

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 7, 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. INTRODUCTION AND SWEARING-IN OF K-9 OFFICER VOODOO**
Village Clerk Tommy Thomson swore in K-9 Officer Voodoo
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**
1. Terry Wolf – Spoke on rat problem
- VI. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON STATED THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) IS COMPLETED AND POSTED ON THE VILLAGE WEBSITE**
 - 2. MR. JOHNSON ANNOUNCED THE VETERANS CEREMONY WILL BE HELD THIS FRIDAY AT THE VETERANS MONUMENT AT 11:00 A.M.**
 - 3. MR. JOHNSON STATED CHRISTMAS AT HAMMILL SQUARE WILL BE HELD ON DECEMBER 1, FROM 6:00 TO 8:00 P.M.**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso, Chair)**
- 1. MR. CAPORUSSO REPORTED SINCE THE LAST BOARD MEETING, THERE HAVE BEEN THREE WATER MAIN BREAKS**

2. **MR. CAPORUSSO STATED THE CONTRACTOR JOE KENNEDY IS MOVING ALONG AT A GOOD PACE. ALL SERVICE CONNECTIONS ARE FINISHED IN ALL THREE PHASES**
 3. **MR. CAPORUSSO REPORTED UTILITY SERVICES HAS COMPLETED THE WASHOUT AND TANK INSPECTIONS ON THE CURTIS ABOVEGROUND STORAGE TANK. THE KING STREET WEST TANK IS SCHEDULED FOR INSPECTION NOVEMBER 16**
 4. **MR. CAPORUSSO STATED M. E. SIMPSON IS PERFORMING HYDRANT FLUSHING THROUGHOUT TOWN**
 5. **MR. CAPORUSSO STATED CONSENT AGENDA ITEM #9 IS FOR LANDSCAPING WORK ON THE SILVER CREEK CHANNEL IMPROVEMENT PROJECT. AGENDA ITEM #10 IS FOR ACCEPTING THE LOWEST RESPONSIBLE PROPOSAL FROM TOTAL MASONRY, LLC TO REPAIR THE BRICK WORK ON THE MAIN PUMP STATION IN ORDER TO COMPLETE THE WORK ON THE ROOF INSTALLATION**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL REPORTED THE POLICE DEPARTMENT RESPONDED TO THE AMBIANCE MOTEL FOR A COMPLAINT OF OVERCROWDING IN ONE ROOM. THERE WERE FOUR FEMALES AND ONE MALE. ONE FEMALE THREATENED ANOTHER FEMALE AND THEN ENDED UP BEING CHARGED WITH ASSAULTING A POLICE OFFICER AND RESISTING ARREST**
 2. **MR. RUHL STATED ON OCTOBER 22, OFFICERS RESPONDED TO A HOUSE ON THE 2500 BLOCK OF ELDER LANE FOR AN INTERVENTION CALL FOR SOMEONE TRYING TO COMMIT SUICIDE**
 3. **MR. RUHL REPORTED ON OCTOBER 28, OFFICERS RESPONDED TO SAVERS FOR A ROBBERY. A WOMAN HAD HER PURSE STOLEN BY A MALE SUBJECT WHO WAS LATER ARRESTED**
 4. **MR. RUHL STATED ON OCTOBER 29, ONE OF THE OFFICERS WAS ON FOOT PATROL ON THE 2900 BLOCK OF HART DRIVE AND ENDED UP CATCHING A JUVENILE SPRAYING GRAFFITI. THE INDIVIDUAL WAS TAKEN INTO CUSTODY AND CHARGED**
 5. **MR. RUHL REPORTED ON NOVEMBER 4, OFFICER LEONE AND CANINE OFFICER VOODOO WERE DISPATCHED TO ASSIST MELROSE PARK IN A DRUG INVESTIGATION. OFFICER VOODOO WAS ALERTED TO AN AREA IN A VEHICLE THAT WAS DRIVEN BY A KNOWN DRUG DEALER. DRUGS WERE FOUND AND THE SUBJECT WAS TAKEN INTO CUSTODY**
 6. **MR. RUHL STATED FOR THE MONTH OF OCTOBER, THE FIRE DEPARTMENT RESPONDED TO 270 CALLS**
 7. **MR. RUHL ANNOUNCED THE RETIREMENT OF MICHAEL VONESH WHO HAS SERVED THE FIRE DEPARTMENT FOR 25 YEARS**

