

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 19, 2021

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 7:02 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk April J. Arellano called the roll:

Present at Board Meeting: Mayor Barrett F. Pedersen, Trustees: Mr. Hagerstrom, Mr. Johnson, Ms. Special, Mr. Bill Ruhl, Joe Montana (Village Attorney); April J. Arellano (Village Clerk), Lisa Anthony (Health and Human Resources Director), David Gonzalez (Village Comptroller), John Schneider (Community Development Director), Dan Corcoran (IT Director), Mike Witz (Director of Police), Tom McCabe (Village Engineer), Ryan Adriatico (Senior Village Planner), William Brehm (Chief of Fire), Joe Lauro (Utilities Director), Lisa Manzo (Deputy Building Director)

The Village Clerk declared a quorum was present

IV. SWEARING IN OF:

Village Clerk April J. Arellano, administered the oath to Russ Klug as Franklin Park Sergeant

Village Clerk April J. Arellano administered the oath to Elizabeth M. Szymonik as Franklin Park Police Officer

Village Clerk April J. Arellano administered the oath to Timothy M. Geller as Franklin Park Police Officer

Village Clerk April J. Arellano administered the oath to Emanuele S. Bucaro as Franklin Park Police Officer

- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
There were no in-person public comments

VI. COMMITTEE REPORTS

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

- 1. MR. JOHNSON STATED THAT HE HAD NOTHING TO REPORT FOR FINANCE**

2. MR. JOHNSON ANNOUNCED FRANKLIN PARK FEST WILL BE AUGUST 26 THROUGH AUGUST 29. THE CARNIVAL WILL BE AVAILABLE FOR ALL 4 DAYS, THERE WILL BE ENTERTAINMENT FRIDAY EVENING AND SATURDAY ALONG WITH FOOD VENDORS

B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE

(Ms. Avitia, Chair)

1. MS. SPECIAL REPORTED ON 6 WATER MAIN BREAKS
2. MS. SPECIAL REPORTED UTILITY SERVICES COMPLETED THE MAINTENANCE ON CLEARING AN ELEVATED WATER TANK, SAMPLES WERE TAKEN AND THE WATER TANK IS BACK IN SERVICE. THE NEXT TANK MAINTENANCE WILL BE PERFORMED ON IS CURTISS CANDY'S TANK
3. MS. SPECIAL STATED THE NEW S.C.A.D.A. SERVER IS IN PLACE AND OPERATIONAL THANKS TO THE HARD WORK OF OUR I.T. DEPARTMENT. I.T. IS UPGRADING OUR CYBER SECURITY SOFTWARE TO ENHANCE OUR POTABLE WATER SYSTEM SECURITY
4. MS. SPECIAL REPORTED IN ON THE METER DIVISION, A SECOND CREW IS BEING SET UP TO MAKE SERVICE CALLS. THIS WILL ENABLE STAFF TECHNICIANS TO MAKE SERVICE CALLS EVERY HALF HOUR INSTEAD OF EVERY HOUR
5. MS. SPECIAL REPORTED STAFF WILL BE ATTENDING MEETINGS REGARDING THE FRANKLIN AVENUE WORK AND THE TOLLWAY CONSTRUCTION PROJECT
6. MS. SPECIAL REPORTED TWO NEW 12-INCH METERS WILL BE INSTALLED AT THE CHICAGO METER VAULT. AFTER THEY ARE INSTALLED, THE CITY OF CHICAGO WILL RUN A TEST METER ACCURACY AND THEN IT WILL BE BACK IN SERVICE
7. MS. SPECIAL REPORTED THE SEWER DIVISION REBUILT 8 STREET DRAINS AND 2 WATER MAIN VAULT MANHOLES, RODDED 4,257 FEET OF MAIN STORM SEWER LINES AND 1,643 FEET OF SANITARY SEWER LINES AND CLEANED OUT 9 CATCH BASINS
8. MS. SPECIAL STATED THAT WATER BILLING RESPONDED TO 345 EMAILS, 178 PHONE CALLS, 7 F.O.I.A. REQUESTS, AND COMPLETED 12 WATER BILL FINALS, 47 WATER METER BASES WERE REPLACED, AND 123 WATER METER TELE CODER HEADS WERE REPLACED

