

**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
July 15, 2024**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: Village Deputy President Johnson called to order the Board of Trustees of the Village of Franklin Park in session at 7:00 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk April J Arellano called the roll:

Present at Board Meeting: April J Arellano (Village Clerk), Joseph Montana (Village Attorney)

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

Department Heads:

Mike Witz (Police Director)

Mark Stewart (Fire Department Chief)

Frank Grieshamer (Treasurer)

Joe Thomas (Utilities Commissioner)

Nick Weber (Deputy Utilities Commissioner)

Lisa Manzo (Deputy Building Director)

Nick Walny (Community Development and Zoning Director)

Dan Corcoran (IT Director)

Lisa Anthony (Health and Human Resources)

Dafne Henriquez (Village Assistant Engineer)

The Village Clerk declared a quorum was present.

IV. *Mayor Barrett F Pedersen gave a brief update on his recovery, thanked the team at Loyola Hospital and the staff at the Village of Franklin Park*

V. *Village Clerk Arellano administered the oath of office to Brajan Zajkowski as Franklin Park Firefighter/Paramedic Officer*

VI. *Village Clerk Arellano administered the oath of office to John Anderson as Franklin Park Firefighter/Paramedic Officer*

VII. *Village Clerk Arellano administered the oath of office to Anthony Gigovski, as Franklin Park Firefighter/Paramedic Officer*

VIII. *Village Clerk Arellano administered the oath of office to Thomas Klos, as Franklin Park Police Sergeant*

IX. Director of Community Development and Zoning Nick Walny presented on Water Billing and Equipment Replacement

X. **PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
NONE

XI. **COMMITTEE REPORTS**

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

1. MR. JOHNSON STATED FY25 BUDGET WAS FILED WITH THE COUNTY CLERK AND PROPERTY TAX REVENUE WILL START COMING IN LATER THIS MONTH
2. MR. JOHNSON STATED VILLAGE COMPTROLLER DAVID GONZALEZ WILL BE PRESENT TO GO OVER BUDGET REPORTS

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

1. MS. AVITIA THANKED THE PUBLIC WORKS DEPARTMENT FOR THEIR TIME AS THEY HAVE BEEN WORKING LONG HOURS AFTER THE SEVERE WEATHER
2. MS. AVITIA REPORTED 5 WATER MAIN BREAKS
3. MS. AVITIA REPORTED THERE ARE 238 ESTIMATED ACCOUNTS IN TOWN, SINCE THE LAST BOARD MEETING, WE UPGRADED 99 OF THOSE ACCOUNTS
4. MS. AVITIA REPORTED 427 ACCOUNTS ARE ON THE OLD ACLARA NETWORK SYSTEM. SINCE THE LAST BOARD MEETING, 93 ACCOUNTS TO THE NEW NEPTUNE 360 NETWORK
5. MS. AVITIA REPORTED STAFF REBUILT 6 MANHOLES/ STREET DRAINS
6. MS. AVITIA REPORTED SEWER DIVISION INSPECTED 125 MANHOLES AND STREET DRAINS
7. MS. AVITIA REPORTED BOTH DIVISIONS CLEANED UP WEEDS AND DEBRIS OFF THE MANNHEIM BRIDGE
- 8.
9. MS. AVITIA REPORTED USG WATER SOLUTIONS STARTED RESTORING OUR 5-MILLION-GALLON STORAGE TANK AT KING STREET PUMPING STATION
10. MS. AVITIA REPORTED STAFF CHECKED ALL SEWER BAD SPOTS AROUND TOWN WITH NO NEW ISSUES TO REPORT
11. MS. AVITIA REPORTED THE SEWER DIVISION HAS STARTED JETTING AND CLEANING SEWERS IN THE MIDDLE OF TOWN. THEY JETTED 11,190 FEET
12. MS. AVITIA REPORTED STAFF PULLED PUMP #2 AT 17TH AVE LIFT STATION TO REBUILT
13. MS. AVITIA REPORTED THE GRASS CREW CUT GRASS AT 63 VILLAGE LOCATIONS AND REPAIRED A SERVICE LEAK AND NOW THIS ADDRESS IS ON OUR LIST TO HAVE THEIR LEAD SERVICE REPLACED SOON

