

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 18, 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. Johnson, 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), Bill Brehm (Franklin Park Fire Chief), Ryan Adriatico

(Village Planner), Lisa Manzo (Deputy Building Director), Tom McCabe (Village

Engineer), David Gonzalez (Village Comptroller), Joe Lauro (Utilities

Commissioner)

The Village Clerk declared a quorum was present

IV. SWEARING IN:

Village Clerk April J. Arellano administered the oath to Daniel Morys as Franklin Park Police Sergeant

Village Clerk April J. Arellano administered the oath to Anthony Tricoci as Franklin Park Police Lieutenant

**V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)
There were no in-person public comments**

VI. COMMITTEE REPORTS

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

1. MR. JOHNSON REPORTED THE REFUNDING OF 2013 DEBT CERTIFICATES WILL BE COMPLETED THIS WEEK, THE VILLAGE WILL SEE A SAVINGS OF \$1.3 MILLION ON THIS REFUNDING

2. MR. JOHNSON REPORTED THE VILLAGE COMPTROLLER IS WORKING ON THE 2021 TAX LEVY AND A THE DRAFT WILL BE AVAILABLE THE FIRST MEETING IN NOVEMBER, THE LEVY ORDINANCE IS DUE AT THE COUNTY BY DECEMBER 28, 2021

3. **MR. JOHNSON REPORTED THE AUGUST FINANCIALS WERE EMAILED TO THE BOARD AND THE COMPTROLLER WILL REVIEW THE FINANCIALS AT THE NEXT MEETING**

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

1. **MS. AVITIA REPORTED 4 WATER MAIN BREAKS, 2 WATER SERVICE LEAKS**
2. **MS. AVITIA REPORTED WATER DEPARTMENT ANSWERED 52 EMAILS AND 112 PHONE CALLS**
3. **MS. AVITIA REPORTED WATER METER DIVISION COMPLETED 57 SERVICE CALLS, REPLACED 6 TELE CODER METER HEADS AND 47 WATER METER BODIES**
4. **MS. AVITIA REPORTED THE SEWER DIVISION IS CONTINUING TO WORK WITH TELEVISIONING VENDOR BENCHMARK INC. FOR THE ANNUAL SEWER TELEVISIONING PROGRAM**
5. **MS. AVITIA REPORTED VILLAGE STAFF REBUILT 3 STORM SEWER MANHOLES, 8 SANITARY MANHOLES AND RODDED AND CLEANED AND JETTED 3,457 FEET OF SANITARY SEWER LINES AND 2,856 FEET OF STORM SEWERS**

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

1. **MR. RUHL CONGRATULATED NEWLY SWORN IN POLICE DEPARTMENT SERGRANT DANIEL MORYS AND NEWLY SWORN IN FIRE DEPARTMENT LIEUTANANT ANTHONY TRICOCI ON THEIR PROMOTIONS**
2. **MR. RUHL STATED THAT HE DID NOT HAVE ANYTHING TO REPORT FROM POLICE OR FROM THE FIRE DEPARTMENT**

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

1. **MR. YBARRA REPORTED THE 2021 ROAD IMPROVEMENT PROGRAM IS MOVING ALONG AND ON SCHEDULE**
2. **MR. YBARRA REPORTED THE FRANKLIN AVENUE CONSTRUCTION PROJECT IS MOVING ALONG WITH THE WEATHER COOPERATING, THE CONTRACTOR, DUNNETT BAY, IS WORKING UNDER THE TOLLWAY BRIDGE AT FRANKLIN AVENUE**
3. **MR. YBARRA REPORTED ON REUTERS PHASE 3 AND 4 CONTRACTOR DIMEO INC. STARTED POURING THE CONCRETE FOR THE NEW ROADWAY**
4. **MR. YBARRA REPORTED THAT 6 CUTOUTS HAVE BEEN COMPLETED WITH HOT PATCH AND ROLLED, 17 TONS OF HOT PATCH USED AND ALL OF THE MIDDLE OF THE VILLAGE POT HOLES HAVE BEEN REPAIRED**

