

## **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 OCTOBER 1, 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; ESTABLISHMENT OF QUORUM**

**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**

**Staff Members Present: Lisa Anthony (Health and Human Resources Director), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), Frank Grieshamer (Treasurer), Ron Heller (Comptroller), Steve Scheffel (Village Engineer), John Schneider (Community Development Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)**

**President Pedersen read a statement regarding the bond ordinance that was passed at the August 13, 2012 Board Meeting. Mr. Pedersen spoke about the referendum that were circulated to place approval of the bonds by referendum and stated the petitions failed to make the November ballot due to deadline for printing of ballots. The Board has decided to repeal the bond ordinance**

**President Pedersen spoke about the persistent train horns waking people up in the middle of the night and the effect it can have on a person's health when their sleep is interrupted. Mr. Pedersen has been in contact with the Federal Railroad Administration to determine what improvements the Village must make to receive the designation of a quiet zone from 10:00 p.m. at night until 6:00 a.m. in the morning.**

**Joe Montana read a court ruling on train crossing obstructions**

**IV. PRESENTATION: THOMAS GLASER OF GOVERNMENT FINANCE OFFICERS ASSOCIATION CAFR AWARD TO VILLAGE OF FRANKLIN PARK**

**Mr. Thomas Glaser of Government Finance Officers Association (CAFR) gave a presentation and presented an award to the Village of Franklin Park for their comprehensive annual financial report for the fiscal year ended April 30, 2011**

**V. PUBLIC COMMENTS**

- 1. Ken Zurek, 3229 George Street – Commented on train horns and Item #4 on the Consent Agenda concerning video gaming terminal license and fee**
- 2. Peter Pedrosian, 3037 Elder Lane – Commented on train crossing, train horns and sewer gasses**
- 3. Mike Essenmacher, 3016 Edgington Street – Commented on train horns and home rule**
- 4. Roberta Krueger, 10205 Panoramic Drive – Commented on flood control and the bond ordinance**
- 5. Juan Acevedo, 3534 Britta Avenue – Commented on the bond ordinance**
- 6. Reverend Pedro Migrel, 3319 Ernst Street – Commented on taxes**
- 7. Kurt Kugelberg, 2506 Maple Street – Commented on bond issue**

**VI. COMMITTEE REPORTS**

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

- 1. MR. JOHNSON ANNOUNCED NEXT SUNDAY IS THE PARK DISTRICT'S FALL FEST PARADE. THERE WILL BE A NEW ROUTE FOR THE PARADE DUE TO THE STREET RESURFACING PROJECT WHICH HAS THE SEWER CAPS EXPOSED. THE PARADE ROUTE WILL STILL START AT GRAND AVENUE AND SCOTT STREET**

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

- 1. MR. RUHL REPORTED THE WATER TOWER WAS SUPPOSED TO HAVE MAINTENANCE DONE ON IT BUT BECAUSE OF RECENT WATER MAIN BREAKS, THE MAINTENANCE HAS BEEN POSTPONED UNTIL NEXT WEEK**

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

- 1. MR. PETERSEN STATED THE POLICE AND FIRE COMMISSION WILL BE COMPLETING THEIR ORAL INTERVIEWS FOR FIRE FIGHTER AND POLICE OFFICERS FOR NEW HIRE ELIGIBILITY LIST**

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

- 1. MR. BRIMIE REMINDED EVERYONE TO WATCH OUT FOR THE EXPOSED SEWER CAPS**
- 2. MR. BRIMIE REPORTED REEVES COURT IS STILL UNDER CONSTRUCTION**
- 3. MR. BRIMIE STATED LOCAL RESIDENT BEN PECORARO IS GOING INTO THE AIR FORCE**
- 4. MR. BRIMIE REMINDED EVERYONE TO SHOP LOCALLY**

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

- 1. MS. RODRIGUEZ STATED VILLAGE REPRESENTATIVES HAVE BEEN WORKING WITH BROKERS AND PROPERTY OWNERS IN ORDER TO IMPROVE PROPERTIES ON THE MARKET. THE OLD BELL'S GUN BUILDING WILL BE UPGRADED TO A PRESENTABLE CONDITION**
- 2. MS. RODRIGUEZ ANNOUNCED THE FARMER'S MARKET HAS ENDED FOR THE SEASON AND STAFF IS ALREADY WORKING ON IMPROVING NEXT YEAR'S FARMER'S MARKET**

