

## **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 February 06, 2023**

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

**Department Heads:**

Mark Stewart (Fire Chief), Mike Witz (Police Director), David Gonzalez (Village Comptroller), 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.

*Mr. Ybarra joined the meeting at 7:09 pm in person.*

- IV. Village Clerk April J Arellano administered the oath of office to William Johnson as Franklin Park Firefighter/Paramedic**
- V. Village Clerk April J Arellano administered the oath of office to Arnel Sinanagic as Franklin Park Firefighter/Paramedic**
- VI. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
- 1. NONE**

**VII. COMMITTEE REPORTS**

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

- 1. MR. JOHNSON STATED ON THE AGENDA FOR TONIGHT'S CONSIDERATION ARE THE CONTRACTS FOR THE CARNIVAL AND ENTERTAINMENT**
- 2. MR. JOHNSON STATED THE FIRST MEETING FOR FRANKLIN PARK FEST WILL BE ON MONDAY, FEBRUARY 28, 2023 IN THE MAYOR'S CONFERENCE ROOM**
- 3. MR. JOHNSON STATED THE VILLAGE COMPTROLLER WILL GO OVER THE 2022 FINANCIALS DURING STAFF REPORTS**

*Mr. Ybarra joined the meeting at 7:09 pm in person.*

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

- 1. MS. AVITIA REPORTED 5 MAIN BREAKS AND 1 SERVICE REPAIR**
- 2. MS. AVITIA REPORTED 1 SEWER REPAIR, AND STAFF ASSISTED MRWD IN CLEANING UP AN OIL SPILL IN THE DES PLAINES RIVER, AT THE MAIN PUMP HOUSE, PUMP 1 WAS REMOVED AND THE SHAFT WILL BE REBUILT. GRAFFITI WAS CLEANED OFF OF THE BRIDGE UNDER MANNHEIM AT ADDISION AND FRONT STREET**
- 3. MS. AVITIA REPORTED 8 STREET DRAINS WERE INSPECTED, 2 DRAINS NEEDED CLEANING, 3 MANHOLES WERE INSPECTED AND CLEANED, AND SEWER BAD SPOTS AROUND TOWN WERE CHECKED 3 TIMES WITHOUT ANY ISSUE AND THE CREEK WAS INSPECTED TWICE**

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

- 1. MR. RUHL STATED THE POLICE DEPARTMENT RESPONDED TO 2,599 CALLS FOR SERVICE, ISSUED 334 PARKING CITATIONS, 18 LOCAL CITATIONS, MADE 77 ARRESTS AND 657 TRAFFIC/PEDESTRIAN STOPS**
- 2. MR. RUHL REPORTED ON FEBRUARY 1<sup>ST</sup> 2023, THE POLICE DEPARTMENT DEPLOYED THEIR NEW MOTOROLA BODY CAMERAS TO ALL OFFICERS AND INSTALLED, NEW IN-CAR SYSTEMS TO ALL MARKED POLICE UNITS**
- 3. MR. RUHL REPORTED THE FIRE DEPARTMENT IS WORKING WITH POLICE AND FIRE COMMISSION ON A NEW RECRUIT TEST. THE FIRE DEPARTMENT IS DOWN 4 PERSONNEL**

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

- 1. MR. YBARRA REPORTED 3 TRUCKS WERE TAKEN IN TO FLEET FOR REPAIRS, 4 PLOW BLADES WERE INSTALLED AND 2 WATER MAIN BREAKS THAT REQUIRED COLD PATCHES, 33 LOADS OF WOODCHIPS, 1 FLY DUMP WAS PICKED UP**
- 2. MR. YBARRA REPORTED 17 TREES WERE TRIMMED, AND 2 SNOW EVENTS SINCE THE LAST BOARD MEETING**

