

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 SEPTEMBER 06, 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: Ms. Avitia, Ms. Special, Mr. Hagerstrom, Mr. Ruhl, and Mr. Johnson

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),

Thomas McCabe (Village Engineer), John Schneider (Community Development

Director), Frank Griegashamer (Village Treasurer)

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 THE VILLAGE COMPTROLLER WILL REVIEW THE 2023 FISCAL YEAR FINANCIAL REPORTS IN THE NEXT BOARD MEETING**
- 2. MR. JOHNSON STATED THE 2ND INSTALLMENT OF THE TAX BILLS ARE GOING TO AVAILABLE LATER THIS YEAR AND THE VILLAGE SHOULD BE FINE TO PAY ON TIME DUE TO CASH RESERVES**
- 3. MR. JOHNSON ANNOUNCED THE ANNUAL EDDIE BIUNDO FALL FEST PARADE ON SUNDAY, OCTOBER 2, THE VILLAGE WILL BE PARTICIPATING, LINE UP IS ON GRAND AVENUE AND SCOTT STREET**

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

- 1. MS. AVITIA REPORTED ON 8 MAIN BREAKS**
- 2. MS. AVITIA REPORTED ON 3 SERVICE RESETS AND REPAIRS ON LOCATIONS**
- 3. MS. AVITIA REPORTED 17 NEW WATER METERS WERE INSTALLED AND 11 APPOINTMENTS FOR LEAKS WERE COMPLETED**
- 4. MS. AVITIA REPORTED THE STATUS OF THE PUMP HOUSE, AND FLOW TESTS COMPLETED, SETTING UP THE NEPTUNE METER ON THE VAULT AND UPDATING COMMUNICATION EFFORTS FOR THE BILLING SYSTEM**

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

- 1. FOR THE FIRE DEPARTMENT, MR RUHL REPORTED THE DEPARTMENT IS SHORT 3 FIRE FIGHTERS/PARAMEDICS AND IN THE PROCESS OF DOING BACKGROUND CHECKS**
- 2. MR. RUHL BRIEFLY WENT OVER THE FIRE DEPARTMENT'S AUGUST REPORT; THERE WERE 378 FIRE AND EMERGENCY MEDICAL SERVICE REPONSES WITH AN AVERAGE OF 11.09 CALLS PER DAY**
- 3. FOR THE POLICE DEPARTMENT; MR. RUHL REPORTED THE ANNUAL "COP ON A ROOFTOP" FOR THE ILLINOIS SPECIAL OLYMPICS WAS A SUCCESS AND RAISED \$3,622.28**
- 4. MR. RUHL BRIEFLY REVIEWED THE POLICE DEPARTMENT'S AUGUST REPORT WITH 3,373 RESPONSES TO SERVICE CALLS, ISSUED 460 STATE CITATIONS FOR VIOLATIONS SUCH AS SPEEDING, ISSUED 532 PARKING TICKETS, ISSUED 37 LOCAL ORDINANCE CITATIONS, 95 ARRESTS, 32 HIGH GRASS/WEED COMPLAINTS AND 847 TRAFFIC/PEDESTRIAN STOPS**

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

- 1. ON BEHALF OF MR. YBARRA'S ABSENSE, MR. HAGERSTROM REPORTED ON THE STREET DIVISION, STATING THE STREET SWEEPER WENT TO FLEET MAINTENANCE FOR A HYDRAULIC LEAK, HE REPORTED ON VARIOUS COLD PATCHED POTHOLE AND STATED 2 HANDICAPPED SIGNS WERE INSTALLED**
- 2. ON THE FORESTRY DIVISION, MR. HAGERSTROM STATED THAT 29 TREES WERE TRIMMED, 21 TREE STUMPS HOLES WERE FILLED WITH DIRT AND SEEDED, 2 STORM DAMAGED TREES WERE REMOVED AND BRANCH COLLECTION WAS COLLECTED**
- 3. MR. HAGERSTROM STATED GARBAGE WAS REMOVED FROM CANS AND FLOWERPOTS AND WERE REMOVED FROM FRANKLIN AVENUE FOR CONCRETE WORK**
- 4. MR. HAGERSTROM STATED FLOWERS WERE WATERED UNLESS IT RAINED, DEAD ANIMALS WAS PICKED UP, FLY DUMP TIRES WERE PICKED UP, MULTIPLE LIGHT FIXTURE BALLASTS WERE REPLACED AT THE POLICE DEPARTMENT AND ALL ENTRY SIGNS WERE FRESHLY PAINTED**

E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE

(Ms. Special, Chair)

