

MINUTES OF PROCEEDINGS
THE SPECIAL 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
JULY 17, 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 7:14 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), Joe Montana (Village Attorney)

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

Department Heads:

Mike Witz (Director of Police), Mark Stewart (Fire Chief), David Gonzalez (Village Comptroller), Frank Grieshamer (Village Treasurer), Nick Weber (Sewer & Water Division Supervisor), Joe Thomas (Acting Utilities Director), Lisa Manzo (Deputy Building Director), Ryan Adriatico (Village Planner), Tom McCabe (Village Engineer), Dan Corcoran (IT Director), Lisa Anthony (Health and Human Resources)

The Village Clerk declared a quorum was present.

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

1. NONE

V. Motion made by Ms. Special and seconded by Mr. Ybarra to approve the appointment of Kay Frey as member of the Plan Commission

Roll Call: Ayes – Mr. Ybarra, Ms. Special, Mr. Johnson, Mr. Ruhl, and Ms. Avitia

Nay - 0.

Absent – 2, (Mr. Hagerstrom

Abstain - 0.

Ms. Kay Frey was not in attendance.

VI. Village Clerk Arellano administered the oath of office to Todd Morin as Franklin Park Police Department Sergeant

VII. 16th District Cook County Commissioner Frank Avila briefly went over district updates

VIII. Rita Kreslin, Executive Director of Alliance Against Intoxicated Motorists presented an award to Officer Alfredo Quinones for his 300 DUI career arrest

IX. COMMITTEE REPORTS

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

1. MR. JOHNSON DID NOT HAVE A REPORT FROM THE FINANCE DEPARTMENT OR SPECIAL EVENTS

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

1. MS. AVITIA REPORTED 6 WATER MAIN BREAKS
2. MS. AVITIA REPORTED 4.5" OF RAIN OVER A 2-DAY PERIOD, ONLY A FEW ROADS WERE CLOSE OFF A COUPLE OF TIMES UNTIL THE ROAD DRAINED
3. MS. AVITIA REPORTED STAFF RECEIVED 12 CALLS FROM HOUSES THAT BACKED UP DURING RAIN EVENT ALL PRIVATE ISSUES
4. MS. AVITIA REPORTED ALL RETENTION PONDS AND STORM LIFT STATIONS HANDLED RAIN EVENT WITH NO ISSUES
5. MS. AVITIA REPORTED NATIONAL POWER RODDING STARTED LINING SEWERS ON SCHILLER BOULEVARD AHEAD OF THE ALAMP ROAD RECONSTRUCT PROJECT FROM MANNHEIM TO SCOTT STREET
6. MS. AVITIA REPORTED 26 FT. OF 12" SEWER WERE REPLACED ON THE 9400 BLOCK OF SCHILLER FOR LINING PROJECT
7. MS. AVITIA REPORTED SEWER BAD SPOTS WERE CHECKED AROUND TOWN TWICE WITH NO ISSUES TO REPORT
8. MS. AVITIA REPORTED A HIT HYDRANT AT 9019 MEDILL NEEDS TO BE REPLACED
9. MS. AVITIA REPORTED THE INDUSTRIAL ENGINES COMPANY HAS BEEN IN TOWN THE LAST 2 WEEKS DOING MAINTANCE ON ALL THE VILLAGE GENERATORS
10. MS. AVITIA REPORTED FULLERTON LIFT STATION NEEDS PUMP 1 TO BE REBUILT
11. MS. AVITIA REPORTED THE CREEK WAS INSPECTED 3 TIMES

