

**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 15, 2024**

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 special session at 7:00 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Deputy Clerk Sarah Guevarra called the roll:

Present at Board Meeting: Barrett F. Pedersen (Village President) and Sarah Guevarra (Village Deputy 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:

Mike Witz (Director of Police), Dan Corcoran (IT Director), Lisa Anthony (Health and Human Resources), Nick Walny (Director of Community Development), Lisa Manzo (Deputy Building Director), Tom McCabe (Village Engineer), Joe Thomas (Utilities Commissioner), and Frank Grieshamer (Treasurer)

The Village Deputy Clerk declared a quorum was present.

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

1. Resident spoke on concerns for traffic patterns on Rose St near the school, stating there should be a lower speed limit, or cement barriers placed along the sidewalk in front of the school.

V. **APPOINTMENT OF DAN MORYS AS POLICE DEPARTMENT COMMANDER**
Motion made by Mr. Johnson and seconded by Mr. Ybarra to appoint Dan Morys as Police Department Commander

VI. **APPOINTMENT OF THE FOLLOWING INDIVIDUALS FOR
MAY 01, 2024- APRIL 30, 2025**

**DAVID GONZALEZ, VILLAGE COMPTROLLER
FRANK GRIEASHAMER, VILLAGE TREASURER
LISA ANTHONY, DIRECTOR OF HR AND OPERATIONS
NICHOLAS WALNY, DIRECTOR OF COMMUNITY DEVELOPMENT
JOSEPH THOMAS, UTILITIES COMMISSIONER
NICK WEBER, DEPUTY UTILITIES COMMISSIONER
MIKE WITZ, DIRECTOR OF POLICE
MARK STEWART, FIRE CHIEF
DAN CORCORAN, IT DIRECTOR
P. JOSEPH MONTANA, VILLAGE ATTORNEY
WILLIAM RYAN, VILLAGE PROSECUTOR
LAWRENCE ANDOLINO, LOCAL ADJUDICATION HEARING OFFICER
TOM MCCABE, VILLAGE ENGINEER**

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

VII. **COMMITTEE REPORTS**

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

1. MR. JOHNSON STATED HE DID NOT HAVE A REPORT FROM THE FINANCE DEPARTMENT
2. MR. JOHNSON REMINDED EVERYONE THAT THE NEXT MEETING FOR FRANKLIN PARK FEST WILL BE MONDAY APRIL 29TH AT 11AM
3. MR. JOHNSON STATED THAT THERE WILL BE A STEAM ENGINE STOPPING IN FRANKLIN PARK ON WEDNESDAY MAY 8TH FROM 3PM-8PM. VISITORS CAN VIEW THE EXTERIOR, AND LEARN THE HISTORY OF THE LOCOMOTIVE, AS WELL AS PARTICIPATE IN CRAFT PROJECTS. THE EVENT IS FREE TO THE PUBLIC

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

1. MS. AVITIA REPORTED NO WATER MAIN BREAKS, 1 HYDRANT REPAIR AND 2 GRAFFITI STOPS REMOVED AT GRAND AVENUE AND COUNTY LINE ROAD, 5 LEAD LINE REPLACEMENTS, 260 J.U.L.I.E LOCATE REQUESTS, 2 FLOW TESTS CONDUCTED
2. MS. AVITIA REPORTED M.E.SIMPSON TESTED 50 RESIDENTIAL WATER METERS AND WILL HAVE RESULTS FOR APRIL SOON
3. MS. AVITIA STATED ESI EXERCISED 332 VALVES IN MARCH. MS. AVITIA STATED THIS MAINTENANCE HELPS AIDE IN IDENTIFYING BAD VALVES AND WATER SHUT OFFS FOR REPAIRS
4. MS. AVITIA REPORTED STAFF IS IN PEORIA FOR A WATER CONVENTION COMPETITION

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

1. MR. RUHL STATED HE HAD NOTHING TO REPORT

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

1. MR. YBARRA REPORTED THERE WERE 9 PARKWAY REPAIRS, 7 POTHOLE REPAIRS, 5 COMED LIGHTS REPORTED OUT
2. MR. YBARRA STATED THERE WAS 60 YARDS OF DEBRIS DISPOSAL PICKED UP, 60 YARDS OF STREET SWEEPING, 120 YARDS OF WASTE DISPOSAL, 15 YARDS OF LAWN DISPOSAL, 16 TREES WERE TRIMMED, 10 TREES WERE REMOVED, 23 TONS OF COLD MIX ASPHALT USED AND TWO TRUCKS REPAIRED
3. MR. YBARRA STATED BRANCH PICK UP AND STREET SWEEPING STARTED APRIL 1
4. MR. YBARRA STATED THEIR TEAM ASSISTED IN CLEARING TREES AND OVERGROWTH NEAR THE VILLAGE CREEK AREAS

5. PROPERTY, PLANNING, ZONING, BUILDING, AND TREE PRESERVATION COMMISSION

(Ms. Special, Chair)

