

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
DECEMBER 1, 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, and Mr. Ybarra.

Absent: Ms. Special. The Village Clerk declared a quorum was present.

Legal Representation Present: Joe Montana, Village Attorney

Consultants Present: Shauna Urlacher (Clark Dietz, Inc.)

Staff Members Present: Ron Heller (Comptroller), Frank Grieshamer (Treasurer), John Schneider (Community Development Director), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli and Battalion Chief Dave Olson (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department), Tom Dailly (I.T. Manager), Dave Talbott (Village Engineer)

IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)

1. None

V. COMMITTEE REPORTS

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

- 1. MR. JOHNSON ANNOUNCED THERE WILL BE A COMMITTEE OF THE WHOLE MEETING ON DECEMBER 8, TO REVIEW THE BUDGET**
- 2. MR. JOHNSON ANNOUNCED THE TREE-LIGHTING CEREMONY WILL BE HELD ON DECEMBER 4**

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

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

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

- 1. MR. PETERSEN REPORTED THE BACKGROUND CHECKS FOR THE NEW POLICE OFFICERS ARE BEING CONDUCTED**

2. **MR. PETERSEN STATED THERE IS PROGRESS WITH THE CURRENT FIRE DEPARTMENT CONTRACT NEGOTIATIONS AND HE WOULD LIKE TO GO INTO EXECUTIVE SESSION REGARDING THIS MATTER**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
1. **MR. YBARRA STATED JOE LAURO WILL TALK ABOUT AGENDA ITEMS #2 AND #6 DURING STAFF REPORTS**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **IN THE ABSENCE OF MS. SPECIAL, MR. JOHNSON STATED THERE WAS NOTHING TO REPORT**
- F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN STATED THE FINAL BLOOD DRIVE FOR THE YEAR WILL BE HELD AT THE PARK DISTRICT FROM 3:00 P.M. TO 7:00 P.M. ON DECEMBER 12**
- VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**
1. **Ron Heller spoke about agenda item #10 regarding the renewal of the liability, property and workman's compensation insurance premiums with Illinois Counties Risk Management Trust (ICRMT)**
 2. **Joe Lauro spoke about agenda item #2 regarding providing for the maintenance of streets and highways under the Illinois Highway Code from May 1, 2014 to April 30, 2015, for the use of motor fuel tax funds in the amount of \$714,610.00 for the purchase of road salt. Mr. Lauro spoke about the rise in the cost of road salt. Mr. Lauro spoke about agenda item #7 regarding the approval of the proposal from Dome Corporation of North America for emergency repairs to the salt dome conveyor system. Mr. Lauro spoke about agenda item #6 regarding the approval of the bid from C.J. Rose & Sons, Incorporated for emergency repairs and replacement of the roof on the clearing pump station. The entire roof was blown off during a recent wind storm**
 3. **Chief Iovinelli reported the health advisory information he emails to the board members has slowed down. Chief Iovinelli spoke about the 2014 Firefighter of the Year Award going to Ignacio Garcia. Mr. Garcia has been with the Fire Department for 10 years. Chief Iovinelli requested to go into executive session for employment, compensation, discipline, performance or dismissal of certain employees; and also for collective bargaining negotiations matters**
 4. **Chief Witz spoke about agenda item #8 regarding the motion to approve the renewal of a preventative maintenance agreement with Sherman Mechanical Incorporated, to service the HVAC and cistern systems at 9451 Belmont Avenue. Chief Witz showed the board members some items that are used for roadside safety checks**

5. Carmen Cupello spoke about repairs beginning December 3rd in the kitchen at Fire Station #1. Mr. Cupello spoke about speaking with Lisa Anthony about the health inspector position that has opened up with the retirement of Paul McDonald. Mr. Cupello reported the contractor for the Village Hall roof is evaluating the weather forecast to see if the roof can be completed before the end of the year
6. John Schneider spoke about agenda item #9 regarding the motion to approve a proposal from CGI Communications, Incorporated to provide a community video at no cost to the Village. There will be five 90-second videos which can be used on the Village website or Comcast to show what Franklin Park is all about

