

MINUTES OF PROCEEDINGS

**THE REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE
PARK DISTRICT OF FRANKLIN PARK
9560 FRANKLIN AVENUE, MAPLE ROOM
JANUARY 17, 2012**

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: Village Clerk Tommy Thomson called the roll:
Present: Trustees Mr. Brimie, Mr. Johnson, Mr. Petersen, Ms. Rodriguez and Mr. Ruhl.
Absent: Ms. McLean. The Village Clerk declared a quorum was present.
Legal Representation Present: Joe Montana, Village Attorney
Consultants Present: Dave Talbott (Clark Dietz, Inc.)
Staff Members Present: Lisa Anthony (Health and Human Resources Director),
Carmen Cupello (Building Department Director and Sustainable Practices Manager),
Ron Heller (Comptroller), Frank Grieshammer (Treasurer), Joe Lauro (Utilities
Director), Andy Smolen (Deputy Utilities Commissioner), (Dennis Wagner (I.T.
Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief
Ruch (Police Department)**

IV. SWEARING IN OF JEFFREY MATTAS TO FIREFIGHTER

PRESIDENT PEDERSEN ASKED FIREFIGHTER JEFFREY MATTAS TO COME FORWARD TO BE SWORN IN AS FIREFIGHTER

VILLAGE CLERK TOMMY THOMSON SWORE IN JEFFREY MATTAS TO THE POSITION OF FIREFIGHTER FOR THE VILLAGE OF FRANKLIN PARK

V. BEST DECORATED HOMES FOR THE HOLIDAYS AWARD PRESENTATION

PRESIDENT PETERSEN PRESENTED AWARDS AND GIFT CERTIFICATES FOR GIANNI'S RESTAURANT TO THE WINNERS OF THE BEST DECORATED HOMES IN FRANKLIN PARK

VI. PUBLIC COMMENTS

- 1. Ken Zurek, 3229 George Street – Commented on the circulation of election petitions by a Village employee and a Village Trustee**
- 2. Mike Essenmacher, 3016 Edgington Street – Commented on a motion listed under the Consent Agenda**

VII. COMMITTEE REPORTS

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

- 1. MR. JOHNSON STATED THE BUDGET MEETINGS WILL BE HELD ON SATURDAYS FROM 9:00 A.M. TO 1:00 P.M. ON FEBRUARY 11, FEBRUARY 25, AND MARCH 10, AT VILLAGE HALL**

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

- 1. MR. RUHL REPORTED ON A MAJOR WATER MAIN BREAK AND THANKED JOE LAURO AND HIS CREW FOR A JOB WELL DONE IN THE REPAIRS**
- 2. MR. RUHL THANKED THE STREET DEPARTMENT FOR THE SNOW REMOVAL BUT STATED HE HAD RECEIVED SOME NEGATIVE FEEDBACK ABOUT THE SNOW REMOVAL HOURS**

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

- 1. MR. PETERSEN ANNOUNCED NORCOMM SHOULD BE MOVING OUT OF THE POLICE STATION TO MANNHEIM ROAD ON MARCH 1**
- 2. MR. PETERSEN STATED CHIEF IOVINELLI HAS BEEN RECEIVING BIDS FOR THE NEW FIRE ENGINE WHICH WILL BE PURCHASED WITH THE GRANT MONEY**
- 3. MR. PETERSEN STATED THE VILLAGE IS STILL IN THE PROCESS OF ACCEPTING BIDS FOR THE NEW POLICE STATION**

D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)

- 1. MR. BRIMIE THANKED THE STREET AND WATER DEPARTMENT FOR A JOB WELL DONE ON THE SNOW PLOWING. MR. BRIMIE STATED OVERTIME HOURS ARE DOWN DUE TO THE LACK OF SNOW AND ICE**
- 2. MR. BRIMIE STATED HE RECEIVED AN EMAIL FROM A RESIDENT TELLING HIM TO CHECK OUT THE CITIZEN'S UTILITY BOARD WEBSITE. THE WEBSITE HAD INFORMATION ON HOW TO SAVE MONEY ON YOUR GAS BILL**

