

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
JUNE 21, 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. Bellendir, Mr. Brimie, and Mr. Acevedo. 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 Eder (Community Development Director), Jeff Harris (Zoning Administrator), Ron Heller (Comptroller), Frank Grieashamer (Treasurer), Joe Lauro (Water Department), Acting Chief Steve Iovinelli (Fire Department), Chief Joe Patti, 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 REQUESTED THE VOUCHER LIST BE MOVED TO NEW BUSINESS AND THE AMOUNT CHANGED TO \$1,310,913.92**
 - 2. MR. JOHNSON ANNOUNCED THE UPCOMING CAR AND MOTORCYCLE SHOW ON JULY 23rd**
 - 3. MR. JOHNSON ANNOUNCED THERE IS A “MEET YOUR REPRESENTATIVES” BREAKFAST BEING HELD AT CENTRE AT NORTH PARK JUNE 22, AT 8:00 A.M.**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ STATED SHE HAD NOTHING TO COME BEFORE THE BOARD**
- C. POLICE AND FIRE COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON STATED HE HAD NOTHING TO COME BEFORE THE BOARD**

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

- 1. MR. BRIMIE REPORTED THE STREET DEPARTMENT WAS OUT PICKING UP FALLEN TREES AND BRANCHES FROM THE STORM ON FRIDAY**
- 2. MR. BRIMIE REPORTED ON THE BENEFITS OF GOING BACK TO BLACK AND WHITE POLICE CARS**
- 3. MR. BRIMIE STATED THE ON-BOARD POLICE COMPUTERS THAT WERE PURCHASED WITH FEDERAL GRANT MONEY IN 2007 AND INSTALLED IN 2009 HAVE EXPERIENCED REPEATED PROBLEMS. AS PART OF A FEDERAL COPS' TECHNOLOGY GRANT, THE ADMINISTRATION PLANS TO REPLACE THE CURRENT NON-PORTABLE COMPUTERS WITH PORTABLE COMPUTERS**

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

- 1. MR. ACEVEDO ANNOUNCED CVS PHARMACY AND CHASE BANK ARE NOW OPEN BUT THE TEA SHOP ON FRANKLIN AVENUE HAS CLOSED**

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

- 1. MS. MCLEAN ANNOUNCED THE NATIONAL LEAGUE OF CITIES PROGRAM IS GOING WELL IN FRANKLIN PARK**
- 2. MS. MCLEAN STATED THE RECENT BLOOD DRIVE RECEIVED 28 UNITS OF BLOOD**
- 3. MS. MCLEAN SPOKE ABOUT MOSQUITOES AND THE WEST NILE VIRUS AND THE PRECAUTIONS THE PUBLIC CAN TAKE**

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

- 1. MR. BELLENDIR REPORTED A FEW TREES HAVE BEEN LOST IN THE STORM**
- 2. MR. BELLENDIR STATED THE GREEN TEAM WILL BE WORKING ON A SAFER PEST CONTROL PROJECT**
- 3. MR. BELLENDIR STATED HE SPOKE WITH THE MAYOR ABOUT EFFICIENCY STANDARDS WHEN IT COMES TO VEHICLES AND THE POSSIBILITY OF HAVING SOME ELECTRIC CARS IN THE VILLAGE FLEET**

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, JUNE 7, 2010**
- (b) COMMITTEE OF THE WHOLE MEETING ON MONDAY, JUNE 14, 2010**

2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,310,898.92**
(Moved to New Business and amended to read \$1,310,913.92)
3. **RESOLUTION NO. 1011 R**
A RESOLUTION COMMENDING RAYMOND ROSEWELL BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. **RESOLUTION NO. 1011 R**
A RESOLUTION AUTHORIZING A CUSTODIAL AGREEMENT BY AND BETWEEN WILMINGTON TRUST RETIREMENT AND INSTITUTIONAL SERVICES COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. **ORDINANCE NO. 1011 R**
A RESOLUTION AUTHORIZING A HIGHWAY AUTHORITY AGREEMENT BY AND BETWEEN SPGT OIL CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (9500 WEST GRAND AVENUE)
6. **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 HANDICAPPED RESERVED PARKING SPACE AT 2525 SHEILA STREET)
7. **ORDINANCE NO. 1011 VC**
AN ORDINANCE AMENDING CHAPTER THREE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ALLEY PARKING)
8. **ORDINANCE NO. 1011 VC**
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DISABILITY REDUCED GARBAGE COLLECTION FEE)
9. **ORDINANCE NO. 1011 VC**
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PERMIT FEE WAIVER)
10. **ORDINANCE NO 1011 G**
AN ORDINANCE APPROVING A CONTRACT BY AND BETWEEN NORCOMM PUBLIC SAFETY COMMUNICATIONS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. **ORDINANCE NO. 1011 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 0809-G-4 (SALARY SCHEDULES)

