

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
APRIL 03, 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. Special Ms. Avitia, Mr. Ybarra and Mr. Hagerstrom

Department Heads:

Mark Stewart (Fire Chief), Mike Witz (Director of Police), 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)

NONE

V. COMMITTEE REPORTS

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

- 1. MR. JOHNSON STATED FINANCE IS FINALIZING REVENUE ESTIMATE FOR FISCAL YEAR 2024**
- 2. MR. JOHNSON STATED REAL ESTATE TAX BILLS ARE DUE TODAY**
- 3. MR. JOHNSON STATED THE NEXT FRANKLIN PARK FEST WILL BE ON MONDAY, APRIL 24 AT 11 AM**

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

- 1. MS. AVITIA REPORTED 18 PROPERTIES WERE TAGGED FOR WATER SHUTDOWNS, 2 WATER MAIN BREAKS AND 12 SEWER SPOT**

**REPAIRS ON SCHILLER BOULEVARD, AND ATLANTIC STREET
THROUGH MARTENS STREET**

- 2. MS. AVITIA REPORTED A TOTAL OF 252 FEET OF CLAY SEWER WAS REPLACED WITH PVC, 2 MANHOLES WERE REPLACED AND ADDED A MANHOLE AT SCHILLER BOULEVARD & MARTENS STREETS AND THERE ARE ABOUT 6 MORE SPOT REPAIRS TO FIX IN THE ROBINSON ROAD AREA**
- 3. MS. AVITIA REPORTED M.E. SIMPSON FINISHED EXERCISING VALVES COMPLETING 1/3 OF THE VILLAGE. THEY ARE GOING TO START DOING HYDRANT MAINTENANCE**
- 4. MS. AVITIA REPORTED STAFF IS WORKING AGGRESSIVELY ON SWITCHING METERS TO NEPTUNE SCHEDULEING 50-80 APPOINTMENTS A WEEK**
- 5. MS. AVITIA REPORTED THE CLEARING ELEVATED TANK OUT WEST IS SCHEDULED FOR PAINTING THE END OF JUNE OR BEGINNING OF JULY**
- 6. MS. AVITIA REPORTED 8 STREETS DRAINS INSPECTED, 10 DRAINS NEEDED CLEANING, 5 MANHOLES INSPECTED AND CLEANED AND BAD SEWER SPOTS WERE INSPECTED WITHOUT ISSUES TWICE**
- 7. MS. AVITIA REPORTED 1 SEWER BACK UP WITHOUT ISSUE, 14 SHUT OFFS COMPLETED, NO ISSUES AT ANY LIFT STATIONS AND THE CREEK WAS INSPECTED TWICE**

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

- 1. MR. RUHL STATED HE DID NOT HAVE A REPORT FROM THE FRANKLIN PARK POLICE DEPARTMENT**
- 2. MR. RUHL STATED THE FRANKLIN PARK FIRE DEPARTMENT IS DOWN 4 FIREFIGHTERS, NEW TESTING FOR CANDIDATES HAS BEEN POSTED ON THE NATIONAL TESTING NETWORK WEBSITE**
- 3. MR. RUHL REPORTED FEDERAL GRANTS WERE SUBMITTED FOR PERSONAL PROTECTIVE EQUIPMENT AND FOR PERSONNEL**
- 4. MR. RUHL REPORTED 286 SERVICE CALLS IN THE MONTH OF APRIL**

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

- 1. MR. YBARRA REPORTED 6.7 TONS OF COLD PATCH WERE APPLIED**
- 2. MR. YBARRA REPORTED POTHOLE PATCHING WAS DONE ON THE CENTER OF THE VILLAGE**
- 3. MR. YBARRA REPORTED STREET SWEEPERS HAVE BEEN OUT AS WEATHER PERMITTED**
- 4. MR. YBARRA REPORTED GARBAGE CANS THROUGHOUT VILLAGE HALL WERE EMPTIED**
- 5. MR. YBARRA REPORTED THE FORESTRY DIVISION REMOVED 1 TREE AND SEVERAL TREES TRIMMED DUE TO THE STORM DAMAGE**
- 6. MR. YBARRA REPORTED 3 SIGNS WERE REPAIRED**

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

- 1. MS. SPECIAL REPORTED 46 CONTRACTORS APPLIED FOR LICENSES, 43 BUILDING PERMITS, 5 ELECTRICAL PERMITS, 1 SIGN PERMITS, 2 DUMPSTER PERMITS, 7 FIRE PERMITS WERE APPLIED FOR A TOTAL OF 58 PERMITS. SHE ANNOUNCED 6 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 4 NEW BUSINESS APPLIED FOR OCCUPANCY AND 4 NEW BUSINESSES WERE ISSUED OCCUPANCY CERTIFICATES**
- 2. MS. SPECIAL REPORTED THE PLAN COMMISSION MET ON WEDNESDAY, MARCH 22ND. STAFF PROVIDED AN UPDATE ON ONGOING PROJECTS AND FUTURE INITIATIVES**
- 3. MS. SPECIAL REPORTED STAFF HAS BEEN ACTIVELY PURSUING MULTIPLE GRANT OPPORTUNITIES IN COLLABORATION WITH VILLAGE ENGINEERS. IF SUCCESSFUL, THIS EFFORT WILL BE VITAL IN SECURING FUNDING SOURCES TO SUPPORT INFRASTRUCTURE IMPROVEMENTS THROUGHOUT THE VILLAGE**
- 4. MS. SPECIAL REPORTED WORLD HONEY BEE DAY WILL BE ON SATURDAY, AUGUST 19, 2023 AT THE FRANKLIN PARK GAZEBO**
- 5. MS. SPECIAL REPORTED THAT ITEMS 10, 11 AND 12 ON THE AGENDA FOR CONSIDERATION ARE ITEMS FOR FRANKLIN AVENUE**

