

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 JANUARY 18, 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. Johnson, and Joe Montana (Village Attorney); Dan Corcoran
(I.T. Director), Frank Grieshamer (Treasurer), Mike Witz (Director of Police)
Luke Palermo (Franklin Park Fire Battalion Chief), Lisa Manzo (Deputy Building
Director), John P. Schneider (Director of Community Development and Zoning)
Present via teleconference: Andy Ybarra, Trustee

The Village Clerk declared a quorum was present
- IV. ADMINISTRATION OF OATH OF OFFICE:**
VINCENT SANDOVAL AS FRANKLIN PARK FIREFIGHTER/PARAMEDIC
ANTONIO DIAZ AS FRANKLIN PARK POLICE OFFICER
- V. BEST DECORATED HOME CONTEST WINNERS:**
1ST PLACE - 3118 ELDER LANE
2ND PLACE – 10218 ADDISON AVENUE
3RD PLACE – 2505 ERNST ST
- VI. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
There were no in-person public comments
- VII. COMMITTEE REPORTS**
 - A. FINANCE AND SPECIAL EVENTS COMMITTEES (Mr. Johnson, Chair)**
 - 1. MR. JOHNSON STATED THAT HE DID NOT HAVE ANYTHING TO REPORT**
 - 2. MR. JOHNSON STATED THAT COMPTROLLER DAVID GONZALEZ WILL BE GOING OVER THE MONTHLY REPORT AT THE NEXT BOARD MEETING**

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

- 1. MS. AVITIA REPORTED THERE HAVE BEEN THREE WATER MAIN BREAKS AND ONE SERVICE LEAK**
- 2. MS. AVITIA REPORTED THE HEATERS FAILED AT BOTH KING STREET PUMP STATION AND THE WATER/SEWER GARAGE, BOTH HAVE BEEN REPLACED BY OUR VILLAGE CONTRACTOR AND ARE BACK IN SERVICE**
- 3. MS. AVITIA REPORTED WATER COLLECTIONS THAT HAVE DOOR TAGGED DELINQUENT ACCOUNTS AND SHUT OFFS ARE ON THE FIRST WEEK OF FEBRUARY**
- 4. MS. AVITIA REPORTED ILLINOIS DEPARTMENT OF LABOR O.S.H.A. CAME OUT FOR A RANDOM INSPECTIONS OF THE POTABLE WATER PUMP STATIONS, AND A NOISE SURVEY WAS CONDUCTED AT ALL THE PUMP STATIONS WITH DECIBEL RATINGS FOR EACH PUMP**
- 5. MS. AVITIA REPORTED CREWS WERE OUT TWICE TO SHOVEL SNOW AND SALT ALL VILLAGE OWNED PROPERTIES, G.A.R.R.A. AND METRA PROPERTIES AS WELL AS FRANKLIN AVENUE**
- 6. MS. AVITIA REPORTED WATER BILLING RECEIVED 251 PHONE CALLS, 312 EMAILS AND 3 F.O.I.A. REQUESTS COMPLETED**

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

- 1. MR. JOHNSON CONGRATULATED THE NEWLY SWORN OFFICERS, VINCENT SANDOVAL AS FRANKLIN PARK FIRE FIGHTER/ PARAMEDIC AND ANTONIO DIAZ AS FRANKLIN PARK POLICE OFFICER**

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

- 1. MR. YBARRA REPORTED THE ITEMS NUMBER 5 AND 6 ON THE CONSENT AGENDA FOR BOARD CONSIDERATION IS FOR WORK ON THE G.A.R.R.A. BRIDGE WALLS. THIS WORK WOULD COMPLETE ALL REPAIRS, BUT WORK WOULD NOT BEGIN UNTIL LATE SPRING EARLY SUMMER AND WOULD BE ON NEXT YEAR'S BUDGET, PENDING BOARD APPROVAL**
- 2. MR. YBARRA REPORTED STAFF WERE OUT A TOTAL OF 5 TIMES SNOW PLOWING AND SALTING THE STREETS FOR 2 DIFFERENT SNOW EVENTS, STAFF WAS NOT ABLE TO PRE-TREAT THE STREETS DUE TO THE MOISTURE ON STREET PAVEMENT PRIOR TO THE SNOW EVENTS**
- 3. MR. YBARRA REPORTED COLD PATCH WAS APPLIED AT A LARGE STREET OPENING AT GRAND AVENUE AND EDGINGTON STREET DUE TO A WATER MAIN BREAK, AS WELL AS, POT HOLE REPAIR ON ALL OF MINNEAPOLIS BOULEVARD**
- 4. MR. YBARRA REPORTED STAFF ANSWERED 416 PHONE CALLS AND 278 EMAILS**

