

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
JUNE 06, 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

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),

Joe Thomas (Acting Utilities Commissioner), Nick Weber (Water Department

Supervisor), Lisa Manzo (Building Department Deputy Director)

The Deputy Village Clerk declared a quorum was present

VI. SWEARING IN OF:

Jeffery Mattas as Franklin Park Fire Department Lieutenant

Deputy Village Clerk swore in Jeffery Mattas as Fire Department Lieutenant

IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)

There were no public comments

V. COMMITTEE REPORTS

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

1. MR. JOHNSON STATED HE DID NOT HAVE A FINANCIAL REPORT

2. MR. JOHNSON COMMENTED THE MEMORIAL DAY OBSERVANCE WENT VERY WELL AND THANKED ALL WHO PARTICIPATED AND ATTENDED

3. MR. JOHNSON REMINDED EVERYONE THE FRANKLIN FEST BEGINS THIS THURSDAY, JUNE 9 THROUGH SUNDAY, JUNE 12. THERE WILL BE ENTERTAINMENT AND A CARNIVAL ALL FOUR DAYS. FOOD AND BEER VENDORS WILL BE AVAILABLE THURSDAY THROUGH SATURDAY. SATURDAY WILL BE THE ANNUAL TRAIN DAY DISPLAY STARTING AT 10AM WITH 9 TO 10 PIECES OF EQUIPMENT AVAILABLE FOR VIEWING. THE COOK

COUNTY DEPARTMENT OF PUBLIC HEALTH WILL BE ONSITE SATURDAY FROM 10AM TO 1PM TO PROVIDE VACCINATIONS AND BOOSTER SHOTS. IF YOU WOULD LIKE TO VOLUNTEER, PLEASE CONTACT THE MAYOR'S OFFICE

- 4. MR. JOHNSON REQUESTED ITEM 2 "APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$2,254,036.37" BE MOVED TO NEW BUSINESS BECAUSE HE HAS AN INVOICE FOR SERVICES PERFORMED FOR THE VILLAGE AND CANNOT VOTE ON THE APPROVAL. HE STATED BY LAW HE IS ABLE TO INVOICE UP TO \$4,000 IN SERVICE TO THE VILLAGE PER YEAR**

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

- 1. MS. AVITIA REPORTED PUMPING STATION ISSUES INCLUDED REPLACING FILTERS AT THE MAIN PUMPING STATION, CLEANED CONDENSING UNITS, REPLACED THE AIR CONDITIONING UNIT IN THE CONTROL ROOM OF THE MAIN PUMP HOUSE AND REPLACED FANS IN THE CONTROL ROOM, AND WILL BE REPLACING EMERGENCY LIGHTING**
- 2. MS. AVITIA REPORTED SERVICE CALLS INCLUDED 6 SEWER BACK-UP (4 WERE VILLAGE ISSUES AND 2 PRIVATE ISSUES)**
- 3. MS. AVITIA REPORTED THREE SEWERS WERE JETTED AND CLEANED AND 6 SERVICE CALLS FOR OTHER WATER AND SEWER SERVICE/REQUESTS**
- 4. MS. AVITIA REPORTED SEWER INSPECTIONS INCLUDED 8 STREET DRAINS INSPECTED, 4 DRAINS CLEANED, 4 DRAINS REBUILT, 2 SINK HOLE/CAVE INS REPAIRED, SEWER BAD SPOTS WERE CHECKED TWICE WITH NO ISSUES, NO MAJOR ISSUES WITH RAIN EVENTS**
- 5. MS. AVITIA REPORTED FOR THE LIFT STATIONS, ONE HAD TO BE RESET, ONE NEEDED THE PUMP PULLED AND CLEANED OUT AND ALL OTHERS RUNNING GOOD**
- 6. MS. AVITIAL STATED THERE WERE 3 GRAFFITI REMOVALS, THE DIRT STOP PARKWAY RESTORATION WAS COMPLETED, ONE CREEK INSPECTION HAD NO ISSUES, GARBAGE WAS PICKED UP AT ALL VILLAGE CONTAINERS. GRASS CUTTINGS LOCATION CREWS FILLED 39 BAGS OF GARBAGE AND COMPLETED 38 LOCATIONS TO KEEP UP THE GRASS ISSUES**

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

- 1. FOR THE POLICE DEPARTMENT, MR. RUHL STATED THE POLICE DEPARTMENT RESPONDED TO 3,331 CALLS FOR SERVICE, ISSUED 461 STATE CITATIONS FOR VIOLATIONS SUCH AS SPEEDING/DISOBEYING STOP SIGN, ISSUED 472 PARKING TICKETS, ISSUED 44 LOCAL ORDINANCE CITATIONS, MADE 102 ARRESTS, MADE 867 TRAFFIC/PEDESTRIAN STOPS, 68 HIGH GRASS/WEEDS COMPLAINTS AND 12 CITATIONS ISSUED FOR HIGH GRASS/WEEDS**
- 2. FOR THE FIRE DEPARTMENT, MR RUHL ANNOUNCED JEFFREY MATTAS WAS PROMOTED TO LIEUTENANT, THE DEPARTMENT IS**

