

**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  
NOVEMBER 15, 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), Joe Thomas (Utilities Director), Joe Lauro (Water  
Department), Dennis Wagner (I.T. Director), Chief Steve Iovinelli (Fire Department),  
Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)**

**IV. COMMITTEE REPORTS**

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

**1. MR. JOHNSON ANNOUNCED THE UPCOMING "CHRISTMAS AT  
HAMMILL SQUARE" ON DECEMBER 10 FROM 6:00 TO 8:00 P.M.**

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

- 1. MS. RODRIGUEZ REPORTED THERE ARE 395 HEXAGRAM METERS  
LEFT TO INSTALL**
- 2. MS. RODRIGUEZ STATED THE COPENHAGEN PUMP STATION IS BACK  
IN OPERATION**
- 3. MS. RODRIGUEZ STATED SHE WOULD LIKE TO REMOVE ITEM  
NUMBERS 4, 5 AND 6 FROM THE CONSENT AGENDA**

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

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

- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE REPORTED THE CONCRETE SIDEWALK WORK CONTINUES ALONG GRAND AVENUE AS PART OF THE GRAND AVENUE RESURFACING PROJECT**
  - 2. MR. BRIMIE STATED WORK IS STILL BEING COMPLETED ALONG MANNHEIM ROAD**
  - 3. MR. BRIMIE REPORTED COMED REINSTATEDS POWER BACK TO THE SALT DOME LONG ENOUGH TO TEST THE EQUIPMENT AND THE POWER IS SCHEDULED TO BE REINSTALLED FOR THE WINTER ON DECEMBER 1**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**
- 1. MR. ACEVEDO REMINDED EVERYONE TO SHOP LOCALLY**
- F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN REMINDED EVERYONE A LIHEAP REPRESENTATIVE IS AVAILABLE EVERY TUESDAY FROM 9:00 A.M. TO 12:00 P.M. AT THE VILLAGE HALL TO HELP WITH ENERGY BILLS**
- G. GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Mr. Bellendir, Chair)**
- 1. MR. BELLENDIR STATED HE HAD NOTHING TO REPORT AT THIS TIME**

**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, NOVEMBER 1, 2010**
  - (b) SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, NOVEMBER 8, 2010**
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$727,756.32**
- 3. RESOLUTION NO. 1011 R  
A RESOLUTION APPROVING A SERVICE AGREEMENT BY AND BETWEEN RUSS REID COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 4. RESOLUTION NO. 1011 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2010-2011 SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS (*REMOVED*)**

5. **RESOLUTION NO. 1011 R**  
A RESOLUTION APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN SUN VIEW LANDSCAPING AND SNOW PLOWING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (*REMOVED*)
6. **RESOLUTION NO. 1011 R**  
A RESOLUTION APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN SUPERIOR FENCE COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (*REMOVED*)
8. **RESOLUTION NO. 1011 R**  
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN AM AUDIT AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FRANCHISE AND TAX AUDIT AGREEMENT)
9. **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 AND AUDIT AGREEMENT)
10. **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 3312 PEARL STREET)
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 3445 ELDER LANE)
12. **ORDINANCE NO. 1011 G**  
AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY CONSTRUCTION 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 PROJECT)
13. **ORDINANCE NO. 1011 G**  
AN ORDINANCE AUTHORIZING AND APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BIRCH STREET AND CHERRY AVENUE PROJECT)

**14. ORDINANCE NO. 1011 Z**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RETAIL/WHOLESALE BAKERY USE IN THE C-M COMMERCIAL-MANUFACTURING DISTRICT-10201 PACIFIC**

**15. ORDINANCE NO. 1011 Z**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A MOTOR VEHICLE REPAIR FACILITY USE AT THE I-1 RESTRICTED INDUSTRIAL DISTRICT – 9226 GRAND AVENUE**

**16. MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF THIRTEEN PANASONIC TOUGHBOOKS SYSTEMS AND RELATED SOFTWARE FOR IN CAR POLICE COMPUTING AND CAMERAS THROUGH THE STATE OF ILLINOIS NEGOTIATED AND APPROVED BULK PURCHASE PRICE CONTRACT WITH CDS OFFICE TECHNOLOGIES, AS PART OF THE DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES TECHNOLOGY GRANT PROGRAMS (COPS GRANT), IN AN AMOUNT NOT TO EXCEED \$178,735.00**

