

**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 16, 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 7:00 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: Ms. Avitia, Ms. Special**

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

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

**Frank Grieashamer (Treasurer), Mark Stewart (Battalion Fire Chief), Mike Witz,**

**(Director of Police), John P. Schneider (Director of Community Development and**

**Zoning), Joe Thomas (Acting Utilities Commissioner), Nick Weber (Water**

**Department Supervisor), Lisa Manzo (Building Department Deputy Director)**

**The Village Clerk declared a quorum was present**

**IV. PRESENTATION: GRAHAM ALLEN, SLOAN VALVE POLICE DEPARTMENT DONATION**

**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 STATED THE FINANCE DEPARTMENT CONTINUES TO WORK ON THE FISCAL YEAR 2023 BUDGETS AND WILL BE MEETING WITH DEPARTMENT HEAD TO GO OVER BUDGETS**

**2. MR. JOHNSON STATED THAT 2ND REAL ESTATE BILLS ARE EXPECTED TO BE LATE, ESTIMATED TIME OF ARRIVAL IN JANUARY OR FEBRUARY 2023**

**3. MR. JOHNSON ANNOUNCED THAT THE VILLAGE AND THE AMERICAN LEGION 974 ARE CO-HOSTING A MEMORIAL CEREMONY ON MAY 31 AT THE MEMORIAL MONUMENT**

**4. MR. JOHNSON ANNOUNCED THAT FRANKLIN PARK FEST WILL START ON JUNE 9TH THROUGH JUNE 12TH, AND NEED VOLUNTEERS**

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

- 1. MS. AVITIA REPORTED ON 2 HYDRO JOBS COMPLETED FOR REPAIRS**
- 2. MS. AVITIA REPORTED A CAVE-IN AT 10124 NEVADA, STAFF REPLACED 5 FEET OF 6 INCH SEWER, THE NEXT STEP IS ROAD REPAIR**
- 3. MS. AVITIA REPORTED ON CONTRACTOR DIGGING BY THE HYDRANT AT FRANKLIN AND RUNGE**
- 4. MS. AVITIA REPORTED ON GETTING EMERGENCY LIGHTING REPLACED AT KING STREET AND GETTING THE PUMP ROOM LIGHTS WORKING, STAFF IS CURRENTLY WAITING ON PARTS**
- 5. MS. AVITIA REPORTED ON GETTING THE RETENTION POND CLEANED OUT AT KING STREET PUMPING STATION.**
- 6. MS. AVITIA REPORTED STAFF HAD 5 SERVICE CALLS FOR OTHER WATER AND SEWER DUTIES**
- 7. MS. AVITIA REPORTED THERE WERE A LOT OF REPAIRS NEEDED FOR 211 VACTOR, THE BIGGEST ISSUE WAS THE INNER DEBRIS SUCTION TUBE AND BOTH CYCLONE TUBES NEED TO BE REPLACED**
- 8. MS. AVITIA REPORTED ON A GATE THAT IS BEING INSTALLED AT THE CREEK BEHIND BIG LOTS FOR BETTER ACCESS**
- 9. MS. AVITIA REPORTED ON A SMALL RAIN EVENT**
- 10. MS. AVITIA REPORTED ON DIRT STOP REPAIRS, 10 DRAINS INSPECTED, 2 DRAINS CLEANED OUT, 1 MANHOLE CLEANED OUT, 3 SEWER BACK UP, 1 GRAFFITI REMOVAL**
- 11. MS. AVITIA REPORTED STAFF PICKED UP ALL GARBAGE BEFORE GRASS CUTTING**

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

- 1. MR. RUHL STATED THAT HE DID NOT HAVE A REPORT FROM THE FIRE DEPARTMENT**
- 2. MR. RUHL ANNOUNCED THAT AFTER 38 YEARS OF SERVICE AUXILIARY OFFICER JOHN SIRACUSE IS RETIRING FROM THE POLICE DEPARTMENT TO SPEND TIME WITH HIS FAMILY**
- 3. MR. RUHL ANNOUNCED THAT OFFICERS ALFREDO QUINONES, ELIZABETH SYZMONIK AND EMANUELE BUCARO WILL BE PARTICIPATING IN THE ILLINOIS SPECIAL OLYMPICS TORCH RUN ON MAY 20TH AT SOLDIER FIELD**
- 4. MR. RUHL ANNOUNCED THE POLICE DEPARTMENT RECEIVED A 2020 GRANT FROM THE EDWARD BYRNE MEMORIAL FUND JUSTICE ASSISTANCE IN THE AMOUNT OF \$23,160 TO BE USED FOR POLICE EQUIPMENT**
- 5. MR. RUHL STATED THAT FOR THE MONTH OF APRIL 2022, THE POLICE DEPARTMENT RESPONDED TO 2800 CALLS FOR SERVICE, ISSUED 329 STATE CITATIONS, ISSUED 793 PARKING TICKETS, ISSUED 31 LOCAL ORDINANCE TICKETS, MADE 71 ARRESTS AND MADE 729 TRAFFIC/PEDESTRIAN STOPS**