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

- 1. MR. YBARRA REPORTED SINCE THE LAST BOARD MEETING, 13 TONS OF COLD PATCH AND 15 TONS OF HOT PATCH HAS BEEN APPLIED**
- 2. MR. YBARRA STATED THE FLEET DIVISION PERFORMED JUST UNDER 60 HOURS OF VEHICLE SERVICE REPAIRS**
- 3. MR. YBARRA REPORTED THERE WERE 4 TREE REMOVALS AND 15 TREE TRIMS, AND 11 NEW TREES HAVE BEEN PLANTED**
- 4. MR. YBARRA STATED AGENDA ITEM #6 IS FOR CONSIDERATION BY THE BOARD FOR AN AGREEMENT FOR ALTERNATE FUEL SUPPLY; AND AGENDA ITEM #8 IS FOR A PROPOSAL FROM E. HOFFMAN, INCORPORATED TO CONSTRUCT A PARKING LOT AT THE CORNER OF SCHILLER BOULEVARD AND BRIGHT STREET**
- 5. MR. YBARRA STATED THE DEPARTMENT IS TESTING AND HANGING LIGHTS FOR THE UPCOMING HOLIDAY SEASON**
- 6. MR. YBARRA REPORTED THE METRA NUMBERS WERE REPAINTED IN THE VETERANS MONUMENT PARKING LOT AND THE AMERICAN LEGION PARKING LOT**
- 7. MR. YBARRA STATED FOUR CONCRETE PADS WERE POURED ON FRANKLIN AVENUE BETWEEN ROSE STREET AND RUBY STREET FOR CONCRETE BENCHES THAT WILL BE INSTALLED**

E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE

(Ms. Special, Chair)

- 1. MS. SPECIAL STATED THERE WAS A RIBBON-CUTTING CEREMONY FOR A NEW BUILDING AT 10501 SEYMOUR AVENUE**
- 2. MS. SPECIAL REPORTED A GROUND-BREAKING WAS HELD FOR GLAZIER CORPORATION DEVELOPMENT ON MANNHEIM ROAD NEAR GRAND AVENUE**
- 3. MS. SPECIAL STATED AGENDA ITEM #7 IS AN ORDINANCE GRANTING A CONDITIONAL USE TO ALLOW A DISTRIBUTION FACILITY/TERMINAL USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT AT 9151 FULLERTON AVENUE**

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

- 1. MS. MCLEAN REPORTED ON THE MOLTO DEVELOPMENT AND ON THE GRAND AVENUE AND MANNHEIM ROAD DEVELOPMENT**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. John Schneider spoke about agenda item #7. Mr. Schneider read the conditions for the conditional use at 9151 Fullerton Avenue. They are: 1.) All employee and company vehicles parking shall be on-site as off-site parking shall be strictly prohibited; 2.) the parking and repair of trucks on the property shall at all times be accessory to the principle use which is distribution; 3.) the repair and storage of truck trailers, flat beds and other equipment of similar nature shall be strictly prohibited; 4.) all parking areas on the property have to be on paved surfaces; 5.) all**

ingress and egress of truck traffic related to the conditional use shall be directed west on Fullerton and then south on 17th Street; 6.) all outdoor storage of materials, truck parts, trucks in disrepair occur only on the property; 7.) the movement and idling of trucks related to this conditional use on or around the property shall only occur during the hours of operation from 8:00 a.m. to 9:00 p.m.; 8.) the conditional use that the property complies with all codes, ordinances of the Village of Franklin Park and any and all applicable state and federal laws; 9.) the conditional use shall be limited to Mega Parking, LLC and shall not be transferable upon reapplication hearing or approval in the matter provided by the Franklin Park zoning ordinance; and 10.) the ordinance shall be signed by the applicant to signify its acknowledgement of the terms and conditions; herewith