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

- 1. MS. SPECIAL REPORTED 26 CONTRACTORS APPLIED FOR LICENSES, 54 BUILDING PERMITS, 7 ELECTRICAL PERMITS, 2 SIGN PERMITS, 0 DUMPSTER PERMIT, AND 3 FIRE PERMITS WERE APPLIED FOR A TOTAL OF 66 PERMITS. SHE ANNOUNCED 12 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 5 NEW BUSINESS APPLIED FOR OCCUPANCY AND 5 NEW BUSINESSES WERE ISSUED OCCUPANCY CERTIFICATES, 35 CASES ARE ON THE DOCKET FOR COURT DATE ON THURSDAY, FEBRUARY 16, 2023**
- 2. MS. SPECIAL REPORTED COMMUNITY DEVELOPMENT STAFF ATTENDED THE GRAND CHAMBER BY O'HARE'S INAUGURAL INSTALLATION DINNER ON FEBRUARY 3<sup>RD</sup>. THE GRAND CHAMBER BY O'HARE IS THE COLLABORATIVE EFFORT OF TWO FORMER AREA CHAMBERS OF COMMERCE: THE CHAMBER BY O'HARE AND THE GRAND CORRIDOR CHAMBER OF COMMERCE. THEY'VE COME TOGETHER TO FORM THE GRAND CHAMBER BY O'HARE TO BETTER SERVE THE BUSINESS COMMUNITY IN FRANKLIN PARK, ELMWOOD PARK, LEYDEN TOWNSHIP, MONT CLARE, RIVER GROVE, AND SCHILLER PARK**

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

- 1. MR. HAGERSTROM ANNOUNCED THE FIRST BLOOD DRIVE OF THE YEAR WILL BE HELD ON FRIDAY, MARCH 3<sup>RD</sup> FROM 3PM TO 7:30PM IN THE COMMUNITY ROOM**

**VIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

- 1. David Gonzalez (Village Comptroller) briefly went over the November 30, 2022 Financial report, we're 7 months into the fiscal year**
- 2. John Schneider (Community Development Director) announced that the village was selected out of a pool of 65 applicants to obtain a grant to conduct a study of Grand Avenue from CMAP. Grand avenue is in an important corridor for the village. Tony Mano will be helping out with the study**
- 3. Thomas McCabe briefly went over the project map, and stated most are going out for bid this week. He also stated most of the projects are primarily funded by grants**

**IX. 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, JANUARY 17, 2023**

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:  
\$3,604,945.55
3. RESOLUTION NO. 2223 R  
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN ENTERTAINMENT MANAGEMENT GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR FRANKLIN PARK FEST
4. ORDINANCE NO. 2223 VC  
AN ORDINANCE DELETING CHAPTER FOURTEEN OF TITLE TWO AND ESTABLISHING A NEW CHAPTER THIRTEEN OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (TREE PRESERVATION, PLANTING AND MAINTENANCE; TREE PRESERVATION COMMISSION)
5. ORDINANCE NO. 2223 VC  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING SECTION 11-1-5 OF CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF FRANKLIN PARK, ILLINOIS (FIRE DEPARTMENT CPR AND FIRST AID CLASS FEES)
6. ORDINANCE NO. 2223 VC  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-2-3 AND SECTION 9-9-1 OF THE ZONING CODE REGARDING MOBILE FOOD VENDORS AND FOOD TRUCKS (ZBA: 23-01)
7. ORDINANCE NO. 2223 VC  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTION 9-10-3 (G)(2) OF THE ZONING CODE REGARDING HEIGHT STANDARDS FOR FENCES, HEDGES, AND WALLS IN RESIDENTIAL DISTRICTS (ZBA: 22-19)
8. ORDINANCE NO. 2223 G  
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN FANTASY AMUSEMENT COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FRANKLIN PARK FEST CARNIVAL CONTRACT)

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

**X. OLD BUSINESS**  
NONE

**XI. NEW BUSINESS**  
NONE

**XII. COMMENTS FROM THE CLERK:**  
NONE

**XIII. COMMENTS FROM THE PRESIDENT:**  
NONE

**XIV. CLOSED/EXECUTIVE SESSION**  
NONE

**XV. ADJOURNMENT**  
*Motion made by Mr. Johnson, seconded by Mr. Hagerstrom to adjourn at 7:28 pm.*  
*Voice vote carried.*

ATTEST

  
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April J Arellano, Village Clerk