

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 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: Ms. Avitia, Ms. Special, Mr. Hagerstrom, Mr. Ybarra, Mr. Ruhl and
Mr. Johnson

Department Heads:

Lisa Anthony (Health and Human Resources Director), William Brehm (Fire Chief),
David Gonzalez (Village Comptroller), Lisa Manzo (Building Department Deputy
Director), John Schneider (Community Development Director), Nick Weber (Water
Department Supervisor), Mike Witz, (Director of Police), and Thomas McCabe
(Village Engineer),

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 DURING STAFF REPORTS**
- 2. 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 SEVERAL MAIN PUMPING STATION ISSUES, 2 MAIN BREAKS**
- 2. MS. AVITIA REPORTED ON SEPTEMBER 12TH, FRANKLIN AVENUE SANITARY MAIN BETWEEN RUNGE AND ACORN, 60 FEET OF FAILED**

LINER WAS REMOVED, NEW LINER HAS BEEN ORDERED AND WILL BE INSTALLED IN THE NEXT COUPLE OF WEEKS

- 3. MS. AVITIA REPORTED 3 SEWER BACK UPS, 13 STREET DRAINS INSPECTED, 4 DRAINS NEEDED CLEANING, 6 DRAINS WERE REBUILT, AND 2 SINK HOLES STILL NEED REPAIRS**
- 4. MS. AVITIA REPORTED THE LAST TWO RAIN EVENTS TOTALED 3.1' OF RAIN. ON SEPTEMBER 11TH, WE HAD 2.7" AND ON SEPTEMBER 18TH, A FEW STREETS FLOODED BUT DRAINED, NOT BIG ISSUES**
- 5. MS. AVITIA REPORTED ONE ISSUES AT THE TAFT LIFT STATION PUMP 1 AND STATED GRAFFITI WAS REMOVED AT 5 LOCATIONS**

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

- 1. FOR THE FIRE DEPARTMENT AND THE POLICE DEPARTMENT, MR. RUHL DID NOT HAVE A REPORT**

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

- 1. MR. YBARRA STATED HE DID NOT HAVE A REPORT FOR STREETS, ALLEYS AND FLEET MAINTENANCE**

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

- 1. MS. SPECIAL ANNOUNCED 30 CONTRACTORS APPLIED FOR LICENSES, 60 BUILDING PERMITS, 8 ELECTRICAL PERMITS, 1 SIGN PERMITS, NO DUMPSTER PERMITS AND 4 FIRE PERMITS WERE APPLIED FOR A TOTAL OF 73 PERMITS. SHE ANNOUNCED 10 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 5 NEW BUSINESS APPLIED FOR OCCUPANCY AND 5 NEW BUSINESSES WERE ISSUED OCCUPANCY CERTIFICATES**
- 2. MS. SPECIAL REPORTED THE ZONING BOARD OF APPEALS MET ON WEDNESDAY, SEPTEMBER 7TH TO DISCUSS TWO CONDITIONAL USES, ONE AT 10062-10068 FRANKLIN AVENUE AND ANOTHER AT 3560 RIVER ROAD, RECOMMENDATIONS FOR THESE ITEMS ARE ON THE CONSENT AGENDA**
- 3. MS. SPECIAL REPORTED PLANNERS, NICK WALNY AND RUDY REPA, ATTENDED THE ILLINIOS TAX INCREMENT ASSOCIATIONS FALL CONFERENCE ON SEPTEMBER 14 AND 15. THE CONFERENCE PROVIDED VALUABLE INFORMATION ON TIF REGULATIONS, BEST PRACTICES AND TRENDS IN COMMERICAL AND INDUSTRIAL DEVELOPMENT**

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

- 1. MR. HAGERSTROM STATED THE BLOOD DRIVE THAT WAS HELD ON SEPTEMBER 2ND HAD 14 DONERS, THANKED EVERYONE WHO HELPED AND DONATED**
- 2. MR. HAGERSTROM STATED THE VILLAGE WILL BE HOSTING A MINI SENIOR HEALTH FAIR ON OCTOBER 21, 2021 FROM 10 AM TO 2 PM. THIS IS IN CONJUNCTION WITH THE CLERK'S OFFICE HOSTING THE**

SECRETARY OF STATE'S MOBILE CLINIC. OSCO WILL BE ONSITE TO PROVIDE FLU SHOTS

- 3. MR. HAGERSTROM STATED THAT THE VILLAGE IS NEED OF SNOW REMOVAL CONTRACTOS FOR THE SENIOR SNOW PLOWING PROGRAM, IF YOU KNOW ANYONE WHO IS INTERESTED HAVE THEM CONTACT BARB COLLINS**

G. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEM

- 1. VILLAGE COMPTROLLER DAVID GONZALEZ BRIEFLY WENT OVER THE JULY 31, 2022 FINANCIALS, THE WATER REVENUE FOR THE FIRST 3 MONTHS HAS BEEN \$3,694,000.00**
- 2. COMMUNITY DEVELOPMENT DIRECTOR JOHN SCHNEIDER BRIEFLY WENT OVER 2 ITEMS UP FOR CONSIDERATION. THE FIRST ITEM BEING A CONDITIONAL USE FOR A CONTRACTOR AND CONTRUCTION YARDS AND OFFICE FACILITY, KNOWN AS 10062-68 FRANKLIN AVENUE. INTREN, LLC IS SEEKING TO PURCHASE THE PROPERTY CONTINGENT ON BOARD APPROVAL. INTREN CURRENTLY OPERATES IN FRANKLIN PARK. THE SECOND ITEM FOR CONSIDERATION IS A CONDITIONAL USE FOR A DRIVE-THRU, COMMONLY KNOWN AS 3560 RIVER ROAD. THE PETITIONER PLANS TO OWN AND OPERATE LAS ISLAS VIP, A RESTURANT WITH A DRIVE THRU**

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 TUESDAY, SEPTEMBER 06, 2022**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$789,374.53.**
- 3. RESOLUTION NO. 2223 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE DESTRUCTION OF CERTAIN VERBATIM RECORDINGS OF EXECUTIVE SESSION MEETINGS**
- 4. RESOLUTION NO. 2223 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING THE CONFIDENTIALITY OF CERTAIN EXECUTIVE SESSION MINUTES IN ACCORDANCE WITH THE OPEN MEETINGS ACT**

5. RESOLUTION NO. 2223 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING THE CONTENT OF CERTAIN EXECUTIVE SESSION MINUTES IN ACCORDANCE WITH THE OPEN MEETINGS ACT
6. ORDINANCE NO. 2223 G
AN ORDINANCE APPROVING A MUNICIPAL MATERIALS MANAGEMENT AGREEMENT FOR THE COLLECTION AND DISPOSAL OF WASTE MATERIALS, RECYCLING AND YARD WASTE SERVICES BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND ALLIED WASTE SERVICES OF NORTH AMERICA, LLC d/b/a REPUBLIC SERVICES OF MELROSE PARK
7. ORDINANCE NO. 2223 G
AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF THE PACIFIC AVENUE INDUSTRIAL CORRIDOR GREEN INFRASTRUCTURE PROGRAM
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-THROUGH” AT A RESTAURANT IN THE C-2-1- COMMUNITY SHOPPING DISTRICT (ZBA 11-15: 3560 RIVER ROAD)
9. ORDINANCE NO. 2223 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A “CONTRACTOR YARD” IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 22-14: 10062-68 FRANKLIN AVENUE)
10. MOTION TO APPROVE COPENHAVER CONSTRUCTION, INCORPORATED, GILBERTS, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE PACIFIC AVENUE GREEN INFRASTRUCTURE IMPROVEMENTS PROJECT IN THE AMOUNT OF \$571,085.05 IN ACCORDANCE WITH THE BID ANALYSIS AND RECOMMENDATION
FROM THE VILLAGE ENGINEER 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 CHICAGOLAND PAVING CONTRACTORS, INCORPORATED, LAKE ZURICH, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 9545 BELMONT AVENUE SITE IMPROVEMENTS PROJECT IN THE AMOUNT OF \$400,000.00 IN ACCORDANCE WITH THE BID ANALYSIS AND RECOMMENDATION FROM THE VILLAGE ENGINEER AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
12. MOTION TO AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE FINAL GRANT AWARD AGREEMENT AND SUCH NECESSARY DOCUMENTS TO SECURE GRANT FUNDS IN THE AMOUNT OF \$195,541.00 FROM THE STATE OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY FOR THE 9545 BELMONT AVENUE SITE IMPROVEMENT PROJECT AND TAKE SUCH ACTION TO EFFECTUATE SAME

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

VII. OLD BUSINESS
None

VIII. NEW BUSINESS
None

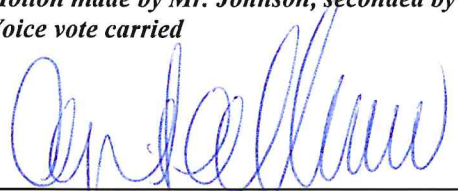
IX. COMMENTS FROM THE CLERK:
NONE

X. COMMENTS FROM THE PRESIDENT:
Mayor Pedersen reported that the Village is finalizing the application for Phase 1 design for a grade separation pass, the County has agreed to help out with the local match that is required

XI. CLOSED/EXECUTIVE SESSION
NONE

XII. ADJOURNMENT
*Motion made by Mr. Johnson, seconded by Mr. Ybarra to adjourn at 7:20 p.m.
Voice vote carried*

ATTEST



April J Arellano, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act