

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
SEPTEMBER 18, 2023**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: Village 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 Deputy Clerk Sarah Guevarra called the roll:

Present at Board Meeting: Barrett F. Pedersen (Village President) and Sarah Guevarra (Village Deputy Clerk), Joseph Montana (Village Attorney)

Trustees (Present in the Room): Mr. Ruhl, Ms. Avitia, Mr. Johnson, Ms. Special, and Mr. Hagerstrom

Department Heads:

Nick Steker (Battalion Chief), Mike Witz (Director of Police), Nick Weber (Sewer & Water Division Supervisor), Joe Thomas (Acting Utilities Director), Lisa Manzo (Deputy Building Director), Dan Corcoran (IT Director), Rudolph Repa (Village Planner), Lisa Anthony (Health and Human Resources), Frank Grieshamer (Treasurer), Tom McCabe (Engineer)

The Village Deputy Clerk declared a quorum was present.

- IV.** *Village Deputy Clerk Guevarra administered the oath of office to John Buczkowski as Franklin Park Firefighter/ Paramedic*
Village Deputy Clerk Guevarra administered the oath of office to Holt Puckett as Franklin Park Firefighter/ Paramedic
- V.** *Mayor Pederson presented the Life Saving Award to Police Officer Donald Guliano, Franklin Park Police Department for his quick instincts to provide CPR to Frank Gargano upon arriving to the residence on June 1, 2023 which sustained Frank Gargano until the paramedics arrived. Mayor Pederson recognized the officers and paramedics in the room for their hard work*
- VI. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
1. Resident Robert Matt stated concerns regarding parking for residents and guests at the parking district in Franklin Park

VII. COMMITTEE REPORTS

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

1. MR. JOHNSON STATED HE DID NOT HAVE A REPORT FROM THE FINANCE DEPARTMENT
2. MR. JOHNSON REMINDED ATTENDEES THE ANNUAL EDDIE BIUNDO FALL FEST PARADE WILL BE ON SUNDAY OCTOBER 1ST, 2023. LINE UP BEGINS AT NOON WITH KICKOFF AT 1:00PM

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

1. MS. AVITIA REPORTED 1 WATER MAIN BREAK
2. MS. AVITIA REPORTED SMALL LEAK WITH SCHEDULED REPAIR THIS WEEK
3. MS. AVITIA REPORTED PUMP 4 KING STREET PUMPING STATION SHUT DOWN DUE TO BROKEN ACTUATOR IN OPEN POSITION WAITING TO BE REBUILT OR REPLACED BASED ON PRICING
4. MS. AVITIA REPORTED SCOTT STREET LIFT STATION HAD ONE PUMP FUNCTIONING DUE TO BAD PUMP SWITCHES WHICH HAVE BEEN REPLACED
5. 17TH LIFT HAS PUMP IN NEED OF REBUILD
6. ANDERSON HAS ONE PUMP FUNCTIONING UNTIL REPLACEMENT FLOAT IS INSTALLED
7. MS. AVITIA REPORTED SILVER CREEK FROM SCOTT TO FULLERTON WILL BE CLEANED OF WEEDS AND OVERGROWN BRUSH
8. J.B. RETENTION POND HAS BEEN CLEANED UP TO SCOTT STREET

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

1. MR. RUHL STATED HE HAD NOTHING TO REPORT

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

1. IN MR. YBARRA'S ABSENCE, MR. HAGERSTROM STATED 4 PIECES OF EQUIPMENT WENT IN FOR REPAIR, CHIPPER 1 FOR WARRANTY REPAIR
2. MR. HAGERSTROM REPORTED 1 TON POTHOLES PATCHED ON MAIN STREETS, 3 TONS ON SIDE STREETS, 13 CUTOUTS WERE HOTPATCHED, 19 TONS OF PATCH USED
3. 17 FADED SIGNS WERE REPLACED AND 4 NEW SIGNS INSTALLED
4. 2 TREES REMOVED AND 13 TREES TRIMMED
5. ALL ROUTES WERE SWEEPED AND ALL GARBAGE REMOVED

