

**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  
OCTOBER 3, 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, Ms. McLean, Mr. Ruhl, Ms. Special, and Mr. Ybarra.  
**Absent:** Mr. Johnson. 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), Cynthia Perez (Deputy Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), Tom Dailly (I.T. Manager), Dave Talbott (Engineer Consultant for Smith LaSalle), Chief William Brehm, Battalion Chief Luke Palermo, (Fire Department), Deputy Police Chief Phil Ruch (Police Department)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**  
1. None
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. IN THE ABSENCE OF MR. JOHNSON, MS. MCLEAN STATED SHE WOULD HAVE DAVE TALBOTT COMMENT LATER ON THE DEBT CERTIFICATES**
  - 2. MS. MCLEAN ANNOUNCED THERE WILL BE A HEALTH FAIR ON OCTOBER 21, FROM 10 A.M. TO 1 P.M.**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**
- 1. MR. CAPORUSSO REPORTED PHASE I OF THE FRANKLIN AVENUE WATER MAIN PROJECT HAS BEEN COMPLETED. PHASE II SHOULD BE COMPLETED BY THE END OF THE WEEK. PHASE III WILL BEGIN NEXT WEEK**
  - 2. MR. CAPORUSSO STATED FOR THE NEXT TWO WEEKS, WMRD IS IN THE VILLAGE CLEANING THE CREEK**

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

- 1. MR. RUHL ANNOUNCED THE FIRE DEPARTMENT WILL BE HAVING THEIR OPEN HOUSE AT STATION #2 ON OCTOBER 15**

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

- 1. MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING, 23 TONS OF COLD PATCH HAS BEEN APPLIED TO POTHOLES**
- 2. MR. YBARRA STATED THE FLEET DEPARTMENT HAS PERFORMED 100 HOURS OF VEHICLE MAINTENANCE**
- 3. MR. YBARRA REPORTED 37 FADED OR DAMAGED STREET SIGNS WERE REPLACED, TWO NEW HANDICAP SIGNS WERE INSTALLED ALONG WITH ONE REMOVAL. A NEW STOP SIGN WAS INSTALLED, DUE TO A TRAFFIC ACCIDENT**
- 4. MR. YBARRA STATED THERE WERE 14 TREE REMOVALS, TWO TREE TRIMMINGS, AND 44 GRINDED TREE STUMPS**
- 5. MR. YBARRA REPORTED STREET SWEEPING FOR ALL THE INDUSTRIAL AND COMMERCIAL AREAS HAS BEEN COMPLETED**
- 6. MR. YBARRA STATED AGENDA ITEM #14 IS FOR THE RENTAL CONTRACT FOR ONE STREET SWEEPER FOR OCTOBER AND NOVEMBER**
- 7. MR. YBARRA REPORTED THE 2016 STREET PRESERVATION PROGRAM IS JUST ABOUT COMPLETED**
- 8. MR. YBARRA ANNOUNCED THE 50/50 SIDEWALK PROGRAM KICKED OFF TODAY**

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

- 1. MS. SPECIAL STATED THE VILLAGE IS PARTICIPATING IN THE CELEBRATION OF NATIONAL MANUFACTURER'S DAY THIS FRIDAY**
- 2. MS. SPECIAL ANNOUNCED THE VILLAGE WAS RECENTLY SELECTED TO RECEIVE A COMPLETE STREETS POLICY FROM THE ACTIVE TRANSPORTATION ALLIANCE**

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

- 1. MS. MCLEAN STATED ALL THE VENDORS FOR SENIOR SNOW REMOVAL SERVICES ARE ON THE CONSENT AGENDA TONIGHT**
- 2. MS. MCLEAN ANNOUNCED THERE WILL BE A SENIOR HEALTH AND RESOURCE FAIR HELD ON OCTOBER 21**

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

- 1. Dave Talbott spoke on agenda item #6 regarding the general obligation limited tax debt certificates. This is primarily for the construction and engineering of the Franklin Avenue water main project from Ruby Street to just west of Mannheim Road. This project should be completed by early December**