- D. STREETS, ALLEYS AND FLEET MAINTENANCE (Mr. Ybarra, Chair)**
- 1. MR. YBARRA REPORTED ON STREET PATCHING THROUGH OUT THE VILLAGE**
  - 2. MR. YBARRA REPORTED ON 2 SIGN REPAIRS**
  - 3. MR. YBARRA REPORTED ON VILLAGE EQUIPMENT**
  - 4. MR. YBARRA REPORTED ON THE FORESTRY DIVISION, BRANCH COLLECTION WAS COMPLETED ON THE PARKWAY, BROKEN BRANCHES WERE REMOVED, AND 24 TREES WERE PLANTED**
  - 5. MR. YBARRA REPORTED ON STREET SWEEPING THROUGH OUT THE VILLAGE**

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

- 1. MS. SPECIAL REPORTED SENIOR PLANNER, RYAN ADRIATICO ATTENDED THE 2022 ILLINOIS ENTERPRISE ZONE ASSOCIATION'S SPRING CONFERENCE IN SPRINGFIELD, ILLINOIS. THE ENTERPRISE ZONE PROGRAM IS AN ECONOMIC DEVELOPMENT TOOL ADMINISTERED BY THE ILLINOIS DEPARTMENT OF REVENUE THAT HELPS TO FACILITATE NEW CONSTRUCTION AND REINVESTMENT IN AGING PROPERTIES**
- 2. MS. SPECIAL REPORTED ON BUILDING DEPARTMENT FROM MAY 1 THROUGH MAY 16, 2022 AS FOLLOWS:  
55 CONTRACTORS APPLIED AND REGISTERED FOR LICENSES, THERE WERE 60 PERMITS APPLIED FOR, 14 ELECTRICAL, 5 SIGN, 1 DUMPSTER FOR A TOTAL OF 80 PERMITS APPLIED FOR**
- 3. MS. SPECIAL REPORTED THERE WERE 16 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 9 NEW BUSINESSES APPLIED FOR OCCUPANCY AND 8 WERE ISSUED OCCUPANCY CERTIFICATES**

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

- 1. MR. HAGERSTROM ANNOUNCED THE FIRST BLOOD DRIVE OF THE YEAR WILL BE HELD ON FRIDAY, JUNE 03, 2022, FROM 3PM TO 7PM IN THE POLICE STATION COMMUNITY ROOM**
- 2. MR. HAGERSTROM ANNOUNCED MAYOR PEDERSEN WILL BE HOSTING A SENIOR LUNCHEON ON WEDNESDAY, MAY 25, 2022 FROM 11:30AM TO 1:30PM AT PESCATORE. INVITATIONS HAVE BEEN SENT TO ALL SENIORS AND THERE HAS BEEN A GREAT RESPONSE**

**VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEM**

- 1. TOM MCCABE, VILLAGE ENGINEER BRIEFLY WENT OVER THE PROJECTS FOR 2022/2023 YEAR ON TONIGHT'S CONSENT AGENDA**

**VIII. CONSENT AGENDA**

(Items on the Consent Agenda will be enacted or approved by a single motion or omnibus vote. 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 MONDAY, MAY 02, 2022**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$1,487,411.34**
- 3. RESOLUTION NO. 2223 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A MASTER POLE ATTACHMENT AGREEMENT WITH CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS**
- 4. ORDINANCE NO. 2223 VC  
AN ORDINANCE AMENDING CHAPTER TWO AND CHAPTER THREE OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ISSUING A CLASS B LIQUOR LICENSE WITH VIDEO GAMING TO SKY CAFE INC. D/B/A SKY CAFÉ**
- 5. ORDINANCE NO. 2223 G  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING AND CONSTRUCTION MANAGEMENT FOR THE CROWN ROAD AREA ROADWAY AND UTILITY IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 6. ORDINANCE NO. 2223 G  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING AND CONSTRUCTION MANAGEMENT FOR THE EDGINGTON STREET, NEVADA AVENUE AND FULLERTON AVENUE ROADWAY AND UTILITY IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 7. ORDINANCE NO. 2223 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR THE FRANKLIN PARK FEST**

8. **ORDINANCE NO. 2223 G**  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ADDITIONAL ENGINEERING AND CONSTRUCTION RELATED SERVICES BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE DEMOLITION OF 9621 PACIFIC AVENUE
  