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

1. ON BEHALF OF THE POLICE DEPARTMENT, MR. RUHL REPORTED THE POLICE DEPARTMENT HAS RESPONDED TO 2,979 CALLS FOR SERVICE, ISSUED 575 PARKING CITATIONS, ISSUED 72 LOCAL CITATIONS AND ISSUED 515 STATE CITATIONS, MADE 116 ARRESTS AND 864 TRAFFIC AND PEDESTRIAN STOPS, REVIEWED 59 HIGH GRASS/COMPLAINTS, AND ISSUED 9 HIGH GRASS/WEED CITATIONS IN THE MONTH OF APRIL
2. ON BHALF OF THE FIRE DEPARTMENT, MR. RUHL ANNOUNCED THE FIRE DEPARTMENT IS FULLY STAFFED AND HAVE BEEN AWARDED A GRANT FROM FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION FOR \$33,300 FOR THE PURCHASE OF 4 THERMAL IMAGING CAMERAS
3. MR. RUHL REPORTED TRAINING HAS BEEN COMPLETED ON THE NEW FIRE ENGINE AND WILL BE IN SERVICE AT STATION NO. 1
4. MR. RUHL REPORTED THE FIRE DEPARTMENT RESPONDED TO 419 CALLS FOR THE MONTH OF JUNE

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

1. MR. YBARRA REPORTED PUBLICS WORKS ARE VERY BUSY AFTER THE LAST WEATHER STORM, PLEASE THANK THEM FOR THEIR HARD WORK
2. MR. YBARRA REPORTED 1 FLY DUMP, REPAIRED 1 SIGN AND INSTALLED 4 SIGNS

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

(Ms. Special, Chair)

1. ON BEHALF OF SUSTAINABILITY, FORESTRY, PARKWAYS AND FACILITIES DIRECTOR, MS. SPECIAL REPORTED A SCOUT WILL BE INSTALLING BENCHES IN GROUND AT THE MAZUR ARBORETUM. THIS IS HIS PROJECT ON THE PATH ON BECOMING AN EAGLE SCOUT
2. MS. SPECIAL REPORTED LAST NIGHT, THE VILLAGE EXPERIENCED A SEVERE WEATHER EVENT WITH HEAVY RAIN. WIND SPEED REGISTERED AT O'HARE AIRPORT WAS OFFICIALLY 69 MILES PER HOUR. FRANKLIN PARK PROBABLY RECEIVED WIND SPEEDS CLOSE TO 69 MILES PER HOUR. THERE WERE MANY BRANCHES DOWN ON THE GROUND AND THE UTILITY DEPARTMENT IS BUSY CLEANING UP ALL THE TREE DEBRIS. PLEASE REPORT ANY TREE ISSUES, ESPECIALLY UP IN THE TREES WHERE THE DAMAGE MAY NOT BE VISIBLE FROM THE GROUND
3. MS. SPECIAL ANNOUNCED A SAVE THE DATE FOR OCTOBER 12, 2024, FROM 1:00 UNTIL 4:00 THE TREE BOARD/BEE BOARD WILL HOLDING A GREEN EVENT IN THE COMMUNITY ROOM INSIDE THE FRANKLIN PARK POLICE STATION. SPEAKERS WILL HAVE PRESENTATIONS ON POLLINATORS, TREE, NATIVE PLANTS ,AND RESOURCES
4. ON BEHALF OF THE BUILDING DEPARTMENT, MS. SPECIAL REPORTED 200 CONTRACTORS APPLIED FOR LICENSES, 104 BUILDING PERMITS, 24 ELECTRICAL PERMITS, 4 SIGN PERMITS, 2 DUMPSTER PERMITS, 3 FIRE PERMITS, AND 1 POD PERMIT WERE APPLIED FOR A TOTAL OF 138 PERMITS. SHE ANNOUNCED 10 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 9 NEW BUSINESSES APPLIED FOR OCCUPANCY AND 4 NEW BUSINESS WERE ISSUED AN OCCUPANCY

