

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 5, 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 7:01 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk Irene Avitia 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), David Gonzalez (Comptroller), Pete Cajigas (Director, Department of Building), Joe Lauro (Utilities Commissioner), Mike Witz (Police Department Director), Chief William Brehm (Fire Department)

IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)

1. None

V. COMMITTEE REPORTS

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

- 1. MR. JOHNSON REPORTED THE FINAL REPORT FROM THE AUDITORS IS EXPECTED SOON**
- 2. MR. JOHNSON STATED A PROPERTY TAX LEVY IS BEING WORKED ON AND WILL BE PRESENTED AT THE NEXT MEETING**
- 3. MR. JOHNSON ANNOUNCED THE VETERANS DAY CEREMONY WILL BE HELD ON SUNDAY, NOVEMBER 11 AT 11:00 A.M.**
- 4. MR. JOHNSON STATED THE CHAMBER OF COMMERCE ALONG WITH LEYDEN HIGH SCHOOL IS SPONSORING THEIR ANNUAL CAREER AND JOB FAIR ON WEDNESDAY, NOVEMBER 7 AT WEST LEYDEN**
- 5. MR. JOHNSON ANNOUNCED THE ANNUAL WINTER FEST WILL BE HELD ON THURSDAY, NOVEMBER 29 AT HAMMILL SQUARE. THE HOURS ARE FROM 6:00 P.M. TO 8:00 P.M.**
- 6. MR. JOHNSON REQUESTED TO HAVE AGENDA ITEM #2 MOVED TO NEW BUSINESS**

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

- 1. MR. CAPORUSSO REPORTED SINCE THE LAST BOARD MEETING, THERE WERE 4 WATER MAIN BREAKS, 2 B-BOXES DUG UP AND REPAIRED, AND 6 FIRE HYDRANTS REPLACED**
- 2. MR. CAPORUSSO STATED THE WATER DIVISION HAD 71 SERVICE CALLS FOR HIGH BILLS, 37 SERVICE CALLS FOR LEAK DETECTION, 14 SERVICE CALLS FOR ESTIMATED READS, 21 SERVICE CALLS TO REPLACE THE WATER METER BODY, 18 SERVICE CALLS TO REPLACE THE METER TELECODER HEAD, AND 15 FINAL READS FOR REAL ESTATE CLOSINGS**
- 3. MR. CAPORUSSO REPORTED THE SEWER DIVISION EVALUATED AND INSPECTED 27 STORM DRAINS AND 11 SANITARY DRAINS. THEY RODDED OUT 850 FEET OF STORM DRAINS AND 1,350 FEET OF SANITARY DRAINS. VILLAGE STAFF TELEVISED 250 FEET OF SEWERS**

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

- 1. MR. RUHL STATED THE ILLINOIS DEPARTMENT OF TRANSPORTATION AWARDED OUR POLICE DEPARTMENT A GRANT FOR OVER \$20,000 TO COMBAT DRIVING UNDER THE INFLUENCE AND SEAT BELT USAGE**
- 2. MR. RUHL REPORTED MANY POLICE OFFICERS FROM OUR DEPARTMENT WILL BE GROWING BEARDS IN THE MONTH OF NOVEMBER IN SUPPORT OF CANCER AWARENESS**

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

- 1. MR. YBARRA REPORTED THE STREET DIVISION APPLIED 28 TONS OF COLD PATCH THROUGHOUT THE VILLAGE TO REPAIR POTHOLES. 13 STREET OPENINGS WERE REPAIRED WITH HOT PATCH, AND 17 ILLEGAL FLY DUMPS WERE PICKED UP**
- 2. MR. YBARRA STATED STAFF ATTENDED THE “TOUCH A TRUCK” EVENT AT ENGER SCHOOL**
- 3. MR. YBARRA REPORTED ON THE MANY STREET SIGNS THAT WERE REPLACED**
- 4. MR. YBARRA STATED THE FORESTRY DIVISION PERFORMED 22 TREE STUMP REMOVALS, 4 TREE REMOVALS, AND TRIMMED 18 TREES. H & H REMOVED GYM SHOES FROM 4 TREES IN THE WEST MANNHEIM AREA ON HIGH POWER TENSION LINES THAT RAN THROUGH THE TREES. THERE WERE 165 BRANCH PICKUPS DUE TO HIGH WINDS AND RAIN**
- 5. MR. YBARRA REPORTED THE FLEET DIVISION PERFORMED 83 HOURS OF VEHICLE REPAIR**
- 6. MR. YBARRA STATED THE REUTER SUBDIVISION PHASE 1B WORK IS MOVING ALONG WELL. ALL UNDERGROUND WORK IS COMPLETED. THE CONTRACTOR WILL BE STARTING THE CONCRETE WORK ON TUESDAY, NOVEMBER 6. THE ASPHALT SHOULD BE INSTALLED FROM NOVEMBER 15 THROUGH NOVEMBER 20**

7. **MR. YBARRA REPORTED THE 2018 STREET PRESERVATION PROGRAM IS MOVING ALONG WELL. THE CONTRACTOR STARTED LAST WEEK POURING CONCRETE FOR ALL CURBS, GUTTERS AND APRONS. THE CONTRACTOR IS ABOUT 90% COMPLETE WITH CONCRETE WORK ON THE PROJECT**