6. MR. YBARRA REPORTED THAT LEAF SEASON HAS STARTED AND STREET SWEEPING HAS BEGUN AND THE VILLAGE WILL BE RENTING ONE SWEEPER DURING THE LEAF SEASON
7. MR. YBARRA REPORTED FORESTRY DIVISION TOOK DOWN 4 TREES DUE TO DISEASE AND TRIMMED 67 TREES
8. MR. YBARRA REPORTED STREET DIVISION HELPED SET UP FOR THE SHRED DAY EVEN. ON ELECTRONIC RECYCLING COLLECTION, THERE WERE 4 FULL PALLETS OF T.V'S, AND 2 ½ PALLETS OF COMPUTERS
9. MR. YBARRA STATED FLEET BEEN BUSY GETTING 4 POLICE DEPARTMENT SQUAD CARS READY FOR AUCTION
MR. YBARRA REPORTED POLICE HAD 12 MECHANICAL REPAIRS, AND UTILITIES HAD 15 MECHANICAL REPAIRS
10. MR. YBARRA STATED 2 SPEED LIMIT SIGNS REPLACED, AND 1 STOP SIGN REPLACED, 9 NO PARKING SIGNS, 16 STREET NAME SIGNS, AND 3 YIELD SIGNS REPLACED
11. MR. YBARRA REPORTED STAFF ADDRESSED 5 F.O.I.A. REQUESTS 79 EMAILS, AND 145 PHONE CALLS

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

1. MR. JOHNSON, ON BEHALF OF MS. SPECIAL, REPORTED THE ZONING BOARD OF APPEALS MET ON OCTOBER 6TH TO DISCUSS 3 CONDITIONAL USE APPLICATIONS AND 1 TEXT AMENDMENT, RECOMMENDATIONS FOR THE TEXT AMENDMENT AND 2 OF THE CONDITIONAL USES ARE ON THE CONSENT AGENDA
2. MR. JOHNSON REPORTED VILLAGE PLANNER RUDY REPA ATTENDED CMAP'S VIRTUAL STATE OF THE REGION EVENT ON THURSDAY, OCTOBER 7TH, THE THEME FOR 2021 WAS PROSPERITY, RESILIENCE, AND INCLUSIVITY, GUEST SPEAKERS INCLUDED PUBLIC HEALTH EXPERT DR. SUZET MCKINNEY, CONGRESSPERSON MIKE QUIGLEY, AND U.S. UNDERSECRETARY OF TRANSPORTATION CARLOS MONJE. MR. JOHNSON STATED THE I-490 TOLLWAY AND O'HARE EXPANSION WERE MENTIONED AS PROJECTS OF REGIONAL AND NATIONAL SIGNIFICANCE
3. MR. JOHNSON REPORTED, ON BEHALF OF MS. SPECIAL, THAT THE BUILDING DEPARTMENT HAD 35 CONTRACTORS APPLY FOR LICENSES, 62 BUILDING, 16 ELECTRICAL, 1 SIGN, 1 DUMPSTER, AND 1 FIRE PERMIT, 12 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 3 NEW BUSINESS APPLIED FOR OCCUPANCY AND 1 OCCUPANCY CERTIFICATE WAS ISSUED

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

- 1. MR. HAGERSTROM REPORTED THAT THE SHRED DAY EVENT ON SATURDAY, OCTOBER 16, WAS VERY SUCCESSFUL WITH 226 CARS DROPPED OFF DOCUMENTS, ELECTRONICS OR MEDICATIONS, 41 RESIDENTS RECEIVED THEIR FLU SHOT AND 18 RECEIVED COVID 19 BOOSTER AND MWRD DISTRIBUTED COMPOST AND 50 TREE SAPLINGS**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEM

- 1. Mr. Ryan Adriatico (Village Planner) reported Community Development, village engineer, and legal counsel having been working with WG Hotels on a proposal for the Grand Avenue and Mannheim Road development. Mr. Adriatico stated the Village made sure that WG Hotel's proposal met all village code requirements while providing a much needed anchor that the shopping center at Grand Avenue and Mannheim Road. Mr. Adriatico stated that the proposal was recommended for approval by the Zoning Board of Appeals and it does match modern hotel developments**
- 2. Mr. Tom McCabe stated this development is located in the Grand Avenue and Mannheim Road TIFF District**
- 3. Mr. Ryan Adriatico introduced WG Hotel's representatives who briefly went over their proposal**
- 4. Representative and engineer of WG Hotels representatives spoke about their excitement for the upscale project. They presented a video that displayed the layout for the modern hotel focusing on health and wellness. The design is contemporary which will include a urban garden, sustainable lifestyle and bar experience**
- 5. Trustee Hagerstrom questioned if local construction workers or private companies be considered and representatives stated that they are always looking for local business**

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 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 04, 2021**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$1,666,013.50**

3. **RESOLUTION NO. 2122 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A COUNTY OF COOK NO CASH BID PROGRAM APPLICATION TO SECURE A TAX CERTIFICATE OF PURCHASE FOR THE NONPAYMENT OF REAL ESTATE TAXES ON CERTAIN PARCEL OF REAL PROPERTY (PIN: 12-20-401-014-0000)
4. **RESOLUTION NO. 2122 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A COUNTY OF COOK NO CASH BID PROGRAM APPLICATION TO SECURE A TAX CERTIFICATE OF PURCHASE FOR THE NONPAYMENT OF REAL ESTATE TAXES ON CERTAIN PARCELS OF REAL PROPERTY (PIN: 12-28-209-0006-0000 THROUGH 12-28-209-010-000))
5. **ORDINANCE NO. 2122 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 FOR 3435 SUNSET LANE)
6. **ORDINANCE NO. 2122 VC**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-5B-3, 9-5C-2 AND 9-6A-3 OF THE ZONING CODE REGARDING MOTOR VEHICLE SALES WITHIN THE VILLAGE (ZBA: 21-15)
7. **ORDINANCE NO. 2122 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND WG HOTELS, LLC FOR THE SALE AND DEVELOPMENT OF A VACANT PARCEL OF THE VILLAGE OWNED PROPERTY
8. **ORDINANCE NO. 2122 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A “HOTEL” USE WITHIN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 21-13: 10431 CROWN ROAD)
9. **ORDINANCE NO. 2122 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOS, DENYING A CONDITIONAL USE FOR AN “AUTOMOBILE REPAIR,” USE WITHIN THE CM COMMERCIAL MANUFACTURING DISTRICT (ZBA 21-14: 3307 SCOTT STREET)

10. **MOTION TO APPROVE AN ACCESS AGREEMENT BY AND BETWEEN LLOYD BERRY OF COLLIERS, AS COURT APPOINTED RECEIVER IN CASE NUMBER 17-CV-5020 AND THE VILLAGE OF FRANKLIN PARK, ILLINOIS TO REPLACE A SEWER LINE AT 9352 AND 9362 GRAND AVENUE AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME**

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

IX. NEW BUSINESS

X. COMMENTS FROM THE CLERK:

1. NONE

XI. COMMENTS FROM THE PRESIDENT:

1. Mayor Pedersen announced that his oldest brother passed away from COVID-19 that morning

XII. CLOSED/EXECUTIVE SESSION

Mayor Pedersen stated there is a need for Executive Session for Employment, Compensation, Discipline, Performance or Dismissal of certain Employees 5 ILCS 120/2(c)(1) and Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)

Motion made by Mr. Ybarra, seconded by Ms. Avitia to go into Executive Session at 7:33 p.m. for “Employment, Compensation, Discipline, Performance or Dismissal of certain Employees 5 ILCS 120/2(c)(1) and Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)

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

RETURNED FROM CLOSED SESSION AT 8:26 P.M.

Village Clerk, April Arellano, stated to let the record reflect that all members returned. No action was taken in Closed Session

XIII. ADJOURNMENT

*Motion made by Mr. Johnson, seconded by Ms. Avitia to adjourn at 8:26 p.m.
Voice vote carried*

ATTEST

April J. Arellano, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act