

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**

November 20, 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 special session at 7:00 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk April J Arellano called the roll:

Present at Board Meeting: Barrett F. Pedersen (Village President) and April J Arellano (Village Clerk), Joseph Montana (Village Attorney)

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

Department Heads:

Mark Stewart (Fire Department Chief), Mike Witz (Director of Police), Joe Thomas (Acting Utilities Director), Lisa Manzo (Deputy Building Director), Dan Corcoran (IT Director), Lisa Anthony (Health and Human Resources), John Schneider (Director of Community Development) and Frank Grieshamer (Treasurer)

The Village Clerk declared a quorum was present.

IV. PRESENTATION: *Director of Police, Mike Witz gave a brief presentation on the new public safety radio communication project*

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

1. NONE

VI. 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 THANKED AMERICAN LEGION POST 974 FOR HOSTING THE ANNUAL VETERAN'S DAY OBSERVANCE ON SATURDAY, NOVEMBER 11 AT 11 AM AT THE VETERAN'S MEMORIAL

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

1. MS. AVITIA REPORTED NO WATER MAIN BREAKS
2. MS. AVITIA REPORTED ESI IS WORKING ON PLC UPGRADES ON KING STREET
3. MS. AVITIA REPORTED ESI IS FINISHING UP SOFTWARE UPDATES AND PLC HAS BEEN COMPLETED ON CURTIS
4. MS. AVITIA REPORTED THERE WERE 19 METER APPOINTMENTS
5. MS. AVITIA REPORTED STAFF IS WORKING WITH FRANKLIN PARK PLUMBING IN REPAIRING SUMP PUMP PIT BY GAZEBO
6. MS. AVITIA REPORTED STAFF CLEANED OUT TWO TRIPLE TRAPS AT 9300 BELMONT
7. MS. AVITIA REPORTED THAT THE SCHILLER BOULEVARD PROJECT BINDER COAT IS COMPLETED AS THEY PREP FOR THE FINAL ASPHALT LAYER THIS WEEK
8. MS. AVITIA REPORTED WATER MAIN WORK FOR FRANKLIN AVENUE PROJECT WILL START IN 2024
9. MS. AVITIA REPORTED DEMOLITION WORK FOR DIGITAL REALITY STARTED AS THEY START TO DEMO 2553 EDGINGTON

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

1. MR. RUHL REPORTED HE DID NOT HAVE A REPORT FROM THE POLICE DEPARTMENT
2. MR. RUHL REPORTED HE DID NOT HAVE A REPORT FROM THE FIRE DEPARTMENT

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

1. MR. YBARRA REPORTED VILLAGE EQUIPMENT ARE PREPPED FOR WINTER
2. MR. YBARRA REPORTED PATCHING ALONG THE CURBS WAS DONE IN THE MIDDLE OF TOWN, 7 TONS OF MATERIAL WAS USED
3. MR. YBARRA REPORTED 3 STREET PATCHES WERE DONE FROM WATER MAIN BREAKS, 5 TONS OF HOT MIX WAS USED
4. MR. YBARRA REPORTED ALL THE DAYLILIES WERE CUT DOWN IN ALL THE PARKING LOTS
5. MR. YBARRA REPORTED 2 PARKWAYS WERE REPAIRED WITH DIRT AND SEED
6. MR. YBARRA REPORTED CREWS ARE INSTALLING CHRISTMAS DECORATIONS THROUGHOUT THE VILLAGE
7. MR. YBARRA REPORTED FOOD WAS TAKEN TO THE FOOD PANTRY FROM THE VILLAGE HALL
8. MR. YBARRA REPORTED ALL THE SWEEPING ROUTES WERE SWEPT

E. PROPERTY, PLANNING, ZONING, BUILDING, AND TREE PRESERVATION COMMISSION

(Ms. Special, Chair)