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

1. **MS. SPECIAL STATED ON OCTOBER 16, COMMUNITY DEVELOPMENT STAFF ATTENDED AN EVENT IN THE CITY FEATURING A PRESENTATION FROM THE CHICAGO METROPOLITAN AGENCY**
2. **MS. SPECIAL STATED ON OCTOBER 17 STAFF ATTENDED AN EVENT AT TRITON COLLEGE**
3. **MS. SPECIAL STATED SINCE OCTOBER 16, 81 CONTRACTORS APPLIED AND REGISTERED FOR LICENSES. THE BUILDING DEPARTMENT ISSUED 127 PERMITS IN A TWO-WEEK SPAN. THIS CONSISTED OF 91 BUILDING PERMITS, 26 ELECTRICAL PERMITS, AND 10 SIGN PERMITS. THERE WERE 28 PROPERTY CLOSINGS AND 3 OCCUPANCY CERTIFICATES GIVEN OUT TO NEW BUSINESSES**

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

1. **MS. MCLEAN REPORTED ON THE SUCCESSFUL SENIOR HEALTH FAIR HELD ON OCTOBER 25. THERE WERE OVER 40 VENDORS AND 150 PEOPLE ATTENDED THE EVENT. THE SECRETARY OF STATE PROVIDED OVER 40 SERVICES**
2. **MS. MCLEAN ANNOUNCED LEYDEN HIGH SCHOOL AND LEYDEN TOWNSHIP ARE CELEBRATING “HOMETOWN HEROES” THIS THURSDAY, NOVEMBER 8. THE EVENT WILL BE HELD IN THE EAST LEYDEN AUDITORIUM AT 7:00 P.M.**
3. **MS. MCLEAN ANNOUNCED THE FRANKLIN PARK MANILLA LIONS CLUB AND MAYOR PEDERSEN ARE HOSTING THE ANNUAL THANKSGIVING DINNER FOR SENIOR CITIZENS ON WEDNESDAY, NOVEMBER 21 FROM 3:00 TO 5:00 P.M.**

PRESIDENT PEDERSEN ANNOUNCED ON NOVEMBER 8 AT 6:00 P.M., THE VILLAGE IS HOSTING A TAX APPEAL SEMINAR WITH COMMISSIONER MIKE CABONARGI. THE SEMINAR WILL BE HELD IN THE POLICE DEPARTMENT COMMUNITY ROOM

RICK DOBSON OF DOBSON ENTERTAINMENT, INC. GAVE BACKGROUND INFORMATION ON HIS BUSINESS AND SPOKE ABOUT DEVELOPING SOCIAL MEDIA FOR THE VILLAGE

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Joe Lauro spoke about signs for intersections and logo on the signs. Mr. Lauro spoke about the “Touch A Truck” event at Enger School**

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 Irene Avitia 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 15, 2018**

2. APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$2,188,488.55 (*Moved to New Business*)

3. ORDINANCE NO. 1819 VC

AN ORDINANCE AMENDING ARTICLE B OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (STOP SIGNS AT INTERSECTION OF BELMONT AVENUE AND CULLERTON STREET)

4. ORDINANCE NO. 1819 G

AN ORDINANCE AUTHORIZING A SECOND AMENDMENT TO A WATER TOWER SITE LEASE BY AND BETWEEN T-MOBILE CENTRAL LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

5. MOTION TO APPROVE AMBER MECHANICAL CONTRACTORS, INCORPORATED, ALSIP, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE WATER PUMPING STATION ELECTRICAL ROOM HVAC UPGRADES IN THE AMOUNT OF \$99,375.00, IN ACCORDANCE WITH AND PURSUANT TO THE BID ANALYSIS AND RECOMMENDATION UNDERTAKEN BY CLARK DIETZ ENGINEERING, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

6. MOTION TO APPROVE THE PROPOSAL FROM DOBSON ENTERTAINMENT, INCORPORATED, 561 LAVERGNE STREET, NORTHLAKE, ILLINOIS, TO DESIGN AND PRODUCE COMMUNITY VIDEO SEGMENTS IN AN AMOUNT NOT TO EXCEED \$9,600.00 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 Ms. McLean to approve the Consent Agenda minus item #2.
Roll Call: Ayes – Mr. Ybarra, Ms. Special, Mr. Ruhl, Ms. McLean, Mr. Johnson, and Mr. Caporusso
Nay – 0. Absent – 0. Abstain – 0.

VIII. UNFINISHED BUSINESS

1. None

IX. NEW BUSINESS

2. **APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$2,188,488.55**

Trustee Johnson explained by state law he is allowed to do \$4,000 worth of business a year for the Village. On the voucher expenditure list is an item from his business for \$693.12

Motion made by Ms. McLean, seconded by Mr. Ybarra to approve the voucher expenditures list in the amount of \$2,188,488.55.

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

X. APPOINTMENTS/SWEARING IN

1. None

XI. COMMENTS FROM THE CLERK

1. Village Clerk Irene Avitia reported the Clerk's office processed 67 passport applications, 40 photographs, 44 FOIA requests, and 11 garage sale applications

XII. COMMENTS FROM THE PRESIDENT

1. None

XIII. CLOSED/EXECUTIVE SESSION

1. None

XI V. ADJOURNMENT

Motion made by Mr. Caporusso, seconded by Mr. Ruhl to adjourn at 7:20 p.m.
Voice vote carried

ATTEST _____

Irene Avitia, Village Clerk