

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 17, 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. 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), Cynthia Perez (Deputy Comptroller), Frank Grieshamer (Treasurer), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Dave Talbott (Engineer Consultant for Smith LaSalle), Chief William Brehm (Fire Department), Director of Police Mike Witz and 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. MR. JOHNSON REPORTED THE BOND FOR THE WATER MAIN WAS APPROVED AND HE ANNOUNCED THE VILLAGE RECEIVED A STANDARD AND POORS A+ RATING**
 - 2. MR. JOHNSON ANNOUNCED VETERANS' DAY CEREMONY WILL BE HELD ON NOVEMBER 11**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**
- 1. MR. CAPORUSSO STATED SINCE THE LAST BOARD MEETING, THERE WERE TWO WATER MAIN BREAKS AND ONE WATER MAIN LATERAL LEAK**
 - 2. MR. CAPORUSSO REPORTED THE FRANKLIN AVENUE PROJECT IS MOVING ALONG AT A GOOD PACE. THE CONTRACTOR HAS STARTED PHASE III OF THE PROJECT AND IS WORKING BETWEEN DORA STREET AND WILLIAMS DRIVE. MOST OF THE TRENCHES ALONG FRANKLIN**

AVENUE BETWEEN RUBY STREET AND DORA STREET HAVE BEEN CONCRETED

- 3. MR. CAPORUSSO STATED THE SEWER DIVISION RODDED OUT 1,200 FEET OF SANITARY AND STORM WATER SEWERS IN THE LAST TWO WEEKS. THEY ALSO REPAIRED AND REBUILT ONE STREET DRAIN AND ELEVEN STREET DRAINS WERE CLEANED OUT. THIRTEEN BAD SPOTS IN THE VILLAGE'S SANITARY SYSTEM WERE ALL CHECKED AND RODDED OUT AS WELL AS ALL CHARCOAL FILTERS INSPECTED**
 - 4. MR. CAPORUSSO ANNOUNCED YEARLY MAINTENANCE ON STORAGE TANKS AND ABOVE-GROUND TANKS HAS BEGUN**
 - 5. MR. CAPORUSSO STATED AGENDA ITEM #10 IS FOR CONSIDERATION OF ADDED WORK FOR A RESTRAINING WALL WEST OF RIVERSIDE DRIVE AND FOR WHERE THE SILVER CREEK BRIDGE IS ON HERRICK AVENUE AND RICHARD AVENUE**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL STATED STARTING SEPTEMBER 20, THE POLICE DEPARTMENT BEGAN USING CERTAIN POLICE OFFICERS TO HELP WITH CODE VIOLATIONS. SO FAR, THEY HAVE COVERED APPROXIMATELY 10% OF THE COMMUNITY AND INVESTIGATED 25 LOCATIONS. THIS TAKES THE BURDEN OFF THE BUILDING DEPARTMENT**
 - 2. MR. RUHL REPORTED ON OCTOBER 14, JUVENILES IN A VEHICLE THROWING FIREWORKS AT ANOTHER VEHICLE WERE CHARGED WITH WRECKLESS CONDUCT**
 - 3. MR. RUHL STATED ON OCTOBER 15, A FEMALE PRISONER BEING TRANSPORTED TO THE POLICE STATION BECAME COMBATIVE. SHE SPIT IN THE FACE OF ONE OF THE OFFICERS AND RESISTED THE OTHERS. SHE WAS ARRESTED FOR ORDER OF PROTECTION VIOLATION, AND RESISTING AND OBSTRUCTION**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING, THE STREET DEPARTMENT HAS APPLIED 24 TONS OF COLD PATCH AND 20-1/2 TONS OF HOT PATCH THROUGHOUT TOWN**
 - 2. MR. YBARRA STATED 37 STREET SIGNS WERE REPLACED AND ONE HANDICAPPED SIGN WAS REMOVED**
 - 3. MR. YBARRA STATED AGENDA ITEM #4 IS FOR STOP SIGNS THAT NEVER HAD AN ORDINANCE CREATED FOR THEM**
 - 4. MR. YBARRA REPORTED THERE WERE NINE TREE REMOVALS AND FOUR TREE TRIMMINGS. NINE TREE STUMPS WERE GRINDED AND REMOVED**
 - 5. MR. YBARRA STATED THE 50/50 SIDEWALK PROGRAM IS ALMOST COMPLETED**

6. **MR. YBARRA REPORTED THE PARKING LOTS AT THE AMERICAN LEGION HALL, VILLAGE HALL, THE VETERANS MEMORIAL AND TWO OTHER PLACES WERE RE-STRIPED**
7. **MR. YBARRA ANNOUNCED TOMORROW MORNING THE STREET DIVISION WILL BEGIN TREATING CERTAIN STREETS WITH A NATURAL APPLICATION CALLED GSB88**
8. **MR. YBARRA REPORTED THE FLEET DIVISION DID APPROXIMATELY 62 HOURS OF REPAIRS TOWARDS 33 VEHICLES AND TWO PREVENTIVE MAINTENANCE SERVICES**

E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE

(Ms. Special, Chair)