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

1. MR. RUHL EXPRESSED HIS CONDOLENCES TO THE PTACEK FAMILY, FORMER OFFICER SCOTT PTACEK PASSED AWAY
2. MR. RUHL CONGRATULATED OFFICER STEVE ROSS ON HIS RETIREMENT AFTER 30 YEARS OF DEDICATED SERVICE TO THE POLICE DEPARTMENT
3. MR. RUHL STATED THAT ITEM NUMBER 9 ON THE CONSENT AGENDA IS BETWEEN THE VILLAGE AND UNION LOCAL 1526 FOR A NEW FOUR-YEAR FIREFIGHTER CONTRACT

4. MR. RUHL STATED THAT ITEM NUMBER 18 ON THE CONSENT AGENDA IS FOR AUTHORIZATION OF A MAINTENANCE CONTRACT WITH HILL MECHANICAL TO MAINTAIN FIRE STATION 2 HVAC SYSTEM, NOT TO EXCEED \$3,754.00
5. MR. RUHL STATED THAT ITEM NUMBER 21 ON THE CONSENT AGENDA IS FOR AUTHORIZATION FOR REPAIR OF ROOF CONDENSER A/C UNITS AT FIRE STATION 2, NOT TO EXCEED \$15,326.00

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

1. MR. HAGERSTROM, IN MR. YBARRA'S ABSENCE, REPORTED THAT ITEM NUMBER 13 ON THE CONSENT AGENDA FOR BOARD CONSIDERATION IS THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE VILLAGE OF SCHILLER PARK FOR WAVELAND AVENUE RESURFACING STREET PROJECT. THIS STREET IS IN NEED OF RESURFACING AND IS PARTIALLY OWNED BY BOTH VILLAGES
2. MR. HAGERSTROM REPORTED THAT ITEM NUMBER 17 ON THE CONSENT AGENDA FOR BOARD CONSIDERATION IS FOR MAINTENANCE ON THE STRUCTURAL TECHNOLOGIES FABRIC SALT DOME BUILDING, THIS MAINTENANCE IS NOT JUST A VISUAL INSPECTION REPORT BUT ALSO INSPECTING OF THE SPRINGS AND STEEL RODS THAT HOLD THE TENSION FOR THE FABRIC
3. MR. HAGERSTROM STATED THE FRANKLIN AVENUE TOLLWAY CONSTRUCTION PROJECT IS MOVING ALONG AND THE COMPLETE ROAD CLOSURE HAS BEEN EXTENDED UNTIL AUGUST 16, 2021, DUE TO WEATHER RELATED ISSUES
4. MR. HAGERSTROM REPORTED THE FORESTRY DIVISION TRIMMED 47 TREES AND COMPLETED 21 TREE REMOVALS, AND A PRIVATE CONTRACTOR REMOVED 3 TREES AND TRIMMED 18 THAT HAD HIGH POWER LINES
5. MR. HAGERSTROM REPORTED 12 STREET NAME SIGNS, 2 YIELD SIGNS, 4 STOP SIGNS AND 13 NO PARKING SIGNS WERE REPLACED AND STAFF HAVE INSTALLED NEW BIKE ROUTE SIGNS ALONG SCOTT STREET, CALWAGNER STREET, AND TWO MORE CROSS STREETS
6. MR. HAGERSTROM REPORTED FOR FLEET THAT THE TWO NEW MECHANICS HAVE BEEN BUSY TOTALING UP 96 WORK HOURS WITH 23 POLICE VEHICLE REPAIRS, 1 FIRE VEHICLE REPAIR, 51 UTILITY VEHICLES REPAIRS

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

1. MS. SPECIAL STATED SHE HAD NOTHING TO REPORT FROM COMMUNITY DEVELOPMENT
2. MS. SPECIAL REPORTED FOR THE BUILDING DEPARTMENT, 89 CONTRACTORS APPLIED FOR LICENSES, 120 BUILDING, 23 ELECTRICAL, 3 SIGN, 3 DUMPSTER, 11 FIRE PERMITS ISSUED, 27 PROPERTY CLOSINGS

