

## **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 APRIL 18, 2022**

#### **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**

Deputy Village Clerk Roberta Johnson called the roll:

Present at Board Meeting: Mayor Barrett F. Pedersen,

Deputy Village Clerk Roberta Johnson, Trustees: Ms. Avitia, Ms. Special

Mr. Hagerstrom, Mr. Ruhl, Mr. Johnson, and Mr. Ybarra,

Joe Montana (Village Attorney); Dan Corcoran (I.T. Director),

Frank Grieshamer (Treasurer), William Brehm (Fire Chief), Mike Witz, (Director of Police), John P. Schneider (Director of Community Development and Zoning),

Lisa Anthony (Health and Human Resources Director), Joe Thomas (Acting

Utilities Commissioner), David Gonzalez (Comptroller), Mike Vonesch (Building

Department Inspector), Nick Weber (Water Department Supervisor), Nick Walney

(Village Planner), Ryan Adriatico (Village Planner), Rudy Repa (Zoning) Lisa

Manzo (Building Department Deputy Director)

The Deputy Village Clerk declared a quorum was present

#### **VI. PRESENTATIONS**

**PAVLO BANDRIWSKY OF THE UKRAIN CONGRESS COMMITTEE OF AMERICAN, ILLINOIS DIVISION**

Mr. Bandriwsky gave background on the organization and gave a presentation on what is currently happening in the war in the Ukraine in that Russia is attempting to destroy the Ukrainian heritage and there is a fight for survival. He shared what is needed for humanitarian relief. Mayor Pedersen presented **Ellen Lopatkin, President of Nortia Logistics, Inc.** with a contribution of a special Fire Department first aid kit for the Ukraine effort

#### **UTILITIES DEPARTMENT WATERCON 2022 WINNERS**

Mayor Pedersen congratulated Luis Hernandez, Youssef Elghorr, and Nassar Rafidia all from the Utilities Department on winning first place at the 2022 Watercon Water Tower Competition. Nick Weber explained what the competition was about and described how difficult this was to accomplish. Their huge trophy was on display for all to see. Congratulations were given to the participants by everyone

**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. JOHNSON STATED COMPTROLLER DAVID GONZALEZ WILL REVIEW THE FEBRUARY FINANCIALS**
- 2. MR. JOHNSON ANNOUNCED STAFF HAS BEGUN WORKING ON THE 2022/2023 BUDGET**

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

- 1. MS. AVITIA REPORTED ON 6 SEWER BACK-UPS WITH 5 OF THE 6 AS PRIVATE ISSUES AND 1 WAS A VILLAGE ISSUE WITH A CAVE-IN FROM A COLLAPSED SEWER ON THE 9400 BLOCK OF SCHILLER BOULEVARD**
- 2. MS. AVITIA REPORTED SEWER INSPECTIONS INCLUDED 23 STREET DRAINS INSPECTED, 2 DRAINS CLEANED, 3 NEEDED TO BE REBUILT, 2 SINK HOLES NEED TO BE ADDRESSED, 1 CAVE-IN ADDRESSED, AND RAIN EVENTS FOR THE LAST COUPLE OF WEEKS TOTALED 0.7" OF RAIN WITH NO MAJOR ISSUES, JUST BACKED UP DRAINS**
- 3. MS. AVITIA REPORTED LIFT STATION ISSUES INCLUDED THE GARRA LIFT STATION PANEL RESET, TAFT LIFT STATION BOTH PUMPS NEEDED TO BE PULLED AND CLEANED OUT AND WET WELL NEEDS TO BE CLEANED OUT, 17<sup>TH</sup> AVENUE LIFT STATION RUNNING GOOD. ALL OTHER LIFT STATIONS WITH NO MAJOR ISSUES**
- 4. MS. AVITIA REPORTED GRAFFITI REMOVAL AT 3 LOCATIONS**
- 5. MS. AVITIA ANNOUNCED THE CREEK WAS INSPECTED TWICE WITH NO REPORTS OF DEBRIS**
- 6. MS. AVITIAL REPORTED CREWS WERE OUT 7 DAYS THE LAST COUPLE OF WEEKS FILLING 27 BAGS OF GARBAGE AND THE GRASS CUTTING SEASON BEGINS APRIL 19, 2022**

