

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 18, 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 7:19 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Deputy Village Clerk Roberta Johnson called the roll:

Present at Board Meeting: Mayor Barrett F. Pedersen, Village Clerk April J Arellano, Trustees: Ms. Avitia, Ms. Special Mr. Hagerstrom, Mr. Ruhl, Mr. Johnson, and Mr. Ybarra, John Wise (Village Attorney); Dan Corcoran (I.T. Director), William Brehm (Fire Chief), Mike Witz, (Director of Police), John P. Schneider (Director of Community Development and Zoning), Joe Thomas (Acting Utilities Commissioner), Nick Weber (Water Department Supervisor), Lisa Manzo (Building Department Deputy Director), David Gonzalez (Village Comptroller)

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. COMMITTEE REPORTS

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

- 1. MR. JOHNSON STATED HE DID NOT HAVE A FINANCIAL REPORT AND THANKED VILLAGE COMPTROLLER DAVID GONZALEZ FOR HIS REPORT ON THE 2023 FISCAL YEAR**
- 2. MR. JOHNSON REQUESTED ITEM 2 “APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$3,063,922.92” BE MOVED TO NEW BUSINESS BECAUSE HE HAS AN INVOICE FOR SERVICES PERFORMED FOR THE VILLAGE AND CANNOT VOTE ON THE APPROVAL. HE STATED BY LAW HE IS ABLE TO INVOICE UP TO \$4,000 IN SERVICE TO THE VILLAGE PER YEAR**

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

- 1. MS. AVITIA REPORTED ON 11 MAIN BREAKS, 3 SERVICE RESETS, 4 HYDRANT REPAIR LOCATIONS, 7 NEW CELL UNIT METERS INSTALLED, 77 PROPERTIES WERE DOOR TAGGED AND 11 ENDED UP ON THE SHUT OFF LIST**
- 2. MS. AVITIA REPORTED ON UPDATES ON THE MAIN PUMP HOUSE WHICH INCLUDE THE REPAINTING AND RESTORING OF THE ELEVATED TANK, WHICH STARTS ON JULY 11, THE NEW LOGO WILL BE PAINTED**
- 3. MS. AVITIA REPORTED THE ELEVATED TANK REHAB PROJECT IS STILL UNDER CONSTRUCTION, WEATHER PENDING, THIS PROJECT WILL GO INTO THE FIRST WEEK OF AUGUST**

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

- 1. FOR THE FIRE DEPARTMENT, MR RUHL REPORTED 32 SMOKE ALARMS WERE INSTALLED IN SIX HOMES, RESPONDED TO 341 FIRE AND EMERGENCY MEDICAL SERVICES**
- 2. MR. RUHL REPORTED THE POLICE DEPARTMENT ISSUED 376 STATE CITATIONS FOR VIOLATIONS SUCH AS SPEEDING, DISOBEYING STOP SIGNS, ISSUED 592 PARKING TICKETS, RESPONDED TO 3,312 SERVICE CALLS, ISSUED 76 LOCAL ORDINANCE, MADE 91 ARRESTS AND MADE 939 TRAFFIC AND PEDESTRIAL STOPS**
- 3. MR. RUHL ANNOUNCED THE POLICE DEPARTMENT WAS RECOGNIZED ALLIANCE AGAINST INTOXICATED MOTORISTS FOR THEIR EFFORTS TO COMBAT DRIVERS UNDER THE INFLUENCE IN THE STATE. THE FRANKLIN PARK POLICE DEPARTMENT RANKED NUMBER 5 IN THE STATE TOTAL DUI ARREST AND NUMBER 1 PER CAPITA AMONGST ALL OTHER POLICE AGENCIES**

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

- 1. MR. YBARRA STATED THAT HE DID NOT HAVE ANYTHING TO REPORT**

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

- 1. MS. SPECIAL ANNOUNCED 75 CONTRACTORS APPLIED FOR LICENSES, 144 BUILDING PERMITS, 15 ELECTRICAL PERMITS, 2 SIGN PERMITS, 2 DUMPSTER PERMITS AND 8 FIRE PERMITS WERE APPLIED FOR A TOTAL OF 171 PERMITS. SHE ANNOUNCED 20 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 9 NEW BUSINESS APLIED FOR OCCUPANCY AND SIX NEW BUSINESSES THAT WERE ISSUED OCCUPANCY CERTIFICATES**

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 HONEY BEE DAY, HELD AT BELMONT AVENUE AT THE GAZEBO**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEM

- 1. COMMUNITY DEVELOPMENT DIRECTOR, JOHN SCHNEIDER BRIEFLY WENT OVER ITEMS FOR CONSIDERATION ON THE AGENDA WHICH INCLUDED A DRIVE THROUGH FOR FRANKIE'S RED HOTS, WHO ARE COMMITTED TO SPONSOR YOUTH BASED PROGRAMS IN THE COMMUNITY, AND THE SUBDIVISION OF 2 PARCELS ON GRAND AVENUE**
- 2. MR. SCHNEIDER REPORTED A HIGH INTEREST IN SOLAR DISCUSSION AT THE PANEL ON JULY 13, 2022, QUESTIONS ON WHAT THE COST AND THE SAVINGS WOULD AVERAGE WERE RAISED, THERE WILL BE ANOTHER NOTICE FOR A WEBINAR WITH MORE INFORMATION**

