

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 3, 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. Ruhl, Mr. Petersen, Ms. Special, and Mr. Ybarra. The Village Clerk declared a quorum was present.
Legal Representation Present: Joe Montana, Matt Welch, Village Attorneys
Staff Members Present: Ron Heller (Comptroller), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department) Chief Mike Witz and Deputy Chief Phil Ruch (Police Department), Roberto Smaldone (I.T. Department), Dave Talbott (Village Engineer), Eric Richard (Village Planner)
- IV. PRESENTATION BY MUNICODE**
 - 1. Mr. James Bonneville from Municode gave a presentation on what his company offers regarding codification**
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
 - 1. Michelle Nain, 2520 Elder Lane – Commented on November being Epilepsy awareness month and thanked the police and fire departments for their assistance during her seizures. Ms. Nain also thanked Trustee McLean for her help during a seizure at Railroad Daze**
- VI. COMMITTEE REPORTS**
 - A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
 - 1. MR. JOHNSON STATED RON HELLER HAS SUBMITTED FOR HIS FOURTH COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) HOPING TO RECEIVE AN FOR THE FOURTH TIME**
 - 2. MR. JOHNSON ANNOUNCED THERE WILL BE A SPECIAL BOARD OF TRUSTEES MEETING ON NOVEMBER 10, AND THERE WILL BE A REGULAR BOARD OF TRUSTEES MEETING ON NOVEMBER 24 INSTEAD OF NOVEMBER 17. THERE WILL POSSIBLY BE A COMMITTEE OF THE WHOLE MEETING ON DECEMBER 8 TO REVIEW THE BUDGET**

3. **MR. JOHNSON ANNOUNCED THE VETERANS DAY CEREMONY WILL BE HELD ON NOVEMBER 11 AT 11:00 A.M. AT THE VETERANS MONUMENTS**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL REPORTED ON TWO WATER BREAKS – ONE AT 10301 FRONT STREET AND THE OTHER ON WESTBROOK AVENUE**
 2. **MR. RUHL STATED 12 STREET DRAINS HAVE BEEN COMPLETED**
 3. **MR. RUHL REPORTED THE WATER DEPARTMENT IS WORKING ON SCHEDULING LEAK DETECTION INSPECTIONS**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
1. **MR. PETERSEN ANNOUNCED THE FINAL LIST FOR THE POLICE OFFICERS WILL BE AVAILABLE BY THE END OF THIS WEEK THROUGH THE FIRE AND POLICE COMMISSION**
 2. **MR. PETERSEN STATED THE FIRE FIGHTER LIST IS STILL BEING WORKED ON, THE ORAL INTERVIEWS WILL BE CONDUCTED NEXT WEEK**
 3. **MR. PETERSEN REPORTED FIRE NEGOTIATIONS ARE STILL ONGOING**
 4. **MR. PETERSEN STATED THE 911 BOARD IS WAITING FOR ONE MORE BID FOR THE BACKUP RADIO SYSTEM TO BE PLACED IN THE POLICE DEPARTMENT**
 5. **MR. PETERSEN REPORTED ON THE TRAIN NOISE MEETING HE ATTENDED AND COMPLIMENTED DAVE TALBOTT FOR THE INFORMATION**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED 12 TONS OF COLD PATCH HAS BEEN USED ON POTHOLES THROUGHOUT THE TOWN**
 2. **MR. YBARRA STATED 45 TREES WERE RECEIVED LAST WEEK FOR PLANTING**
 3. **MR. YBARRA REPORTED ALL THE METRA LOTS OWNED BY THE VILLAGE HAVE BEEN SEALCOATED AND THE NUMBERING HAS BEEN CHANGED FROM WHITE TO YELLOW**
 4. **MR. YBARRA STATED THE LEAF PICKUP HAS BEEN GOING VERY WELL SINCE THE STREET DEPARTMENT RENTED THE TWO STREET SWEEPERS**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **MS. SPECIAL REPORTED ON THE TOUR OF COMED'S RENNOVATED SUBSTATION OFF OF MANNHEIM ROAD**