- 1. MS. SPECIAL ANNOUNCED 50 CONTRACTORS APPLIED FOR LICENSES, 125 BUILDING PERMITS, 14 ELECTRICAL PERMITS, 2 SIGN PERMITS, 6 DUMPSTER PERMITS AND 9 FIRE PERMITS WERE APPLIED FOR A TOTAL OF 156 PERMITS. SHE ANNOUNCED 19 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 5 NEW BUSINESS APPLIED FOR OCCUPANCY AND 8 NEW BUSINESSES WERE ISSUED OCCUPANCY CERTIFICATES**
- 2. ON THE COMMUNITY DEVELOPMENT, MS. SPECIAL REPORTED THE PLAN COMMISSION MET WITH CAMIROS ON WEDNESDAY, AUGUST 24TH WHERE CAMIROS PROVIDED AN OVERVIEW AND ANSWERED QUESTIONS ON THE NEW ZONING CODE THAT IS NOW IN EFFECT**
- 3. MS. SPECIAL REPORTED THE ECONOMIC DEVELOPMENT COMMISSION MET ON AUGUST 25TH TO DISCUSS AN APPLICATION FOR A POTENTIAL 6B TAX INCENTIVE WHICH WAS RECOMMENDED FOR APPROVAL**
- 4. MS. SPECIAL REPORTED THAT ON AUGUST 26TH, TRUSTEES IRENE AVITIA, JOHN JOHNSON, AND KAREN SPECIAL ATTENDED A RIBBON CUTTING CEREMONY WITH VILLAGE STAFF FOR DARPET AT 9441 FULLERTON. DARPET IS ONE OF THE LARGEST WOOD DOOR AND TRIM PROVIDERS IN THE MIDWEST. WITH THE HELP OF THE 6B PROGRAM, DARPET TRANSFORMED A LONG-VACANT PROPERTY INTO A STATE-OF-THE-ART MANUFACTURING, WAREHOUSE, AND DISTRIBUTION CENTER FOR THEIR PRODUCTS**

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

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

G. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEM

- 1. COMMUNITY DIRECTOR JOHN SCHNEIDER REVIEWED 6 ITEMS ON THE AGENDA FOR CONSIDERATION WHICH INCLUDED APPROVAL OF BINNEY LLC'S REQUEST FOR A RESOLUTION SUPPORTING A 6B TAX INCENTIVE, THE PROPOSED AGREEMENT BETWEEN DARWIN REALTY AND THE VILLAGE PROVIDES THAT DARWIN SHALL HAVE THE EXCLUSIVE RIGHT TO SELL 9800 FRANKLIN AVENUE, A SUBDIVISION FOR THE PROPERTY COMMONLY KNOWN AS 10431 CROWN ROAD, 10468 CROWN ROAD, AND 10478 GRAND AVENUE IN FRANKLIN PARK, ILLINOIS, A PROPOSAL FROM THOMAS SURVEYING, LTD, ROSEMONT, ILLINOIS TO PREPARE AN ALTA LAND TITLE SURVEY AND A TOPOGRAPHIC SURVEY FOR 3010 MANNHEIM ROAD, AND A PROPOSAL FROM ENVIRONMENTAL OPERATIONS, INCORPORATED, TO UNDERTAKE ADDITIONAL SOIL BORING SAMPLES AND PREPARE AN ENVIRONMENTAL SITE CONDITION INVESTIGATION REPORT FOR 9800 FRANKLIN AVENUE**

VI. 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, AUGUST 15, 2022

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$2,843,496.47

3. RESOLUTION NO. 2223 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING LOCAL FUNDS FOR THE DES PLAINES RIVER TRAIL AS PART OF AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM GRANT

4. RESOLUTION NO. 2223 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY BINNEY, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 11533 FRANKLIN AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

5. RESOLUTION NO. 2223 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS DECLARING AS SURPLUS PROPERTY THE VILLAGE OWNED PARCEL OF REAL PROPERTY AT 9800 FRANKLIN AVENUE AND FURTHER AUTHORIZING AN EXCLUSIVE RIGHT TO SELL AGREEMENT WITH DARWINPW REALTY/ CORFAC INTERNATIONAL CORPORATION TO MARKET AND SELL THE PROPERTY AND DIRECT THE VILLAGE CLERK TO MAKE A COPY OF THE APPRAISAL ON THE PROPERTY AVAILABLE TO ANY PARTY

6. ORDINANCE NO. 2223 Z

AN ORDINANCE APPROVING A SUBDIVISION OF PROPERTY IN THE FRANKLIN MALL RESUBDIVISION ESTABLISHING LOT 1 AND LOT 2 IN THE GRAND-MANNHEIM SUBDIVISION INCLUDING THE DEDICATION OF PROPERTY FOR A PUBLIC STREET AND BIO-RETENTION BASIN FACILITY ALONG WITH THE RELOCATION OR DEDICATION OF CERTAIN DRAINAGE, ACCESS, SIDEWALK AND UTILITY EASEMENTS ON PROPERTY COMMONLY KNOWN AS 10431 CROWN ROAD, 10468 AND 10478 WEST GRAND AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA: 22-01)

