

## MINUTES OF PROCEEDINGS

### THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK HELD AT THE PARK DISTRICT OF FRANKLIN PARK 9560 FRANKLIN AVENUE, MAPLE ROOM JUNE 4, 2012

- 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: Village Clerk Tommy Thomson called the roll:  
Present: Trustees Mr. Brimie, Mr. Johnson, Ms. McLean, Mr. Petersen, Ms. Rodriguez, and Mr. Ruhl. The Village Clerk declared a quorum was present.  
Legal Representation Present: Joe Montana, Village Attorney  
Consultants Present: Dave Talbott (Clark Dietz, Inc.), John Mick (Baxter & Woodman, Inc.)  
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), Dennis Wagner (I.T. Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. PRESENTATION OF WRITING CONTEST WINNERS KAMILA TRELA – FIRST PALCE AND JANELLA CARABALLO AND CLAUDIA REYES – RUNNERS-UP  
President Pedersen presented the winners of the “Mayor for A Day” writing contest with a Certificate of Excellence Award. Runner up, Janella Caraballo, read her essay and then received her award. The parents for Claudia Reyes, the other runner up, accepted the award for her because she was not able to be here. The winner of the writing contest, Kamila Trela, read her essay and received her award
- SWEARING IN OF MIKE CICERO AS FIRE FIGHTER  
*Village Clerk Tommy Thomson swore in Mike Cicero as fire fighter for the Village of Franklin Park*
- V. PUBLIC COMMENTS
1. Kathleen Willis, 611 Holly Court, Addison, IL – Introduced herself as a candidate running for State Representative for the 77<sup>th</sup> District
  2. Jill Woodman, 3025 Gustave Street – Commented on items on the budget and wanted Item #24 from the Consent Agenda removed
  3. Bob Bergman, 2524 Silver Creek Drive – Commented he would like Item #24 on the Consent Agenda removed
  4. Randy Schultz, 9514 Addison Street – Commented on train horns

## **VI. COMMITTEE REPORTS**

### **A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**

- 1. MR. JOHNSON STATED THERE WAS A BUDGET MEETING LAST WEEK AND THERE WILL BE ANOTHER MEETING ON WEDNESDAY, JUNE 6, AT 7:00 P.M.**
- 2. MR. JOHNSON ANNOUNCED "RAILROAD DAZE" IS THIS WEEKEND - JUNE 7 THRU JUNE 10. THURSDAY, JUNE 7 AND SUNDAY, JUNE 10 ARE CARNIVAL DAYS ONLY**

### **B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**

- 1. MR. RUHL REPORTED WATER MAIN BREAKS MAY BE MORE SERIOUS IN THE FUTURE DUE TO THE WEAR AND TEAR ON THE WATER MAINS AND THE PROBLEMS THEY HAVE HAD SO FAR**

### **C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**

- 1. MR. PETERSEN STATED THE POLICE STATION IS PROGRESSING WELL AND THERE ARE SEVERAL CONTRACTORS TO APPROVE ON THE CONSENT AGENDA**
- 2. MR. PETERSEN REPORTED THE COMMUNICATION CENTER HAS MOVED WITH COMPLETE TRANSITION TO NORCOMM AND THIS WILL BE A FINANCIAL SAVING THE VILLAGE**

### **D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**

- 1. MR. BRIMIE STATED HE HAD NOTHING TO REPORT AT THIS TIME**

### **E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**

- 1. MS. RODRIGUEZ REPORTED JEFF EDER'S LAST DAY AT THE VILLAGE WAS THIS PAST FRIDAY AND JOHN SCHNEIDER IS HIS INTERIM REPLACEMENT UNTIL A SUCCESSOR IS FOUND**

### **F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**

- 1. MS. MCLEAN STATED THE NEXT BLOOD DRIVE IS FRIDAY, JUNE 15, FROM 3:00 P.M. TO 7:00 P.M. AT THE COMMUNITY CENTER**
- 2. MS. MCLEAN ANNOUNCED THE NEXT "LET'S MOVE" MEETING IS TUESDAY, JUNE 19, AT 7:00 P.M. AT VILLAGE HALL**
- 3. MS. MCLEAN ANNOUNCED "RELAY-FOR-LIFE" IS ON JULY 20**
- 4. MS. MCLEAN EXPRESSED HER THANKS FOR BEING ALLOWED TO PARTICIPATE IN THE INTERVIEWS FOR THE VILLAGE ENGINEER POSITION**
- 5. MS. MCLEAN STATED SHE WOULD LIKE TO REMOVE ITEM #5 FROM THE CONSENT AGENDA FOR DISCUSSION OR TO GO TO COMMITTEE**

