

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 MAY 17, 2021

MEETING MODIFICATION DUE TO COVID-19 PANDEMIC:

PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER 2020-07, DATED MARCH 16, 2020, WHICH SUSPENDS THE REQUIREMENT OF THE ILLINOIS OPEN MEETINGS ACT PERTAINING TO IN-PERSON ATTENDANCE BY MEMBERS OF A PUBLIC BODY DURING THE DURATION OF THE GUBERNATORIAL DISASTER PROCLAMATION, MEMBERS OF THE BOARD OF TRUSTEES PARTICIPATED IN THE MEETING THROUGH AUDIO ACCESS TECHNOLOGY. THE MEETING ROOM REMAINED OPEN TO THE PUBLIC AND THE PUBLIC WAS ALLOWED TO ADDRESS THE BOARD OF TRUSTEES DURING THE PUBLIC COMMENT PORTION OF THE MEETING. ALL PERSONS IN ATTENDANCE AT THE MEETING PRACTICED APPROPRIATE SOCIAL DISTANCING. AS GOVERNOR'S EXECUTIVE ORDER NO. 2020-10, DATED MARCH 20, 2020, AND CDC GUIDELINES, REQUIRE THAT NO MORE THAN 10 PEOPLE ARE ALLOWED IN THE BOARD ROOM AT ANY ONE TIME. THE PUBLIC WAS ENCOURAGED TO SUBMIT WRITTEN PUBLIC COMMENTS IN ADVANCE OF THE MEETING TO VILLAGE CLERK APRIL J. ARELLANO AT AARELLANO@VOFP.COM

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 7:01 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk April J. Arellano called the roll:

Present at Board Meeting: Mayor Pedersen. Trustees: Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Joe Montana (Village Attorney);

April J. Arellano (Village Clerk), Tom Dailly (I.T. Director), Lisa Anthony (Director of Human Resources/Health and Welfare), John Schneider (Director, Community Development), Dan Corcoran (I.T. Director) and Frank Grieshamer (Treasurer)

The Village Clerk declared a quorum was present

Staff Members Present Via Telecommunication: Andres Ybarra (Trustee), William Brehm (Fire Department Chief), Joe Lauro (Utilities Commissioner), Lisa Manzo (Building Department Deputy Director), Tom McCabe (Village Engineer), David Gonzalez (Comptroller)

- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
(Public was also give the opportunity to submit comments to the Village Clerk via email to be read at the meeting) There was no one from the public in the meeting that stepped forward for a comment and no emails were submitted to the Village Clerk to be read at the Board Meeting by 4:30 p.m.
- V. PRESENTATION: VEHICLE STICKER DESIGN CONTEST WINNERS**
Mayor Pedersen announced the winner and the two runner ups of the vehicle sticker design contest. The winner is Luis Panteleon and the two runner ups are Mia Deleon and Alec Jay Bunag
- VI. APPOINTMENTS/SWEARING IN:**
Motion made by Ms. Avitia, seconded by Mr. Johnson to approve the appointment of Dan Corcoran as Information Technology Director.
- Roll Call: Ayes – Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, and Mr. Ybarra.
Nay – 0. Absent – 1 (Ms. Special). Abstain – 0.*
- Village Clerk April J. Arellano, administered the oath to Dan Corcoran as Information Technology Director*
- VII. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEES (Mr. Johnson, Chair)**
- 1. MR. JOHNSON REPORTED COMPTROLLER DAVID GONZALEZ EMAILED THE MARCH 2021 FINANCIAL REPORT TO THE TRUSTEES**
 - 2. MR. JOHNSON REPORTED THAT FINANCE DEPARTMENT IS STILL WORKING ON THE FISCAL YEAR 2022 BUDGET. THE COMPTROLLER WILL SEND OUT A BUDGET DRAFT LATER THIS MONTH**
 - 3. MR. JOHNSON REPORTED THAT THE REFUNDING OF THE 2011 BONDS IS ON SCHEDULE AND WILL BE COMPLETED IN TWO WEEKS AND HE STATED THE EXTERNAL AUDIT IS BEING PLANNED NOW**
 - 4. MR. JOHNSON ANNOUNCED THE ANNUAL MEMORIAL DAY CEREMONY, IN CONJUNCTION WITH AMERICAN LEGION, WILL TAKE PLACE ON MONDAY, MAY 31ST AT 11 AM AND WILL BE HELD AT THE VETERANS' MEMORIAL LOCATED NEXT TO VILLAGE HALL**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Avitia Chair)**
- 1. MS. AVITIA REPORTED THAT 27 GRAFFITI DRAWINGS WERE REMOVED, 4 BACKED UP SEWER SERVICE CALLS WERE RECEIVED, 2700 FEET OF SANITARY SEWERS WERE CLEANED OUT AND RODDED, 945 FEET OF STORM SEWERS WERE CLEANED AND 5 STREET DRAINS WERE REBUILT**
 - 2. MS. AVITIA REPORTED THAT THERE WAS 1 WATER SERVICE LEAK REPAIRED, 1 HYDRANT DUG UP AND REPLACED**