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

1. MR. RUHL REPORTED THE FIRE DEPARTMENT IS DOWN 7 FIREFIGHTER/PARAMEDICS, ENGINE 2 IS OUT OF SERVICE AND A NEW AMBULANCE WILL BE DELIVERED NEXT WEEK
2. MR. RUHL REPORTED THE POLICE DEPARTMENT RESPONDED TO 2,877 CALLS FOR SERVICE, ISSUED 696 PARKING CITATIONS, ISSUED 43 LOCAL CITATIONS, ISSUED 283 STATE CITATIONS, MADE 71 ARRESTS, AND MADE 607 TRAFFIC/PEDESTRIAN STOPS
3. MR. RUHL CONGRATULATED OFFICER QUINONES ON HIS AWARD AND ANNOUNCED THAT THE POLICE DEPARTMENT WAS RANKED NUMBER 5 IN TOTAL DUI ARREST IN THE ENTIRE STATE AND NUMBER 1 FOR DUI ARREST PER OFFICER RATIO

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

1. MR. YBARRA STATED THE SWEEPER, VEHICLE 208 AND VEHICLE 201 WERE TAKEN IN FLEET FOR REPAIRS
2. MR. YBARRA REPORTED 17 WATER BREAKS AND 7 DRAINS WERE PATCHED
3. MR. YBARRA REPORTED RADAR SIGNS HAVE BEEN INSTALLED FOR THE POLICE DEPARTMENT THROUGHOUT TOWN

4. MR. YBARRA REPORTED 5 BROKEN HANGING BRANCHES WERE REMOVED AND BRANCH COLLECTION WAS COMPLETED TWICE IN THE PAST 4 WEEKS
5. MR. YBARRA REPORTED ALL THE SWEEPING ROUTES AND MAIN STREETS WERE SWEEPED. FLOWERS AND TREES WERE WATERED AND SHRUBS AROUND ALL THE AT&T CABINETS WERE TRIMMED THROUGHOUT TOWN

E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE; TREE PRESERVATION COMMISSION

(Ms. Special, Chair)

1. MS. SPECIAL'S REPORTED ON BEHALF OF COMMUNITY DEVELOPMENT THAT STAFF ATTENDED A WEBINAR HOSTED BY CONGRESSMAN CHUY GARCIA'S OFFICE REGARDING FEDERAL GRANTS THAT WILL BE AVAILABLE THROUGH THE US DEPARTMENT OF TRANSPORTATION. STAFF WILL USE THIS INFORMATION WHEN SEEKING ASSISTANCE FOR FUTURE INFRASTRUCTURE IMPROVEMENTS IF PROJECTS FIT WITHIN THE FRAMEWORK OF THESE GRANT PROGRAMS.
2. MS. SPECIAL REPORTED STAFF CONTINUES TO WORK WITH DEVELOPERS, BUSINESS OWNERS, AND PROPERTY OWNERS REGARDING ONGOING REDEVELOPMENTS, PROPERTY IMPROVEMENTS, AND POTENTIAL NEW ESTABLISHMENTS
3. MS. SPECIAL REPORTED THE BUILDING DEPARTMENT HAD 102 CONTRACTORS APPLY FOR LICENSES, 81 BUILDING, 7 ELECTRICAL, 1 SIGN, 4 DUMPSTER AND 12 FIRE PERMITS FOR A TOTAL OF 105 PERMITS WERE APPLIED FOR
4. MS. SPECIAL REPORTED THERE WERE 10 PROPERTY CLOSURES BOTH RESIDENTIAL AND COMMERCIAL, 3 NEW BUSINESS APPLIED FOR OCCUPANCY AND 4 NEW BUSINESS WERE ISSUED OCCUPANCY CERTIFICATES
5. MS. SPECIAL REPORTED ON JUNE 17, 2023 THE MORTEM ARBORETUM PLANTED AND DONATED 17 TREES
6. MS. SPECIAL REPORTED FINAL DOCUMENTATION WAS SUBMITTED BY ARBORIST, ANDY SMOLLEN FOR THE 2021 ILLINOIS URBAN AND COMMUNITY FORESTRY GRANT, THE VILLAGE WILL RECEIVE \$15,000

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

1. ABSENT

X. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS
NONE

XI. CONSENT AGENDA

(Items on the Consent Agenda will be enacted or approved by a single motion or omnibus vote. 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.)