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

- 1. MR. RUHL STATED THAT HE HAD NOTHING TO REPORT FROM THE FIRE DEPARTMENT OR THE POLICE DEPARTMENT**

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

- 1. MR. YBARRA REPORTED ON THE CONDITION OF THE VILLAGE EQUIPMENT**
- 2. MR. YBARRA REPORTED ON THE POTHOLE PATCHING THROUGHOUT THE VILLAGE**
- 3. MR. YBARRA REPORTED A SIGN ON PANORAMIC WAS KNOCKED DOWN**
- 4. MR. YBARRA REPORTED A TREE REMOVED ON THE 2900 BLOCK OF EDGINGTON STREET AND TREES AND STUMPS REMOVED FROM THE 3000 BLOCK OF ROSE STREET**

5. **MR. YBARRA ANNOUNCED ALL VILLAGE ROUTES WERE SWEEPED**
6. **MR. YBARRA REPORTED ALL GARBAGE BAGS WERE CHANGED, A DEAD ANIMAL WAS PICKED UP ON THE 2600 BLOCK OF SCOTT STREET AND DEBRIS REMOVED FROM THE 9700 BLOCK OF RICHARD**

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

1. **MS. SPECIAL REPORTED COMMUNITY DEVELOPMENT STAFF ATTENDED THE ILLINOIS TOLLWAY'S ELGIN O'HARE WESTERN ACCESS LOCAL ADVISORY COMMITTEE MEETING. THE TOLLWAY PROVIDED UPDATES ON THE ONGOING CONSTRUCTION IN THE REGION FOR THE NEW I-490 TOLLWAY AND OTHER IMPROVEMENT PROJECTS RELATED TO THE ELGIN O'HARE WESTERN ACCESS PROJECT. THE LOCAL ADVISORY COMMITTEE CONSISTS OF REPRESENTATIVES FROM 19 COMMUNITIES AND TOWNSHIPS ALONG THE PROJECT CORRIDOR AND LAISONS FROM COOK AND DUPAGE COUNTIES**
2. **MS. SPECIAL STATED REPORTED ON BUILDING DEPARTMENT ACTIVITIES FROM APRIL 1 THROUGH APRIL 18, 2022 AS FOLLOWS: 34 CONTRACTORS APPLIED AND REGISTERED FOR LICENSES, THERE WERE 59 PERMITS APPLIED FOR, 57, 10 ELECTRICAL, 1 SIGN, 4 DUMPSTER AND 4 FIRE, AND 1 POD PERMITS APPLIED FOR.**
3. **MS. SPECIAL REPORTED THERE WERE 16 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 7 NEW BUSINESSES APPLIED FOR OCCUPANCY AND 5 WERE ISSUED OCCUPANCY CERTIFICATES. SHE ALSO STATED 45 CASES IN JUDICATION COURT, 17 HEALTH LICENSES RENEWED, 1 DEED AMENDMENT INSPECTION APPLIED FOR, 1 HOME BUSINESS APPLIED FOR,**
4. **14 MULTI DWELLING REGISTRATIONS RETURNED, AND NUMEROUS COMPLAINS/INCIDENT REPORTS**

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

1. **MR. HAGERSTROM ANNOUNCED WE WILL BE CO-HOSTING A FREE WORKSHOP ON "HOW TO APPEAL YOUR PROPERTY TAX ASSESSMENT" WITH HONORABLE MICHAEL CABONARGI, COMMISSIONER BOARD OF REVIEW, ON APRIL 20 AT 6:00 PM IN THE POLICE DEPARTMENT COMMUNITY ROOM**
2. **MR. HAGERSTROM ANNOUNCED ON SATURDAY, APRIL 23, FROM NOON TO 2:00PM, THE PARK DISTRICT IS HOSTING AN EARTH DAY EVENT AT NORTH PARK. THE VILLAGE HAS THREE DEPARTMENTS PARTICIPATING IN THE EVENT.**

- VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEM**
- 1. COMPTROLLER DAVID GONZALEZ REVIEWED THE FINANCIAL STATUS AS OF FEBRUARY**
  - 2. ZONING DIRECTOR JOHN SCHNEIDER ANNOUNCED THE VILLAGE IS RECEIVING A GRANT FROM THE RTA FOR BIKE ACCESS FROM THE ELGIN O'HARE TO DOWNTOWN AND HE COMMENTED ON A TOLLWAY MEETING HE AND MAYOR PEDERSEN ATTENDED AS THEY CONTINUE TO MOVE FORWARD**

**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.)**

**Deputy Village Clerk Roberta Johnson 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, APRIL 04, 2022**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 1,819,591.66**
- 3. RESOLUTION NO. 2122 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A LOCAL PUBLIC AGENCY ENGINEERING SERVICES AGREEMENT WITH CHRISTOPHER BURKE ENGINEERING FOR THE FRANKLIN AVENUE RECONSTRUCTION PROJECT (BLR 05530)**
- 4. RESOLUTION NO. 2122 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE FRANKLIN AVENUE RECONSTRUCTION PROJECT (BLR 05310)**
- 5. ORDINANCE NO. 2122 VC  
AN ORDINANCE AMENDING SECTION 7-9A-7 OF ARTICLE A OF CHAPTER 9 OF TITLE 7 OF THE FRANKLIN PARK VILLAGE CODE PERTAINING TO STORM WATER DETENTION**

6. **ORDINANCE NO. 2122 VC**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-5B-2 OF THE ZONING CODE REMOVING “CURRENCY EXCHANGES” AS PERMITTED USES WITHIN THE C-2 COMMUNITY SHOPPING DISTRICT AND C-3 GENERAL COMMERCIAL DISTRICT (ZBA: 22-05)
7. **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 ISSUING A CLASS B LIQUOR LICENSE TO GIANNI’S PIZZERIA F.P. LLC D/B/A GIANNI’S RISTORANTE AND PIZZERIA
8. **ORDINANCE NO. 2122 G**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING SALARY SCHEDULES AND OTHER COMPENSATION
9. **ORDINANCE NO. 2122 G**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE AND JAGG PROPERTIES 2, LLC FOR THE VILLAGE OWNED PARCEL OF REAL PROPERTY AT 9800 FRANKLIN AVENUE
10. **ORDINANCE NO. 2122 Z**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A “CONCRETE MIXING PLANT” USE WITHIN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 22-06: 10545 WAVELAND AVENUE)
11. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM BROWN EQUIPMENT COMPANY, EVANSVILLE, INDIANA, FOR THE MAINTENANCE AND REPAIR OF THE VACTOR 2100 PLUS SEWER CLEANING MACHINE TRUCK IN AN AMOUNT NOT TO EXCEED \$45,923.30, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
12. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM KCS COMPUTER TECHNOLOGY, INCORPORATED, FRANKLIN PARK, ILLINOIS, FOR THE ACQUISITION AND INSTALLATION OF DATA SWITCHES AND FIREWALL UPGRADES IN AN AMOUNT NOT TO EXCEED \$74,350.43, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE

**OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME**

**13. MOTION TO APPROVE A THREE-YEAR PROPOSAL FROM HAMPTON, LENZINI AND RENWICK, INCORPORATED, ELGIN, ILLINOIS, FOR WETLAND VEGETATION AND BASIN MANAGEMENT AT THE POLICE STATION IN AN AMOUNT NOT TO EXCEED \$16,500.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME**

**14. MOTION TO APPROVE FRANKLIN PARK AMERICAN LEGION AUXILIARY UNIT 974 REQUEST TO HOLD THEIR ANNUAL POPPY DAY DONATION DRIVE ON THURSDAY, MAY 26 AND FRIDAY, MAY 27, 2022**

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

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. COMMENTS FROM THE CLERK:**

**Deputy Village Clerk Roberta Johnson reminded everyone Statement of Economic Interests deadline is May 2**

**XI. COMMENTS FROM THE PRESIDENT:**

**No Comment**

**XII. CLOSED/EXECUTIVE SESSION**

**No Closed/Executive Session**

**XIII. ADJOURNMENT**

*Motion made by Mr. Hagerstrom, seconded by Mr. Johnson to adjourn at 7:48 p.m.  
Voice vote carried*

**ATTEST**

**Roberta Johnson, Deputy Village Clerk**

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**