3. **MS. AVITIA REPORTED THAT SHUT-OFF NOTICES WERE BEING DELIVERED FOR DELINQUENT ACCOUNTS AND THAT THE SHUT-OFF DATE IS MAY 28**
 4. **MS. AVITIA REPORTED WATER BILLING HANDLED 79 PHONE CALLS, 134 EMAILS, AND 4 F.O.I.A. REQUESTS, 18 WATER METER CHANGE OUTS AND 15 LEAK DETECTION SERVICE CALLS**
 5. **MS. AVITIA REPORTED THAT ITEM NUMBER 5 ON THE CONSENT AGENDA FOR BOARD CONSIDERATION IS AN AGREEMENT FOR THE CURTISS PUMP STATION REHABILITATION PROJECT BETWEEN THE VILLAGE OF FRANKLIN PARK AND CLARK DIETZ INC.**
 6. **MS. AVITIA REPORTED THAT SMITH LASALLE APPLIED FOR A GRANT FROM DCEO AND THIS WORK WILL NOT START UNTIL THE VILLAGE RECEIVES THE GRANT MONEY**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL STATED THAT THERE WAS NO REPORT FOR THE FIRE DEPARTMENT**
 2. **MR. RUHL STATED THAT THERE WAS NO REPORT FOR THE POLICE DEPARTMENT**
 3. **MR. RUHL WISH TOM DAILLY GOOD LUCK AND THANKED HIM FOR HIS SERVICE TO FRANKLIN PARK FOR THE LAST 7 YEARS**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED THAT THE CONTRACTOR IS OUT CAULKING THE NORTH SIDE OF THE G.A.R.R.A. BRIDGE CONCRETE WALL AND THERE WILL BE ONLY ONE LANE WEST BOUND TRAFFIC OPEN FOR THE NEXT WEEK**
 2. **MR. YBARRA REPORTED THAT THE FORESTRY DIVISION REMOVED 4 TREES AND HAVE BEEN DOING EXTENSIVE TREE TRIMMING GOING BLOCK BY BLOCK IN THE CENTER OF THE VILLAGE**
 3. **MR. YBARRA REPORTED THAT 1 HANDICAP SIGN WAS REMOVED, 1 STOP SIGN INSTALLED, AND 6 STREET NAME SIGNS WERE REPLACED**
 4. **MR. YBARRA REPORTED THAT 13 SIGNS WERE INSTALLED IN THE REUTER'S PHASE TWO PROJECT**
 5. **MR. YBARRA REPORTED THAT 21 TONS OF COLD PATCH APPLIED AND 7 STREET CUT OUTS REPAIRED WITH HOT PATCH**
 6. **MR. YBARRA REPORTED THAT ITEM NUMBER 8 ON THE CONSENT AGENDA FOR BOARD CONSIDERATION IS AN AGREEMENT BETAWEEM THE VILLAGE OF FRANKLIN PARK AND CLARK DIETZ, INC. FOR THE PREPARATION OF AN UPDATED ASSET MANAGEMENT PLAN FOR VILLAGE UTILITIES, AS WELL AS, ROADWAYS**
 7. **MR. YBARRA REPORTED THAT ITEM NUMBER 15 ON THE CONSENT AGENDA FOR BOARD CONSIDERATION IS THE AWARDING TO THE LOWEST RESPONSIBLE BIDDER FOR THE REDEVELOPMENT OF 10500 GRAND AVENUE**