- 7. MOTION TO APPROVE THE RENEWAL OF A STORAGE TANK LIABILITY INSURANCE POLICY WITH CHUBB ACE AMERICAN INSURANCE COMPANY FOR THE PERIOD OCTOBER 1, 2022, TO OCTOBER 1, 2023, IN AN AMOUNT NOT TO EXCEED \$780.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME**
- 8. MOTION TO APPROVE A PROPOSAL FROM THOMAS SURVEYING, LTD, ROSEMONT, ILLINOIS TO PREPARE AN ALTA LAND TITLE SURVEY AND A TOPOGRAPHIC SURVEY FOR 3010 MANNHEIM ROAD IN THE AMOUNT OF \$6,385.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME**
- 9. MOTION TO RATIFY A PROPOSAL FROM ETS ENVIRONMENTAL & ASSOCIATES, LLC, GENEVA, ILLINOIS TO PREPARE A PHASE I ENVIRONMENTAL SITE ASSESSMENT REPORT FOR 3010 MANNHEIM ROAD IN THE AMOUNT OF \$1,500.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME**
- 10. MOTION TO APPROVE A PROPOSAL FROM ENVIRONMENTAL OPERATIONS, INCORPORATED, ST. LOUIS, MISSOURI TO UNDERTAKE ADDITIONAL SOIL BORING SAMPLES AND PREPARE AN ENVIRONMENTAL SITE CONDITION INVESTIGATION REPORT FOR 9800 FRANKLIN AVENUE IN THE AMOUNT OF \$8,950.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME**
- 11. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE A PROPOSAL FROM CDS OFFICE TECHNOLOGIES, ITASCA, ILLINOIS, FOR THE ACQUISITION OF TEN PANASONIC CF-33 TOUGHBOOK TABLETS WITH LAPTOP VEHICLE DOCKS AND EXTENDED WARRANTIES FOR THE FIRE DEPARTMENT AND UTILITIES DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$52,336.00, 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 APPROVE AN AGREEMENT WITH TRITON COMMUNITY COLLEGE DISTRICT 504 CENTER FOR ACCESS AND ACCOMMODATIVE SERVICES AS PART OF ITS SKILL ENHANCEMENT AND EMPLOYEE DEVELOPMENT (SEED) PROGRAM AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME**

13. MOTION TO APPROVE GIRL SCOUTS OF GREATER CHICAGO AND NORTHWEST INDIANA REQUEST TO CONDUCT THEIR ANNUAL FALL PRODUCT PROGRAM SEPTEMBER 23 THROUGH OCTOBER 16, 2022, AND ANNUAL COOKIE PROGRAM DECEMBER 15, 2022, THROUGH JANUARY 16, 2023

*Motion made by Mr. Johnson and seconded by Mr. Hagerstrom 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.*

VII. OLD BUSINESS
None

VIII. NEW BUSINESS
None

IX. COMMENTS FROM THE CLERK:
The Village Clerk reported that in the month of August 67 passports, 24 photos were processed, 38 garage sale registrations and more than 80 people registered for the Village-Wide Sale, 30 notaries were performed and 50 FOIA completed

X. COMMENTS FROM THE PRESIDENT:
Mayor Pedersen announced the passing of a long-time resident, Laverne Andon, formally known as Laverne Andonoplas

XI. CLOSED/EXECUTIVE SESSION
Mayor Pedersen stated there is a need for Salary Schedules for One or More Classes of Employees 5 ILCS 120/2(c)(2), and Employment, Compensation, Discipline, Performance or Dismissal of certain Employees 5 ILCS 120/2(c)(1), Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2), and Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21)

Motion made by Ms. Avitia, seconded by Ms. Special to go into Executive Session at 7:24 p.m. for “Salary Schedules for One or More, Classes of Employees 5 ILCS 120/2(c)(2), and Employment, Compensation, Discipline, Performance or Dismissal of certain Employees 5 ILCS 120/2(c)(1), Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2), and Discussion of Minutes of Meetings Closed under the Open Meetings Act, 5 ILCS 120/2(c)(21),”

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

RETURNED FROM CLOSED SESSION AT 7:52 P.M.

Village Clerk, April Arellano, stated to let the record reflect that all members returned. No action was taken in Closed Session

XII. ADJOURNMENT

*Motion made by Ms. Special, seconded by Mr. Hagerstrom to adjourn at 7:53 p.m.
Voice vote carried*

ATTEST



April J Arellano, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act