12. ORDINANCE NO. 1011 G

AN ORDINANCE AUTHORIZING AND APPROVING A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELDER LANE, HAWTHORNE STREET AND EMERSON PROJECT)

13. ORDINANCE NO. 1011 G

AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

14. ORDINANCE NO. 1011 G

AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELDER LANE, HAWTHORNE STREET, EMERSON STREET LAPP PROJECT)

15. ORDINANCE NO. 1011 G

AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN BAXTER & WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RUBY STREET TRAFFIC SIGNAL INTERCONNECTION)

16. ORDINANCE NO. 1011 G

AN ORDINANCE AUTHORIZING AND APPROVING A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RUBY STREET PROJECT)

17. MOTION TO APPROVE THE HUMAN RESOURCES DIRECTOR TO ADVERTISE FOR THE POSITION OF IT ADMINISTRATOR IN AN AMOUNT NOT TO EXCEED A SALARY OF \$40,000.00

18. MOTION TO APPROVE TUITION PAYMENT OF FOUR EDUCATIONAL COURSES FOR POLICE OFFICER IN A TOTAL AMOUNT NOT TO EXCEED \$4,500.00, UPON SATISFACTORY PROOF OF ENROLLMENT AND TUITION COST, AS DETERMINED BY THE CHIEF OF POLICE

19. MOTION TO APPROVE SKR REQUEST FOR SALES OF LEGAL FIREWORKS IN THE PARKING LOT OF JOHN'S TOWN PANTRY LOCATED AT 10130 GRAND AVENUE ON JULY 3 AND 4, 2010

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Consent Agenda Items 1 through 19 with the exception of Item No. 2 "Approval of Expenditures" moved to New Business
Roll Call: Ayes –Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie, and Mr. Acevedo.
Nay – 0. Absent – 0. Abstain – 0.

VI. UNFINISHED BUSINESS

1. MOTION TO RECONSIDER THE VOTE OF THE BOARD OF TRUSTEES REGARDING ORDINANCE NUMBER 1011 Z 01 ENTITLED "AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A BODY ART SHOP (TATTOO AND PIERCING) USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT – 9729 GRAND AVENUE", DATED MAY 17, 2010

Motion made by Mr. Brimie, seconded by Mr. Bellendir TO RECONSIDER THE VOTE OF THE BOARD OF TRUSTEES REGARDING ORDINANCE NUMBER 1011 Z 01 ENTITLED "AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A BODY ART SHOP (TATTOO AND PIERCING) USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT – 9729 GRAND AVENUE", DATED MAY 17, 2010

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

Nay – Ms. Rodriguez, Mr. Johnson. Absent – 0. Abstain – 0.

2. MOTION TO ADOPT ORDINANCE NUMBER 1011 Z 01 ENTITLED "AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A BODY ART SHOP (TATTOO AND PIERCING) USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT – 9729 GRAND AVENUE", DATED MAY 17, 2010, NOTWITHSTANDING THE VETO OF THE VILLAGE PRESIDENT

Motion made by Mr. Acevedo, seconded by Mr. Brimie TO ADOPT ORDINANCE NUMBER 1011 Z 01 ENTITLED "AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A BODY ART SHOP (TATTOO AND PIERCING) USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT – 9729 GRAND AVENUE", DATED MAY 17, 2010, NOTWITHSTANDING THE VETO OF THE VILLAGE PRESIDENT

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

Nay – Ms. Rodriguez, Mr. Johnson. Absent – 0. Abstain – 0.