VII. 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 20, 2022**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$3,063,922.92 (*MOVED TO NEW BUSINESS*)**
- 3. RESOLUTION NO. 2223 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$730,000.00 FOR SNOW AND ICE REMOVAL, STREET LIGHT REPAIRS AND ELECTRICITY, AND TREE AND STREET MAINTENANCE PROGRAMS UNDER THE ILLINOIS HIGHWAY CODE FROM MAY 1, 2022 TO APRIL 30, 2023**
- 4. RESOLUTION NO. 2223 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, RECOGNIZING WORLD HONEY BEE DAY ON AUGUST 20, 2022 AND URGING RESIDENTS TO WORK ON IMPROVING HONEY BEE HEALTH AND HABITAT**

5. **RESOLUTION NO. 2223 R**
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY 11330 MELROSE AVE FRANKLIN PARK LLC, FOR NEW CONSTRUCTION OF AN INDUSTRIAL FACILITY LOCATED AT 11330 MELROSE AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. **ORDINANCE NO. 2223 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF COOK, THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY, AND THE VILLAGE OF BENSENVILLE PROVIDING FOR THE RESURFACING, RECONSTRUCTION, AND WIDENING OF FRANKLIN AVENUE/GREEN STREET AND RELATED IMPROVEMENTS AS PART OF THE ELGIN O'HARE WESTERN ACCESS PROJECT
7. **ORDINANCE NO. 2223 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 2122-G-79 (AMENDING SALARY SCHEDULE ORDINANCE)
8. **ORDINANCE NO. 2223 G**
AN ORDINANCE APPROVING A FIRST AMENDMENT TO AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN ROSEMONT LANDSCAPING, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 2223 G**
AN ORDINANCE APPROVING A FIRST AMENDMENT TO AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN REY'S LANDSCAPING COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. **ORDINANCE NO. 2223 G**
AN ORDINANCE APPROVING A FIRST AMENDMENT TO AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN CARRERA LANDSCAPING INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. **ORDINANCE NO. 2223 G**
AN ORDINANCE APPROVING A FIRST AMENDMENT TO AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

12. **ORDINANCE NO. 2223 G**
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023
13. **ORDINANCE NO. 2223 z**
AN ORDINANCE APPROVING A SUBDIVISION OF THE PROPERTY COMMONLY KNOWN AS 10500 GRAND AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 22-10)
14. **ORDINANCE NO. 2223 z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A "SMALL METAL PRODUCTS, DESIGN, FABRICATING AND MANUFACTURING" FACILITY IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 22-09: 10359 FRANKLIN AVENUE)
15. **ORDINANCE NO. 2223 z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A DRIVE-IN ESTABLISHMENT IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 22-08: 10000 GRAND AVENUE)
16. **MOTION TO APPROVE A MASTER CUSTOMER AGREEMENT WITH S-NET COMMUNICATIONS, INCORPORATED, SCHAUMBURG, ILLINOIS FOR A NEW PHONE SYSTEM AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME**
17. **MOTION TO APPROVE THE SALVATION ARMY REQUEST TO CONDUCT THEIR ANNUAL RED KETTLE CAMPAIGN MONDAY, NOVEMBER 1, 2022 TO SATURDAY, DECEMBER 24, 2022**
18. **MOTION TO APPROVE SAINT GERTRUDE PARISH REQUEST TO CLOSE A SECTION OF JAMES AVENUE AT VILLA ALEGRE ON SUNDAY, AUGUST 14, 2022 FROM 4:30 P.M. TO 7:30 PM AND REQUESTING POLICE ESCORT**
19. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE A PROPOSAL FROM DIMEO BROTHERS, INCORPORATED, ELK GROVE VILLAGE, ILLINOIS, FOR THE GRADING OF LOTS 1-3 AS PART OF THE GRAND AVENUE REDEVELOPMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$108,725.00, 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**

20. MOTION TO APPROVE A SIDE LETTER OF AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1526 ON THE IMPLEMENTATION OF THE VILLAGE'S AMENDED CORONAVIRUS POLICY AND AUTHORIZE THE FIRE CHIEF TO EXECUTE SAME

Motion made by Mr. Johnson and seconded by Mr. Ybarra to approve the Consent Agenda with Item # 2 "Approval of Voucher Expenditures List on the Amount of \$3,063,922.92 moved to New Business

Roll Call: Ayes – Ms. Avitia, Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl and Ms. Special, Mr. Ybarra

Nay – 0. Absent – 0, Abstain – 0.

VIII. OLD BUSINESS
None

IX. NEW BUSINESS
APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$3,063,922.92

Motion made by Mr. Hagerstrom, seconded by Ms. Special for approval of voucher expenditures list in the amount of: \$3,063,922.92. Roll Call: Ayes – Ms. Avitia, Mr. Hagerstrom, Mr. Ruhl and Ms. Special, Mr. Ybarra Nay – 0. Absent – 0, Abstain – Mr. Johnson.

X. APPOINTMENTS
None

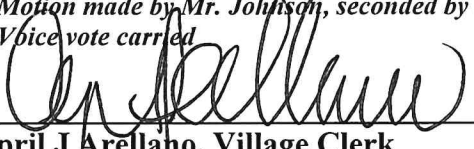
XI. COMMENTS FROM THE CLERK:
Village Clerk Arellano briefly went over the July monthly report for the Clerk's Office. There were 36 passports processed, 28 garage sale registrations, performed 12 notaries and completed 19 FOIA requests

XII. COMMENTS FROM THE PRESIDENT:
Mayor Pedersen reported that the Village of Franklin Park has been doing really well, comments on social media have been positive. The village has experienced good times, and don't be surprised if in the coming year things become more challenging with the current economic and financial challenges

XIII. CLOSED/EXECUTIVE SESSION
None

XIV. ADJOURNMENT
Motion made by Mr. Johnson, seconded by Ms. Avitia to adjourn at 7:33 p.m.
Voice vote carried

ATTEST


April J. Arellano, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act