E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)

- 1. MS. RODRIGUEZ STATED JEFF EDER IS STILL MEETING WITH BUSINESS PROSPECTS**

VIII. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Joe Lauro spoke about the water main break near 25th Avenue and announced the street will be open on Friday morning while they are working on the repairs**
- 2. Ron Heller spoke about the 25% increase in the water rate from Chicago**
- 3. Dave Talbott spoke about item #3 on the Consent Agenda regarding an \$8,000.00 amendment to the Baxter Woodman, Inc. design contract for Franklin Avenue. This increase is due to a preliminary environmental side assessment. Mr. Talbott also spoke about item #1 under New Business with his recommendation for a \$106,000 contract to be awarded to ECI Electrical Systems for the installation of the variable drive equipment**
- 4. Chief Witz spoke about item #4 on the Consent Agenda regarding SRBL Architects merging with FGM Architects. Chief Witz spoke about the demolition going on at the site for the new police station**

Ms. McLean enters the meeting

- 5. Chief Iovinelli spoke about the Residential Knox Box program which has begun and about inspection reports being made available online in the near future**
- 6. Dennis Wagner reminded the remaining board members to make an appointment with him for training and setting up their tablets**

F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)

- 1. MS. MCLEAN ANNOUNCED NEXT MONDAY, JANUARY 23, THERE WILL BE A SPANISH PRESENTATION OF THE “LET’S MOVE” INITIATIVE AT PIETRINI SCHOOL**
- 2. MS. MCLEAN REPORTED THE PRESCRIPTION DRUG PROGRAM IS CONTINUING TO GROW FOR THOSE WHO DO NOT HAVE HEALTH INSURANCE**

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.)

- 1. APPROVAL OF THE MINUTES FROM:
(a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, JANUARY 3, 2012**
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,041,876.50**

3. **ORDINANCE NO. 1112 G**
AN ORDINANCE AUTHORIZING AND APPROVING SUPPLEMENT NUMBER 1 TO THE PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FRANKLIN AVENUE REHABILITATION PROJECT)
4. **MOTION TO APPROVE THE REQUEST FOR CONSENT TO THE ASSIGNMENT OF THE CONTRACT BY AND BETWEEN SRBL ARCHITECTS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DATED OCTOBER 14, 2010 TO FGM ARCHITECTS, INCORPORATED AND AUTHORIZE THE VILLAGE PRESIDENT TO EFFECTUATE SAME**
5. **MOTION TO APPROVE THE MASTER'S TOUCH REQUEST FOR VALENTINE'S DAY AND SWEETEST DAY FUNDRAISER SELLING GIFT BASKETS AT THE MOBIL STATION AT MANNHEIM ROAD AND BELMONT AVENUE AND ALSO CITGO STATION AT 9500 W. GRAND AVENUE ON FEBRUARY 13 AND 14, 2012 FROM 8:00 A.M. TO 8:00 P.M.**

Motion made by Mr. Johnson, seconded by Ms. McLean to approve the Consent Agenda.

Roll Call: Ayes – Mr. Ruhl, Ms. Rodriguez, Ms. McLean, Mr. Petersen, Mr. Brimie and Mr. Johnson.
Nay – 0. Absent – 0. Abstain – 0.

X. UNFINISHED BUSINESS

1. None

XI. NEW BUSINESS

1. **MOTION TO APPROVE THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE KING STREET VARIABLE FREQUENCY 150 HORSE POWER MOTOR AND VARIABLE DRIVE FOR THE KING STREET PUMP STATION IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE ENGINEER**

Dave Talbott discussed the bids he received for the variable frequency 150 horse power motor

Motion made by Ms. McLean, seconded by Mr. Johnson to amend the motion to indicate that it will be a MOTION TO APPROVE THE LOWER RESPONSIBLE AND RESPONSIVE BIDDER TO ECI ELECTRICAL SYSTEMS FOR THE KING STREET VARIABLE FREQUENCY 150 HORSE POWER MOTOR AND VARIABLE DRIVE FOR THE KING STREET PUMP STATION IN THE AMOUNT OF \$106,000.