## **VII. ADDITIONAL COMMENTS FROM THE STAFF**

- 1. Dave Talbott reported the electric rate was locked in last week at 4.96 cents and that notices will be distributed to the residents by June 14**
- 2. Carmen Cupello spoke about the increase in building permits for industrial and commercial buildings being processed. Mr. Cupello spoke about foreclosed homes being ransacked. Mr. Cupello reported on his meeting with Thomas Monico from Thomas & Thomas the developer for The Crossings Phase II. Lastly, Mr. Cupello spoke about the electrical charging stations. The electrical systems have been placed in the ground and the concrete footings are in place**
- 3. John Schneider (Interim Economic Development Director) gave background information on himself and projects he's been involved in**
- 4. Chief Iovinelli thanked the board for facilitating the hiring of the new fire fighter. Chief Iovinelli stated the Incident Action Plan would be completed tomorrow and work has begun to redo the Village Action Plan. Chief Iovinelli stated the switchover to Norcomm had gone well**
- 5. Chief Witz spoke about the police department issuing 169 seatbelt tickets as part of the "Click it or Ticket" Program and Officer Lara Hill had issued the most. Chief Witz spoke about the switchover to Norcomm almost being complete and that software remains to be installed. Chief Witz reported ComEd has completed taking down the electrical wires and the excavation work has begun for the site of the new police station. Chief Witz spoke about visiting a contractor with Dave Talbott, Phil Ruch and Ernie Spina to look at the precast panels**
- 6. Dennis Wagner reported the PBX system inside of the police station has been experiencing some issues due to the dispatch move and the age of the system. Mr. Wagner stated he is waiting for replies to proceed with the RFP for the go ahead with the cell phone changeover. This changeover will offer a 10% -15% savings. Mr. Wagner thanked Roberto Smaldone and Ed Kempf for their help during the transition to the new 911 center. Mr. Wagner spoke about his work on the website with the business directory and posting links to local job opportunities. Mr. Wagner explained why the phone system needs to be replaced**
- 7. Joe Lauro spoke about the water main breaks and repairs. Mr. Lauro reported on the sandblasting of the clearing tank, needing approval from the FAA for the antenna, and that painting of the clearing tank might have to be held off until the fall if it's not painted by July. Mr. Lauro spoke about the summer workers being of tremendous help to the Utilities Department. Mr. Lauro reported the carnival workers are staying at the Schierhorn property. Lastly, Mr. Lauro spoke about receiving many calls about the NLC warranty program**

8. Ron Heller spoke about receiving the plaque for the Government Finance Officers Association's award for the Village's 2011 comprehensive annual financial report. Mr. Heller stated hopefully someone from their office will be able to present the award at the next board meeting

#### **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.)

1. **APPROVAL OF THE MINUTES FROM:**
  - (a) **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, MAY 21, 2012**
  - (b) **SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, MAY 29, 2012**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,480,836.86**
3. **RESOLUTION NO. 1213 R**  
**A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY VOLART, LLC AND AN INDUSTRIAL FACILITY LOCATED AT 10101-10113 WEST PACIFIC AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
4. **RESOLUTION NO. 1213 R**  
**SUPPLEMENTAL #1 RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (REEVES COURT AND PEARL STREET)**
5. **ORDINANCE NO. 1213 VC**  
**AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (VIDEO GAMING TERMINALS) (*TABLED*)**
6. **ORDINANCE NO. 1213 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 3214 LOUIS STREET)**
7. **ORDINANCE NO. 1213 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1112 G 49 (SALARY SCHEDULES)**

8. **ORDINANCE NO 1213 G**  
**AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN BROADCAST MUSIC, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
9. **ORDINANCE NO. 1213 G**  
**AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN JOHN SCHNEIDER AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
10. **ORDINANCE NO. 1213 G**  
**AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF RIVER GROVE, COOK COUNTY, ILLINOIS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE ELM STREET IMPROVEMENTS PROJECTS**
  
11. **ORDINANCE NO. 1213 G**  
**AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER ONE (1) TO THE PRELIMINARY CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (REEVES COURT AND PEARL STREET PROJECT)**
  
12. **ORDINANCE NO. 1213 G**  
**AN ORDINANCE AUTHORIZING AND APPROVING AMENDMENT NUMBER ONE (1) TO THE PROFESSIONAL SERVICES AGREEMENT FOR PEARL AND REEVES WATER MAIN REPLACEMENT DESIGN AND CONSTRUCTION BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
13. **MOTION TO APPROVE VALLEY SECURITY COMPANY, 820 TOLLGATE ROAD, ELGIN, ILLINOIS 60123, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR DETENTION EQUIPMENT FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$183,800.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**
  
14. **MOTION TO APPROVE WAMPACH WOODWORK, 908 WEST LAKE STREET, MELROSE PARK, ILLINOIS 60160, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR MILLWORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$174,049.00 IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**

- 15. MOTION TO APPROVE L. J. MORSE CONSTRUCTION COMPANY, 128 SOUTH BROADVIEW AVENUE, AURORA, ILLINOIS 60505, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR METAL STUDS, DRYWALL AND ACOUST CEILINGS FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$472,118.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**
  
- 16. MOTION TO APPROVE ALUMITAL CORPORATION, 99 SEEGER AVENUE, ELK GROVE, ILLINOIS 60007, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR ALUMINUM GLASS AND GLAZING FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$234,900.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**
  