FOR RESIDENTIAL AND COMMERCIAL, 5 NEW BUSINESSES APPLIED FOR OCCUPANCY AND 2 OCCUPANCY CERTIFICATES WERE ISSUED

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

- 1. MR. HAGERSTROM ANNOUNCED THE FALL FEST PARADE WILL BE SUNDAY, OCTOBER 3RD WITH THE LINE UP AT NOON AND PARADE KICK OFF IS 1 PM. THE VILLAGE HAS ALREADY RESERVED A SPOT FOR THE MAYOR AND TRUSTEES**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEM

- 1. Mr. John Schneider, Community Development Director, reported items number 15 and 16 on the consent agenda for board consideration are to approve a conditional use to allow for a drive-through use within the C-2-1 community shopping district for McDonald's along Grand Avenue between Edgington Street and Washington Street. Mr. Schneider reported that the purpose was to establish how many cars could be stacked on the site to avoid traffic issues on Grand Avenue or Edgington Street. The standard is 10 cars stacked on site, but this is a double loading stacking and McDonald's will have 18 cars. Mr. Schneider stated a new alley will be constructed by McDonald's, Washington Street traffic pattern is remaining a one-way street. Mr. Schneider stated that this was a private transaction between two businesses; he also stated McDonald's will not receive any tax incentives**
- 2. Mr. James Olguin, attorney for McDonald's, gave a presentation on the new McDonald's landscaping, lighting, and pick-up stations**
- 3. Mayor Barrett F. Pedersen summarized that the Village did not own this property, and that Washington Street was not going to be a 2-way street**
- 4. Ms. Lisa Anthony, Human Resources Director, reported on item 22 on the consent agenda for board consideration which is an agreement with Orkin Pest Control Services. Ms. Anthony reported that there is a pandemic related rodent problem in the county and that the City of Chicago curtailed their pest control program, which has affected many communities. Ms. Anthony reported on ways residents can help the Village mitigate the rodent issue such as securely fasten trash can lids and avoid leaving plastic bags outside the garbage container. Ms. Anthony asked the residents to help eliminate sources of food and hiding places around resident's property**

VIII. 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, JUNE 21, 2021
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$2,960,519.22
3. RESOLUTION NO. 2122 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM SUBRECIPIENT AGREEMENT, PROJECT NUMBER 1606-086 FOR PROGRAM YEAR 2020 (FRANKLIN AVENUE RECONSTRUCTION PROJECT)
4. ORDINANCE NO. 2122 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 11-1-5 OF CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF FRANKLIN PARK, ILLINOIS (FIRE DEPARTMENT AMBULANCE SERVICE FEES)
5. ORDINANCE NO. 2122 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 3139 ERNST STREET)
6. ORDINANCE NO. 2122 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-2-8(f), 9-5A-2, 9-5D-2, 9-6A-2, AND 9-6B-2 OF THE ZONING CODE REGARDING STORAGE CONTAINERS (ZBA: 21-08)
7. ORDINANCE NO. 2122 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, ILLINIOS TO ELIMINATE THE HANDICAPPED RESERVED PARKING SPACE AT 2412 OAK STREET
8. ORDINANCE NO. 2122 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 2830 EMERSON STREET)

9. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO, CLC, LOCAL 1526 FOR THE PERIOD FROM MAY 1, 2021 THROUGH APRIL 30, 2025
10. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN GIULIANO PETRUCCI AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING A LOBBYING SERVICES AGREEMENT BY AND BETWEEN THE CONSULTING FIRM OF MAREN RONAN LTD. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. ORDINANCE NO. 2122 G
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022
13. ORDINANCE NO. 2122 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AND THE VILLAGE OF SCHILLER PARK FOR THE REPAVEMENT OF WAVELAND AVENUE WITHIN THE JURISDICTION OF THE VILLAGE AND SCHILLER PARK
14. ORDINANCE NO. 2122 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR THE FRANKLIN PARK FEST
15. ORDINANCE NO. 2122 Z
AN ORDINANCE APPROVING A PRELIMINARY PLAT OF SUBDIVISION FOR PROPERTY COMMONLY KNOWN AS 9401 GRAND AVENUE/
9301 WASHINGTON STREET, FRANKLIN PARK, COOK COUNTY, ILLINOIS
(ZBA: 21-10)
16. ORDINANCE NO. 2122 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A "DRIVE-THROUGH" USE WITHIN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 21-09: 9401 GRAND AVENUE/ 9301 WASHINGTON STREET)