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

- 1. MS. MCLEAN REMINDED EVERYONE TO GET THEIR FLU SHOTS**
- 2. MS. MCLEAN ANNOUNCED THE KNIGHTS OF COLUMBUS ARE HAVING A DINNER ON NOVEMBER 15**
- 3. MS. MCLEAN STATED CATHY SCHREINER IS COORDINATING HER CHRISTMAS FOR THE NEEDY PROGRAM. THERE ARE 27 FAMILIES THIS YEAR, AND ANYONE WANTING TO DONATE CLOTHING OR A TOY PLEASE CONTACT CATHY SCHREINER**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Ron Heller reported he is working on the village's tax levy ordinance and it will not exceed the 5% tax cap nor the CPI, which is expected to be approximately 1.7%; therefore, it is expected that the Village's tax levy ordinance will not exceed a 1.7% increase of the amount actually extended by the county based on the tax levy ordinance of the preceding year**
- 2. Carmen Cupello thanked Village Clerk Tommy Thomson for finding the company Municode. Mr. Cupello spoke about the pre-bid meeting for the Village Hall roof. The bid opening will be this Wednesday, November 5. Mr. Cupello reported there have been 1,250 permits issued this year**
- 3. Chief Iovinelli spoke about last Friday's wind storm causing a pole to snap and power lines to come down. Chief Iovinelli reported the Police Department and Utilities Department vehicles now have isolation kits**
- 4. Joe Lauro thanked Chief Iovinelli for the isolation kits. Mr. Lauro spoke about agenda item #7 regarding approving the proposal from T-Cat Enterprises, Incorporated (Trumbull Excavating and Trucking) to excavate, slope, grade and repair the shoulders and draining ditch along Franklin Avenue, west of the Tri-State toll way. Mr. Lauro spoke about the Scott Street Basin project being behind schedule due to the utility companies. Mr. Lauro spoke about the contractors needing to pour all concrete driveways, curbs, streets and sidewalks starting this Wednesday, and letters will be distributed to the residents to notify them. The water mains will be worked on throughout the winter. Mr. Lauro spoke about the roof at the clearing pump station being blown off during the wind storm**
- 5. Eric Richard spoke about agenda item #3 regarding a resolution supporting a class 6b real estate tax assessment application by Realty Associates Fund VIII for an industrial facility located at 3501 Mount Prospect Road**
- 6. Dave Talbott spoke about Nicor Gas putting in new gas lines and this being the reason for delays to the Scott Street Basins project. Mr. Talbott spoke about Nicor Gas and all the construction work they will be performing throughout the northern part of the Village. Mr. Talbott offered to do his presentation on quiet zones at the next board meeting**

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 20, 2014**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$1,312,453.16**
- 3. RESOLUTION NO. 1415 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX
ASSESSMENT APPLICATION BY REALTY ASSOCIATES FUND VIII FOR AN
INDUSTRIAL FACILITY LOCATED AT 3501 MOUNT PROSPECT ROAD,
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 4. RESOLUTION NO. 1415 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS WITH REGARD TO CLOSED SESSION MINUTES**
- 5. ORDINANCE NO. 1415 G
AN ORDINANCE AMENDING THE PUBLIC COMMENT POLICY FOR THE
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 6. MOTION TO PROVIDE LEYDEN FAMILY SERVICES & MENTAL HEALTH
CENTER, LOCATED AT 10001 WEST GRAND AVENUE, FRANKLIN PARK,
ILLINOIS 60131, WITH THE AMOUNT OF \$10,000.00, IN ORDER TO
PROVIDE FRANKLIN PARK RESIDENTS WITH PREVENTIVE CARE,
THERAPY, COUNSELING, TREATMENT AND SENIOR SERVICES AND
FOOD PANTRY SUPPLIES TO FAMILIES IN DISTRESS**
- 7. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL
FROM T-CAT ENTERPRISES, INCORPORATED (TRUMBULL EXCAVATING
AND TRUCKING), 9300 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS
60131, TO EXCAVATE, SLOPE, GRADE AND REPAIR THE SHOULDERS AND
DRAINING DITCH ALONG FRANKLIN AVENUE, WEST OF THE TRI-STATE
TOLL WAY, IN AN AMOUNT NOT TO EXCEED \$89,750.00, TO ENSURE THE
HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE
THE VILLAGE PRESIDENT OR UTILITIES COMMISSIONER TO
UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME**

8. MOTION TO APPROVE REQUEST FROM ST. AGNES OF BOHEMIA TO PROCEED THROUGH FRANKLIN PARK SOUTH ON RIVER ROAD ON DECEMBER 12, 2014, DURING THEIR ANNUAL ANTOROCHA (RELAY) GUADALUPANA

Motion made by Mr. Johnson, seconded by Ms. McLean to approve the Consent Agenda.

Roll Call: Ayes – Mr. Ybarra, Ms. Special, Ms. McLean, Mr. Ruhl, Mr. Petersen, and Mr. Johnson.
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. Village Clerk Tommy Thomson announced there will be a special board meeting on Monday, November 10 at 7:00 p.m. There will also be a special board meeting on Monday, November 24 because the November 17 meeting has been cancelled

XIII. COMMENTS FROM THE PRESIDENT

1. President Pedersen spoke about the governor's sustainability award the Village of Franklin Park received and thanked Carmen Cupello for the display table at the ceremony
2. President Pedersen spoke about the special meeting on November 10 being for the Village Hall roof and for appointments

XIV. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Ybarra, seconded by Mr. Ruhl 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, Ms. McLean, Mr. Petersen, and Mr. Johnson.
Nays – 0. Abstain – 0. Absent – 0.

RETURNED FROM CLOSED SESSION AT 9:32 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. McLean, seconded by Mr. Ruhl to adjourn at 9:33 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act