2. Cynthia Perez spoke about working on the tax levy ordinance. The Village will not exceed the 5% tax cap or the CPI. Therefore, it is expected the Village's tax levy ordinance will not exceed the 1% increase of the amount actually extended by the county based on the tax levy ordinance of the preceding year
3. Mike Witz spoke about the regional summit he attended on the rising epidemic facing our area in the use of heroin. The summit was attended by over 250 state, federal, and local government officials along with medical health professionals and first responders. To date there have been 343 heroin overdose related deaths in Illinois

VIII. 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 17, 2016**
 - (b) **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, OCTOBER 24, 2016**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,507,313.40**
3. **RESOLUTION NO. 1617 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO FOSTER A RELATIONSHIP WITH THE CITY OF SKARZYSKO KAMIENNA OF THE REPLUBLIC OF POLAND FOR THE PROMOTION OF CULTURAL AND COMMERCIAL RELATIONSHIPS

4. **RESOLUTION NO. 1617 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AN HONORARY DESIGNATION TO THE PEOPLE OF THE CITY OF SKARZYSKO KAMIENNA OF THE REPUBLIC OF POLAND
5. **ORDINANCE NO. 1617 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 C ALCOHOLIC BEVERAGE LICENSES (FOREMOST LIQUORS)
6. **ORDINANCE NO. 1617 G**
AN ORDINANCE APPROVING A PROPANE SUPPLY AGREEMENT AND AUTOMOTIVE CONVERSION AND PROPANE DISPENSING EQUIPMENT LEASE FOR PROPANE AUTOGAS BY AND BETWEEN ALTERNATIVE FUEL SUPPLY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. **ORDINANCE NO. 1617 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW A “DISTRIBUTION FACILITY/TERMINAL” USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 16-14: 9151 FULLERTON AVENUE)
8. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FROM E. HOFFMAN, INCORPORATED, 21W448 NORTH AVENUE, LOMBARD, ILLINOIS 60148, TO CONSTRUCT A PARKING LOT AT THE NORTHEAST CORNER OF SCHILLER BOULEVARD AND BRIGHT STREET IN AN AMOUNT NOT TO EXCEED \$43,890.00, 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
9. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FOR SILVER CREEK CHANNEL LANDSCAPE IMPROVEMNTS FROM CITY ESCAPE, 3022 WEST LAKE STREET, CHICAGO, ILLINOIS 60612, IN AN AMOUNT NOT TO EXCEED \$29,360.00, 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 FURTHER ACTION TO EFFECTUATE SAME
10. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE LOWEST PROPOSAL FROM TOTAL MASONRY, LLC, 390 MONACO DRIVE, ROSELLE, ILLINOIS 60172, TO UNDERTAKE EMERGENCY MASONRY

REPAIRS TO THE PUMP HOUSE IN AN AMOUNT NOT TO EXCEED \$8,450.00, 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 FURTHER ACTION TO EFFECTUATE SAME

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

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

IX. NEW BUSINESS

1. None

X. APPOINTMENTS/SWEARING IN

1. None

XI. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson stated early voting ended today and there were 2,413 people who came to the Village for early voting

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen spoke about rivers in the Chicago area and trails around them

XIII CLOSED/EXECUTIVE SESSION

Motion made by Mr. Caporusso, seconded by Ms. McLean to recess to Closed Session for Pending Litigation; Salary Schedules for One or More Classes of Employees; and Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 7:39 p.m.

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

RETURNED FROM CLOSED SESSION AT 8:14 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. Caporusso to adjourn at 8:15 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act