CERTIFICATE

5. ON BEHALF OF COMMUNITY DEVELOPMENT, MS. SPECIAL REPORTED, THE PLAN COMMISSION MET ON WEDNESDAY, JUNE 26TH. STAFF PROVIDED A PRESENTATION DISCUSSING ONGOING DOWNTOWN BEAUTIFICATION EFFORTS, PUBLIC PARKING, AND THE PROPOSED PUBLIC PLAZA AT 9601 FRANKLIN AVENUE
6. MS. SPECIAL REPORTED THE ZONING BOARD OF APPEALS MET ON WEDNESDAY, JULY 10TH TO DISCUSS A CONDITIONAL USE APPLICATION. THE RECOMMENDATION FOR THIS IS ON THE CONSENT AGENDA TONIGHT

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

1. MR. HAGERSTROM ANNOUNCED THE NEXT BLOOD DRIVE WILL BE HELD ON FRIDAY, SEPTEMBER 20, 2024 FROM 3-7PM IN THE COMMUNITY ROOM, ONE PINT OF BLOOD CAN SAVE 3 LIVES

XII. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS

XIII. 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 JUNE 17, 2024
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$ 3,784,030.77
3. RESOLUTION NO. 2425 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE EXECUTION OF AN ESTOPPEL LETTER RELATED TO THE PROPERTY TAX ASSESSMENT CLASSIFICATION AGREEMENT FOR 3500 WOLF ROAD
4. ORDINANCE NO. 2425 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 TO DECREASE THE NUMBER OF CLASS B ALCOHOLIC BEVERAGE LICENSES (TAQUERIA LA CARRETA RESTAURANT)
5. ORDINANCE NO. 2425 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 MAHARAJ RESTAURANT AND BANQUET INC

6. ORDINANCE NO. 2425 G
AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (IT DEPARTMENT PHONE EQUIPMENT)
7. ORDINANCE NO. 2425 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A “DRIVE-THRU LANE” AT A RESTAURANT IN THE C-2 COMMUNITY SHOPPING DISTRICT (ZBA 24-07: 10335 GRAND AVENUE)
8. MOTION TO APPROVE A PROPOSAL FROM VIALYTICS, EDISON, NEW JERSEY FOR A ROAD INSPECTION ASSESSMENT AND MANAGEMENT SOFTWARE SYSTEM IN AN AMOUNT NOT TO EXCEED \$18,880.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
9. MOTION TO APPROVE THE PURCHASE OF AN EXTENDED WARRANTY AND TECH SUPPORT FROM DELL TECHNOLOGIES, ROUND ROCK, TEXAS FOR TWO COMPUTER SERVERS IN AN AMOUNT NOT TO EXCEED \$5,222.59 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
10. MOTION TO APPROVE FOWLER ENTERPRISES, LLC, ELGIN, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 9763 FRANKLIN AVENUE BUILDING DEMOLITION PROJECT IN THE AMOUNT OF \$83,750.00 IN ACCORDANCE WITH THE BID ANALYSIS AND RECOMMENDATION FROM THE VILLAGE ENGINEER AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
11. MOTION TO APPROVE BROTHERS ASPHALT PAVING, INCORPORATED, ADDISON, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2024 ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$800,642.45 IN ACCORDANCE WITH THE BID ANALYSIS AND RECOMMENDATION FROM THE VILLAGE ENGINEER 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. Hagerstrom 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.

XIV. NEW BUSINESS

NONE

XV. COMMENTS FROM THE CLERK:

Clerk Arellano announced the Passport Event at the Franklin Park Library will take place on July 27, 2024

Clerk Arellano announced that on July 07, 2024, alongside State Representative Norma Hernandez and O'Hare Crossfit owner, Susie Castro, lead a successful walk throughout town highlighted women owned businesses. There were 30 participants. Clerk Arellano thanked Chief Steward and his department, Trustees Avitia and Special and Director Lisa Anthony for supporting the event.

XVI. COMMENTS FROM THE PRESIDENT:

NONE

XVII. CLOSED/EXECUTIVE SESSION

NONE

XVIII. ADJOURNMENT

Motion made by Mr. Ybarra, seconded by Ms. Johnson to adjourn at 7:33 PM. Voice vote carried.

ATTEST

April J Arellano, Village Clerk