

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 01, 2021**

- 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 April J. Arellano called the roll:
Present at Board Meeting: Mayor Barrett F. Pedersen,
Village Clerk April J. Arellano, Trustees: Mr. Ybarra, Ms. Avitia,
Mr. Hagerstrom, Mr. Bill Ruhl, and Joe Montana (Village Attorney); Dan
Corcoran (I.T. Director), Lisa Anthony (Human Resources/Health and Welfare
Director), Frank Grieashamer (Treasurer), Mike Witz (Police Department
Director), Luke Palermo (Franklin Park Fire Battalion Chief), Lisa Manzo
(Deputy Building Director), Tom McCabe (Village Engineer), Joe Lauro (Utilities
Commissioner)

The Village Clerk declared a quorum was present
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**

There were no in-person public comments
- V. COMMITTEE REPORTS**
 - A. FINANCE AND SPECIAL EVENTS COMMITTEES (Mr. Johnson, Chair)**
 - 1. MR. HAGERSTROM ON BEHALF OF MR. JOHNSON REPORTED THE COMPTROLLER IS WRAPPING UP THE TENTATIVE TAX LEVY AND WILL BE READY FOR THE PUBLIC AFTER BOARD APPROVES AT THE NOVEMBER 15TH BOARD MEETING**
 - 2. MR. HAGERSTROM REPORTED THE REFUNDING OF 2013 DEBT CERTIFICATES CLOSED LAST WEEK, TOTAL SAVINGS ON THE REFUNDING WILL BE \$1.3 MILLION OVER THE NEXT 10 YEARS, AND THE BONDS MATURE IN 2033**
 - 3. MR. HAGERSTROM REPORTED THE EXTERNAL AUDITORS SHOULD BE SENDING DRAFT OF EXTERNAL AUDIT IN THE NEXT TWO WEEKS**

B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Avitia, Chair)

- 1. MS. AVITIA REPORTED ONE WATER MAIN BREAK, PUMP THREE AT KING STREET PUMP STATION FAILED AND HAS BEEN PULLED FOR REPAIR**
- 2. MS. AVITIA STATED STAFF HAS BEEN WORKING WITH TOLLWAY PROJECT ENGINEERS TO CONDUCT WATER FLOW TESTS TO CALCULATE THE WATER PRESSURES ON THE CONSTRUCTION PROJECT FOR THE NEW 490 EXTENSION AND FIRE PROTECTION OF THE NEW BRIDGE THAT WILL BE GOING OVER FRANKLIN AVENUE**
- 3. MS. AVITIA STATED 57 NEW WATER METER BODIES AND 29 WATER METER TELE CODER HEADS WERE INSTALLED, RESPONDED TO 158 EMAILS AND ANSWERED 112 SERVICE CALLS FOR WATER BILLING**
- 4. MS. AVITIA REPORTED 3 SEWER CAVE IN'S REPAIRED, 3,459 FEET OF SANITARY SEWERS JETTED AND CLEANED, AS WELL AS 5,321 FEET OF STORM SEWERS JETTED**
- 5. MS. AVITIA REPORTED 2 STORM SEWER MANHOLES WERE REBUILT, AND 4 WATER MAIN VALVES MANHOLES REBUILT**
- 6. MS. AVITIA REPORTED THAT 14 F.O.I.A. REQUESTS WERE COMPLETED**
- 7. MS. AVITIA REPORTED THERE WERE 47 DELINQUENT ACCOUNTS FOR SHUT OFFS IN THE BEGINNING OF THE MONTH BUT NOW THERE ARE ONLY 6, THIS NUMBER IS DOWN DUE TO THE HARD WORK OF VILLAGE STAFF ESTABLISHING PAYMENT PLAN AGREEMENTS AND WATER HEARINGS**

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

- 1. MR. RUHL STATED THAT HE DID NOT HAVE ANYTHING TO REPORT FROM THE FIRE DEPARTMENT**
- 2. MR. RUHL REPORTED ON OCTOBER 28TH POLICE OFFICERS RECEIVED A CALL OF A MALE SUBJECT ATTEMPTING TO BREAK INTO A GARAGE, AFTER BEING OBSERVED BY PATROL OFFICERS, A FOOT CHASE ENSUED AND THE SUBJECT WAS DETAINED FOR INVESTIGATION.
MR. RUHL FURTHER REPORTED THE SUSPECT HAS JUST BEEN RELEASE FROM ILLINOIS DEPARTMENT OF CORRECTIONS FOR THE OFFENSE OF BURGLARY, INVESTIGATORS WERE ABLE TO CHARGE THE SUSPECT WITH TWO COUNTS OF BURGLARY FROM PREVIOUS BURGLARIES IN FRANKLIN PARK**