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

- 1. MR. HAGERSTROM ANNOUNCED EARTH DAY IS HOSTED BY THE PARK DISTRICT AND WILL BE HELD ON SATURDAY, APRIL 22 FROM NOON TO 2PM. IT WILL BE HELD AT NORTH PARK, THERE WILL BE A SHREDDING TRUCK AND THE VILLAGE WILL HAVE A TRUCK AVAILABLE FOR ELECTRONIC RECYCLING**
- 2. MR. HAGERSTROM ANNOUNCED THE SENIOR APPRECIATION LUNCHEON WILL BE HELD ON MAY 10 FROM 11:30 AM TO 1PM. IT WILL BE AT PESCATORE PALACE. INFORMATION ON THAT WILL BE AVAILABLE SOON**

VI. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS
None

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) THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON MONDAY, MARCH 20, 2023
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$ 1,710,838.73
3. RESOLUTION NO. 2223 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK
COUNTY, ILLINOIS, RECOGNIZING WORLD HONEY BEE DAY
IN FRANKLIN PARK ON AUGUST 19, 2023 AND URGING RESIDENTS
TO WORK ON IMPROVING HONEY BEE HEALTH AND HABITAT
4. ORDINANCE NO. 2223 VC
AN ORDINANCE AMENDING CHAPTERS TWO AND THREE OF TITLE THREE AND
CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF
FRANKLIN PARK, COOK COUNTY, ILLINOIS REGULATING
THE SALE AND LICENSING OF ALCOHOLIC LIQUOR, LICENSE
OPERATIONS, LICENSE FEES, AND BYOB
5. ORDINANCE NO. 2223 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE
CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
(INCREASE NUMBER OF CLASS I LICENSES FOR LAS ISLAS VIP LLC)
6. ORDINANCE NO. 2223 VC
AN ORDINANCE AMENDING CHAPTER EIGHT OF TITLE THREE AND CHAPTER
ONE OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN
PARK, COOK COUNTY, ILLINOIS REGARDING OUTDOOR EATING CAFES AND
SIDEWALK CAFES
7. ORDINANCE NO. 2223 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT
BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE VILLAGE
OF ELMWOOD PARK AUTHORIZING CONSTRUCTION RELATED SERVICES
UNDER THE GOVERNMENTAL JOINT PURCHASING ACT
8. ORDINANCE NO. 2223 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS APPROVING A FIRST AMENDMENT TO THE REDEVELOPMENT
AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND
FRANKLIN RETAIL, LLC FOR THE SALE AND DEVELOPMENT OF A VACANT
PARCEL OF VILLAGE OWNED PROPERTY COMMONLY KNOWN AS 3010
MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS

9. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE ACQUISITION OF TWO (2) USED UNMARKED POLICE VEHICLES FROM THE ILLINOIS STATE POLICE ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$80,000.00 FOR BOTH VEHICLES, 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
10. MOTION TO APPROVE THE PROPOSAL FROM PLANT ADDICTS, VALLEY, NEBRASKA FOR THE ACQUISITION OF TWENTY-FOUR (24) ROUND PLANTERS FOR FRANKLIN AVENUE IN AN AMOUNT NOT TO EXCEED \$9,256.08 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 APPROVE THE PROPOSAL FROM ULINE, PLEASANT PRAIRIE, WISCONSIN FOR THE ACQUISITION OF SIX (6) BIKE RACKS FOR FRANKLIN AVENUE IN AN AMOUNT NOT TO EXCEED \$3,039.47 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 THE PROPOSAL FROM TREETOP PRODUCTS, BATAVIA, ILLINOIS FOR THE ACQUISITION OF TWENTY-EIGHT (28) GARBAGE AND RECYCLING RECEPTACLES FOR FRANKLIN AVENUE IN AN AMOUNT NOT TO EXCEED \$22,680.06 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
13. MOTION TO APPROVE FRANKLIN PARK AMERICAN LEGION AUXILIARY UNIT 974 REQUEST TO HOLD THEIR ANNUAL POPPY DAY DONATION DRIVE ON THURSDAY, MAY 25, FRIDAY, MAY 26, SATURDAY, MAY 27 AND MONDAY, MAY 29, 2023

*Motion made by Mr. Johnson and seconded by Ms. Avitia 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.*

VIII. OLD BUSINESS
NONE

IX. NEW BUSINESS
NONE

X. COMMENTS FROM THE CLERK:
Village Clerk Arellano reported that 256 voters participated in Early Voting at the Village Hall

XI. COMMENTS FROM THE PRESIDENT:

Mayor Pedersen declared May 06, 2023, to be Arbor Day in the Village of Franklin Park

XII. 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),
Employment, Compensation, Discipline, Performance or Dismissal of certain Employees, and
Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)

Motion made by Mr. Hagerstrom, seconded by Ms. Special to go into Executive Session at
7:16 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 8:22 P.M.

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

XIII. ADJOURNMENT

*Motion made by Mr. Ybarra, seconded by Ms. Avitia to adjourn at 8:23 pm.
Voice vote carried.*

ATTEST



April J. Arellano, Village Clerk