

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
DECEMBER 19, 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: Barrett F. Pedersen (Village President), April J Arellano (Village Clerk), Joseph Montana (Village Attorney),

Trustees (Present in the Room): Ms. Special, Mr. Ruhl, Mr. Johnson, Mr. Ybarra, Mr. Hagerstrom and Ms. Avitia

Department Heads:

Lisa Anthony (Health and Human Resources Director), Mark Stewart (Fire Chief), William C. Brehm (Former Fire Chief), Dan Corcoran (IT Director), David Gonzalez (Village Comptroller), Frank Grieshamer (Village Treasurer), Joe Thomas (Utilities Director), Lisa Manzo (Deputy Building Director), Nick Weber (Water Department Supervisor), and Mike Witz, (Director of Police), and Rudy Repa (Village Planner)

The Village Clerk declared a quorum was present

IV. Clerk Arellano read out loud the resolution honoring Ms. Meghan Lockerby, recognizing and commending her life saving efforts

RESOLUTION NO. 2223 R

**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
RECOGNIZING AND COMMENDING THE LIFE SAVING EFFORTS OF MEGHAN LOCKERBY**

Motion made by Mr. Johnson and seconded by Ms. Special to approve “A Resolution of the Village of Franklin Park, Cook County, Illinois Recognizing and Commending the Life Saving Efforts of Meghan Lockerby”

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

Mayor Pedersen read out loud the resolution honoring Chief William C. Brehm for twenty-nine years of service to the Franklin Park Department

RESOLUTION NO. 2223 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING WILLIAM C. BREHM FOR TWENTY-NINE YEARS OF SERVICE TO THE FRANKLIN PARK FIRE DEPARTMENT

Motion made by Mr. Johnson and seconded by Ms. Avitia to approve "A Resolution of the Village of Franklin Park, Cook County, Illinois Honoring William C. Brehm for Twenty-Nine Years of Service to the Franklin Park Fire Department

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

**V. PUBLIC COMMENTS (Limit to 2 minutes per speaker,
Ordinance 1415-G-43)
NONE**

VI. COMMITTEE REPORTS

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

- 1. MR. JOHNSON WISHED EVERYONE A MERRY CHRISTMAS AND HAPPY NEW YEAR**

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

- 1. MS. AVITIA REPORTED ON 4 WATER MAIN BREAKS,**
- 2. MS. AVITIA REPORTED A SINKHOLE WAS REPAIRED AT SCHIERHORN AND GATE, REPLACED A HYDRANT ON THE NORTH EAST CORDER OF PACIFIC AND CALWAGNER**
- 3. MS. AVITIA REPORTED VICTOR SERVICES ARE WORKING AROUND TOWN FOR NICOR TELEVISIONING SEWERS AFTER NICOR INSTALLED NEW GAS LINES**
- 4. MS. AVITIA REPORTED VACTOR CLEANED OUT 12 MANHOLES AND 12 STREET DRAINS IN THE REUTER SUBDIVISION FOR AN MWRD INSPECTION**
- 5. MS. AVITIA REPORTED ON THE RAIN EVENT ON 12/14/22 WHICH RECORDED 1.3" OF RAIN IN A 24 HOUR PERIOD, THERE WERE NO REPORTS OF BACK UPS DURING THIS EVENT**
- 6. MS. AVITIA REPORTED 12 STREET DRAINS WERE INSPECTED, 6 DRAINS NEED CLEANING, 12 MANHOLES INSPECTED AND CLEANED, AND BAD SEWER SPOTS AROUND TOWN WERE CHECKED ONCE WITHOUT ANY ISSUES, 2 HYDRO JOBS WITH VACTOR TRUCK, 3 SEWER BACK UPS ADDRESSED AND GRAFFITI REMOVAL FROM 3 LOCATIONS**
- 7. MS. AVITIA REPORTED THE ANDERSON LIFT STATION PUMP WAS STUCK DUE TO FLOAT GETTING STUCK**