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

1. MR. YBARRA REPORTED THE STATE OF ILLINOIS AWARDED COMPASS MINERALS THE STATE BID FOR ROCK SALT THIS 21/22 YEAR SEASON WITH A PRICE OF 49.18 PER TON, THE VILLAGE REQUESTED AN AMOUNT OF 3,000.00 TONS, THE VILLAGE IS OBLIGATED TO PURCHASE AT LEAST 80% MINIMUM AND UP TO A MAX OF 120%, THIS WAS A BUDGETED AMOUNT THROUGH THIS YEAR'S MFT BUDGET AND IS SIGNIFICANTLY LOWER THAN WHAT WE PAID LAST YEAR PER TON
2. MR. YBARRA REPORTED BOTH STREET SWEEPERS ARE OUT FOR LEAF SEASON AS WELL AS A THIRD RENTAL SWEEPER
3. MR. YBARRA REPORTED REUTERS PHASE 3 AND 4 IS MOVING ALONG WELL AND ON SCHEDULE
4. MR. YBARRA REPORTED 2021 STREET ROAD RESURFACING PROGRAM IS GOING WELL; ALL STREETS SELECTED HAVE THE CONCRETE SPOT CURBING, SIDEWALKS COMPLETED, AND SUB BINDER COURSE OF ASPHALT COMPLETED.
5. MR. YBARRA REPORTED THE I.D.O.T. PROJECT AT ROBINSON ROAD AND RIVER ROAD INTERSECTION AND STREET LIGHT INSTALL MOVING ALONG ON SCHEDULE, THIS WEEK I.D.O.T. IS RELOCATING TWO FIRE HYDRANTS AND INSTALLING ELECTRIC FOR NEW SIGNALING
6. MR. YBARRA REPORTED FRANKLIN AVENUE ADVANCED CONTRACT GOING WELL, CONTRACTOR DUNNETT BAY ARE INSTALLING REINFORCEMENT WALLS THIS WEEK UNDER THE 294 BRIDGE
7. MR. YBARRA REPORTED 13 STREET CUT OUTS WERE COMPLETED
8. MR. YBARRA REPORTED 6 PARTIAL TREE REMOVALS AND 3 FULL TREE REMOVALS, AND TRIMMED 46 TREES
9. MR. YBARRA REPORTED 3019 ROSE STREET DEMOLITION WILL START BY THE END OF NEXT WEEK, THIS IS AN INTERGOVERNMENTAL PROJECT BETWEEN COOK COUNTY AND THE VILLAGE
10. MR. YBARRA REPORTED IF THE WEATHER COOPERATES ON NOVEMBER 4TH THE RECONSTRUCTION OF THE B-12 PARKING LOT JUST WEST OF CAL WAGNER, WILL BEGIN

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

1. MS. SPECIAL REPORTED THE BUILDING DEPARTMENT HAD 47 CONTRACTORS APPLY AND REGISTER FOR LICENSES, 91 BUILDING PERMITS, 11 ELECTRICAL PERMITS, 4 SIGN PERMITS, 2 DUMPSTER PERMIT, 6 FIRE PERMITS 16 PROPERTY CLOSINGS, 1 NEW BUSINESS APPLIED FOR OCCUPANCY

2. MS. SPECIAL REPORTED IDI LOGISTICS HOSTED A ROUNDBREAKING CEREMONY ON OCTOBER 21ST TO COMMEMORATE THE START OF THE CONSTRUCTION PHASE OF THEIR NEW REDEVELOPMENT AT 3500 WOLF ROAD. MAYOR PEDERSEN, TRUSTEE RUHL, AND VILLAGE STAFF WERE IN ATTENDANCE, IDI LOGISTICS WILL BE CONSTRUCTING A STATE OF THE ART 100,000 SF FACILITY
3. MS. SPECIAL REPORTED THE ECONOMIC DEVELOPMENT COMMISSION MET ON OCTOBER 28TH TO DISCUSS TWO POTENTIAL 6B TAX INCENTIVES WHICH WERE BOTH RECOMMENDED FOR APPROVAL, THESE ITEMS WILL BE ON THE CONSENT AGENDA AT THE NEXT BOARD MEETING ON NOVEMBER 15TH
4. MS. SPECIAL REPORTED SENIOR PLANNER, RYAN ADRIATICO, ATTENDED THE ILLINOIS ENTERPRISE ZONE ASSOCIATION'S VIRTUAL CONFERENCE. THE SESSIONS WERE HOSTED BY THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, DEPARTMENT OF REVENUE, AND SPECIALISTS IN DEVELOPMENT, SOME TOPICS THAT WERE COVERED INCLUDED STRATEGIES FOR REDEVELOPMENT OF ENVIRONMENTALLY DIFFICULT SITES AND AN OVERVIEW OF DCEO PROGRAMS AND FUNDING OPPORTUNITIES

F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Mr. Hagerstrom, Chair)

