

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 AUGUST 15, 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 7:01 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk April J Arellano called the roll:

Present at Board Meeting: Barrett F. Pedersen (Village President), April J Arellano (Village Clerk), Joseph Montana (Village Attorney); Trustees: Ms. Avitia, Ms. Special, Mr. Hagerstrom, Mr. Ruhl, Mr. Johnson, and Mr. Ybarra,

Department Heads: Dan Corcoran (I.T. Director), William Brehm (Fire Chief), Mike Witz, (Director of Police), Joe Thomas (Acting Utilities Commissioner), Nick Weber (Water Department Supervisor), Lisa Manzo (Building Department Deputy Director), Lisa Anthony (Health and Human Resources Director), Ryan Adriatico (Senior Planner), Nicholas A. Walny (Senior Planner), and Thomas McCabe (Village Engineer), Rudolph Repa (Planner)

The Village Clerk declared a quorum was present

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

V. APPOINTMENT OF BETSY CHAIDEZ, MEMBER OF FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

Motion made by Mr. Johnson, seconded by Ms. Special to approve the appointment of Betsy Chaidez as a member of the Firefighters' Pension Fund Board of Trustees

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

Ms. Betsy Chaidez was not in attendance

VI. SWEARING IN OF CRAIG BURMEISTER AS FIRE DEPARTMENT LIEUTENANT

Village Clerk April J. Arellano administered the oath to Craig Burmeister as Franklin Park Lieutenant

VII. COMMITTEE REPORTS

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

- 1. MR. JOHNSON STATED HE DID NOT HAVE A FINANCIAL REPORT**
- 2. MR. JOHNSON ANNOUNCED THE ANNUAL EDDIE BIUNDO FALL FEST PARADE ON SUNDAY, OCTOBER 2, THE VILLAGE WILL BE PARTICIPATING**

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

- 1. MS. AVITIA REPORTED A SMALL LEAK ON THE 2900 BLOCK OF SARAH**
- 2. MS. AVITIA REPORTED REPLACING 30 FEET OF SEWER AT 11533 FRANKLIN AVENUE AND PIPEVIEW IS IN TOWN DOING TELEVISING FOR THE FRANKLIN AVENUE PROJECT**
- 3. MS. AVITIA REPORTED THE VACTOR TRUCK HAS A SMALL LEAK ONE OF THE FRESH WATER TANKS**
- 4. MS. AVITIA REPORTED 2 SEWER BACK UP CALLS, BOTH WHICH WERE PRIVATE ISSUES, 5 SERVICE CALLS AND THE RAIN EVENT LAST WEEK WAS 0.4"**

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

- 1. FOR THE FIRE DEPARTMENT, MR RUHL CONGRATULATED MS. BURMEISTER ON THIS PROMOTION**
- 2. MR. RUHL BRIEFLY WENT OVER THE FIRE DEPARTMENT'S JULY REPORT, THERE WERE 360 FIRE AND EMERGENCY MEDICAL SERVICES RESPONSE, WITH AN AVERAGE OF 10.88 CALLS PER DAY**
- 3. FOR THE POLICE DEPARTMENT, MR. RUHL BRIEFLY WENT OVER THE POLICE DEPARTMENT'S JULY REPORT, WITH 3331 RESPONSES TO SERVICE CALLS, ISSUED 411 STATE CITATIONS FOR VIOLATIONS SUCH AS SPEEDING, ISSUED 532 PARKING TICKETS, ISSUED 38 LOCAL ORDINANCE CITATIONS, MADE 92 ARRESTS AND MADE 869 TRAFFIC/PEDESTRIAN STOPS, 27 HIGH GRASS/WEED COMPLAINTS**
- 4. MR. RUHL REPORTED THAT JULY 27 WAS NATIONAL SPEED AWARENESS DAY, THE DEPARTMENT MADE 35 STOPS FOR SPEEDING AND ISSUED 19 CITATIONS FOR SPEEDING**
- 5. MR. RUHL REPORTED JULY 27 THE US BANK IN BENSENVILLE WAS ROBBED BY TWO SUBJECTS, OFFICER GIULIANO RECOGNIZED THE TWO SUBJECTS AND WAS ABLE TO LOCATE THE SUBJECTS' AND WERE TAKEN INTO CUSTODY**
- 6. MR. RUHL REPORTED THAT ON AUGUST 3, THE TACTICAL UNIT EXECUTED A NARCOTIC SEARCH WARRANT ON THE 2800 BLOCK OF GARY UNINCORPORATED MELROSE PARK, FINDING TWO HANDGUNS LOADED, OVER A POUND OF MARIJUANA, 7 GRAMS OF COCAINE AND USC, ONE OF THE SUBJECTS WAS CHARGED WITH POSSESSION AND INTENT TO DELIVER ILLEGAL SUBSTANCE**