1. ON BEHALF OF THE COMMUNITY DEVELOPMENT DEPARTMENT, MS. SPECIAL REPORTED STAFF CONTINUES TO WORK DEVELOPERS, BROKERS, AND BUSINESS OWNERS REGARDING ONGOING PROPOSALS, NEW DEVELOPMENT AND REDEVELOPMENT OPPORTUNITIES
2. MS. SPECIAL REPORTED 45 CONTRACTORS APPLIED FOR LICENSES, 46 BUILDING PERMITS, 6 ELECTRICAL PERMITS, 2 SIGN PERMIT, 0 DUMPSTER PERMIT, 3 FIRE PERMITS, AND 0 POD PERMIT WERE APPLIED FOR A TOTAL OF 57 PERMITS. SHE ANNOUNCED 10 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 6 NEW BUSINESS APPLIED FOR OCCUPANCY AND 1 NEW BUSINESS WAS ISSUED AN OCCUPANCY CERTIFICATE

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

1. MR. HAGERSTROM ANNOUNCED THE FINAL BLOOD DRIVE OF THE YEAR WILL BE HELD AT THE COMMUNITY ROOM AT THE POLICE STATION ON DECEMBER 01, 2023
2. MR. HAGERSTROM ANNOUNCED THE ANNUAL WINTER FEST WILL BE HELD ON THURSDAY, NOVEMBER 30 FROM 6PM TO 8PM IN THE STREET DEPARTMENT GARAGE
3. MR. HAGERSTROM ANNOUNCED THE ANNUAL “LIGHT UP FRANKLIN PARK” WILL BEGIN AND GOES THROUGH DECEMBER 18. THE VILLAGE ASKS PARTICIPANTS TO SEND PHOTOS OF DECORATED HOMES ALONG WITH THE FAMILY NAME, ADDRESS AND PHONE NUMBER

VII. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS

1. Village Community Development Director John Schneider briefly went over item 4 of the consent agenda for consideration. Mr. Schneider stated since the adoption of the Mannheim/Grand TIF, several infrastructure projects and retail development have occurred. Moreover, because the Mannheim/Grand TIF has reached its life cycle (23 years) the corporate authorities have determined that it is in the best interests of the Village and the affected taxing districts that tax increment allocation financing for the project area be terminated

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) THE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, NOVEMBER 06, 2023

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$ 2,504,676.09
3. ORDINANCE NO. 2324 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 3216 LINCOLN STREET)
4. ORDINANCE NO. 2324 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, TERMINATING TAX INCREMENT ALLOCATION FINANCING FOR THE MANNHEIM/GRAND REDEVELOPMENT PROJECT AREA
5. ORDINANCE NO. 2324 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING A SALES CONTRACT BY AND BETWEEN FIRE SERVICE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK FOR THE PURCHASE OF A 2024 FOUTS BROS FC-94 PUMPER FIRE TRUCK
6. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM GIANT MAINTENANCE AND RESTORATION, INCORPORATED, MUNDELEIN, ILLINOIS FOR THE BLASTING AND PAINTING OF 245 FIRE HYDRANTS TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS IN AN AMOUNT NOT TO EXCEED \$24,010.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
7. MOTION TO APPROVE THE SETTLEMENT OF THE 2011 THROUGH 2014 TAX RATE OBJECTION CASES AT A RATE OF .015 IN THE AMOUNT OF \$8,199.00, PLUS STATUTORY INTEREST 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. Avitia to approve the Consent Agenda Roll
Call: Ayes - Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, Ms., Avitia, and
Mr. Ybarra Nay - 0. Absent - 0 Abstain - 0.*

IX. NEW BUSINESS

1. NONE

X. COMMENTS FROM THE CLERK:

1. NONE

XI. COMMENTS FROM THE PRESIDENT:

1. NONE

XII. CLOSED/EXECUTIVE SESSION

NONE

XIII. ADJOURNMENT

*Motion made by Mr. Ybarra, seconded by Mr. Johnson to adjourn at 7:27pm.
Voice vote carried.*

ATTEST _____
April J Arellano, Village Clerk