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

1. MS. SPECIAL REPORTED 85 CONTRACTORS APPLIED FOR LICENSES, 89 BUILDING PERMITS, 6 ELECTRICAL PERMITS, 3 SIGN PERMIT, 1 DUMPSTER PERMIT, 5 FIRE PERMITS, AND 1 POD PERMIT WERE APPLIED FOR A TOTAL OF 105 PERMITS. SHE ANNOUNCED 15 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 1 NEW BUSINESS APPLIED FOR OCCUPANCY AND 2 NEW BUSINESSES WERE

ISSUED OCCUPANCY CERTIFICATES

2. MS. SPECIAL REPORTED 37 CASES ON THE DOCKET FOR ADJUDICATION COURT ON THURSDAY, SEPTEMBER 21, 2023, 2 HEALTH LICENSES RENEWED, 8 DEED AMENDMENT INSPECTIONS, 0 RENTAL INSPECTIONS, 1 HOME BUSINESS, 1 MULTIDWELLING REGISTRATION, 2 VACANT REGISTRATIONS, 2 ELEVATOR INSPECTIONS
3. MS. SPECIAL ANNOUNCED THAT NICK WALNY, RYAN ADIATICO, AND RUDY REPA ATTENDED ILLINOIS CHAPTER OF THE AMERICAN PLANNING ASSOCIATION'S STATE CONFERENCE IN NAPERVILLE, PROVIDING VALUABLE OPPORTUNITIES, WORKSHOPS AND INFORMATION ON BEST PRACTICES, PROGRAMS, AND ECONOMIC DEVELOPMENT AND URBAN PLANNING TRENDS

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

1. MR. HAGERSTROM ANNOUNCED THE LAST BLOOD DRIVE HAD 10 PARTICIPANTS, ONE DEFERRAL
2. SHRED EVENT SATURDAY, SEPTEMBER 16TH WAS VERY SUCCESSFUL WITH 174 CARS, 14 CONTAINERS, 2 DUMP TRUCKS OF ELECTRONICS, AND 2 BARRELS OF EXPIRED MEDICATION
3. ANNUAL SENIOR HEALTH FAIR WILL BE FRIDAY, OCTOBER 20TH 2023 IN THE COMMUNITY ROOM FROM 10AM- 2PM

VIII. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS

1. David Gonzalez stated that the external audit for April 30, 2022 will be completed this month. The audit for April 30, 2023 will be completed by the end of the year. This will ensure the village audits are up to date going into 2024.
2. Mr. Gonzalez reported on the expenditure list for the current fiscal year
3. Mr. Gonzalez reported that they are looking to shift to Illinois fund to monitor cash flow more efficiently

IX. 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) THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY SEPTEMBER 05, 2023
 - (b) APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 2,400,650.68
2. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PURCHASE AND INSTALLATION OF A 450KW NATURAL GAS GENERATOR FOR THE MAIN

PUMPING STATION FROM ELECTRONIC SYSTEMS, INCORPORATED, EAST HAZEL CREST, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$405,500.00 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

3. MOTION TO APPROVE THE PURCHASE OF THREE 2023 CHEVROLET BOLT ELECTRIC UTILITY VEHICLES FROM TASCA CHEVROLET, WHEELING, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$120,000.00 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
4. ORDINANCE NO. 2324 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 9462 SCHILLER BOULEVARD

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

X. NEW BUSINESS
NONE

XI. COMMENTS FROM THE CLERK:
NONE

XII. COMMENTS FROM THE PRESIDENT:
Mayor Pederson mentioned the reconstruction of Washington Street, as well as the use of TrainFo as a train tracking software/ hardware for commuters in Franklin Park connected to the Waze app

XIII. CLOSED/EXECUTIVE SESSION
NONE

XIV. ADJOURNMENT
Motion made by Mr. Johnson, seconded by Ms. Avitia to adjourn at 7:32 pm. Voice vote carried.

ATTEST _____
Sarah Guevarra, Village Deputy Clerk