

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
March 06, 2023

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: Village 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) and April J Arellano (Village Clerk), Joseph Montana (Village Attorney)

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

Department Heads:

Mark Stewart (Fire Chief), Bob Jensen (Commander of Investigations), Dan Corcoran (IT Director), Frank Grieashamer (Village Treasurer), Joe Thomas (Acting Utilities Director), Lisa Manzo (Deputy Building Director), Nick Weber (Water Department Supervisor), Lisa Anthony (Health and Human Resources Director), Tom McCabe (Village Engineer) and John Schneider (Community Development Director)

The Village Clerk declared a quorum was present.

IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)

1. NONE

V. ADMINISTRATION OF OATH OF OFFICE

Motion made by Mr. Johnson and seconded by Ms. Avitia to appoint Rosio Barajas, Marque Dotson, Anthony Salgado, Alen Salkic and Britney Schiyer as Franklin Park Auxiliary Police Officers

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

Nay - 0. Absent – Ms. Special. Abstain - 0.

Village Clerk administered the oath of office to Rosio Barajas, as Franklin Park Auxiliary Police Officer

Village Clerk administered the oath of office to Marque Dotson, as Franklin Park Auxiliary Police Officer

Village Clerk administered the oath of office to Anthony Salgado, as Franklin Park Auxiliary Police Officer

Village Clerk administered the oath of office to Alen Salkic, as Franklin Park Auxiliary Police Officer

Village Clerk administered the oath of office to Britney Schiyer, as Franklin Park Auxiliary Police Officer

VI. COMMITTEE REPORTS

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

- 1. MR. JOHNSON STATED VILLAGE COMPTROLLER DAVID GONZALEZ HAS BEGUN THE 2024 BUDGET AND REAL ESTATE TAX BILLS ARE DUE APRIL 23**
- 2. MR. JOHNSON STATED THE VILLAGE IS LOOKING FOR A NEW EXTERNAL AUDITOR**

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

- 1. MS. AVITIA REPORTED 1 MAIN BREAK**
- 2. MS. AVITIA REPORTED FULLERTON LIFT STATION HAD 2 PUMPS GO DOWN AND BELLWOOD ELECTRIC MOTORS CAME OUT TO REPAIR. THE STATION IS RUNNING BACK TO NORMAL. BELLWOOD ELECTRIC MOTORS WILL BE PUTTING A PURGE SYSTEM IN FOR EACH PUMP TO FREE DEBRIS**
- 3. MS. AVITIA REPORTED ONE MAIN BREAK**
- 4. MS. AVITIA REPORTED 2 SEWER SPOT REPAIRS ON SCHILLER BOULEVARD, THERE ARE 4 MORE SPOT REPAIRS PLANNED ON SCHILLER BOULEVARD**
- 5. MS. AVITIA REPORTED VILLAGE STAFFD DEALT WITH BACKED UP DRAINS AND BACKED UP SEWERS DUE TO THE 1.5" OF RAIN EVENT**
- 6. MS. AVITIA REPORTED THE SHAFT AT MAIN PUMP HOUSE PUMP 1 WILL BE INSTALLED SOON**
- 7. MS. AVITIA REPORTED 13 SEWER BACK-UPS LAST WEEK BOTH PRIVATE AND VILLAGE ISSUES, THE BAD SPOTS WERE CHECKED WITH NO ISSUES**
- 8. MS. AVITIA REPORTED 3 DRAINS INSPECTED AND REBUILT, 10 MANHOLES INSPECTED, STREET DRAINS INSPECTED AND CLEANED OUT**
- 9. MS. AVITIA REPORTED ALL LIFT STATIONS ARE RUNNING 24/7 WITH ONLY 2 ISSUES AND THE FULLERTON LIFT STATION PUMPS 1 AND 2 ARE NOT PUMPING, THE STATION ONLY HAS 1 PUMP FUNCTIONING**

10. MS. AVITIA REPORTED VILLAGE STAFF DROVE AROUND FOR GARBAGE PICKUP TWICE

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

- 1. MR. RUHL CONGRATULATED THE NEWLY SWORN IN FRANKLIN PARK AUXILIARY POLICE OFFICERS**
- 2. MR. RUHL STATED THE FRANKLIN PARK FIRE DEPARTMENT RECEIVED 338 CALLS FOR THE MONTH OF FEBRUARY**
- 3. MR. RUHL REMINDED EVERYONE TO MOVE THEIR CLOCKS FORWARD FOR DAYLIGHT SAVINGS**