SHORT TWO FIREFIGHTER/PARAMEDICS, 21 SMOKE ALARMS WERE INSTALLED IN FIVE HOMES AND BATTALION CHIEF STEKER WAS RECOGNIZED FOR HELPING TO AUTHOR THE LATEST EDITION TEXTBOOK TO TEACH FIRE INVESTIGATION PRINCIPLES

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

- 1. MR. YBARRA STATED ALL OF THE MAIN STREETS WERE POTHOLE PATCHED, 5 SIGNS REPAIRED, BRANCH COLLECTION WAS DONE WEEK OF JUNE 15 AND JUNE 30, AND 7 TREES WERE TRIMMED**
- 2. MR. YBARRA STATED STREET SWEEPING WAS DONE ON ALL ROUTES AND THE MAIN STREETS WERE SWEPT. GARBAGE BAGS IN THE VILLAGE WERE CHANGED MONDAY AND FRIDAY, FLOWERS WERE WATERED EVERYDAY, TWO PARKWAYS WERE REPAIRED AND A CREW HAD FLAGGER TRAINING AND CPR TRAINING, HE ALSO STATED DEBRIS WAS REMOVED FROM THREE LOCATIONS IN THE VILLAGE**

E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE

(Ms. Special, Chair)

- 1. MS. SPECIAL ANNOUNCED COMMUNITY DEVELOPMENT STAFF ATTENDED A RIBBON CUTTING FOR A NEW RESTAURANT AND BAR LOCATED AT 9743 FRANKLIN AVENUE IN DOWNTOWN FRANKLIN PARK CALLED SKY CAFÉ. IT IS FAMILY OWNED AND OPERATED. IT IS A MODERN GASTROPUB FEATURING AMERICAN AND GLOBALLY INSPIRED FLAVORS**
- 2. MS. SPECIAL ANNOUNCED 73 BUILDING PERMITS, 8 ELECTRICAL PERMITS, 3 SIGN PERMITS AND 4 FIRE PERMITS WERE APPLIED FOR A TOTAL OF 88 PERMITS. SHE ANNOUNCED 19 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 5 NEW BUSINESS APPLIED FOR OCCUPANCY AND FIVE NEW BUSINESSES THAT WERE ISSUED OCCUPANCY CERTIFICATES**
- 3. MS. SPECIAL ANNOUNCED 70 CASES ARE ON THE DOCKET FOR ADJUDICATION COURT ON JUNE 16, THERE WERE 6 HEALTH LICENSE RENEWED, 20 DEED AMENDMENT INSPECTIONS, 1 RENTAL INSPECTION, 10 MULTI DWELLING REGISTRATIONS RETURNED, 1 VACANT REGISTRATION APPLIED FOR, 17 ELEVATOR INSPECTIONS AND NUMEROUS COMPLAINTS/INCIDENT REPORTS AND FOLLOW UPS**

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

- 1. MR. HAGERSTROM ANNOUNCED TEN PARTICIPANTS DONATED AT THE BLOOD DRIVE ON JUNE 03, 2022, AND HE THANKED EVERYONE WHO PARTICIPATED**

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.)

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, MAY 16, 2022**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$2,254,036.37 (MOVED TO NEW BUSINESS)**
- 3. RESOLUTION NO. 2223 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY SUPERIOR FRANKLIN PARK, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 9301 KING AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 4. ORDINANCE NO. 2223 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 2907 CALWAGNER STREET)**
- 5. ORDINANCE NO. 2223 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS AUTHORIZING THE CLOSURE OF A PORTION OF FRANKLIN AVENUE FOR THE PARK DISTRICT OF FRANKLIN PARK STREET DANCE**
- 6. MOTION TO APPROVE SAINT GERTRUDE PARISH REQUEST TO HOLD THEIR ANNUAL CORPUS CHRISTI PROCESSION ON SUNDAY, JUNE 19, 2022, FROM 11:30 A.M TO 12:30 P.M. AND THEIR REQUEST FOR POLICE ESCORT**

Motion made by Mr. Ybarra and seconded by Ms. Avitia to approve the Consent Agenda with Item # 2 "Approval of Voucher Expenditures List on the Amount of \$2,254,036.37" moved to New Business

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
None

IX. NEW BUSINESS
APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,254,036.37

Motion made by Mr. Ybarra, seconded by Ms. Special for approval of voucher expenditures list in the amount of: \$2,254,036.37. Roll Call: Ayes – Ms. Avitia, Mr. Hagerstrom, Mr. Ruhl and Ms. Special, Mr. Ybarra Nay – 0. Absent – 0, Abstain – Mr. Johnson.

X. APPOINTMENTS

President Pedersen stated he would like to appoint Mark Mischczyzy as a trustee to the Firefighter’s Pension Fund Board

Motion made by Mr. Ruhl, seconded by Mr. Hagerstrom to appoint Mark Mischczyzy to the Firefighter’s Pension Fund Board

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

XI. COMMENTS FROM THE CLERK:

Ms. Johnson announced early voting will be held in the Village Hall beginning June 13 through June 27

XII. COMMENTS FROM THE PRESIDENT:

None

XIII. CLOSED/EXECUTIVE SESSION

None

XIV. ADJOURNMENT

Motion made by Mr. Ybarra, seconded by Mr. Hagerstrom to adjourn at 7:27 p.m. Voice vote carried

ATTEST

ROBERTA JOHNSON, Deputy Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act