

## **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 17, 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, Ms. Rodriguez, Mr. Johnson, Mr. Brimie and Mr. Acevedo. **Absent:** Mr. Bellendir. The Village Clerk declared a quorum was present.  
**Legal Representation Present:** Joe Montana, Village Attorney  
**Consultants Present:** Dave Talbott (Clark Dietz, Inc.)  
**Staff Members Present:** Lisa Anthony (Health and Human Resources Director), Jeff Harris (Zoning Administrator), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Mike Servini (Street Department), Joe Thomas (Utilities Director), Joe Lauro (Water Department), Dennis Wagner (I.T. Director), Commander Steve Iovinelli and Commander Dave Olson (Fire Department), Deputy Chief Mike Witz and Commander Phil Ruch (Police Department)
- IV. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON STATED THE BUDGET IS STILL BEING WORKED ON**
  - 2. MR. JOHNSON ANNOUNCED “RAILROAD DAZE” IS JUNE 4-6 AND THE UPCOMING VETERANS’ MEMORIAL SERVICE ON MEMORIAL DAY, STARTING AT 11:00 A.M.**
  - 3. MR. JOHNSON STATED HE WOULD LIKE TO AMEND THE TOTAL EXPENDITURES TO READ \$1,180,243.33**  
Motion made by Mr. Johnson, seconded by Ms. McLean to amend Item #2 “Approval of Expenditures” on the Consent Agenda to read, Approval of Expenditures in the Amount of \$1,180,243.33  
Roll Call: Ayes –Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Brimie and Mr. Acevedo.  
Nay – 0. Absent – Trustee Bellendir. Abstain – 0.
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ STATED SHE HAS NOTHING TO REPORT AT THIS TIME**

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

- 1. MR. JOHNSON STATED HE HAS NOTHING TO REPORT AT THIS TIME**

**D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**

- 1. MR. BRIMIE REPORTED THE PATROL CARS ARE GETTING WORSE, TODAY THERE WERE FOUR VEHICLES IN FLEET MAINTENANCE FOR SERVICE**

**E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**

- 1. MR. ACEVEDO REPORTED PERMITS ARE DOWN**
- 2. MR. ACEVEDO STATED HE WOULD LIKE TO PULL ITEMS #5 “AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (UTILITIES DEPARTMENT” AND #11 “MOTION TO APPROVE AGREEMENT WITH VOORHESS ASSOCIATES FOR THE RECRUITMENT AND SELECTION OF A FIRE CHIEF IN AN AMOUNT NOT TO EXCEED \$12,300.00 PLUS COST AND ADVERTISING, AND AUTHORIZE VILLAGE PRESIDENT TO EXECUTE SAME” FROM THE CONSENT AGENDA AND PUT THEM UNDER NEW BUSINESS**

**F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**

- 1. MS. MCLEAN REMINDED EVERYONE THE NEXT BLOOD DRIVE IS FRIDAY, JUNE 18 AT THE COMMUNITY CENTER**
- 2. MS. MCLEAN STATED THIS THURSDAY ACE HARDWARE IS PLANTING FLOWERS AROUND TOWN AND ANYONE WHO WANTED TO HELP CAN**

**G. GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Mr. Bellendir, Chair)**

- 1. MR. ACEVEDO, IN THE ABSENCE OF MR. BELLENDIR, STATED THE GREEN TEAM WENT OUT MAY 8 AND PRUNED TREES**
- 2. MR. ACEVEDO STATED THE VILLAGE RECEIVED A GRANT OF \$1,000.00 FOR TREES TO PLANT**

**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, MAY 3, 2010**

- (b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, MAY 10, 2010 (TOWN HALL MEETING)**