E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE

(Ms. Special, Chair)

- 1. MR. JOHNSON REPORTED FOR MS. SPECIAL THAT 65 CONTRACTORS APPLIED FOR LICENSES, AND THAT THERE WERE 96 BUILDING PERMITS, 15 ELECTRICAL PERMITS, 1 DUMPSTER PERMIT AND 3 FIRE PERMITS, FOR A TOTAL OF 115 PERMITS**
- 2. MR. JOHNSON REPORTED THAT THERE WERE 12 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL BUILDINGS AND THAT THERE WAS 1 NEW BUSINESS THAT APPLIED FOR OCCUPANCY, AND 2 OCCUPANCY CERTIFICATES ISSUED**
- 4. MR. JOHNSON REPORTED THAT THE BUILDING DEPARTMENT HAS 15 CASES UP IN COURT, AND CONDUCTED 5 ELEVATOR INSPECTIONS, 21 HEALTH LICENSES RENEWED, 1 STORAGE CONTAINER RENEWALS AND 1 RENTAL INSPECTION**

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

- 1. MR. HAGERSTROM ANNOUNCED THAT THE NEXT BLOOD DRIVE WILL TAKE PLACE ON FRIDAY, JUNE 4 FROM 3PM TO 7PM AT THE POLICE STATION**
- 2. MR. HAGERSTROM ANNOUNCED THE SENIOR GRASS CUTTING PROGRAM HAS BEGUN AND OVER 100 SENIORS HAVE SIGNED UP**
- 3. MR. HAGERSTROM ANNOUNCED THAT 6 NEW EMPLOYEES HAVE STARTED AT THE VILLAGE, A NEW IT DIRECTOR, A MECHANIC, AND 4 HIRES FOR THE SUMMER YOUTH PROGRAM**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEM

- 1. 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 Deputy Clerk April 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, MAY 03, 2021**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,359,618.46**

3. RESOLUTION NO. 2122 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, SUPPORTING RESTORATION OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUE
4. ORDINANCE NO. 2122 VC
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 3048 EMERSON STREET
5. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE CURTIS STREET PUMP STATION REHABILITATION PROJECT BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. ORDINANCE NO. 2122 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 2021-G-30 (AMENDING SALARY SCHEDULE ORDINANCE)
7. ORDINANCE NO. 2122 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY PROVIDING FOR LOCAL ROAD IMPROVEMENTS AS PART OF THE ELGIN O'HARE WESTERN ACCESS PROJECT
8. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE PREPARATION OF AN UPDATED ASSET MANAGEMENT PLAN FOR VILLAGE UTILITIES AND ROADWAYS BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 2122 G
AN ORDINANCE AUTHORIZING A THIRD AMENDMENT TO A WATER TOWER SITE LEASE BY AND BETWEEN T-MOBILE CENTRAL LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF THE PACIFIC AVENUE INDUSTRIAL CORRIDOR GREEN INFRASTRUCTURE PROGRAM

