

MINUTES OF PROCEEDINGS

THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK HELD AT THE PARK DISTRICT OF FRANKLIN PARK 9560 FRANKLIN AVENUE, MAPLE ROOM MAY 3, 2010

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: Village Clerk Tommy Thomson called the roll: Present: Trustees Ms. McLean, Mr. Johnson, Mr. Bellendir, Mr. Brimie and Mr. Acevedo. Absent: Ms. Rodriguez. The Village Clerk declared a quorum was present. Legal Representation Present: Matt Welch Village Attorney Consultants Present: Dave Talbott (Clark Dietz, Inc.), John Mick (Baxter & Woodman, Inc.) Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Jeff Harris (Zoning Administrator), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Mike Servini (Street Department), Joe Thomas (Utilities Director), Joe Lauro (Water Department), Chief Dave Traiforos (Fire Department), Chief Joe Patti and Deputy Chief Mike Witz (Police Department)

IV. COMMITTEE REPORTS

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

- 1. MR. JOHNSON STATED RON HELLER HAS BEEN MEETING WITH THE TRUSTEES ON THE BUDGET**
- 2. MR. JOHNSON REMINDED EVERYONE "RAILROAD DAZE" IS JUNE 4-6 AND THERE WILL BE A VETERANS' MEMORIAL SERVICE ON MEMORIAL DAY**

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

- 1. MR. ACEVEDO STATED THERE IS NOTHING TO COME BEFORE THE BOARD**

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

- 1. MR. JOHNSON ANNOUNCED THE POLICE DEPARTMENT HAS REACHED PHASE I ON THE GRANT MONEY THEY APPLIED FOR IN 2008 FOR ADDITIONAL OFFICERS AND THEY HAVE NOW MOVED ON TO PHASE II**

2. **MR. JOHNSON ANNOUNCED THE PROMOTIONAL FIRE EXAM IS GOING TO BE HELD ON JUNE 16, AND THERE IS GOING TO BE TESTING FOR POLICE AND FIRE ELIGIBILITY IN JUNE AND JULY**
- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
1. **MR. BRIMIE REPORTED WORK IS CONTINUING ON THE MANNHEIM BRIDGE AREA AND THE FIRST LAYER OF PAVEMENT IS DOWN ON FRANKLIN AVENUE. THIS WEDNESDAY THE TOP COAT ON FRANKLIN AVENUE WILL BE APPLIED**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**
1. **MR. ACEVEDO ANNOUNCED CVS PHARMACY IS SCHEDULED TO HAVE ITS GRAND OPENING ON JUNE 20 AND CHASE BANK IS SCHEDULED TO OPEN ON JUNE 17**
- F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN STATED ABOUT 50 PEOPLE SIGNED UP FOR THE SENIOR GRASS-CUTTING PROGRAM**
 2. **MS. MCLEAN STATED SHE MET WITH MRS. PACCINI REGARDING THE FRANKLIN PARK'S FERAL CAT POPULATION**
 3. **MS. MCLEAN ANNOUNCED THE VILLAGE IS TAKING APPLICATIONS FOR THE SUMMER YOUTH WORK PROGRAM**
- G. GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Mr. Bellendir, Chair)**
1. **MR. BELLENDIR STATED HE MET WITH GLENDA DANIELS REGARDING OPEN LANDS, TREE PLANTING AND TREE PRESERVATION AND WOULD LIKE HER TO BECOME A MEMBER OF THE "GREEN TEAM" ORGANIZATION. MR. BELLENDIR STATED THE "GREEN TEAM" WILL BE PRUNING TREES ON REUTER STREET AS ONE OF THEIR PROJECTS**
- V. 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.)
1. **APPROVAL OF THE MINUTES FROM:**
 - (a) **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, APRIL 19, 2010**
 - (b) **SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE ON MONDAY, APRIL 26, 2010**
 2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,206,475.71**
(Amended to \$1,206,075.71)

3. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS (VEHICLE LICENSE FEE) (*Amended to strike "additional charge"*)
4. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING TITLE 6 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (COMMUTER PARKING MONTHLY FEE)
5. **ORDINANCE NO. 0910 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 3411 LOUIS STREET)
6. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 3125 DORA STREET)
7. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING A LIQUOR LICENSE APPLICATION FEE
8. **ORDINANCE NO 0910 VC**
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (LIQUOR LICENSE REVOCATION AND SUSPENSION REGULATIONS)
9. **ORDINANCE NO. 0910 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING RULES AUTHORIZING ATTENDANCE AT MEETINGS BY MEMBERS OF THE CORPORATE AUTHORITIES BY MEANS OTHER THAN PHYSICAL PRESENCE IN ACCORDANCE WITH THE ILLINOIS OPEN MEETINGS ACT
10. **ORDINANCE NO. 0910 G**
AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY/CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN BAXTER & WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. **ORDINANCE NO. 0910 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NO. 0809-G-4 (SALARY SCHEDULES)

