

## **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 19, 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, Ms. Special, and Mr. Ybarra. Absent: Mr. Ruhl. 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), Tom Dailly (I.T. Manager), Joe Lauro (Utilities Commissioner), John Schneider (Community Development Director), Mark Weber (Senior Project Engineer), 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 ANNOUNCED THE ANNUAL TREASURER'S REPORT HAS BEEN COMPLETED AND FILED WITH COOK COUNTY. A COPY WAS ALSO SENT TO EACH TRUSTEE**
    - 2. MR. JOHNSON STATED THE BOARD WAS PROVIDED A MEMO REGARDING THE 2018 TENTATIVE PROPERTY TAX LEVY. THE COMPTROLLER WILL GO OVER IT AND WE EXPECT TO TAKE A VOTE ON THE PROPERTY TAX LEVY IN DECEMBER**
    - 3. MR. JOHNSON REPORTED THE YEAR-TO-DATE BUDGET TO ACTUAL AS OF SEPTEMBER 30, 2018 IS COMPLETED AND A COPY WAS SENT TO THE BOARD**
    - 4. MR. JOHNSON STATED THE VETERANS' DAY CEREMONY WAS WELL ATTENDED**

*Mr. Ruhl enters the meeting at 7:04 p.m.*

5. **MR. JOHNSON ANNOUNCED THE ANNUAL WINTER FEST WILL BE HELD ON THURSDAY, NOVEMBER 29 AT HAMMILL SQUARE**

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

1. **MR. CAPORUSSO REPORTED SINCE THE LAST BOARD MEETING THERE WERE NO WATER MAIN BREAKS, 3 B-BOXES DUG UP AND REPAIRED, AND 3 FIRE HYDRANTS REPLACED**
2. **MR. CAPORUSSO STATED THE WATER DIVISION HAD 84 SERVICE CALLS FOR HIGH BILLS, 41 SERVICE CALLS FOR LEAK DETECTION, 16 SERVICE CALLS FOR ESTIMATED READS, 18 SERVICE CALLS TO REPLACE THE WATER METER BODY, 26 SERVICE CALLS TO REPLACE THE METER TELECODER HEAD, AND 12 FINAL READS FOR REAL ESTATE CLOSINGS**
3. **MR. CAPORUSSO REPORTED THE SEWER DIVISION EVALUATED AND INSPECTED 31 STORM DRAINS AND 29 SANITARY DRAINS. THEY RODDED OUT 1,975 FEET OF STORM DRAINS, 1,675 FEET OF SANITARY DRAINS, AND VILLAGE STAFF TELEVISED 1,450 FEET OF SEWERS**

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

1. **MR. RUHL STATED HE HAD NOTHING TO REPORT**

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

1. **MR. YBARRA REPORTED THE STREET DIVISION APPLIED 16 TONS OF COLD PATCH THROUGHOUT THE VILLAGE TO REPAIR POTHOLES. 5 STREET OPENINGS WERE REPAIRED WITH HOT PATCH AND 15 ILLEGAL FLY DUMPS WERE PICKED UP**
2. **MR. YBARRA REPORTED ON THE MANY STREET SIGNS THAT WERE REPLACED**
3. **MR. YBARRA STATED THE FORESTRY DIVISION PERFORMED 4 TREE REMOVALS AND TRIMMED 18 TREES. 16 TREES WERE REMOVED BY THE CONTRACTOR DUE TO POWER LINES RUNNING THROUGH THE TREES. THE DEPARTMENT TOOK DELIVERY OF 52 TREES FOR THE ANNUAL FALL PLANTING. 36 TREES WERE PLANTED WITHIN THE LAST WEEK. THERE WERE 131 BRANCH PICKUPS**
4. **MR. YBARRA REPORTED THE FLEET DIVISION PERFORMED 79 HOURS OF VEHICLE REPAIR AND P.M. SERVICES**
5. **MR. YBARRA REPORTED ON THE PROGRESS OF THE REUTER SUBDIVISION PHASE 1B IMPROVEMENTS**

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

1. **MS. SPECIAL STATED ON NOVEMBER 15, STAFF ATTENDED THE LEE STREET VOLUNTARY BUYOUT PROJECT PUBLIC MEETING HELD AT THE FRANKLIN PARK POLICE STATION**

2. **MS. SPECIAL STATED SINCE NOVEMBER 5, 25 CONTRACTORS APPLIED AND REGISTERED FOR LICENSES. THE BUILDING DEPARTMENT ISSUED 74 BUILDING PERMITS, 16 ELECTRICAL PERMITS, AND 1 SIGN PERMIT. THERE WERE 2 BUSINESSES THAT APPLIED FOR OCCUPANCY AND 2 OCCUPANCY CERTIFICATES WERE GIVEN OUT**