11. ORDINANCE NO. 2122 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING A LOAN REPAYMENT AMENDMENT TO A WATER POLLUTION CONTROL LOAN PROGRAM LOAN AGREEMENT THROUGH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
12. ORDINANCE NO. 2122 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING A LOAN REPAYMENT AMENDMENT TO A PUBLIC WATER SUPPLY LOAN PROGRAM LOAN AGREEMENT THROUGH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
13. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING AMENDMENT NUMBER TWO TO THE PROFESSIONAL SERVICES AGREEMENT FOR BUILDING AND CODE ENFORCEMENT SERVICES BY AND BETWEEN SAFE BUILT ILLINOIS, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. ORDINANCE NO. 2122 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A “DAYCARE CENTER” USE WITHIN THE C-1 NEIGHBORHOOD CONVENIENCE DISTRICT (ZBA 21-06: 3541 ROSE STREET)
15. MOTION TO APPROVE E.P. DOYLE & SONS, LLC, WHEATON, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 10500 GRAND AVENUE REDEVELOPMENT PROJECT IN THE AMOUNT OF \$884,993.40 IN ACCORDANCE WITH THE BID ANALYSIS FROM THE VILLAGE ENGINEER AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
16. MOTION TO APPROVE THE RENEWAL OF DENTAL AND VISION INSURANCE WITH GUARDIAN INSURANCE COMPANY FOR THE PERIOD BEGINNING JULY 1, 2021 TO JUNE 30, 2022 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO TAKE SUCH ACTION TO EFFECTUATE SAME
17. MOTION TO APPROVE THE RENEWAL OF SHORT AND LONG TERM DISABILITY INSURANCE WITH SUN LIFE INSURANCE COMPANY FOR THE PERIOD BEGINNING JULY 1, 2021 TO JUNE 30, 2022 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO TAKE SUCH ACTION TO EFFECTUATE THE SAME

18. MOTION TO APPROVE THE RENEWAL OF HEALTH INSURANCE WITH BLUE CROSS BLUE SHIELD OF ILLINOIS THROUGH THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE FOR THE PERIOD BEGINNING JULY 1, 2021 TO JUNE 30, 2022 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO TAKE SUCH ACTION TO EFFECTUATE SAME
19. MOTION TO APPROVE SAINT GERTRUDE PARISH REQUEST TO PROCEED ON THE STREETS FOR THEIR ANNUAL CORPUS CHRISTI PROCESSION ON SUNDAY, JUNE 6TH FROM 12:00 P.M. TO 1:00 P.M. AND REQUESTING POLICE ESCORT

Motion made by Mr. Johnson, seconded by Mr. Hagerstrom to approve the Consent Agenda. Roll Call: Ayes – Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, and Mr. Ybarra. Nay – 0. Absent – 1 (Ms. Special) . Abstain – 0.

IX. COMMENTS FROM THE CLERK

1. NO COMMENTS

X. COMMENTS FROM THE PRESIDENT

1. Mayor Pedersen stated that along with John Schneider, they attended the administration of oath for the newly elected Township Supervisor
2. Mayor Pedersen thanked Tom Dailly for his many years of service to the Village. He stated that Tom worked diligently. Tom treated his staff politely and courteously but firm. Mayor Pedersen stated that the Village benefited from the insight Tom has as a mayor of a different municipality
3. Tom Dailly announced that he enjoyed his time working at the Village of Franklin Park. He will miss everyone and thanked staff
4. Mayor Pedersen announced that anyone coming into the Village will be required to wear masks until the community vaccination rate has reached a certain level or will wait for guidance from the CDC or the state. The Mayor reminded everyone that vaccinations are available at West Leyden, Monday through Friday, 10 AM to 8 PM and on Saturdays until 5PM, no appointments are necessary

XI. CLOSED/EXECUTIVE SESSION

1. Mayor Pedersen stated there is a need for Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2) and Employment, Compensation, Discipline, Performance or Dismissal of certain Employees 5 ILCS 120/2(c)(1)

Motion made by Ms. Avitia, seconded by Mr. Johnson to go into Executive Session at 7:29 p.m. for "Salary Schedules for One or More Classes of Employees; and Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees"

Roll Call: Ayes – Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, and Mr. Ybarra, Nay – 0. Absent – 1 (Ms. Special). Abstain – 0

RETURNED FROM CLOSED SESSION AT 8:10 P.M.

Village Clerk, April Arellano, stated to let the record reflect that all members returned

No action was taken in Closed Session

XII. ADJOURNMENT

Motion made by Ms. Avitia, seconded by Mr. Hagerstrom to adjourn at 8:11 p.m.

Roll Call: Ayes – Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, and Mr. Ybarra.

Nay – 0. Absent – 1 (Ms. Special). Abstain – 0.

ATTEST

April J. Arellano, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act