1. MR. HAGERSTROM ANNOUNCED NOVEMBER 3 FROM 11:45 AM THROUGH 3 PM, LEYDEN HIGH SCHOOL WILL BE HOSTING A CAREER FAIR AT EAST LEYDEN, BUSINESSES PROMOTE AND RECRUIT FOR ANY OPEN POSITIONS
2. MR. HAGERSTROM ANNOUNCED THE VILLAGE IS CO-HOSTING A WORK SHOP ON NOVEMBER 16 AT 6PM, ON "HOW TO APPEAL YOUR PROPERTY TAX ASSESSMENT," WITH THE HONORABLE MICHAEL CABONARGI, THE COMMISSIONER FOR THE COOK COUNTY BOARD OF REVIEW AT THE POLICE STATION
3. MR. HAGERSTROM ANNOUNCED THE FINAL BLOOD DRIVE WILL BE HELD ON DECEMBER 3 IN THE POLICE STATION COMMUNITY ROOM
4. MR. HAGERSTROM ANNOUNCED THE CHIRSTMAS PARADE WILL BE HELD ON DECEMBER 4, IT WILL BEGIN AT 2:30PM FROM THE FIRE STATION AND END UP AT THE GAZEBO, WITH THE MAYOR, CLERK AND TRUSTEES LIGHTING THE CHRISTMAS TREE

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEM NONE

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 April J. Arellano 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 18, 2021**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 1,448,687.76**
3. **RESOLUTION NO. 2122 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS
4. **RESOLUTION NO. 2122 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE USE OF MOTOR FUEL TAX FUNDS IN AN AMOUNT NOT TO EXCEED \$650,000.00 FOR ROCK AND LIQUID SALT AND ELECTRICITY FOR STREET AND ALLEY LIGHTING UNDER THE ILLINOIS HIGHWAY CODE
5. **RESOLUTION NO. 2122 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK COOK COUNTY, ILLINOIS ACCEPTING A PROPOSAL FOR THE VILLAGE OWNED TRIANGULAR SHAPED VACANT PARCEL OF REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF KING AVENUE AND HAWTHORNE STREET AND AUTHORIZE THE DIRECTOR OF COMMUNITY DEVELOPMENT TO FINALIZE AND PRESENT THE TERMS OF THE SALE OF THE PROPERTY
6. **ORDINANCE NO. 2122 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 B ALCOHOLIC BEVERAGE LICENSES (GIANNI'S RISTORANTE AND PIZZERIA)

7. **ORDINANCE NO. 2122 G**
AN ORDINANCE APPROVING A CONSTRUCTION AND MAINTENANCE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND SOO LINE RAILROAD COMPANY D/B/A CANADIAN PACIFIC TO REMOVE AND REPLACE AT-GRADE CROSSING SURFACES AND EXISTING WARNING DEVICES AS PART OF THE FRANKLIN AVENUE RECONSTRUCTION PROJECT
8. **ORDINANCE NO. 2122 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AGREEMENT FOR THE PURCHASE OF WETLAND MITIGATION CREDITS FROM THE GS MITIGATION BANK AS PART OF THE FRANKLIN AVENUE RECONSTRUCTION PROJECT
9. **ORDINANCE NO. 2122 G**
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN VARCHETTA LANDSCAPING SERVICES LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. **ORDINANCE NO. 2122 G**
AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN HECTOR CARRERA AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. **ORDINANCE NO. 2122 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. 2122 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND THE VILLAGE OF BENSENVILLE FOR THE CONVEYANCE OF PERMANENT EASEMENTS ALONG THE I-490 TOLL HIGHWAY

13. ORDINANCE NO. 2122 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING RIGHT-OF-WAY ACQUISITIONS AND AUTHORIZING THE VILLAGE ENGINEER TO NEGOTIATE AND EXECUTE ADMINISTRATIVE SETTLEMENT MEMORANDUMS FOR THE FRANKLIN AVENUE RECONSTRUCTION AND WIDENING PROJECT

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

VIII. NEW BUSINESS

IX. COMMENTS FROM THE CLERK:

1. Village Clerk reported that 9 names of veterans were submitted to the Clerk's Office to be engraved on the memorial

X. COMMENTS FROM THE PRESIDENT:

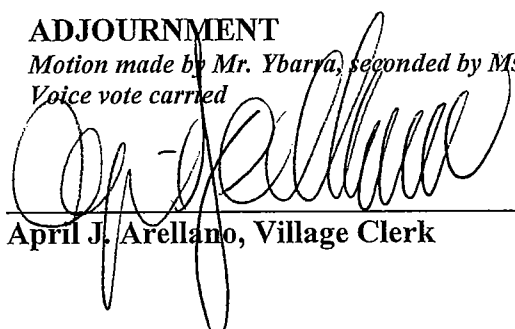
1. Mayor Pedersen stated he had the opportunity to attend the Chicagoland Sports Hall of Fame annual induction ceremony on Thursday, October 28. Ned Colletti, Franklin Park native, used to live on Pacific and George was admitted into the Chicago Sports Hall of Fame. He was the general manager for the Los Angeles Dodgers. Franklin Park was mentioned several times

XI. CLOSED/EXECUTIVE SESSION
NONE

XII. ADJOURNMENT

Motion made by Mr. Ybarra, seconded by Ms. Special to adjourn at 7:16 p.m.
Voice vote carried

ATTEST



April J. Arellano, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act