8. **MS. AVITIA REPORTED THE CREEK HAS BEEN INSPECTED TWICE ON DECEMBER 5TH AND DECEMBER 15TH, DEBRIS WAS PULLED OUT OF THE CREEK EACH TIME**
 9. **MS. AVITIA WISHED EVERYONE A MERRY CHRISTMAS AND HAPPY NEW YEAR**
- C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)**
1. **MR. RUHL ANNOUNCED ON DECEMBER 16TH, FIRE FIGHTER/PARAMEDIC CHRISTOPHER BOYKIN AND OFFICER ALFREDO QUINONES WERE RECOGNIZED BY THE FRANKLIN PARK LIONS MANILLA CLUB/ FRANKLIN PARK AMERICAN LEGION AS THE 2022 OFFICERS OF THE YEAR, AT THEIR ANNUAL CHRISTMAS DINNER**
 2. **MR. RUHL REPORTED IN THE MONTH OF NOVEMBER, THE POLICE DEPARTMENT RESPONDED TO 2530 CALLS FOR SERVICE, ISSUED 239 PARKING CITATIONS, ISSUED 32 LOCAL CITATIONS, MADE 88 ARRESTS, AND 339 TRAFFIC/PEDESTRIAN STOPS**
 3. **MR. RUH**
- D. STREETS, ALLEYS AND FLEET MAINTENANCE (Mr. Ybarra, Chair)**
1. **MR. YBARRA REPORTED ON THE UPCOMING SNOW WEATHER**
 2. **MR. YBARRA REPORTED ON 5 TONS OF COLD PATCH**
- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
1. **MS. SPECIAL REPORTED 25 CONTRACTORS APPLIED FOR LICENSES, 42 BUILDING PERMITS, 12 ELECTRICAL PERMITS, 2 SIGN PERMITS, 0 DUMPSTER PERMIT, AND 4 FIRE PERMITS WERE APPLIED FOR A TOTAL OF 60 PERMITS. SHE ANNOUNCED 10 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 4 NEW BUSINESS APPLIED FOR OCCUPANCY AND 1 NEW BUSINESSES WERE ISSUED OCCUPANCY CERTIFICATES**
 2. **MS. SPECIAL REPORTED VILLAGE STAFF HOSTED THEIR ANNUAL TAX INCREMENT FINANCING JOINT REVIEW MEETING ON DECEMBER 8TH AND GAVE UPDATES ON ONGOING INFRASTRUCTURE IMPROVEMENTS, DEVELOPMENTS AND FINANCE WITH EACH TIF DISTRICT**
 3. **MS. SPECIAL REPORTED MAYOR PEDERSEN, TRUSTEES AND STAFF ATTENDED THE GRAND OPENING CEREMONY FOR A&E PREMIER LUXURY APARTMENTS**
- F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Mr. Hagerstrom, Chair)**
1. **MR. HAGERSTROM STATED THAT THERE WAS A GREAT RESPONSE TO THE BEST DECORATED HOUSE CONTEST AND A SMALL COMMITTEE OF TRUSTEES WILL BE SELECTING THE WINNERS. THEY WILL BE RECOGNIZED AT A BOARD MEETING IN JANUARY**

**VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS
NONE**

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) THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, DECEMBER 05, 2022
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$1,518,459.38
5. ORDINANCE NO. 2223 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 2803 MAPLE STREET)
6. ORDINANCE NO. 2223 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-11-4 AND 9-11-5 AND TABLE 11-2 OF THE ZONING CODE REGARDING OFF-STREET VEHICLE PARKING SPACES (ZBA: 22-22)
7. ORDINANCE NO. 2223 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROHIBITING THE USE OF GROUND WATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD 9707 - 9729 WEST GRAND AVENUE FRANKLIN PARK, IL
8. ORDINANCE NO. 2223 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A "DRIVE-THRU LANE" AT A RESTAURANT IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 22-21: 10000 GRAND AVENUE)
9. ORDINANCE NO. 2223 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR "OUTSIDE STORAGE" IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 22-20: 9300 GRAND AVENUE)

*Motion made by Mr. Johnson and seconded by Mr. Hagerstrom to approve the Consent Agenda Items Numbered 1, 2, 5, 6, 7, 8, and 9
Call: Ayes - Mr. Hagerstrom, Mr. Johnson, Ms. Special, Ms. Avitia, Mr. Ruhl, and Mr. Ybarra
Nay - 0. Absent - 0. Abstain - 0.*

**IX. OLD BUSINESS
NONE**

**X. NEW BUSINESS
NONE**

XI. COMMENTS FROM THE CLERK:
Clerk Arellano wished everyone a happy holiday and a happy new year

XII. COMMENTS FROM THE PRESIDENT:
Mayor Pedersen attended the Wreaths Across American event hosted by The Daughters of the American Revolution at the Franklin Park Veteran's Memorial. Mayor Pedersen wished everyone a Happy Holiday and Happy New Year

**XIII. CLOSED/EXECUTIVE SESSION
NONE**

XIV. ADJOURNMENT
*Motion made by Mr. Johnson, seconded by Ms. Avitia to adjourn at 7:24 pm.
Voice vote carried*

ATTEST _____
April J Arellano, Village Clerk