9. **ORDINANCE NO. 2223 G**  
AN ORDINANCE APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE 2022 50-50 SIDEWALK REPLACEMENT PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
10. **ORDINANCE NO. 2223 G**  
AN ORDINANCE APPROVING A PROFESSIONAL CONSULTING AND ENGINEERING SERVICES AGREEMENT FOR UTILITIES GIS SERVICES FROM MAY 1, 2022 TO APRIL 30, 2023 BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
11. **ORDINANCE NO. 2223 G**  
AN ORDINANCE APPROVING A PROFESSIONAL ENGINEERING AND CONSTRUCTION RELATED SERVICES AGREEMENT FOR THE 2022 SEWER LINING IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
12. **ORDINANCE NO. 2223 G**  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ADDITIONAL ENGINEERING AND CONSTRUCTION RELATED SERVICES FOR THE GRAND AVENUE REDEVELOPMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
  
13. **ORDINANCE NO. 2223 G**  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ADDITIONAL ENGINEERING SERVICES FOR THE GRAND AVENUE INTERSECTION IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

14. **ORDINANCE NO. 2223 G**  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ADDITIONAL ENGINEERING AND CONSTRUCTION RELATED SERVICES FOR THE PACIFIC AVENUE GREEN INFRASTRUCTURE PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
15. **ORDINANCE NO. 2223 G**  
AN ORDINANCE APPROVING AN AGREEMENT FOR ENGINEERING SERVICES FROM MAY 1, 2022 TO APRIL 30, 2023 BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
16. **ORDINANCE NO. 2223 G**  
AN ORDINANCE APPROVING AN ENGINEERING SERVICES AGREEMENT FOR ADDITIONAL ENGINEERING SERVICES FOR THE FRANKLIN AVENUE SIDEWALK AND CURB IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
17. **ORDINANCE NO. 2223 G**  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING AND CONSTRUCTION MANAGEMENT FOR THE 25TH STREET AND CHESTNUT AVENUE INTERSECTION IMPROVEMENT PROJECT BY AND BETWEEN SMITH LASALLE, INCORPORATED AND VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
18. **ORDINANCE NO. 2223 G**  
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE LEAD SERVICE REPLACEMENT PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
19. **ORDINANCE NO. 2223 G**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 2122-G-79 (AMENDING SALARY SCHEDULE ORDINANCE)
20. MOTION TO APPROVE A FRANKLIN PARK FEST BEER GARDEN VENDOR CONTRACT WITH MIKE O'DONNELL'S IRISH PUB AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO TAKE SUCH ACTION TO EFFECTUATE SAME

- 21. MOTION TO APPROVE DENTAL, VISION, VOLUNTARY LIFE, SHORT TERM AND LONG-TERM DISABILITY INSURANCE POLICIES WITH METLIFE INSURANCE COMPANY FOR THE PERIOD BEGINNING JULY 1, 2022 TO JUNE 30, 2023, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO TAKE SUCH ACTION TO EFFECTUATE SAME**
- 22. 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, 2022 TO JUNE 30, 2023, AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO TAKE SUCH ACTION TO EFFECTUATE SAME**
- 23. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR ADDITIONAL ENGINEERING SERVICES FOR THE MARTENS STREET SANITARY SEWER PROJECT IN AN AMOUNT NOT TO EXCEED \$10,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME**
- 24. MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE CONSULTING ENGINEERS, FRANKLIN PARK, ILLINOIS, FOR MFT MANAGEMENT AND PROJECT SERVICES IN AN AMOUNT NOT TO EXCEED \$30,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME**
- 25. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM DAHME MECHANICAL INDUSTRIES, INCORPORATED, ARLINGTON HEIGHTS, ILLINOIS TO ACQUIRE AND INSTALL A NEW CONTROL VALVE FOR THE UNDERGROUND RESERVOIR ON BELMONT AVENUE IN AN AMOUNT NOT TO EXCEED \$52,888.00, 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**
- 26. MOTION TO APPROVE SAINT GERTRUDE PARISH REQUEST TO HOLD THEIR ANNUAL FEST ON SATURDAY, AUGUST 28 BETWEEN 5 PM AND 10 PM. AND AUGUST 21 BETWEEN THE HOURS OF 10 AM AND 6 PM AND TO CLOSE THE SECTION OF GUSTAV FROM THE ALLEY TO SCHILLER BOULEVARD**

*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 Ms. Special,  
Mr. Ybarra Nay – 0. Absent – 0, Abstain – 0.*

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**XI. COMMENTS FROM THE CLERK:**

**Clerk Arellano reported that there were two voter registration drives held at East and West Leyden High Schools, with the help of student deputy registrars, over 25 students were registered to vote**

**XII. COMMENTS FROM THE PRESIDENT:**

**Mayor Pedersen stated this is rapid growth time for lawns, and remind everyone that code enforcement has a schedule to inspect various projects.**

**Mayor Pedersen directed everyone to email [Imanzo@vofp.com](mailto:Imanzo@vofp.com), for any high grass code violations**

**XIII. CLOSED/EXECUTIVE SESSION**

**NONE**

**XIV. ADJOURNMENT**

*Motion made by Mr. Johnson, seconded by Ms. Special to adjourn at 7:27 p.m.  
Voice vote carried*

**ATTEST**

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**APRIL J ARELLANO, Village Clerk**

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