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

1. **MS. MCLEAN ANNOUNCED THE LAST YARD WASTE PICKUP WILL BE ON MONDAY, DECEMBER 10**
2. **MS. MCLEAN STATED THE LAST BLOOD DRIVE FOR THE YEAR WILL BE HELD ON FRIDAY, DECEMBER 14 FROM 3:00 TO 7:30 P.M.**
3. **MS. MCLEAN REPORTED LEYDEN FAMILY SERVICES WILL BE AT VILLAGE HALL ON WEDNESDAY, NOVEMBER 21 FROM 9:30 TO 11:30 A.M. TO HELP RESIDENTS APPLY FOR GOVERNMENT ASSISTANCE PROGRAMS**

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

1. **Lisa Anthony introduced Leah Cozad from Alliant Mesirow Insurance Services. Ms. Cozad spoke about general liability, property and casualty, and workman's compensation insurance packages and premiums**
2. **David Gonzalez spoke briefly about the tentative report that was given to the board and then spoke about agenda item #6 regarding an ordinance for the estimated property taxes to be levied for the 2018 tax year. Mr. Gonzalez explained items on a memo given to the board regarding increases to the tentative tax levy. The total increase of the 2018 tax levy is going up by 3.85% from the previous year**
3. **John Schneider spoke about a meeting he attended last week for the Lee Street Buyout. The Village received funds from the Bureau of Economic Development to help purchase 32 homes along Lee Street. A presentation was given to all of the property owners and they were given the choice of whether or not they wanted to sell their homes. Two appraisals were given for each piece of property**

**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, NOVEMBER 5, 2018**

2. **APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$1,708,675.69**
3. **RESOLUTION NO. 1819 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$328,560.00 FOR ROCK AND LIQUID SALT AND ELECTRICITY FOR STREET AND ALLEY LIGHTING UNDER THE ILLINOIS HIGHWAY CODE**
4. **ORDINANCE NO. 1819 VC**  
**AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO DECREASE THE NUMBER OF CLASS B ALCOHOLIC LIQUOR LICENSES (LA BOTANA RESTAURANT)**
5. **ORDINANCE NO. 1819 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-5C-1 OF THE ZONING CODE REGARDING USES IN C-3 GENERAL COMMERCIAL DISTRICT (ZBA: 18-20)**
6. **ORDINANCE NO. 1819 VC**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DETERMINING THE ESTIMATED PROPERTY TAXES TO BE LEVIED FOR THE 2018 TAX YEAR**
7. **ORDINANCE NO. 1819 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A DRIVE-IN ESTABLISHMENT IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 18-21 10000 GRAND AVENUE)**
8. **ORDINANCE NO. 1819 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR AN EDUCATIONAL SERVICE FACILITY IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 18-23 10035 GRAND AVENUE)**
9. **MOTION TO APPROVE THE PROPOSAL FROM PRAEDIUM VALUATION GROUP FOR AN APPRAISAL REPORT TO DETERMINE THE MARKET VALUE OF THE VACANT PARCEL OF PROPERTY AT 10500 GRAND AVENUE IN AN AMOUNT NOT TO EXCEED \$1,900.00, PAYABLE FROM THE RESURRECTION TIF ACCOUNT AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**

**10. MOTION TO APPROVE THE PROPOSAL FROM PRAEDIUM VALUATION GROUP FOR APPRAISAL REPORTS TO DETERMINE THE MARKET VALUE OF THIRTY-TWO PROPERTIES AS PART OF THE LEE STREET VOLUNTARY PROPERTY BUYOUT PROGRAM BY THE COOK COUNTY LAND BANK AUTHORITY AND MWRD IN AN AMOUNT NOT TO EXCEED \$18,400.00 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**

**11. MOTION TO APPROVE THE RENEWAL OF GENERAL LIABILITY, PROPERTY AND CASUALTY, AUTOMOBILE AND WORKMAN'S COMPENSATION INSURANCE PREMIUMS WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) FOR THE PERIOD BEGINNING DECEMBER 1, 2018, AND ENDING NOVEMBER 30, 2019, IN AN AMOUNT NOT TO EXCEED \$1,570,056.00**

Motion made by Mr. Johnson, seconded by Mr. Ybarra to approve the Consent Agenda.  
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**

1. None

**X. APPOINTMENTS/SWEARING IN**

1. None

**XI. COMMENTS FROM THE CLERK**

1. None

**XII. COMMENTS FROM THE PRESIDENT**

1. None

**XIII. CLOSED/EXECUTIVE SESSION**

1. None

**XIV. ADJOURNMENT**

Motion made by Mr. Caporusso, seconded by Mr. Ruhl to adjourn at 7:36 p.m.  
Voice vote carried

**ATTEST**

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Irene Avitia, Village Clerk

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