES DURING SNOW REMOVAL THIS WINTER**
- 4. MR. YBARRA REPORTED THE SCOTT STREET PHASE III PROJECT IS MOVING ALONG AND SHOULD BE COMPLETED ON SCHEDULE**
- 5. MR. YBARRA STATED AGENDA ITEM #7 IS FOR THE CRACK SEALING PROGRAM FOR VARIOUS STREETS**

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

- 1. MS. SPECIAL STATED THE CHICAGO METROPOLITAN AREA FOR PLANNING (CMAP) IS CURRENTLY FINISHING WORK ON THE EXISTING CONDITIONS REPORT AS PART OF THE FIRST PHASE OF THE FRANKLIN PARK COMPREHENSIVE PLAN PROCESS. A DRAFT OF THE REPORT WILL BE AVAILABLE THE END OF NOVEMBER FOR STAFF REVIEW**

2. **MS. SPECIAL REPORTED BUSINESSES AND PROPERTY OWNERS ARE ELIGIBLE TO PARTICIPATE IN THE GRAND AVENUE FASCADRE REBATE PROGRAM. THE PROGRAM IS FUNDED BY A \$90,000 AWARD THROUGH THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**
3. **MS. SPECIAL ANNOUNCED THERE WILL BE A RIBBON-CUTTING CEREMONY AT 10632 GRAND AVENUE FOR BLOCK USA ON NOVEMBER 16, AT 3:00 P.M. THERE WILL ALSO BE A RIBBON-CUTTING CEREMONY AT 9704 GRAND AVENUE FOR SHINING SMILES ON NOVEMBER 10, AT 2:00 P.M.**

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

1. **MS. MCLEAN STATED SHE HAD NOTHING TO REPORT**

**VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

1. **None**

**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 MONDAY, OCTOBER 19, 2015**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,934,769.78**
3. **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 3033 RUBY STREET)**
4. **ORDINANCE NO. 1516 VC  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING SALARY SCHEDULES AND OTHER COMPENSATION**

5. **MOTION TO APPROVE THE PROPOSAL FROM FERGUSON WATERWORKS, COMPANY, 1720 STATE STREET, DEKALB, ILLINOIS 60115, TO UPGRADE THE HEXAGRAM METER READING SYSTEM AND PROVIDE FOR TRAINING AND PROGRAMMING SOFTWARE IN AN AMOUNT NOT TO EXCEED \$38,307.46, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE UTILITIES COMMISSIONER TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME**
  
6. **MOTION TO APPROVE THE PROPOSAL FROM BLACKBOARD, INCORPORATED, 650 MASSACHUSETTS AVENUE, NW, 6<sup>TH</sup> FLOOR, WASHINGTON DC 20001, TO RENEW THE BLACKBOARD CONNECT FOR GOVERNMENTAL SERVICES SYSTEM AND BLACKBOARD CONNECT SUPPORT TO PROVIDE NOTICES AND DIRECTION TO RESIDENTS IN AN EMERGENCY 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**
  
7. **MOTION TO AUTHORIZE AND APPROVE THE PROPOSAL FROM F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC, 5515 NORTH EAST RIVER ROAD, CHICAGO, ILLINOIS 60656 THROUGH THE COOK COUNTY JOB ORDER CONTRACTING PROGRAM FOR ASPHALT CRACK REPAIR AND SEALING OF VARIOUS STREETS IN AN AMOUNT NOT TO EXCEED \$74,999.84, 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**

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

**VIII. NEW BUSINESS**

1. None

**IX. APPOINTMENTS/SWEARING IN**

1. None

**X. COMMENTS FROM THE CLERK**

1. **Village Clerk Tommy Thomson stated he had 13 names submitted for engraving on the Veterans Wall. These new names will be read at the Veterans Day ceremony on November 11. Mr. Thomson asked the board members to set board meeting dates for July and August 2016. The consensus of the board was to set the meeting dates for July 11 and August 15**

**XI. COMMENTS FROM THE PRESIDENT**

**1. President Pedersen reported on the meeting he chaired last Thursday for the Environmental Committee of the Metropolitan Mayors' Caucus. Buyouts were discussed and Mr. Pedersen spoke about Franklin Park's lobbyist being instrumental in passing legislation for buyouts**

**XII. CLOSED/EXECUTIVE SESSION**

**Motion made by Ms. Special, seconded by Mr. Johnson to recess to Closed Session for matters of probable or imminent litigation at 7:14 p.m.**

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

**RETURNED FROM CLOSED SESSION AT 7:26 P.M.**

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

**No action was taken in Closed Session**

**XIII. ADJOURNMENT**

**Motion made by Mr. Ybarra, seconded by Mr. Caporusso to adjourn at 7:26 p.m.  
Voice vote carried**

**ATTEST**

\_\_\_\_\_  
**Tommy Thomson, Village Clerk**

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**