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

- 1. MS. MCLEAN THANKED ALL THOSE WHO CAME OUT TO THE BLOOD DRIVE IN SEPTEMBER**
- 2. MS. MCLEAN REPORTED ON THE PRESCRIPTION MEDICINE ASSISTANCE PROGRAM**
- 3. MS. MCLEAN ANNOUNCED THE NEXT "LET'S MOVE" MEETING WILL BE ON OCTOBER 16, AT 7:00 P.M. IN THE VILLAGE HALL**
- 4. MS. MCLEAN REMINDED EVERYONE IT IS FLU SEASON AND TO GET THEIR FLU SHOTS. WALGREENS WILL BE AT THE FIRE DEPARTMENT OPEN HOUSE GIVING OUT FLU SHOTS. VILLAGE EMPLOYEES CAN RECEIVE THEIR FLU SHOTS ON OCTOBER 9 AND 10**

**VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

- 1. Ron Heller spoke about the 2012 audit coming to a close and should be ready for distribution by the end of the month. Mr. Heller also spoke about repealing the bond ordinance**
- 2. John Schneider spoke about receiving a grant on June 16 from the Regional Transit Authority (RTA) for assisting in re-writing the zoning for the downtown area. Mr. Schneider reported he showed vacant restaurant space this week to an individual who is looking to opening up a restaurant. Mr. Schneider reported lots of activity is going on to encourage new businesses to our town. Mr. Schneider spoke about Item #5 on the Consent Agenda being a correction to add PIN numbers**

- 3. Steve Scheffel spoke about the street resurfacing project which will begin on October 8. Mr. Scheffel spoke about his meeting with Metra and River Grove representatives. Quiet zones, Elm Street construction and railroad crossings were discussed. Mr. Scheffel spoke about the bids opened on September 21 for the “Safe Routes” to school project. All bids were rejected at this time and they are looking at other ways of reconfiguring this project. This Wednesday he will be meeting with District 212 and District 84 to discuss this project. Mr. Scheffel announced next Tuesday, October 9; there will be a preconstruction meeting for the improvements to the main water reservoir**
- 4. Carmen Cupello reported Digital Realty is coming along and they are about ready to pick up their permits. Mr. Cupello announced Big Lots will be opening shortly. Mr. Cupello spoke about the increase in building permits compared to previous years. Mr. Cupello announced there will be a sustainable group meeting this Friday at 6:00 p.m. and board members and residents are invited to attend the presentation**
- 5. Chief Iovinelli announced the Fire Department’s Open House is Saturday, October 13, from 11:00 a.m. to 2:00 p.m. at Station #2. Chief Iovinelli spoke about bids going out for the replacement of the air conditioning at the Communications Center. Councils have been put in but they are just waiting for the equipment to arrive**
- 6. Chief Witz spoke about the Franklin Park Police Department assisting the Elmwood Park Police Department on September 27 with the execution of a narcotics search warrant on the 2900 block of 73rd. Chief Witz spoke about another narcotics search warrant that was executed on September 29, on the 800 block of Joyce in unincorporated Leyden Township. Two subjects were arrested for delivery and possession of a controlled substance. Chief Witz reported Norcomm dispatch, while monitoring our community security cameras, noticed two subjects trying to open car doors so they dispatched police to the area. One person was arrested and the other person fled the scene. Chief Witz spoke about Item #13 on the Consent Agenda regarding surplus vehicles and property owned by the Village**
- 7. Lisa Anthony spoke about Items 3, 8, 9 and 10 on the Consent Agenda regarding snow plowing. Ms. Anthony also spoke about Item 11 on the Consent Agenda regarding a contract with North American Midway Entertainment – Astro Amusement Company for “Railroad Daze.”**
- 8. Tommy Thomson spoke about Item 14 on the Consent Agenda regarding Master’s Touch Sweetest Day fundraiser request**
- 9. President Pedersen spoke about Item 6 on the Consent Agenda regarding the stop sign on the southeast corner of Lee Street at Barry Street**
- 10. Joe Montana spoke about Item 4 on the Consent Agenda regarding the video gaming terminal license and fee**