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

- 1. MR. YBARRA REPORTED PLOW REPAIRS AND MAINTENANCE WAS COMPLETED ON EQUIPMENT AND 3 TRUCKS WERE TAKEN TO FLEET FOR REPAIRS**
- 2. MR. YBARRA REPORTED POTHOLE PATCHING WAS DONE IN THE MIDDLE OF THE VILLAGE, NORTH SIDE, SOUTH OF GRAND AND ALL MAIN STREETS, AVERAGE OF 9 TONS OF MATERIALS WERE USED**
- 3. MR. YBARRA REPORTED 2 SIGNS WERE REINSTALLED**
- 4. MR. YBARRA REPORTED WOOD CHIPS WERE HAULED TO THE METROPOLITAN WATER RECLAMATION DISTRICT AND ONE FLY DUMP PICKED UP**
- 5. MR. YBARRA REPORTED THE FORESTRY DIVISINO TRIMMED 11 TREES, 3 TREES REMOVED AND 2 BROKEN BRANCHES WERE REMOVED FROM THE EAST SIDE AND 1 SNOW EVENT REPORTED**

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

- 1. MR. JOHNSON, ON BEHALF OF MS. SPECIAL'S ABSENCE, REPORTED 22 CONTRACTORS APPLIED FOR LICENSES, 33 BUILDING PERMITS, 7 ELECTRICAL PERMITS, 2 SIGN PERMITS, 2 DUMPSTER PERMIT, 4 FIRE PERMITS AND 2 OUTDOOR CAFÉ PERMITS WERE APPLIED FOR A TOTAL OF 50 PERMITS. HE ANNOUNCED 8 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 2 NEW BUSINESS APPLIED FOR OCCUPANCY AND 6 NEW BUSINESSES WERE ISSUED OCCUPANCY CERTIFICATES**

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

- 1. MR. HAGERSTROM ANNOUNCED THE FIRST BLOOD DRIVE OF THE YEAR WAS VERY SUCCESSFUL WITH 19 DONORS AND WITH ONE DEFERRAL**
- 2. MR. HAGERSTROM REPORTED ON THE AGENDA FOR CONSIDERATION ARE 4 ORDINANCES FOR THE LANDSCAPERS TO PERFORM THE SENIOR AND DISABLED GRASS CUTTING PROGRAM**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. VILLAGE ENGINEER TOM MCCABE BRIEFLY REVIEWED ITEM NUMBER 14, WHICH IS FOR CONSIDERATION. HE REPORTED THIS WAS FOR ONE YEAR PROPOSAL FROM HAMPTON, LENZINI AND RENWICK FOR THE PACIFIC AVENUE GREEN INFRASTRUCTURE IMPROVEMENTS**
- 2. VILLAGE ENGINEER TOM MCCABE BRIEFLY REVIEWED ITEM NUMBER 15, WHICH IS FOR CONSIDERATION. HE REPORTED THIS WAS FOR A THREE YEAR PROPOSAL FOR HAMPTON, LENZINI AND RENWICK FOR THE NEVADA AVENUE BASIN VEGETATION MANAGEMENT SERVICES**

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 TUESDAY, FEBRUARY 21, 2023
- 2. ORDINANCE NO. 2223 G**
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION MANAGEMENT AND ENGINEERING FOR THE KING STREET, BELMONT AVENUE, CROWN ROAD, SCHILLER BOULEVARD AND GRAND MANNHEIM INFRASTRUCTURE IMPROVEMENT PROJECTS BY AND BETWEEN SPACECO, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
- 3. ORDINANCE NO. 2223 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
- 4. ORDINANCE NO. 2223 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
- 5. ORDINANCE NO. 2223 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN CARRERA LANDSCAPING INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

6. ORDINANCE NO. 2223 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN CARRERA LANDSCAPING INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 2223 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 2223 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 2223 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICES BY AND BETWEEN ROSEMONT LANDSCAPING, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. MOTION TO APPROVE SERVICE PROPOSAL ONE (4 VISITS), FIVE (2 VISITS), SIX, SEVEN AND NINE FROM BEST TECHNOLOGY SYSTEMS, PLAINFIELD, ILLINOIS, TO INSPECT, CLEAN AND MAINTAIN THE POLICE STATION SHOOTING RANGE TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS IN AN AMOUNT NOT TO EXCEED \$19,170.00 AND AUTHORIZE THE DIRECTOR OF POLICE TO TAKE SUCH ACTIONS TO EFFECTUATE SAME
11. MOTION TO APPROVE SCHROEDER ASPHALT SERVICES, INCORPORATED, MARENGO, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 9545 BELMONT AVENUE SITE IMPROVEMENTS PROJECT IN THE AMOUNT OF \$331,218.51 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 APPROVE J.A. JOHNSON PAVING COMPANY, ARLINGTON HEIGHTS, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE CROWN ROAD AREA ROADWAY IMPROVEMENTS PROJECT IN THE AMOUNT OF \$854,854.00 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

13. MOTION TO APPROVE A PROPOSAL FROM METRO STRATEGIES GROUP, DOWNERS GROVE, ILLINOIS FOR FUNDING MANAGEMENT SERVICES FOR THE FRANKLIN AVENUE RECONSTRUCTION PROJECT TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS IN AN AMOUNT NOT TO EXCEED \$15,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
14. MOTION TO APPROVE A ONE YEAR PROPOSAL FROM HAMPTON, LENZINI AND RENWICK, INCORPORATED, ELGIN, ILLINOIS FOR PACIFIC AVENUE GREEN INFRASTRUCTURE IMPROVEMENTS TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS IN AN AMOUNT NOT TO EXCEED \$16,600.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
15. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE A THREE-YEAR PROPOSAL FROM HAMPTON, LENZINI AND RENWICK, INCORPORATED, ELGIN, ILLINOIS FOR NEVADA AVENUE BASIN VEGETATION MANAGEMENT SERVICES TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS IN AN AMOUNT NOT TO EXCEED \$30,000.00 AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
16. MOTION TO APPROVE THE ISSUANCE OF A RAFFLE LICENSE TO THE RIVER GROVE LIONS CLUB FOR A RAFFLE TO BE HELD AT THE UNDERPASS LOUNGE, 9400 WEST GRAND AVENUE, FRANKLIN PARK, ILLINOIS ON SUNDAY, MARCH 12, 2023
17. MOTION TO APPROVE A CONSULTING SERVICES AGREEMENT WITH MCGUIREWOODS CONSULTING, LLC, WASHINGTON, DC, IN AN AMOUNT NOT TO EXCEED \$42,000.00, TO ASSIST THE VILLAGE IN IDENTIFYING AND APPLYING FOR FEDERAL FUNDS FOR VARIOUS INFRASTRUCTURE PROJECTS AND AUTHORIZE THE OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME
18. MOTION TO APPROVE A CONSULTING SERVICES ENGAGEMENT AGREEMENT WITH COZEN O'CONNOR PUBLIC STRATEGIES, LLS, CHICAGO, ILLINOIS, IN THE MONTHLY AMOUNT OF \$3,500.00, TO ASSIST THE VILLAGE IN THE PROCUREMENT OF FEDERAL FUNDS 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. Hagerstrom to approve the Consent Agenda Roll Call: Ayes - Mr. Hagerstrom, Mr. Johnson, Ms. Avitia, Mr. Ruhl, and Mr. Ybarra Nay - 0. Absent – Ms. Special. Abstain - 0.

IX. OLD BUSINESS

NONE

X. NEW BUSINESS

1. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT
OF: \$ 2,176,882.17

*Motion made by Mr. Hagerstrom and seconded by Mr. Hagerstrom to approve the approval of
voucher expenditures list in the amount of: \$ 2,176,882.17*

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

XI. COMMENTS FROM THE CLERK:

Village Clerk Arellano reported that in the month of February 65 passports were processed,
57 photos were taken, 14 new voters were registered, 13 notaries performed and 35 FOIA
requests completed

XII. COMMENTS FROM THE PRESIDENT:

NONE

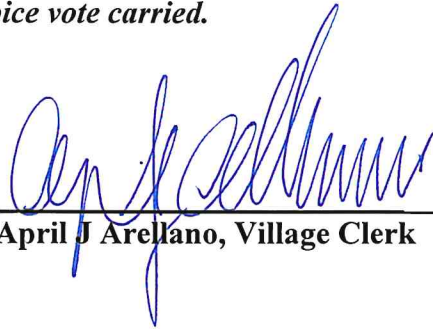
XIII. CLOSED/EXECUTIVE SESSION

NONE

XIV. ADJOURNMENT

*Motion made by Ms. Avitia, seconded by Mr. Hagerstrom to adjourn at 7:29 pm.
Voice vote carried.*

ATTEST



April J Arellano, Village Clerk