Mr. Bellendir, Mr. Brimie and Ms. McLean each stated why they voted yes on the tattoo shop ordinance

VII. NEW BUSINESS

1. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,310,913.92

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Voucher List in the Amount of \$1,310,913.92.

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

Nay – 0. Absent – 0. Abstain – Mr. Johnson.

VIII. APPOINTMENTS

1 Member, Police and Fire Commission

President Pedersen thanked George O'Brien for his service on the Police and Fire Commission and appointed Maritza Souchet as his replacement

Motion made by Ms. McLean, seconded by Mr. Bellendir to confirm the appointment of Maritza Souchet as member to the Police and Fire Commission

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

Village Clerk Tommy Thomson swore in Maritza Souchet as member to the Police and Fire Commission

2. Auxiliary Police Officer

President Pedersen appointed the following people as reserve officers:

Harvey Hobik, John Siracuse, Al Huczek, Chucky Jedlink, Al Raczy, Mike Ponta, Jose Cabral, Ed Capua, Ted Adamczyk, Don Barnett, Mariela Teliz, Janina Crespo, Ray Nardi, Robert O'Donnell, Erickson Krueger, Tom Post, Rogelio Payan, Steven Stelloh, Zihad Porcic, Ewa Dogic and Eligio Velez

Motion made by Mr. Johnson, seconded by Ms. McLean to confirm the appointment of Harvey Hobik, John Siracuse, Al Huczek, Chucky Jedlink, Al Raczy, Mike Ponta, Jose Cabral, Ed Capua, Ted Adamczyk, Don Barnett, Mariela Teliz, Janina Crespo, Ray Nardi, Robert O'Donnell, Erickson Krueger, Tom Post, Rogelio Payan, Steven Stelloh, Zihad Porcic, Ewa Dogic and Eligio Velez as Reserve Police Officers

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

IX. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Acting Chief Iovinelli reported the new ambulances should be in service in three weeks or so and another new ambulance will be in service around the end of September or early October**
- 2. Acting Chief Iovinelli presented a Certificate of Recognition to Mr. Raymond Rosewell for extinguishing a potentially deadly fire**

X. COMMENTS FROM THE CLERK

- 1. Village Clerk Tommy Thomson announced the Village-Wide Garage Sale is on July 16, 17 and 18**

XI. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen reported on the drugs and prostitution that is still active by the Mannheim Road area and how he is working along with the Sheriff's Office to close some of these places down**
- 2. President Pedersen encouraged people to review the report that was given on the business expansion in Franklin Park which identifies the 60 new businesses**
- 3. President Pedersen announced the upcoming food drive for the Leyden Family Services' food pantry on July 24**

XII. PUBLIC COMMENTS

1. **Roberta Krueger, 10205 Panoramic Drive – Commented on the tattoo shop**
2. **Larry Filicha, 2920 Lincoln Street – Commented on the Centrella property and the tattoo shop**
3. **Vincent Lanza, 2437 Dora Street – Commented on nearby properties uncut grass**
4. **Mitzi Puchner, 3520 Sunset Lane – Commented on the tattoo shop**
5. **Mike Essenmacher, 3016 Edgington Street – Commented on ambulances, Rubicon leaving Franklin Park, furniture store on Franklin Avenue, Fire Chief search, Fire Department response and garbage/vehicle sticker fees**
6. **Barry Randell, 9472 Schiller Blvd. – Commented on the 2009 audit, budget for year-ending 2011, police vehicles and forestry position**
7. **Jackie Grainger, 9617 Richard Avenue – Commented on tattoo shop, adult use and prostitution**
8. **Anita Thomson, 2944 Lincoln Street – Commented on tattoos**
9. **Lynn Murphy, 9670 Franklin Avenue – Commented on the Crossings' empty lot**
10. **Tom Brown, 2902 Hawthorne Street – Commented on train horns**

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Ms. McLean, seconded by Mr. Bellendir to recess to Closed Session for matters of Discussion of Minutes of Meetings Closed under the Open Meetings Act at 8:23 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 8:41 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 Mr. Bellendir, seconded by Ms. McLean to adjourn at 8:42 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act