

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
SEPTEMBER 19, 2016**

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. Special, and Mr. Ybarra.

Absent: Ms. McLean, 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),

Ron Heller(Comptroller), Joe Lauro (Utilities Commissioner), John Schneider

(Community Development Director), Dave Talbott (Engineer Consultant for Smith

LaSalle), Chief William Brehm, Battalion Chief Luke Palermo, (Fire Department),

Deputy Police Chief Phil Ruch, Tom Dailly (I.T. Director)

IV. SWEARING IN OF JAMES MCCROARY AS FRANKLIN PARK POLICE OFFICER

Village Clerk Tommy Thomson swore in James McCroary as police officer

V. APPOINTMENTS/SWEARING IN

(a) Irmel Kasija, Auxiliary Police Officer

(b) Jose Flores, Auxiliary Police Officer

(c) Jeeshan Rafi, Auxiliary Police Officer

Motion made by Mr. Ybarra, seconded by Mr. Caporusso to approve the appointments of Irmel Kasija, Jose Flores and Jeeshan Rafi as Auxilliary Police Officers

Roll Call: Ayes – Mr. Caporusso, Mr. Ybarra, Mr. Johnson, and Ms. Special.

Nay – 0. Absent – Ms. McLean, Mr. Ruhl. Abstain – 0.

Village Clerk Thomson swore in Irmel Kasija, Jose Flores, and Jeeshan Rafi as auxiliary police officers

VI. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)

1. None

VII. COMMITTEE REPORTS

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

- 1. MR. JOHNSON REPORTED THE SHREDDING EVENT WAS A GREAT SUCCESS AND THE STAFF WAS GREAT**
- 2. MR. JOHNSON STATED HE ATTENDED A LUNCHEON FOR HIGH SPEED RAIL**

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

- 1. MR. CAPORUSSO REPORTED THE FRANKLIN AVENUE WATER MAIN PROJECT IS MOVING ALONG**

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

- 1. IN THE ABSENCE OF MR. RUHL, MR. YBARRA REPORTED 40 RESIDENTS ATTENDED THE NEIGHBORHOOD WATCH MEETING**
- 2. MR. YBARRA STATED 17 CITATIONS WERE ISSUED BY THE POLICE DEPARTMENT**
- 3. MR. YBARRA REPORTED "CHICAGO P.D." FILMING WAS SECURED BY THE FRANKLIN PARK POLICE DEPARTMENT WHILE THEY WERE FILMING IN FRANKLIN PARK**

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

- 1. MR. YBARRA REPORTED ON STREET PATCHING AND HOT PATCHING**
- 2. MR. YBARRA STATED SINCE THE LAST BOARD MEETING, FLEET MAINTENANCE PERFORMED 121 HOURS OF VEHICLE REPAIR**
- 3. MR. YBARRA REPORTED ON REPLACED STREET SIGNS**
- 4. MR. YBARRA STATED THE NEW AERIAL TRUCK HAS COME IN**
- 5. MR. YBARRA REPORTED ON THE UPCOMING STREETS TO BE PAVED**
- 6. MR. YBARRA STATED WITH LEAF SEASON COMING UP, THE STREET DEPARTMENT WILL BE RENTING AN EXTRA STREET SWEEPER**

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

- 1. MS. SPECIAL REPORTED ON THE BROWNFIELD GRANT**

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

- 1. IN THE ABSENCE OF MS. MCLEAN, MR. JOHNSON STATED THERE WERE 19 DONORS FOR THE RECENT BLOOD DRIVE**
- 2. MR. JOHNSON ANNOUNCED THE FALL FEST PARADE WILL BE HELD ON OCTOBER 2**

VIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Tom Dailly spoke about the final phase of upgrades to facsimile, modem and credit card transmissions**

IX. 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 TUESDAY, SEPTEMBER 6, 2016**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$2,096,630.83**
- 3. ORDINANCE NO. 1617 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS, AMENDING SECTIONS 9-1-3, 9-5B-2, 9-5B-3, 9-5D-2, 9-6A-3, 9-6B-2,
9-6B-9, AND 9-8-4 OF THE ZONING CODE REGARDING THE REGULATION
OF TEMPORARY STAFFING AGENCIES, DATA CENTERS AND BANQUET
HALLS (ZBA: 16-18)**
- 4. ORDINANCE NO. 1617 G
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH
AMERICAN MIDWAY ENTERTAINMENT – ASTRO AMUSEMENT,
INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK
COUNTY, ILLINOIS (FRANKLIN PARK FEST – CARNIVAL CONTRACT)**
- 5. ORDINANCE NO. 1617 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS, APPROVING AND AUTHORIZING THE EXECUTION OF A
SECOND AMENDMENT OF THE AGREEMENT OF PURCHASE AND SALE
BETWEEN THE VILLAGE OF FRANKLIN PARK AND GLAZIER
CORPORATION**
- 6. MOTION TO APPROVE A TWO YEAR AGREEMENT WITH AT&T
CORPORATION, ONE AT&T WAY, BEDMINSTER, NEW JERSEY 07921 FOR
TELEPHONE LINES TO SERVICE FACSIMILE, MODEM AND CREDIT
CARD TRANSMISSIONS TO ENSURE THE HEALTH, SAFETY AND
WELFARE OF THE RESIDENTS AND AUTHORIZE THE VILLAGE
PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE
SAME**
- 7. MOTION TO APPROVE CHANGE ORDER NUMBER TWO TO THE WEST
MANNHEIM ROAD RESIDENTIAL AREA IMPROVEMENT PROJECT TO
PROVIDE FOR THE FINAL CONTRACT AMOUNT OF \$2,361,790.54 TO
REFLECT ACTUAL QUANTITIES INSTALLED, A 1.47% REDUCTION FROM**

THE ORIGINAL CONTRACT, AND AUTHORIZE PAYMENT REQUEST NUMBER 7 TO JOHN NERI CONSTRUCTION COMPANY UPON RECEIPT OF ALL FINAL WAIVERS OF LIEN AND CERTIFIED PAYROLL RECORDS TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS, AND FURTHER AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

- 8. MOTION TO APPROVE GIRL SCOUTS OF GREATER CHICAGO AND NW INDIANA REQUEST FOR THEIR ANNUAL FALL PRODUCT SALE OCTOBER 1 - 23, 2016, AND ANNUAL COOKIE PROGRAM JANUARY 1 - 22, 2017, FUND RAISER**

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

X. NEW BUSINESS

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. Ybarra to adjourn at 7:30 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act