Roll Call: Ayes – Mr. Brimie, Mr. Johnson, Mr. Petersen, Ms. Rodriguez, Mr. Ruhl and Trustee McLean.

Nay – 0. Absent – 0. Abstain – 0.

Motion made by Ms. McLean, seconded by Mr. Brimie to approve the motion to indicate that it will be a MOTION TO APPROVE THE LOWER RESPONSIBLE AND RESPONSIVE BIDDER TO ECI ELECTRICAL SYSTEMS FOR THE KING STREET VARIABLE FREQUENCY 150 HOURSE POWER MOTOR AND VARIABLE DRIVE FOR THE KING STREET PUMP STATION IN THE AMOUNT OF \$106,000, as amended.

Roll Call: Ayes – Mr. Ruhl, Mr. Brimie, Ms. McLean, Mr. Petersen, Mr. Johnson and Ms. Rodriguez. Nay – 0. Absent – 0. Abstain – 0.

- 2. MOTION TO WAIVE BID REQUIREMENT AND APPROVE PROPOSAL BY MIDWEST CHLORINATING & TESTING, 420 SOUTH WESTERN AVENUE, BARTLETT, ILLINOIS 60103 FOR THE INSTALLMENT OF WATER MAIN VALVES IN ORDER TO COMPLETE EMERGENCY REPAIRS TO THE VILLAGE’S WATER SYSTEM THAT ARE REQUIRED TO PROTECT THE HEALTH AND WELFARE OF RESIDENTS AND ENSURE THE CONTINUED OPERATION OF THE VILLAGE’S WATER SYSTEM IN THE AMOUNT OF \$11,200.00**

Motion made by Ms. McLean, seconded by Ms. Rodriguez to approve the MOTION TO WAIVE BID REQUIREMENT AND APPROVE PROPOSAL B Y MIDWEST CHLORINATING & TESTING, 420 SOUTH WESTERN AVENUE, BARTLETT, ILLINOIS 60103 FOR THE INSTALLMENT OF WATER MAIN VALVES IN ORDER TO COMPLETE EMERGENCY REPAIRS TO THE VILLAGE’S WATER SYSTEM THAT ARE REQUIRED TO PROTECT THE HEALTH AND WELFARE OF RESIDENTS AND ENSURE THE CONTINUED OPERATION OF THE VILLAGE’S WATER SYSTEM IN THE AMOUNT OF \$11,200.00.

Roll Call: Ayes – Mr. Brimie, Mr. Johnson, Mr. Petersen, Mr. Ruhl, Ms. Rodriguez and Ms. McLean. Nay – 0. Absent – 0. Abstain – 0.

- 3. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE PROPOSAL BY FRANKLIN PARK PLUMBING COMPANY, INCORPORATED, 2426 ROSE STREET, FRANKLIN PARK, ILLINOIS 60131 FOR THE EXCAVATION, REMOVAL AND REPLACEMENT OF AN EXISTING WATER MAIN, RELATED STRUCTURES AND HYDRANT IN ORDER TO COMPLETE EMERGENCY REPAIRS TO THE VILLAGE’S WATER SYSTEM THAT ARE REQUIRED TO PROTECT THE HEALTH AND WELFARE OF RESIDENTS AND ENSURE THE CONTINUED OPERATION OF THE VILLAGE’S WATER SYSTEM IN AN AMOUNT NOT TO EXCEED \$38,500.00**

Motion made by Mr. Brimie, seconded by Mr. Petersen to approve the MOTION TO WAIVE BID REQUIREMENTS AND APPROVE PROPOSAL BY FRANKLIN PARK PLUMBING COMPANY, INCORPORATED, 2426 ROSE STREET, FRANKLIN PARK, ILLINOIS 60131 FOR THE EXCAVATION, REMOVAL AND REPLACEMENT OF AN EXISTING WATER MAIN, RELATED STRUCTURES AND HYDRANT IN ORDER TO COMPLETE EMERGENCY REPAIRS TO THE VILLAGE’S WATER SYSTEM THAT ARE REQUIRED TO PROTECT THE HEALTH AND WELFARE OF RESIDENTS AND ENSURE THE CONTINUED OPERATION OF THE VILLAGE’S WATER SYSTEM IN AN AMOUNT NOT TO EXCEED \$38,500.00.