1. ON BEHALF OF THE BUILDING DEPARTMENT, MS. SPECIAL REPORTED 90 CONTRACTORS APPLIED FOR LICENSES, 41 BUILDING PERMITS, 9 ELECTRICAL PERMITS, 2 SIGN PERMITS, 4 DUMPSTER PERMITS, 6 FIRE PERMITS, 3 CAFÉ PERMITS, AND NO POD PERMITS WERE APPLIED FOR A TOTAL OF 65 PERMITS. SHE ANNOUNCED 8 PROPERTY CLOSINGS FOR RESIDENTIAL AND COMMERCIAL, 5 NEW BUSINESSES APPLIED FOR OCCUPANCY AND 1 NEW BUSINESS WAS ISSUED AN OCCUPANCY CERTIFICATE
2. MS. SPECIAL REPORTED 40 CASES ON THE DOCKET GOING TO COURT ON APRIL 18
3. MS. SPECIAL REPORTED 29 RENEWED HEALTH LICENSES, 2 DEED AMENDMENT INSPECTIONS WERE APPLIED FOR, 1 RENTAL INSPECTION, NO HOME BUSINESSES APPLIED FOR, 28 MULTI-DWELLING REGISTRATIONS RETURNED, 1 VACANT REGISTRATION APPLIED FOR, AND 0 ELEVATOR INSPECTIONS
4. MS. SPECIAL STATED THERE HAVE BEEN NUMEROUS COMPLAINTS OR INCIDENT REPORTS FILED, AND FOLLOW UPS BETWEEN APRIL 1- APRIL 15

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

1. MR. HAGERSTROM REMINDED EVERYONE THAT THE PARK DISTRICT IS HOSTING AN EARTH DAY EVENT ON SATURDAY APRIL 20 FROM 12PM-2PM AT NORTH PARK
2. MR. HAGERSTROM STATED THERE WILL BE SHREDDING TRUCKS AT THE EVENT AND THE VILLAGE WILL HAVE A TRUCK TO DROP OFF ELECTRONIC RECYCLING
3. MR. HAGERSTROM STATED THERE WILL BE A SENIOR APPRECIATION LUNCHEON ON APRIL 25 FROM 11:30AM-1PM AT CENTER AT NORTH PARK

VIII. STAFF REPORTS AND COMMENTS: DISCUSSION ON AGENDA ITEMS

Nick Walny, Director of Community Development, presented a study conducted on the downtown parking area use of parking spaces. Nick Walny proposed, and showed examples of way- finding signage that the Village can use to direct visitors to parking areas. During the presentation, the board also proposed way- finding signage at the parking lot on Addison and 25th Street.

IX. 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 MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY APRIL 1, 2024
2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF:
\$ 1,947,648.93
3. RESOLUTION NO. 2324 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING AND AUTHORIZING A JOINT PARTICIPATION AGREEMENT WITH THE ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES TO PURCHASE BULK ROCK SALT
4. RESOLUTION NO. 2324 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, RECOGNIZING ARBOR DAY IN FRANKLIN PARK ON APRIL 27, 2024
5. ORDINANCE NO. 2324 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3240 PEARL STREET)
6. ORDINANCE NO. 2324 VC
AN ORDINANCE AMENDING SECTION 6-6F-2 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RESTRICTING PARKING AT 3430 ELDER LANE)
7. ORDINANCE NO. 2324 VC
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING SECTIONS 9-2-3, 9-9-2, 9-9-3, 9-11-5, 9-11-6, AND TABLES 9-1 AND 11-2 OF THE ZONING CODE REGARDING ECOMMERCE FACILITES, DAY CARE FACILITES, AND ON-STREET PARKING CREDITS (ZBA: 24-03)

8. ORDINANCE NO. 2324 VC
AN ORDINANCE AMENDING SECTIONS 3-2-4 AND 3-2-15 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGULATING LIQUOR LICENSE ISSUANCE, SUSPENSION, AND REVOCATION
9. ORDINANCE NO. 2324 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF 3107 MAPLE STREET, FRANKLIN PARK, ILLINOIS
10. ORDINANCE NO. 2324 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 CPKC STEAM LOCOMOTIVE TOUR EVENT
11. MOTION TO WAIVE BID REQUIREMENTS AND AUTHORIZE THE DIRECTOR OF POLICE TO PURCHASE A 2025 FORD EXPLORER POLICE INTERCEPTOR FROM HAGGERTY FORD, WEST CHICAGO, ILLINOIS WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$60,000.00, 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
12. MOTION TO APPROVE THE PROPOSAL FROM REGIONAL LAND SERVICES, ROCHELLE, ILLINOIS, TO PREPARE A BOUNDARY AND TOPOGRAPHIC SURVEY FOR THE VILLAGE OWNED PROPERTY AT 3045 MANNHEIM ROAD IN AN AMOUNT NOT TO EXCEED \$2,460.00 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 THE PROPOSAL FROM REGIONAL LAND SERVICES, ROCHELLE, ILLINOIS, TO PREPARE BOUNDARY SURVEYS ON PARCELS OF PROPERTY OWNED OR TO BE ACQUIRED BY THE VILLAGE AT 3107 MAPLE STREET, 9763 FRANKLIN AVENUE AND 3548 RIVER ROAD IN AN AMOUNT NOT TO EXCEED \$2,500.00 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. Hagerstrom and seconded by Mr. Ybarra to approve the Consent Agenda Roll Call: Ayes - Mr. Hagerstrom, Mr. Johnson, Mr. Ruhl, Ms. Special, and Ms., Avitia, Mr. Ybarra
Nay - 0. Absent - 0. Abstain - 0.*

X. NEW BUSINESS
NONE

XI. COMMENTS FROM THE CLERK:
NONE

XII. COMMENTS FROM THE PRESIDENT:

NONE

XIII. CLOSED/EXECUTIVE SESSION

NONE

XIV. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Mr. Hagerstrom to adjourn at 7:34 pm. Voice vote carried.

ATTEST



Sarah Guevarra, Village Deputy Clerk