1. APPROVAL OF THE MINUTES FROM:
 - (a) THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, JUNE 20, 2023

2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF: \$ 3,384,814.68
3. ORDINANCE NO. 2324 VC
AN ORDINANCE AMENDING SECTION 1-5G-2 OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING RESIDENCY REQUIREMENTS FOR BATTALION CHIEFS
4. ORDINANCE NO. 2324 G
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024
5. ORDINANCE NO. 2324 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A THIRD 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
6. ORDINANCE NO. 2324 G
AN ORDINANCE AUTHORIZING THE SALE AT AUCTION BY OBENAU AUCTION SERVICE OF CERTAIN SURPLUS VEHICLES AND PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. ORDINANCE NO. 2324 G
AN ORDINANCE APPROVING A PLAT OF EASEMENT GRANTING A PERMANENT PUBLIC SIDEWALK EASEMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
(9568 BELMONT AVENUE; PIN: 12-22-312-026-0000)
8. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE THE PURCHASE OF TWO PARKING METER SYSTEMS FOR THE METRA COMMUTER PARKING LOTS FROM ELECTRONIC SECURITY SOLUTIONS, INCORPORATED, ZION, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$27,327.60 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
9. MOTION TO WAIVE BID REQUIREMENTS AND AUTHORIZE THE DIRECTOR OF POLICE TO PURCHASE A 2020 CHEVROLET TRAVERSE FROM KIA NAPELTON, ELMHURST, ILLINOIS WITH STATE OF ILLINOIS ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$35,000.00, TO ENSURE THE HEALTH, SAFETY AND WELFARE OF THE RESIDENTS AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND TAKE SUCH ACTION TO EFFECTUATE SAME

10. MOTION TO APPROVE A COOPERATIVE SERVICES CONTRACT FOR CONSTRUCTION RELATED SERVICES UNDER THE GOVERNMENTAL JOINT PURCHASING ACT WITH F.H. PASCHEN, CHICAGO, ILLINOIS FOR THE FIRE STATION 1 ROOF REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$31,767.86 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 A COOPERATIVE SERVICES CONTRACT FOR CONSTRUCTION RELATED SERVICES UNDER THE GOVERNMENTAL JOINT PURCHASING ACT WITH F.H. PASCHEN, CHICAGO, ILLINOIS FOR THE WATER AND SEWER DEPARTMENT ROOF REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$66,403.23 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 A COOPERATIVE SERVICES CONTRACT FOR CONSTRUCTION RELATED SERVICES UNDER THE GOVERNMENTAL JOINT PURCHASING ACT WITH F.H. PASCHEN, CHICAGO, ILLINOIS FOR THE SILVER CREEK LIFT STATION ROOF REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$26,206.23 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 MYS, INCORPORATED, PALOS HEIGHTS, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE BELMONT WEST OF WILLIAMS AREA THAT IS PART OF THE FRANKLIN AVENUE RECONSTRUCTION PROJECT IN THE AMOUNT OF \$587,723.20 (\$500,000.00 FROM CDBG GRANT FUNDS) 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

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

Nay - 0.

Absent - 1, (Mr. Hagerstrom)

Abstain - 0.

VII. NEW BUSINESS
NONE

VIII. COMMENTS FROM THE CLERK:
NONE

IX. COMMENTS FROM THE PRESIDENT:
NONE

X. 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 5ILCS120/2(c)(1) 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 5ILCS120/2(c)(1) and 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

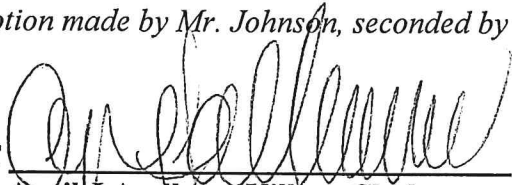
RETURNED FROM CLOSED SESSION AT 7:45 P.M.

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

XI. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Ms. Avitia to adjourn at 9:19 pm. Voice vote carried.

ATTEST



April J Arellano, Village Clerk