**(c) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON MONDAY, MAY 10, 2010**

- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,372,260.46  
(Amended to \$1,180,243.33)**
- 3. ORDINANCE NO. 1011 VC  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE  
VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS (ELIMINATE HANDCAPPED RESERVED PARKING SPACE AT  
3030 GEORGE STREET)**
- 4. ORDINANCE NO. 1011 VC  
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE  
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS  
(INTERNATIONAL PROPERTY MAINTENANCE CODE)**
- 5. ORDINANCE NO. 1011 VC  
AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE ONE OF THE  
VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS (UTILITIES DEPARTMENT) (*Moved to New Business*)**
- 6. ORDINANCE NO. 1011 VC  
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE THREE OF THE  
VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS (WEED ABATEMENT PROCEDURES)**
- 7. ORDINANCE NO. 1011 G  
AN ORDINANCE AUTHORIZING THE TERMINATION AND SETTLEMENT  
OF ALL RIGHTS AND OBLIGATIONS UNDER THE AGREEMENT OF  
PURCHASE AND SALE FOR 3300 NORTH RIVER ROAD**
- 8. ORDINANCE NO 1011 Z  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS, GRANTING A VARIANCE FOR THE PROPERTY COMMONLY  
KNOWN AS 9563 SCHILLER BOULEVARD**
- 9. MOTION TO APPROVE CRACK SEALING PROPOSAL TO NORTH SUBURBAN  
ASPHALT MAINTENANCE FOR \$1.49 PER POUND**
- 10. MOTION TO APPROVE THE FIXED WIRELESS SYSTEM AWARD  
RECOMMENDATION AS PRESENTED BY THE POLICE CHIEF AND  
DIRECTOR OF INFORMATION TECHNOLOGY FOR THE COPS GRANT FIXED  
WIRELESS SYSTEM TO THE LOWEST RESPONSIBLE AND RESPONSIVE  
BIDDER, MAPLE NET WIRELESS, IN THE AMOUNT OF \$176,860.00**

- 11. MOTION TO APPROVE AGREEMENT WITH VOORHES ASSOCIATES FOR THE RECRUITMENT AND SELECTION OF A FIRE CHIEF IN AN AMOUNT NOT TO EXCEED \$12,300.00 PLUS COST AND ADVERTISING, AND AUTHORIZE VILLAGE PRESIDENT TO EXECUTE SAME (*Moved to New Business*)**
- 12. MOTION TO APPROVE CAMINO Y ESPERANZA, NFP REQUEST FOR A COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD AND 25<sup>TH</sup> AVENUE AND GRAND AVENUE FOR MAY 29 AND 30, 2010 FOR A FUNDRAISER TO THEIR ORGANIZATION IN HELPING RESTORE MARRIAGES AND FAMILIES**

Motion made by Mr. Johnson, seconded by Ms. McLean to pass the Consent Agenda with the exception of Items #5 "AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (UTILITIES DEPARTMENT)" and #11 "MOTION TO APPROVE AGREEMENT WITH VOORHES ASSOCIATES FOR THE RECRUITMENT AND SELECTION OF A FIRE CHIEF IN AN AMOUNT NOT TO EXCEED \$12,300.00 PLUS COST AND ADVERTISING, AND AUTHORIZE VILLAGE PRESIDENT TO EXECUTE SAME" that have been removed and with #2 "APPROVAL OF EXPENDITURES" as amended

Roll Call: Ayes –Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Brimie and Mr. Acevedo.  
Nay – 0. Absent – Mr. Bellendir. 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**

Motion made by Mr. Acevedo, seconded by Mr. Brimie to modify the zoning ordinance to allow tattoo and piercing shops in Franklin Park

Roll Call: Ayes –Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Brimie and Mr. Acevedo.  
Nay – 0. Absent – Mr. Bellendir. Abstain – 0.

**Mr. Acevedo commented that the Zoning Board had approved four tattooing tables but they need to add to the language for one piercing table**

**John Jurka, 197 Armitage, Elmhurst, IL – Commented on how tattoo and piercing need separate areas to avoid cross-contamination and would like the separate areas to be written into the conditional use language**

### **2. ORDINANCE NO. 1011Z**

**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 by Mr. Acevedo, seconded by Mr. Brimie to modify the ordinance under Section 4, Paragraph 5, to include 4 tattoo chairs and 1 piercing chair

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

Nays – Ms. Rodriguez, Mr. Johnson. Absent – Mr. Bellendir. Abstain – 0.

**Motion by Mr. Acevedo, seconded by Ms. McLean to approve “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”**

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

**Nays – Ms. Rodriguez, Mr. Johnson. Absent – Mr. Bellendir. Abstain – 0.**

**President Pedersen stated the ordinance requires four votes to pass and it only received three votes; therefore, the ordinance does not pass**

## **VII. NEW BUSINESS**

### **1. ORDINANCE NO. 0910 VC**

**AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (UTILITIES DEPARTMENT)**

**Motion by Mr. Acevedo to send Item #5 “AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (UTILITIES DEPARTMENT)” to Committee**

**Due to no second, motion failed**

**Motion by Mr. Johnson, seconded by Ms. McLean to approve “AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (UTILITIES DEPARTMENT)”**

**Roll Call: Ayes –Mr. Brimie, Mr. Johnson, Ms. McLean, Ms. Rodriguez.**

**Nays – Mr. Acevedo. Absent – Mr. Bellendir. Abstain – 0.**

### **2. MOTION TO APPROVE AGREEMENT WITH VOORHES ASSOCIATES FOR THE RECRUITMENT AND SELECTION OF A FIRE CHIEF IN AN AMOUNT NOT TO EXCEED \$12,300.00 PLUS COST AND ADVERTISING, AND AUTHORIZE VILLAGE PRESIDENT TO EXECUTE SAME**

**Motion by Mr. Johnson, seconded by Ms. McLean to “APPROVE AGREEMENT WITH VOORHES ASSOCIATES FOR THE RECRUITMENT AND SELECTION OF A FIRE CHIEF IN AN AMOUNT NOT TO EXCEED \$12,300.00 PLUS COST AND ADVERTISING, AND AUTHORIZE VILLAGE PRESIDENT TO EXECUTE SAME”**

**Roll Call: Ayes –Mr. Johnson.**

**Nays – Mr. Acevedo, Mr. Brimie, Ms. McLean and Ms. Rodriguez. Absent – Mr. Bellendir. Abstain – 0.**

**Motion failed**

## **VIII. APPOINTMENTS**

### **1. President Pedersen reappointed the following:**

**Village Comptroller**

**Community Development Director**

**Village Treasurer**

**Zoning Administrator**

**Health & Human Resources Director**

**Village Attorney**

**Utilities Commissioner**

**Village Prosecutor**

**Police Chief**

**Village Local Adjudicator Officer**

**Inspectional Services Director**

**Motion by Ms. McLean, seconded by Ms. Rodriguez to approve the appointments**

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

**Nay – 0. Absent – Mr. Bellendir. Abstain – 0.**

**IX. ADDITIONAL COMMENTS FROM THE STAFF**

- 1. Mr. Thomas spoke about inventorying the trees in the Village and creating a database of the trees and potential tree diseases**
- 2. Commander Olson spoke about an incident that occurred under the Mannheim Road bridge where a 12” feeder gas line was hit causing a leak. Commander Olson stated the leak was still active and crews are working on it**

**X. COMMENTS FROM THE CLERK**

- 1. None**

**XI. COMMENTS FROM THE PRESIDENT**

- 1. President Pedersen urged people to take advantage of PLCCA (Proviso-Leyden Council for Community Action) having a number of different grants available for those who are having trouble making rent, mortgage payments or are in need of short-term funds.**
- 2. President Pedersen stated the last blood drive had a great response and thanked Trustee McLean for the time she puts into it**
- 3. President Pedersen stated last week at the Town Hall meeting Jeff Eder reported 60 new businesses moved into Franklin Park in the last year**

**XII. PUBLIC COMMENTS**

- 1. Barry Randel, 9472 Schiller –Status of FY2011 budget, questions on flood plains, the fire damaged home at 2923 Edgington Street, and public sector pay**

*Mr. Bellendir entered the meeting at 7:33 p.m.*

- 2. John Jurka, 187 W. Armitage, Elmhurst, IL – Requested re-vote on tattoo parlor**
- 3. Dave Granger, 3137 Hawthorne Street – Tattoo parlor**
- 4. Mike Essenmacher, 3016 Edgington Street - Taxes and flags on poles**

**XIII. CLOSED/EXECUTIVE SESSION**

**Motion made by Mr. Bellendir, seconded by Mr. Johnson to recess to Closed Session for matters of Salary Schedules for one or More Classes of Employees; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees and Discussion of Minutes of Meetings Closed under the Open Meetings Act at 7:42 p.m.**

**Roll Call: Ayes – Mr. Bellendir, Ms. McLean, Mr. Johnson, Mr. Brimie, Ms. Rodriguez, Mr. Acevedo.  
Nays – 0. Abstain – 0. Absent – 0.**

**RETURNED FROM CLOSED SESSION AT 8:43 P.M.**

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

**No action was taken in Closed Session**

**Motion made by Mr. Acevedo, seconded by Mr. Brimie to reconsider, “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”**

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

**Nays – Mr. Johnson and Ms. Rodriguez. Abstain – 0. Absent – 0.**

**Motion made by Mr. Acevedo, seconded by Mr. Brimie to pass, “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” as amended**

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

**Nays – Mr. Johnson and Ms. Rodriguez. Abstain – 0. Absent – 0.**

**XIV. ADJOURNMENT**

**Motion made by Ms. McLean, seconded by Mr. Bellendir to adjourn at 8:45 p.m.**

**Voice vote carried**

**ATTEST**

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**Tommy Thomson, Village Clerk**

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**