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

- 1. MR. YBARRA REPORTED THAT 6 VEHICLES WERE SOLD AT AUCTION FOR A TOTAL AMOUNT OF \$60,000**
- 2. MR. YBARRA REPORTED POT HOLE PATCHING WAS DONE ON THE NORTH, SOUTH, MIDDLE AND EAST SIDES OF TOWN**
- 3. MR. YBARRA REPORTED BRANCH COLLECTION WAS COLLECTED**
- 4. MR. YBARRA REPORTED SHRUBS AROUND THE TELEPHONE LINES WERE TRIMMED, SHOPPING CARTS WERE PICKED UP IN THE WMRA AREA, FLOWERS WERE WATERED AND WEEDS EVERY DAY, AND B12 WAS CLEANED FOR THE EASY LEYDEN FRANKLIN PARK HISTORY TOUR, 17TH AND MEDILL ALLEYS WERE GRADED, AND ALL THE VILLAGE GARBAGE CANS WERE EMPTIED ON MONDAY AND FRIDAY**
- 5. MR. YBARRA REPORTED THAT THE TRUCKS WERE PUT ON DISPLAY AT THE PARK DISTRICT'S TOUCH A TRUCK EVENT, WHICH HAD A GREAT TURN OUT**

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

- 1. MS. SPECIAL ANNOUNCED 78 CONTRACTORS APPLIED FOR LICENSES, 131 BUILDING PERMITS, 20 ELECTRICAL PERMITS, 4 SIGN PERMITS, 1 DUMPSTER PERMITS AND 6 FIRE PERMITS WERE APPLIED FOR A TOTAL OF 162 PERMITS. SHE ANNOUNCED 16 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 8 NEW BUSINESS APPLIED FOR OCCUPANCY AND 5 NEW BUSINESSES THAT WERE ISSUED OCCUPANCY CERTIFICATES**
- 2. ON THE COMMUNITY DEVELOPMENT, MS. SPECIAL REPORTED ON TUESDAY, AUGUST 2ND, STAFF CO-HOSTED A VIRTUAL SOLAR POWER HOUR PRESENTATION BY THE CITIZENS UTILITY BOARD IN SUPPORT OF GROW SOLAR CHICAGOLAND. THE GROW SOLAR CHICAGOL AND PROGRAM AIMS TO MAKE SOLAR POWER MORE ACCESSIBLE AND AFFORDABLE FOR RESIDENTS AND BUSINESS OWNERS**
- 3. MS. SPECIAL REPORTED MAYOR PEDERSEN AND VILLAGE STAFF ATTENDED A RIBBON CUTTING CEREMONY ON AUGUST 9 TO COMMEMORATE THE GRAND OPENING OF A+ NAIL SCHOOL AT 10231 GRAND AVENUE. A+ NAILS SCHOOL IS ONE OF THE LARGEST LICENSED NAIL SCHOOLS IN THE MIDWEST OFFERING EDUCATIONAL CLASSES AND HANDS ON TRAINING TO NAIL TECHNICIANS WHO WISH TO ENTER THE BEAUTY AND SALON INDUSTRY**
- 4. MS. SPECIAL REPORTED THE ZONING BOARD OF APPEALS MET ON WEDNESDAY, AUGUST 3RD TO DISCUSS A SUBDIVISION OF PROPERTY AND THE ADOPTION OF A NEW FRANKLIN PARK ZONING ORDINANCE, THE CURRENT VERSION OF THE VILLAGE'S ZONING CODE WAS WRITTEN IN 1974 AND AMENDED OVER THE PAST 45 YEARS, CREATED WITH FEEDBACK FROM COMMUNITY**

STAKEHOLDERS UNDER THE GUIDANCE AND ASSISTANCE OF CAMIROS, THE UPDATE WILL HELP FACILITATE MODERN REDEVELOPMENT THAT ENCOURAGES EMERGING INDUSTRIES, SUSTAINABILITY, AND REVITALIZES COMMERCIAL CORRIDORS WHILE RESPECTING EXISTING CONDITIONS IN THE VILLAGE IN ACCORDANCE WITH THE VISION AND GOALS OUTLINED IN THE VILLAGE'S COMPREHENSIVE PLAN, DOWNTOWN ZONING CODE, AND O'HARE INDUSTRIAL PLAN

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

- 1. MR. HAGERSTROM ANNOUNCED A SAVE THE DATE FOR SATURDAY, AUGUST 20, 2022, FROM 10 AM TO 2 PM, THE VILLAGE WILL BE HOSTING WORLD HONEYBEE DAY, HELD AT BELMONT AVENUE AT THE GAZEBO**
- 2. MR. HAGERSTROM ANNOUNCED THE NEXT BLOOD DRIVE WILL BE HELD ON FRIDAY, SEPTEMBER 02, FROM 3PM UNTIL 7:30PM IN THE COMMUNITY ROOM AT THE POLICE STATION**

VIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEM

- 1. THOMAS MCCABE, VILLAGE ENGINEERED REPORTED THE VILLAGE OF RIVER GROVE WILL BE REBIDDING FOR THE QUIET ZONE ON TUESDAY**
- 2. MS. MCCABE REPORTED THAT THE BID FOR THE SCHILLER BOULEVARD ROADWAY AND UTILITY IMPROVEMENTS PROJECT CAME IN HIGHER THAN EXPECTED DUE TO HIGH PRICE INCREASE OF MATERIALS AND WILL BE BIDDING AGAIN IN JANUARY TO GET BETTER PRICING. THE SCHEDULE WILL REMAIN THE SAME**

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) THE PUBLIC HEARING FOR THE APPROPRIATION HEARING HELD ON MONDAY, JULY 18, 2022**
- (b) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JULY 18, 2022**
- (c) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, AUGUST 01, 2022**

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 3,110,298.16
3. RESOLUTION NO. 2223 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING THE DONATION OF A PORTION OF VILLAGE OWNED PROPERTY AND A TEMPORARY CONSTRUCTION EASEMENT TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION AS PART OF THE FRANKLIN AVENUE RECONSTRUCTION AND WIDENING PROJECT (OML0044 AND OML0044TE; PORTIONS OF PIN 12-20-401-005-0000)
4. ORDINANCE NO. 2223 VC
AN ORDINANCE AMENDING SECTION 6-6H-5 OF ARTICLE H OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS RESTRICTING COMMERCIAL VEHICLES AND TRUCKS WITHIN RESIDENTIAL DISTRICTS
5. ORDINANCE NO. 2223 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING IN ITS ENTIRETY THE FRANKLIN PARK ZONING ORDINANCE AND ITS OFFICIAL ZONING MAP, AS CODIFIED IN TITLE NINE OF THE VILLAGE CODE OF FRANKLIN PARK (ZBA: 22-12)
6. ORDINANCE NO. 2223 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY PROVIDING FOR FIRE PROTECTION SERVICES AND REIMBURSEMENT RATES
7. ORDINANCE NO. 2223 G
AN ORDINANCE APPROVING A PLAT OF EASEMENT VACATION FOR THE PROPERTY COMMONLY KNOWN AS 3010 NORTH MANNHEIM ROAD, FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 2223 Z
AN ORDINANCE APPROVING A SUBDIVISION OF THE PROPERTY COMMONLY KNOWN AS 9234 WEST BELMONT AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 22-13)

9. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM ELECTRICAL SYSTEMS, INCORPORATED, EAST HAZEL CREST, ILLINOIS TO ACQUIRE ALL MATERIAL AND EQUIPMENT AND PROVIDE LABOR AND SUPERVISION TO UPDATE THE VILLAGE'S RADIO AND SCADA NETWORK AT FOURTEEN SITES IN AN AMOUNT NOT TO EXCEED \$1,050,000.00, 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
10. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM DAHME MECHANICAL INDUSTRIES, INCORPORATED, ARLINGTON HEIGHTS, ILLINOIS TO REPLACE THE PRESSURE RELIEF VALVE AT THE MAIN PUMP STATION IN AN AMOUNT NOT TO EXCEED \$41,250.00, 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
11. MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH JACOBS ENGINEERING GROUP, INCORPORATED, CHICAGO, ILLINOIS TO UNDERTAKE A 2022 RAILROAD CROSSING ELIMINATION PROGRAM GRANT APPLICATION IN AN AMOUNT NOT TO EXCEED \$82,089.00, 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
12. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PROPOSAL FROM DOOR SYSTEMS, NAPERVILLE, ILLINOIS TO ACQUIRE AND INSTALL GARAGE DOORS AT FIRE STATION 1 AND 2 IN AN AMOUNT NOT TO EXCEED \$278,500.00, 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

*Motion made by Mr. Johnson and seconded by Mr. Ybarra to approve the Consent Agenda
Roll Call: Ayes – Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl and Ms. Special,
Mr. Ybarra Nay – 0. Absent – 0, Abstain – 0.*

- X. OLD BUSINESS
None
- XI. NEW BUSINESS
None

XII. COMMENTS FROM THE CLERK:

None

XIII. COMMENTS FROM THE PRESIDENT:

Mayor Pedersen reported Andy Smolen has been hard a work and created an arboretum with 28 different plant species and planning on naming it after scout master, John Mazur

XIV. CLOSED/EXECUTIVE SESSION

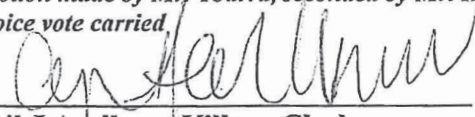
None

XV. ADJOURNMENT

Motion made by Mr. Ybarra, seconded by Mr. Hagerstrom to adjourn at 7:27 p.m.

Voice vote carried

ATTEST



April J Arellano, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act