12. **ORDINANCE NO. 0910 G**
AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN SURPLUS VEHICLES OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

13. **MOTION TO APPROVE THE FRANKLIN AVENUE WATERMAIN REPLACEMENT PROJECT, CHANGE ORDER #1, FINAL CHANGE ORDER, IN THE AMOUNT OF \$148,727.23, AND AUTHORIZE SUCH PAYMENT TO TRINE CONSTRUCTION, AS APPROPRIATE**

14. **MOTION TO APPROVE THE AWARD RECOMMENDATION AS PRESENTED BY THE VILLAGE'S CONSULTING ENGINEERS, BAXTER & WOODMAN, FOR THE GRAND AVENUE EMERGENCY REPAIRS PROJECT SECTION NUMBER 09-000073-00-RS TO THE LOW BIDDER, BROTHER'S ASPHALT PAVING INCORPORATED, ADDISON, ILLINOIS, IN THE AMOUNT OF \$1,042,416.52**

15. **MOTION TO APPROVE CUB SCOUTS PACK 158 REQUEST FOR CAR WASH FUNDRAISER MAY 22, 2010**

Motion made by Mr. Bellendir, seconded by Mr. Brimie to pass the Consent Agenda Items 1 through 15 with Item #2 "Approval of Expenditures in the amount of \$1,206,475.71" amended to \$1,206,075.71 and Item #3 "An Ordinance Amending Chapter One of Title Six of the Village Code of the Village of Franklin Park, Illinois (Vehicle License Fee)" amended to strike "additional charge"

Roll Call: Ayes –Ms. McLean, Mr. Johnson, Mr. Bellendir, Mr. Brimie, and Mr. Acevedo.

Nay – 0. Absent – Ms. Rodriguez. Abstain – 0.

VI. UNFINISHED BUSINESS

1. **ORDINANCE NO. 1011 VC**
AN ORDINANCE AMENDING SECTION 9-5B-3 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

2. **ORDINANCE NO. 1011 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A BODY ART SHOP (TATTOO AND PIERCINGS) USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT - 9729 GRAND AVENUE

Motion made by Mr. Johnson, seconded by Ms. Mclean to refer these two ordinances back to the Zoning Board of Appeals

Roll Call: Ayes –Ms. McLean, Mr. Johnson, Mr. Bellendir. Nays – Mr. Brimie, Mr. Acevedo.

Absent – Ms. Rodriguez. Abstain – 0.

VII. NEW BUSINESS

1. NONE

VIII. APPOINTMENTS

1. NONE

IX. ADDITIONAL COMMENTS FROM THE STAFF

1. NONE

X. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson reminded everyone that passport fees are going up and if they need a passport they should get one now
2. Village Clerk Tommy Thomson announced the Cub Scouts will be having a car wash on May 22 at the police station

XI. COMMENTS FROM THE PRESIDENT

1. President Pedersen stated he had met with a number of legislators down in Springfield with regard to high-speed rail
2. President Pedersen stated a developer has contacted the state and requested the state provide some sort of funding or incentive for them to move from Du Page into Franklin Park
3. President Pedersen announced there is going to be a Town Hall meeting this Monday, May 10, at the Centre at North Park starting at 7:00 p.m. and going to 8:30 p.m.

XII. PUBLIC COMMENTS

1. Jackie Granger, 9617 Richard – Vehicle stickers
2. John Tuka, 197 W. Armitage, Elmhurst, IL – Zoning issue regarding the tattoo shop he would like to open
3. Dave Granger, 3137 Hawthorn – Losing businesses in town
4. Jackie Granger, 9617 Richard – Residents having very strong opinions regarding the tattoo shop
5. Chris Katsigiannis, - Tattoo shop
6. Sandra Giesel, 2514 Silver Creek – Businesses in town
7. Roberta Krueger, 10205 Panoramic Drive – Zoning Board of Appeals meetings

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Bellendir, seconded by Mr. Johnson to recess to Closed Session for matters of Purchase or Lease of Real Property; Potential or Pending Litigation, Salary Schedules for one or More Classes of Employees; and Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 7:40 p.m.

Roll Call: Ayes – Mr. Bellendir, Ms. McLean, Mr. Johnson, Mr. Brimie, Mr. Acevedo.

Nays – 0. Abstain – 0. Absent – 0. Ms. Rodriguez.

RETURNED FROM CLOSED SESSION AT 9:36 P.M.

Village Clerk, Tommy Thomson, stated to let the record reflect that all members returned

No action was taken in Closed Session

XIV. ADJOURNMENT

Motion made by Ms. Mclean, seconded by Mr. Johnson to adjourn at 9:36 p.m.
Voice vote carried.

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act