

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 SEPTEMBER 7, 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: Shauna Urlacher (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), Joe Thomas (Utilities Director), Ron Heller (Comptroller), Acting Chief Steve Iovinelli (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 2009 AUDIT IS ONGOING AND SHOULD BE COMPLETED BY EARLY OCTOBER**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ STATED 425 HEXAGRAM WATER METERS STILL REMAIN TO BE CHANGED**
- 2. MS. RODRIGUEZ STATED THE PROPOSALS FOR THE PUMP REPLACEMENT FOR THE MAIN PUMPING STATION WILL COME BEFORE THE BOARD THE FIRST WEEK OF OCTOBER**
- C. POLICE AND FIRE COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON STATED THE UPDATES FOR THE POLICE AND FIRE ELIGIBILITY LISTS ARE BEING COMPLETED**

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

- 1. MR. BRIMIE STATED THE CONTRACTOR BEGAN PAVING THE SURFACE ON GRAND AVENUE TODAY**
- 2. MR. BRIMIE REPORTED THE TWO NEW SQUAD CARS HAVE ARRIVED AND HAVE BEEN DETAILED BUT ARE WAITING FOR EQUIPMENT TO BE INSTALLED AND FOR THEIR CERTIFICATION**
- 3. MR. BRIMIE STATED THE NEW AMBULANCE IS READY TO GO AND STARTING TOMORROW THE VILLAGE WILL BE BACK TO HAVING TWO AMBULANCES**

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

- 1. MR. ACEVEDO ANNOUNCED THE UPCOMING MEETING FOR THE I.D.O.T. ELGIN/O'HARE BYPASS WILL BE HELD ON SEPTEMBER 21 AT THE ITASCA HOLIDAY INN FROM 4:00 P.M. TO 8:00 P.M.**
- 2. MR. ACEVEDO STATED THE VILLAGE HAS A NEW SMALL BUSINESS LOCATED AT 3148 CALWAGNER**

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

- 1. MS. MCLEAN GAVE AN UPDATE ON THE WEST NILE VIRUS**
- 2. MS. MCLEAN REPORTED THE PRESCRIPTION DRUG PLAN NUMBERS ARE GOING UP MONTHLY FOR PEOPLE PARTICIPATING**

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

- 1. MR. BELLENDIR ANNOUNCED CHICAGO IS HOSTING A GREEN BUILDER EXPO NOVEMBER 17 THRU NOVEMBER 19**
- 2. MR. BELLENDIR STATED RECYCLING HAS GONE UP BY 16%**

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, AUGUST 16, 2010**
- (b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES (TOWN HALL MEETING) ON MONDAY, AUGUST 23, 2010**
- (c) SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, AUGUST 30, 2010**

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,900,532.23

3. **RESOLUTION NO. 1011 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A PROPERTY TAX REBATE PROGRAM FOR HOMEOWNERS IF HOME RULE IS APPROVED BY THE ELECTORS
4. **RESOLUTION NO. 1011 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A REDUCTION OF THE GARBAGE COLLECTION FEE FROM \$24.96 PER MONTH TO \$5.00 PER MONTH AND FURTHER APPROVING THE ELIMINATION OF THE GARBAGE COLLECTION FEE FOR ALL SENIOR CITIZENS IF HOME RULE IS APPROVED BY THE ELECTORS
5. **RESOLUTION NO. 1011 R**
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN AM AUDIT AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. **RESOLUTION NO. 1011 R**
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN AM AUDIT AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (UTILITY COST AUDIT AGREEMENT)
7. **RESOLUTION NO. 1011 R**
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN SRBL ARCHITECTS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. **ORDINANCE NO. 1011 VC**
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE EIGHT OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELEVATOR SAFETY STANDARDS)
9. **ORDINANCE NO. 1011 VC**
AN ORDINANCE AMENDING TITLE 3 AND TITLE 6 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. **ORDINANCE NO 1011 VC**
AN ORDINANCE AMENDING TITLE 3, ENTITLED BUSINESS AND LICENSE REGULATIONS, OF THE VILLAGE CODE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. **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 (HANDICAPPED RESERVED PARKING SPACE FOR 2506 OAK STREET)

12. ORDINANCE NO. 1011 G

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A \$3,000,000 GENERAL OBLIGATION NOTE, SERIES 2010, OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

13. ORDINANCE NO. 1011 G

AN ORDINANCE APPROVING ADDENDUM III TO AN AGREEMENT BY AND BETWEEN SMG SECURITY SYSTEMS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING THE ALARM MONITORING SYSTEM RELOCATION

14. MOTION TO APPROVE A CONSULTING SERVICES AGREEMENT BY AND BETWEEN STRUCTURAL TECHNOLOGIES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK FOR ROOF REPLACEMENT PROJECT SPECIFICATIONS, PROJECT ADMINISTRATION AND SITE INSPECTION SERVICES FOR THE ROOF AT THE WATER AND FLEET MAINTENANCE STRUCTURE IN AN AMOUNT NOT TO EXCEED \$16,950.00 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME; AND FURTHER DIRECT THE DIRECTOR OF ECONOMIC DEVELOPMENT TO UNDERTAKE SUCH ACTION AS DEEMED NECESSARY TO OVERSEE THE PROJECT

15. MOTION TO APPROVE LOI AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME AND FURTHER AUTHORIZE THE VILLAGE ATTORNEY AND COMMUNITY DEVELOPMENT DIRECTOR TO FINALIZE THE AGREEMENT

16. MOTION TO APPROVE ST. MARIA GORETTI ATHLETIC ASSOCIATION REQUEST FOR CAR WASH ON SATURDAY, SEPTEMBER 25, 2010, WITH RAIN DATE OF SATURDAY, OCTOBER 1, 2010, TO RAISE FUNDS FOR UNIFORMS FOR THEIR VOLLEYBALL PARTICIPANTS

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Consent Agenda

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. NONE

VII. NEW BUSINESS

1. NONE

VIII. APPOINTMENTS

1. NONE

IX. ADDITIONAL COMMENTS FROM THE STAFF

1. Joe Thomas reported on the construction for the Crystal Creek Project currently going on by the Irving Park Road and the tollway, also by Irving Park Road and 25th Avenue. Mr. Thomas stated the utility relocation at Dora Street and Panoramic has begun and he announced the securing of a grant for an energy audit for the pump station

2. Acting Chief Steve Iovinelli reported on the new ambulance which will go into service tomorrow

X. COMMENTS FROM THE CLERK

1. None

XI. COMMENTS FROM THE PRESIDENT

1. President Pedersen read a letter from the event co-chairs for “Relay for Life” complimenting the Police Explorers
2. President Pedersen read a letter on the two resolutions on the agenda tonight which would only take affect if the voters approve the Home Rule referendum question in the upcoming November election

XII. PUBLIC COMMENTS

1. Sandra Giesel, 2514 Silver Creek Drive – Commented on Home Rule

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson, seconded by Ms. McLean to recess to Closed Session for Purchase or Lease of Real Property; Salary Schedules for One or More Classes of Employees; and Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 7:28 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 9:25 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 Mr. Johnson to adjourn at 9:26 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act