- 17. MOTION TO APPROVE FIRE CONTROL, INCORPORATION, 255 ALDERMAN AVENUE, WHEELING, ILLINOIS 60090, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR FIRE SPRINKLER SYSTEMS FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$148,710.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**
  
- 18. MOTION TO APPROVE SHERMAN MECHANICAL, INCORPORATED, 1075 ALEXANDER COURT, CARY, ILLINOIS 60013, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR BUILDING PLUMBING FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$527,900.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**
  
- 19. MOTION TO APPROVE KELLENBERGER ELECTRIC, INCORPORATED, 1540 FLEETWOOD DRIVE, ELGIN, ILLINOIS 60123, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR ELECTRICAL SYSTEMS FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$1,280,000.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATIONS OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**

20. MOTION TO APPROVE THE ACQUISITION OF FOUR ELECTRIC VEHICLE CHARGING STATIONS FROM CARBON DAY, LLC, 363 WEST ERIE, SUITE 400-W, CHICAGO, ILLINOIS 60654, IN AN AMOUNT NOT TO EXCEED \$16,846.00, PLUS SHIPPING , AND AUTHORIZE THE BUILDING COMMISSIONER TO UNDERTAKE SUCH NECESSARY ACTIONS TO OBTAIN GRANT REIMBURSEMENT FUNDS IN THE AMOUNT OF \$10,698.00 FOR SAID EQUIPMENT
21. MOTION TO APPROVE M&A ELECTRIC COMPANY, 3037 ROSE STREET, FRANKLIN PARK, ILLINOIS 60131, TO INSTALL ELECTRIC VEHICLE CHARGING STATIONS AT VILLAGE HALL AND THE METRA STATION IN AN AMOUNT NOT TO EXCEED \$4,550.00, AS SPECIFIED IN THE REQUEST FOR PROPOSALS
22. MOTION TO APPROVE ALAMP CONCRETE CONTRACTORS AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE REEVES COURT AND PEARL STREET RECONSTRUCTION PROJECT NUMBER F0140570 IN THE AMOUNT OF \$1,660,341.50, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE ENGINEER
23. MOTION TO APPROVE REQUEST BY FRANKLIN PARK FIREFIGHTERS ANNUAL "FILL-THE-BOOT" FUNDRAISER FOR MDA AT GRAND AVENUE AND MANNHEIM ROAD ON JUNE 6, 7, AND 8, 2012
24. MOTION TO APPROVE ST. GERTRUDE'S PARISH REQUEST TO CLOSE GUSTAVE ST FROM SCHILLER BLVD SOUTH TO THE ALLEY FROM 3:00 P.M. TO 10:00 P.M. ON AUGUST 25 AND 11:30 A.M. TO 5:00 P.M. ON AUGUST 26 FOR THEIR 11TH ANNUAL TASTE OF ST. GERTRUDE AND ALSO THEY REQUEST DEMONSTRATIONS FROM THE POLICE AND FIRE DEPARTMENTS FOR THE CHILDREN

Motion made by Ms. McLean, seconded by Mr. Johnson/Mr. Brimie to Approve the Consent Agenda with the Exception of Item #5.

Roll Call: Ayes –Mr. Ruhl, Mr. Brimie, Ms. McLean, Mr. Johnson, Mr. Petersen, and Ms. Rodriguez.  
Nay – 0. Absent – 0. Abstain – 0.

**IX. UNFINISHED BUSINESS**

1. None

**X. NEW BUSINESS**

**1. Presentation by Business Owner of Proposed Business Plan**

Daniel Apaco, Manager of the U.N. Club requested to have a young adult permit which would allow minors age 17 and up into the club but not served alcohol. The board felt it would be too difficult to monitor what age is being served the alcohol. President Pedersen suggested for Mr. Apaco to come up with a different plan and present it at a future board meeting

**XI. APPOINTMENTS/SWEARING IN**

1. None

**XII. COMMENTS FROM THE CLERK**

1. Village Clerk Tommy Thomson announced the Clerk's Office is still taking addresses from those interested in participating in the "Village-Wide Garage Sale" which is being held on July 20, 21 & 22

**XIII. COMMENTS FROM THE PRESIDENT**

1. None

**XIV. CLOSED/EXECUTIVE SESSION**

Motion made by Ms. McLean, seconded by Ms. Rodriguez to recess to Closed Session for matters of Salary Schedules for One or More Classes of Employees; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; Collective Bargaining Negotiations Matters; and Discussion of Minutes of Meetings Closed under the Open Meetings Act at 7:58 p.m.

Roll Call: Ayes – Mr. Brimie, Mr. Johnson, Ms. McLean, Mr. Petersen, Ms. Rodriguez and Mr. Ruhl.  
Nays – 0. Abstain – 0. Absent – 0.

**RETURNED FROM CLOSED SESSION AT 8:36 P.M.**

Village Clerk, Tommy Thomson, stated to let the record reflect that all members returned

Action was taken to approve Closed Session minutes from May 21, 2012

**XV. ADJOURNMENT**

Motion made by Mr. Ruhl, seconded by Mr. Petersen to adjourn at 8:37 p.m.  
Voice vote carried

**ATTEST**

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Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act