5. MR. YBARRA REPORTED THAT JANUARY 3 AND 10, STAFF PICKED UP ALL CHRISTMAS TREES THAT WERE PUT OUT FOR RECYCLING
6. MR. YBARRA REPORTED THREE STOP SIGNS WERE REPLACED DUE TO TRAFFIC ACCIDENTS

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

1. MS. SPECIAL REPORTED THE ZONING BOARD OF APPEALS MET ON JANUARY 5TH TO DISCUSS A VARIANCE, RECOMMENDATION FOR THE VARIANCE IS ON THE CONSENT AGENDA TONIGHT
2. MS. SPECIAL REPORTED THAT COMMUNITY DEVELOPMENT STAFF IS PREPARING THE LATEST YEAR IN REVIEW, THIS EDITION WILL HIGHLIGHT DEVELOPMENTS, PROGRAMS, AND IMPROVEMENTS THAT WERE COMPLETED IN 2020 AND 2021, AND WILL BE AVAILABLE ON OUR WEBSITE UPON COMPLETION
3. MS. SPECIAL REPORTED FROM THE BUILDING DEPARTMENT 27 CONTRACTORS APPLIED AND REGISTERED FOR LICENSES, 26 BUILDING PERMITS, 12 ELECTRICAL PERMITS, 2 DUMPSTER PERMITS WERE APPLIED FOR, 10 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL AND 2 NEW BUSINESSES APPLIED FOR OCCUPANCY AND 3 NEW BUSINESSES WERE ISSUED OCCUPANCY CERTIFICATES

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

1. MR. HAGERSTROM STATED HE DID NOT HAVE ANYTHING TO REPORT

VIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEM

1. NONE

IX. 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.)

Village Clerk April J. Arellano 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, DECEMBER 20, 2021
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 1,305,561.68

3. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING THE EMERGENCY OPERATIONS PLAN FOR 2022-2024 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. ORDINANCE NO. 2122 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A VARIANCE TO ALLOW FOR THE EXPANSION OF A NON-CONFORMING USE WITHIN THE R-2 SINGLE FAMILY DISTRICT (ZBA 21-22: 10143 NEVADA STREET)
5. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM TWO JS INDUSTRIES, INCORPORATED, ALGONQUIN, ILLINOIS, TO REMOVE AND REPLACE SEALANT ON THE RETAINING WALLS OF THE GRAND AVENUE UNDERPASS IN AN AMOUNT NOT TO EXCEED \$41,385.00, 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
6. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM TWO JS INDUSTRIES, INCORPORATED, ALGONQUIN, ILLINOIS, TO PRESSURE WASH THE RETAINING WALLS OF THE GRAND AVENUE UNDERPASS IN AN AMOUNT NOT TO EXCEED \$17,280.00, 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
7. MOTION TO APPROVE A RIGHT OF ENTRY AGREEMENT WITH THE UNITED STATES POSTAL SERVICE AT 10600 BELMONT AVENUE, FRANKLIN PARK, ILLINOIS AS PART OF THE FRANKLIN AVENUE RECONSTRUCTION PROJECT AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE AND UNDERTAKE THE ROADWAY IMPROVEMENTS
8. MOTION TO APPROVE THE PROPOSAL FROM DOBSON ENTERTAINMENT, INCORPORATED, NORTHLAKE, ILLINOIS, TO DESIGN AND PRODUCE COMMUNITY VIDEO SEGMENTS IN AN AMOUNT NOT TO EXCEED \$10,200.00 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 Ms. Ybarra to approve the Consent Agenda

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

X. OLD BUSINESS

XI. NEW BUSINESS

XII. COMMENTS FROM THE CLERK:
NONE

XIII. COMMENTS FROM THE PRESIDENT:

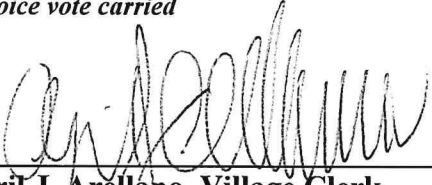
1. Mayor Pedersen announced that the Red Cross has a drastic shortage of blood and asked that if you are able to donate blood, please do so

XIV. CLOSED/EXECUTIVE SESSION
NONE

XV. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Mr. Hagerstrom to adjourn at 7:19 p.m.
Voice vote carried

ATTEST



April J. Arellano, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act