Roll Call: Ayes – Mr. Petersen, Mr. Johnson, Mr. Brimie, Ms. McLean, Ms. Rodriguez and Mr. Ruhl. Nay – 0. Absent – 0. Abstain – 0.

4. **MOTION TO APPROVE PROPOSAL BY TRAFFIC CONTROL & PROTECTION, INCORPORATED, 31 WEST 351 NORTH AVENUE, WEST CHICAGO, ILLINOIS 60185, FOR MANDATORY TRAFFIC CONTROL EQUIPMENT NEEDED TO ENSURE THE SAFE COMPLETION OF EMERGENCY REPAIRS TO THE VILLAGE'S WATER SYSTEM IN ORDER TO PROTECT THE HEALTH AND WELFARE OF RESIDENTS AND SAFE GUARD THE CONTINUED OPERATION OF THE VILLAGE'S WATER SYSTEM IN AN AMOUNT NOT TO EXCEED \$1,349.40**

Motion made by Ms. McLean, seconded by Mr. Johnson to approve the MOTION TO APPROVE PROPOSAL BY TRAFFIC CONTROL & PROTECTION, INCORPORATED, 31 WEST 351 NORTH AVENUE, WEST CHICAGO, ILLINOIS 60185, FOR MANDATORY TRAFFIC CONTROL EQUIPMENT NEEDED TO ENSURE THE SAFE COMPLETION OF EMERGENCY REPAIRS TO THE VILLAGE'S WATER SYSTEM IN ORDER TO PROTECT THE HEALTH AND WELFARE OF RESIDENTS AND SAFE GUARD THE CONTINUED OPERATION OF THE VILLAGE'S WATER SYSTEM IN AN AMOUNT NOT TO EXCEED \$1,349.40 .

Roll Call: Ayes – Mr. Ruhl, Mr. Brimie, Ms. Rodriguez, Ms. McLean, Mr. Petersen and Mr. Johnson. Nay – 0. Absent – 0. Abstain – 0.

5. **DISCUSSION ON ELECTRIC CAR PLUG IN TECHNOLOGY AND VEHICLE STATIONS**

Mr. Cupello spoke about renewable/sustainable energy. Mr. Cupello explained the meaning of sustainable energy to be the provision energy that meets the needs of the present without compromising the ability of future generations to meet their needs. Some sources of renewable energy are geo-thermal, wind, hydroelectricity and solar panels. Mr. Cupello also spoke about oil spills and available oil and installing electric charging stations for electric/hybrid vehicles. Mr. Cupello then asked Bob Spatz from Plug-In Vehicle Solutions to give a presentation on electric vehicle charging stations. Mr. Spatz gave his PowerPoint presentation and answered questions from the board

XII. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson announced both of the February board meetings will still be held at the Community Center. Mr. Thomson spoke about the Monopoly-type board game the Clerk's Office received from a resident modeled after Franklin Park and its local businesses

XIII. COMMENTS FROM THE PRESIDENT

1. President Pedersen stated he met with Governor Quinn last Friday and announced the Village will be receiving an additional \$84,396.00 for road improvement projects
2. President Pedersen spoke about himself along with other mayors working on getting relief from the City of Chicago's water rates. President Pedersen asked residents to get in touch with the Governor's office to implement a limitation on the amount that can be charged
3. President Pedersen spoke about the editorial written in a newspaper about Interplex Daystar's decision to stay in Franklin Park

XIV. CLOSED/EXECUTIVE SESSION

1. None

XV. ADJOURNMENT

**Motion made by Mr. Petersen, seconded by Ms. McLean to adjourn at 8:15 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk