

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 20, 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), Mike Witz (Director of Police), Dan Corcoran (IT Director), Frank Griegashamer (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), Rudy Repa (Village Planner)

The Village Clerk declared a quorum was present.

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

- 1. A resident raised his concern for safety due to cars parking on curbs of Nevada and Sheila.**

V. APPOINTMENTS

Motion made by Mr. Johnson and seconded by Mr. Ybarra to appoint Augustin Andujar, as Franklin Park Auxiliary Police Officer

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

Village Clerk Arellano administered the oath of office to Augustin Andujar as Franklin Park Auxiliary Police Officer

Mr. Ruhl entered the board meeting at 7:03PM

Motion made by Ms. Avitia and seconded by Mr. Hagerstrom to appoint Joan Ambo, Jen Costa, Les Grahn, Ramona Michael, and Sylvia Noth as members of the Tree Preservation Commission

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

No administration of oath was given as members, Joan Ambo, Jen Costa, Les Grahn, Ramona Michael, and Sylvia Noth were not present at the board meeting

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**
- 2. MR. JOHNSON STATED EARTH DAY WILL BE ON SATURDAY, APRIL 22ND AT NORTH PARK FROM NOON TO 2:00 PM**
- 3. MR. JOHNSON STATED THE NEXT FRANKLIN PARK MEETING FEST WILL BE ON MONDAY, APRIL 24 AT 11 AM**

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

- 1. MS. AVITIA YIELDED TO MR. JOE THOMAS WHO REPORTED A FEW SPOT REPAIRS AND SEWER LINE REPAIRS WERE DONE ON SCHILLER BOULEVARD**

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

- 1. MR. RUHL CONGRATULATED THE NEWLY SWORN IN FRANKLIN PARK AUXILIARY POLICE OFFICER**
- 2. MR. RUHL STATED HE DID NOT HAVE A REPORT FROM THE FRANKLIN PARK FIRE DEPARTMENT**
- 3. MR. RUHL STATED THAT THE FRANKLIN PARK POLICE DEPARTMENT RELEASED THE 2022 POLICE YEAR IN REVIEW**

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

- 1. MR. YBARRA REPORTED VILLAGE TRUCKS WERE TAKEN THROUGH THE SAFETY LANE FOR THEIR INSPECTIONS**
- 2. MR. YBARRA REPORTED POT HOLE PATCHING WAS DONE ON THE SOUTH OF GRAND AVENUE, ALL MAIN STREETS, EAST SIDE AND WEST SIDE OF THE VILLAGE**
- 3. MR. YBARRA REPORTED 2 SIGNS WERE REPAIRED**
- 4. MR. YBARRA REPORTED GARBAGE CANS THROUGHOUT VILLAGE HALL WERE EMPTIED**
- 5. MR. YBARRA REPORTED THE FORESTRY DIVISION REMOVED 1 TREE, TRIMMED 13 TREES AND 1 SNOW EVENT REPORTED**

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

- 1. MS. SPECIAL REPORTED 43 CONTRACTORS APPLIED FOR LICENSES, 56 BUILDING PERMITS, 7 ELECTRICAL PERMITS, 4 SIGN PERMITS, 1 DUMPSTER PERMIT, 8 FIRE PERMITS WERE APPLIED FOR A TOTAL OF 76 PERMITS. SHE ANNOUNCED 10 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 4 NEW BUSINESS APPLIED FOR OCCUPANCY AND 4 NEW BUSINESSES WERE ISSUED OCCUPANCY CERTIFICATES**
- 2. MS. SPECIAL REPORTED MAYOR PEDERSEN AND VILLAGE STAFF ATTENDED THE 4TH DES PLAINES RIVER TRAIL, TRAIL ADVISORY GROUP MEETING ON WEDNESDAY MARCH 15TH AT THE FRANKLIN PARK POLICE STATION. THE DES PLAINES RIVER TRAIL IMPROVEMENTS PROJECT AIMS TO UPGRADE AND ENHANCE OVER 10 MILES OF TRAIL FROM TOUHY AVENUE IN PARK RIDGE TO BELMONT AVENUE NEAR FOREST PRESERVE DR. TO THE ILLINOIS PRAIRIE PATH IN FOREST PARK. TOPICS IN THE MEETING INCLUDED EFFORTS BY FRANKLIN PARK TO BETTER CONNECT FRANKLIN AVENUE AND DOWNTOWN FRANKLIN PARK TO THE DES PLAINES RIVER TRAIL**

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

- 1. MR. HAGERSTROM REPORTED ON THE AGENDA FOR CONSIDERATION IS AN AMENDMENT TO THE WAGES FOR THE SUMMER YOUTH ORDINANCE**

VII. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS

Village Planner Rudy Repa introduced Skyler Evans of QuikTrip. He stated on the agenda for consideration is a Conditional Use for the gas station at 3700 Mannheim Rd. in the C-3 General Commercial District per 9-9-2 of the Franklin Park Zoning Code. QuikTrip Corporation is proposing to operate a full-service gas station and store at the site

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, MARCH 06, 2023**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:**
\$ 1,117,147.60

3. RESOLUTION NO. 2223 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING THE GUIDELINES AND SPECIFICATIONS FOR THE 2023 SUMMER YOUTH AND COLLEGE INTERNSHIP WORK PROGRAM
4. RESOLUTION NO. 2223 R
RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING VARIOUS OPIOID SETTLEMENTS AND AUTHORIZING THE VILLAGE PRESIDENT TO OPT INTO SETTLEMENT PARTICIPATION FORMS
5. ORDINANCE NO. 2223 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-11-5, TABLE 11-2 OF THE ZONING CODE REGARDING OFF-STREET VEHICLE PARKING SPACES
(ZBA: 23-02)
6. ORDINANCE NO. 2223 G
AN ORDINANCE AMENDING CHAPTER THIRTEEN OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (TREE PLANTING AND MAINTENANCE)
7. ORDINANCE NO. 2223 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR THE FRANKLIN PARK FEST
8. ORDINANCE NO. 2223 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A "GAS STATION" IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 23-03: 3700 MANNHEIM ROAD)
9. MOTION TO APPROVE A LAMP CONCRETE CONTRACTORS, INCORPORATED, SCHAUMBURG, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 10500 GRAND AVENUE REDEVELOPMENT PHASE II PROJECT IN THE AMOUNT OF \$424,929.67 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
10. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PURCHASE OF TWO 2023 FORD F350 PICK UP TRUCKS FOR THE UTILITIES DEPARTMENT FROM HAGGERTY FORD, INCORPORATED, WEST CHICAGO, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$110,430.00 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

11. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PURCHASE OF HYDRAULIC CONTROLS, PLOWS, LIGHT BARS AND A LIFT GATE FOR UTILITY DEPARTMENT PICK UP TRUCKS FROM MONROE TRUCK EQUIPMENT, JOLIET, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$50,413.00 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

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

IX. OLD BUSINESS
NONE

X. NEW BUSINESS

XI. COMMENTS FROM THE CLERK:
Village Clerk Arellano reported that Early Voting has begun at Village Hall

XII. COMMENTS FROM THE PRESIDENT:
Mayor Pedersen reported several grants were submitted to the Village's senators and congress people

XIII. 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 Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)

Motion made by Ms. Special, seconded by Mr. Johnson to go into Executive Session at 7:23 p.m. for "Salary Schedules for One or More Classes of Employees 5 ILCS 120/2(c)(2), Employment, Compensation, Discipline, Performance or Dismissal of certain Employees, Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)"

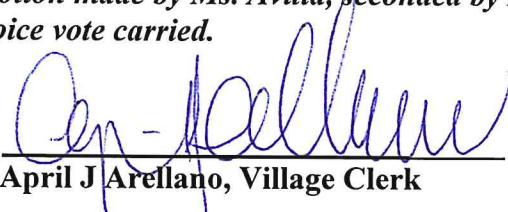
Roll Call: Ayes - Mr. Hagerstrom, Mr. Ruhl, Ms. Special, Mr. Ybarra and Mr. Johnson and Ms. Avitia. Nay - 0. Absent - 0. Abstain - 0

RETURNED FROM CLOSED SESSION AT 8:07 P.M.

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

XIV. ADJOURNMENT
*Motion made by Ms. Avitia, seconded by Mr. Hagerstrom to adjourn at 8:08 pm.
Voice vote carried.*

ATTEST


April J Arellano, Village Clerk