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) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON NOVEMBER 24, 2014
2. RESOLUTION NO. 1415 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FROM MAY 1, 2014 TO APRIL 30, 2015, FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$714,610.00 FOR THE PURCHASE OF ROAD SALT
3. ORDINANCE NO. 1415 G
AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER TWO OF THE PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE SCOTT STREET BASIN CIPP LINING PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. ORDINANCE NO. 1415 G
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING, DESIGN AND PLAN PREPARATION FOR THE CONSTRUCTION OF A WATERMAIN ALONG FRANKLIN AVENUE FROM WILLIAMS DRIVE TO RUBY STREET BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

5. **ORDINANCE NO. 1415 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1314-G-9 (AMEND SALARY SCHEDULE ORDINANCE)

6. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM C.J. ROSE & SONS, INCORPORATED, 2840 EMERSON AVENUE, FRANKLIN PARK, ILLINOIS 60131, TO UNDERTAKE EMERGENCY REPAIRS AND REPLACE THE ROOF ON THE CLEARING PUMP STATION IN AN AMOUNT NOT TO EXCEED \$6,190.00, 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**

7. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM DOME CORPORATION OF NORTH AMERICA, 5450 EAST STREET, SAGINAW, MICHIGAN 48601, TO UNDERTAKE EMERGENCY REPAIRS TO THE SALT DOME CONVEYOR SYSTEM IN AN AMOUNT NOT TO EXCEED \$14,248.00, 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 THE RENEWAL OF A PREVENTATIVE MAINTENANCE AGREEMENT WITH SHERMAN MECHANICAL, INCORPORATED, TO SERVICE THE HVAC AND CISTERN SYSTEMS AT 9451 BELMONT AVENUE, FRANKLI PARK, IN AN AMOUNT NOT TO EXCEED \$23,228.00, AND AUTHORIZE THE VILLAGE PRESIDENT OR POLICE CHIEF TO UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME**

9. **MOTION TO APPROVE A PROPOSAL FROM CGI COMMUNICATIONS, INCORPORATED, 130 EAST MAIN STREET, ROCHESTER, NEW YORK, 14604, TO PROVIDE A COMMUNITY VIDEO PROGRAM AT NO COST TO THE VILLAGE AND AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO UNDERTAKE SUCH ACTIONS TO EFFECTUATE SAME**

10. **MOTION TO APPROVE THE RENEWAL OF LIABILITY, PROPERTY AND WORKMAN'S COMPENSATION INSURANCE PREMIUMS WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) FOR THE PERIOD BEGINNING DECEMBER 1, 2014 AND ENDING NOVEMBER 30, 2015, IN AN AMOUNT NOT TO EXCEED \$1,363,505.00**

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

VIII. UNFINISHED BUSINESS

1. None

IX. NEW BUSINESS

1. None

X. APPOINTMENTS/SWEARING IN

1. **Member, Plan Commission and designation of Chairman**

Due to the resignation of James Caporusso, President Pedersen appointed Patricia LeTarte as Planning Commission Chairman

Motion made by Ms. McLean, seconded by Mr. Johnson to approve the appointment of Patricia LeTarte as Planning Commission Chairman in a term consistent with the previous term she was holding.

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

Nays – 0. Abstain – 0. Absent – Ms. Special.

XI. COMMENTS FROM THE CLERK

1. **Village Clerk Tommy Thomson stated the Clerk's Office will be open at 8:00 a.m. on December 15 to accept petitions. The last day for accepting petitions is December 22, until 5:00 p.m. The Clerk's Office will be closed December 24, 25 & 31, 2014 and on January 1, 2015**

XII. COMMENTS FROM THE PRESIDENT

1. None

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Ybarra, seconded by Ms. McLean to recess to Closed Session for matters of Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; and Collective Bargaining Negotiations Matters at 7:24 p.m.

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

Nays – 0. Abstain – 0. Absent – Ms. Special.

RETURNED FROM CLOSED SESSION AT 8:00 P.M.

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

No Action was taken in Closed Session

XIV. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Mr. Ruhl to adjourn at 8:01 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act