17. MOTION TO APPROVE A PROPOSAL FROM PARAMOUNT INSTALLERS, STRATFORD, WISCONSIN TO PROVIDE MAINTENANCE TO THE FABRIC SALT STORAGE BUILDING AT 3590 MANNHEIM ROAD IN THE AMOUNT OF \$6,950.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
18. MOTION TO APPROVE A PREVENTIVE MAINTENANCE PROPOSAL FOR HVAC SERVICES AND MAINTENANCE FOR FIRE STATION #2 WITH HILL MECHANICAL SERVICES, FRANKLIN PARK, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$3,754.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH FURTHER ACTION TO EFFECTUATE SAME
19. MOTION TO APPROVE A USAGE AGREEMENT BETWEEN THE COOK COUNTY SHERIFF'S OFFICE AND THE VILLAGE OF FRANKLIN PARK FOR ACCESS TO CARJACKING DASHBOARD DATA AND INFORMATION AND AUTHORIZE THE DIRECTOR OF POLICE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
20. MOTION TO APPROVE A SEPARATION AND GENERAL RELEASE AGREEMENT AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
21. MOTION TO APPROVE A PROPOSAL FROM HILL MECHANICAL SERVICES, FRANKLIN PARK, ILLINOIS TO ACQUIRE AND INSTALL A CARRIER AIR COOLED COMPRESSOR FOR FIRE STATION #2 IN AN AMOUNT NOT TO EXCEED \$15,326.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
22. MOTION TO APPROVE THE HIRING OF ORKIN PEST CONTROL SERVICES THROUGH THE VILLAGE'S COOPERATIVE PURCHASING AGREEMENT WITH SOURCEWELL (FORMALLY THE NATIONAL JOINT PURCHASING ALLIANCE) 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. Hagerstrom and seconded by Mr. Johnson to approve the Consent Agenda.

Roll Call: Ayes – Mr. Hagerstrom, Mr. Johnson, Ms. Special, and Mr. Ruhl. Nay – 0. Absent – 2 (Ms. Avitia and Mr. Ybarra), Abstain – 0

IX. UNFINISHED BUSINESS

None

X. APPOINTMENTS / SWEAERING IN:

None

XI. COMMENTS FROM THE CLERK:

1. Village Clerk Arellano announced that the next board meeting will take place on August 16 and the next meeting after that will be on September 20, 2021

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

Mayor Pedersen allowed public comments from members of the audience:

Matthew Peerboom, Joanna Fries, Fabiana Cordozo, Adriana, Jessica Fries, Jayda, Kathy Hannon, Lorena, Miriam Hernandez, Dahlia, Jesus Nunez, and Gerald Dillon, all commented on opposing the construction of McDonalds' at 9401 Grand Avenue/ 9301 Washington Street. They expressed their concerns over traffic patterns and lighting

XIII. CLOSED/EXECUTIVE SESSION

1. Mayor Pedersen stated there is a need for Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2) and Employment, Compensation, Discipline, Performance or Dismissal of certain Employees 5 ILCS 120/2(c)(1), and Collective Bargaining Negotiations Matters 5ILCS 120/2(c)(2)

Motion made by Ms. Special, seconded by Mr. Hagerstrom to go into Executive Session at 8:12 p.m. for "Salary Schedules for One or More Classes of Employees; and Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees, and Collective Bargaining Negotiations"

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

RETURNED FROM CLOSED SESSION AT 8:51 P.M.

Village Clerk April Arellano stated to let the record reflect that all members returned. No action was taken in Closed Session

XIV. COMMENTS FROM THE PRESIDENT:

XV. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Ms. Special to adjourn at 8:53 p.m.

Voice vote carried

ATTEST


April J. Arellano, Village Clerk