2. Chief Brehm gave a presentation on possibly purchasing a new fire apparatus called “Quint.” This vehicle is a combination of a ladder truck and a water pumper along with many other lifesaving accessories on board

## **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) **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, SEPTEMBER 19, 2016**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,398,110.15**
3. **RESOLUTION NO. 1617 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2016-2017 SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS**
4. **RESOLUTION NO. 1617 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS WITH REGARD TO A ZONING REQUESTS BEFORE THE PRESIDENT AND BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, CONCERNING A SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT AT 2506 AND 2514 NORTH MANNHEIM ROAD IN UNINCORPORATED LEYDEN TOWNSHIP**
5. **ORDINANCE NO. 1617 VC**  
**AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 2844 SCOTT STREET)**
6. **ORDINANCE NO. 1617 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$2,650,000 GENERAL OBLIGATION LIMITED TAX DEBT CERTIFICATES, SERIES 2016**

7. **ORDINANCE NO. 1617 G**  
**AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN T-CAT ENTERPRISES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
8. **ORDINANCE NO. 1617 G**  
**AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN PTL LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
9. **ORDINANCE NO. 1617 G**  
**AN ORDINANCE APPROVING AND AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
10. **ORDINANCE NO. 1617 G**  
**AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JACK GAMBOA ENTERPRISES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
11. **ORDINANCE NO. 1617 G**  
**AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN CARRERA LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
12. **ORDINANCE NO. 1617 G**  
**AN ORDINANCE APPROVING A SCOPE OF WORK AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND JANET MARTINEZ**
  
13. **ORDINANCE NO. 1617 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROHIBITING THE USE OF GROUND WATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD 2800 MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS**
  
14. **MOTION TO APPROVE THE PROPOSAL FROM ELGIN SWEEPING SERVICES, INCORPORATED, 1015 WEST PERSHING, CHICAGO, ILLINOIS 60609, FOR THE RENTAL OF A STREET SWEEPER FOR UNLIMITED USE DURING THE MONTHS OF OCTOBER AND NOVEMBER IN AN AMOUNT NOT TO EXCEED \$21,440.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME**

**15. MOTION TO APPROVE THE MASTER’S TOUCH REQUEST TO SELL ITEMS FOR THEIR ANNUAL SWEETEST DAY FUNDRAISER AT THE MOBIL STATION AT 3201 MANNHEIM ROAD ON SATURDAY, OCTOBER 15, 2016, FROM 9:00 A.M. TO 9:00 P.M.**

**16. MOTION TO APPROVE KIWANIS CLUB OF BENSENVILLE, WOOD DALE AND FRANKLIN PARK, SPONSORING KEY CLUB OF EAST LEYDEN HIGH SCHOOL, FOR PEANUT DAY FUND RAISER COLLECTION AT GRAND AVENUE AND MANNHEIM AND GRAND AVENUE AND 25<sup>TH</sup> AVENUE ON SATURDAY, OCTOBER 22, 2016**

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

**VIII. NEW BUSINESS**

1. None

**IX. APPOINTMENTS/SWEARING IN**

1. None

**X. COMMENTS FROM THE CLERK**

1. Village Clerk Tommy Thomson announced early voting will be starting on October 24 at Village Hall. The Village is a new site for early voting this year. Mr. Thomson asked for veteran’s names to be submitted if anyone would like a veteran name on the Veteran’s Memorial

**XI. COMMENTS FROM THE PRESIDENT**

1. President Pedersen spoke about the construction schedule for the Reuter subdivision and the area around Nevada Avenue. They are waiting for Nicor Gas to relocate their gas pipes and mains before work can be done

**XII. CLOSED/EXECUTIVE SESSION**

1. None

**XIII. ADJOURNMENT**

Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 7:41 p.m.  
Voice vote carried

**ATTEST** \_\_\_\_\_  
Tommy Thomson, Village Clerk