1. **MS. SPECIAL STATED AGENDA ITEM #3 IS AN ORDINANCE AMENDING THE ZONING MAP FOR PROPERTY LOCATED AT 2721-2727 EDGINGTON STREET**
2. **MS. SPECIAL STATED SHE WOULD LIKE TO PULL AGENDA ITEM #6 FOR CLARIFICATION ON SOME POINTS**
3. **MS. SPECIAL STATED AGENDA ITEM #8 IS A CONDITIONAL USE FOR A DRIVE-IN ESTABLISHMENT AT 2800 MANNHEIM ROAD**

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

1. **MS. MCLEAN ANNOUNCED THERE WILL BE A HEALTH FAIR ON OCTOBER 21 FROM 10 A.M. TO 1:00 P.M. TO BE HELD IN THE BOARD MEETING ROOM AT THE POLICE STATION**
2. **MS. MCLEAN ANNOUNCED THERE WILL BE A CAREER FAIR AND EXPO SPONSORED BY LEYDEN HIGH SCHOOL AND THE CHAMBER OF COMMERCE ON NOVEMBER 2. IT WILL BE HELD AT WEST LEYDEN HIGH SCHOOL IN THE GYM FROM 11:15 A.M. TO 3:00 P.M.**
3. **MS. MCLEAN STATED THE FIRE DEPARTMENT HAD THEIR OPEN HOUSE THIS PAST SATURDAY. SHE REMINDED EVERYONE TO CHANGE THE BATTERIES IN THEIR SMOKE DETECTORS**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

1. **John Schneider spoke about two projects. The first project has to do with agenda item #8. Mr. Schneider asked Scott Goldman to give a presentation on this project. Mr. Goldman spoke about a Starbucks being built at the Grand Avenue and Mannheim Road area where a gas station was located. The second project has to do with agenda items #3 and #7. Mr. Schneider asked Jeff Miller to give a presentation on this project. This project involves the old Motorola property and the Houston Harvest property behind it. Mr. Miller who is the architect for the property gave a presentation on this project. Mr. Schneider stated agenda items #3, #7, and #8 were unanimously approved by the Zoning Board of Appeals**

2. Joe Lauro spoke about a cave-in at an old water vault in Chicago located at Pontiac Street and Belmont Avenue. This is where the Village's old potable water vault is located but still active. The frame is cracked and is \$3,600.00 to repair

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, OCTOBER 3, 2016
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,983,721.34
3. ORDINANCE NO. 1617 VC
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP FOR THE PROPERTY GENERALLY LOCATED AT 9401 GRAND AVENUE AND 2721-2727 EDGINGTON STREET, FRANKLIN PARK, ILLINOIS TO I-2 GENERAL INDUSTRIAL DISTRICT (ZBA: 16-21)
4. ORDINANCE NO. 1617 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 DESIGNATING VARIOUS STOP INTERSECTIONS ON LESSER AVENUE AT DORA, SARAH, SUNSET AND LOUIS STREETS
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 OF 3510 SUNSET LANE)
6. ORDINANCE NO. 1617 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A "TRUCK/LARGE EQUIPMENT REPAIR FACILITY" USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 16-14: 9151 FULLERTON AVENUE) (ITEM PULLED)

7. **ORDINANCE NO. 1617 Z**
AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION FOR CERTAIN PARCELS OF PROPERTY COMMONLY KNOWN AS 9401 GRAND AVENUE AND 2721-27 EDGINGTON STREET, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 16-20)

8. **ORDINANCE NO. 1617 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A “DRIVE-IN ESTABLISHMENT” USE IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 16-19: 2800 MANNHEIM ROAD)

9. **MOTION TO APPROVE CHANGE ORDER NUMBER ONE TO THE HERRICK AVENUE AND RICHARD AVENUE RCB BRIDGE REPAIR PROJECT FOR ADDITIONAL WALL CONSTRUCTION AND CHANNEL REPAIRS IN THE AMOUNT OF \$23,702.40, 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 FURTHER ACTION TO EFFECTUATE SAME**

10. **MOTION TO APPROVE AN ANNUAL PREVENTIVE MAINTENANCE AND INSPECTION AGREEMENT WITH STEINER POWER SYSTEMS, 1275 TOUHY AVENUE, ELK GROVE VILLAGE, ILLINOIS, TO SERVICE MULTIPLE GENERATORS LOCATED AT THE VILLAGE HALL, POLICE STATION, FIRE DEPARTMENT STATIONS, PUMP STATIONS AND MOBILE EMERGENCY RESPONSE UNITS IN AN AMOUNT NOT TO EXCEED \$11,113.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE UTILITIES DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS TO EFFECTUATE SAME**

Motion made by Mr. Johnson, seconded by Mr. Caporusso to approve the Consent Agenda absent agenda item #6.

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

VIII. NEW BUSINESS

1. None

IX. APPOINTMENTS/SWEARING IN

1. None

X. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson spoke on early voting at Village Hall from October 24 thru November 7

XI. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen spoke about pension plans. President Pedersen spoke about an article in the Sun Times saying good bye to Ed McElroy**

XII CLOSED/EXECUTIVE SESSION

- 1. None**

XIII. ADJOURNMENT

**Motion made by Mr. Caporusso, seconded by Mr. Ruhl to adjourn at 7:33 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act