**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 Tommy Thomson 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, SEPTEMBER 17, 2012**
  - (b) **PUBLIC HEARING SEPTEMBER 17, 2012**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,715,247.15**
3. **RESOLUTION NO. 1213 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2012-13 SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS**
4. **ORDINANCE NO. 1213 VC**  
**AN ORDINANCE AMENDING CHAPTER THREE OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (VIDEO GAMING TERMINAL LICENSE AND FEE)**
5. **ORDINANCE NO. 1213 VC**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK TO AMEND THE ZONING MAP TO CHANGE THE BOUNDARIES OF THE O'HARE CORRIDOR BUSINESS OPPORTUNITY OVERLAY DISTRICT (ZBA 12-16)**
6. **ORDINANCE NO. 1213 VC**  
**AN ORDINANCE AMENDING SECTION 6-6B-2 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (STOP SIGN ON SOUTHEAST CORNER OF LEE STREET AT BARRY STREET)**
7. **ORDINANCE NO. 1213 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, ILLINOIS (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 3417 ELDER LANE)**

8. **ORDINANCE NO. 1213 G**  
**AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN A & A SNOW REMOVAL AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
9. **ORDINANCE NO. 1213 G**  
**AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN PTL LANDSCAPING & MAINTENANCE INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
10. **ORDINANCE NO. 1213 G**  
**AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JACK GAMBOA ENTERPRISES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
11. **ORDINANCE NO. 1213 G**  
**AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT-ASTRO AMUSEMENT COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RAILROAD DAZE - CARNIVAL CONTRACT)**
  
12. **ORDINANCE NO. 1213 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, REPEALING ORDINANCE NUMBER 1213-G-20 IN ITS ENTIRETY**
  
13. **ORDINANCE NO. 1213 G**  
**AN ORDINANCE AUTHORIZING THE SALE AT AUCTION OF CERTAIN SURPLUS VEHICLES AND PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
14. **MOTION TO APPROVE THE MASTER'S TOUCH SWEETEST DAY FUNDRAISER REQUEST ON OCTOBER 20, 2012, FROM 8:00 A.M. TO 8:00 P.M. AT THE MOBIL STATION AT MANNHEIM AND BELMONT AVENUE AND ALSO CITGO STATION LOCATED AT 9500 W. GRAND AVENUE**

**Motion made by Ms. McLean, seconded by Ms. Rodriguez to Approve the Consent Agenda.**

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

(Village Clerk Tommy Thomson read aloud each of the items that were identified on the consent agenda and under consideration by the Village Board before final action on the items identified on the consent agenda occurred)

**IX. UNFINISHED BUSINESS**

1. None

**X. NEW BUSINESS**

1. **Discussion on Amending Halloween Trick or Treat Hours (Current Hours are 3:00 p.m. to 8:30 p.m. on October 31)**

President Pedersen stated last year he received a large number of complaints about the trick or treat hours ending too late. The board discussed this issue and the consensus of the board was to end the trick or treat hours at 7:00 p.m.

2. **Discussion on Regulations to Permit with Restriction or Prohibit Bring Your Own Bottle (BYOB) Establishment**

President Pedersen spoke about Hometown Tapestry asking if the board would allow for a permit with restrictions that would allow for (BYOB) Bring Your Own Bottle to establishments. The board discussed the matter but no decision was made

**XI. APPOINTMENTS/SWEARING IN**

1. **Zoning Administrator, Director of Community Development Department, John Schneider**

President Pedersen appointed John Schneider as Zoning Administrator, Director of Community Development Department

Motion by Mr. Petersen, seconded by Ms. McLean to Confirm the Appointment of John Schneider as Zoning Administrator, Director of Community Development Department.

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

*Village Clerk Tommy Thomson swore in John Schneider as Zoning Administrator, Director of Community Development Department*

**XII. COMMENTS FROM THE CLERK**

1. Village Clerk Tommy Thomson announced he is taking names until October 17 for the Veterans' Memorial Wall. He currently has 20 names to be added. Mr. Thomson stated he attended a clerk's seminar last week down in Springfield. Mr. Thomson spoke about the upcoming removal of handicap parking signs that are no longer needed at particular residences

**XIII. COMMENTS FROM THE PRESIDENT**

1. President Pedersen spoke about Nestle's buying Curtis Candy, producers of Baby Ruth, Butterfinger and the Willy Wonka Wafer. Mr. Pedersen requested for people to purchase these products during the Halloween season to support Nestle's who is located in our town

**XIV. CLOSED/EXECUTIVE SESSION**

**Motion made by Mr. Johnson, seconded by Ms. McLean to recess to Closed Session for matters of 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 8:15 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 8:35 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 June 19, 2012**

**XV. ADJOURNMENT**

**Motion made by Ms. McLean, seconded by Mr. Brimie to adjourn at 8:36 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**