**17. MOTION TO APPROVE URBAN COMMUNICATIONS AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER TO INSTALL, CONFIGURE AND UPGRADE SELECTED POLICE SURVEILLANCE SYSTEM EQUIPMENT AS PRESENTED BY THE CHIEF OF POLICE AND DIRECTOR OF INFORMATION TECHNOLOGY, AS PART OF THE DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES TECHNOLOGY GRANT PROGRAM (COPS GRANT), IN AN AMOUNT NOT TO EXCEED \$33,291.00**

**18. MOTION TO APPROVE ST. AGNES OF BOHEMIA SANTA INDES DE BOHEMIA REQUEST FOR THEIR ANNUAL ANTORCHA GUADALUPANAN PROCESSION ON DECEMBER 12, 2010**

Motion made by Mr. Bellendir, seconded by Mr. Brimie to pass the Consent Agenda with Item 4 “A Resolution of the Village of Franklin Park, Cook County, Illinois Establishing Guidelines and Procedures for the 2010-2011 Snow Removal Program For Elderly And Disabled Residents”, Item 5 A Resolution Approving An Agreement for Snow Removal Services by and Between Sun View Landscaping and Snow Plowing and the Village of Franklin Park, Cook County, Illinois,” and Item 6 “ A Resolution Approving an Agreement For Snow Removal Services By And Between Sun View Landscaping And Snow Plowing And the Village of Franklin Park, Cook County, Illinois” removed.

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. ORDINANCE NO. 1011 Z**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW A CONTRACTORS YARD AND OFFICE USE IN THE C-M COMMERCIAL-MANUFACTURING DISTRICT-3343 MANNHEIM ROAD**

**Jeff Harris gave a report on conditional use for the property located at 3343 Mannheim Road. Mr. Bellendir suggested sending this ordinance back to the Zoning Board of Appeals**

**Motion made by Mr. Bellendir, seconded by Mr. Johnson to refer this Ordinance back to the Zoning Board of Appeals**

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

**VIII. APPOINTMENTS**

**1. Auxiliary Police – Anthony Korus**

**President Pedersen appointed Anthony Korus as an Auxiliary Police Officer**

**Motion made by Ms. McLean, seconded by Mr. Johnson to approve the appointment of Anthony Korus as an Auxiliary Police Officer**

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

*Village Clerk Tommy Thomson swore in Anthony Korus as an Auxiliary Police Officer*

**IX. ADDITIONAL COMMENTS FROM THE STAFF**

**1. NONE**

**X. COMMENTS FROM THE CLERK**

**1. NONE**

**XI. COMMENTS FROM THE PRESIDENT**

**1. President Pedersen reported on the formula used to assess the taxes and Joe Montana further explained this formula**

**2. President Pedersen wished everyone a Happy Thanksgiving and announced the Thanksgiving dinner for the needy and senior citizens next Wednesday, at the Community Center. President Pedersen announced Resurrection Lutheran Church will also be sponsoring a Thanksgiving dinner for the needy on Thursday afternoon**

**XII. PUBLIC COMMENTS**

**1. Barry Randell, 9472 Schiller Boulevard – Commented on the property tax bill and Village employee salaries**

**2. Ken Zurich, 3229 George Street – Commented on property taxes and lobbyists**

**3. David Granger, 3137 Hawthorne Street – Commented on property taxes and Village spending**

**4. Renata Piasecka, 2929 Louis – Commented on property taxes**

**5. Mike Essenmacher, 3016 Edgington Street – Commented on property taxes**

6. Vincent Lanza, 2437 Dora Street – Commented on property taxes
7. (inaudible), 3517 Hawthorne – Commented on property taxes
8. Pat, 2519 Willow – Commented on Home Rule

**XIII. CLOSED/EXECUTIVE SESSION**

1. NONE

**XIV. ADJOURNMENT**

Motion made by Ms. McLean, seconded by Mr. Johnson to adjourn at 7:45 p.m.  
Voice vote carried

**ATTEST** \_\_\_\_\_  
Tommy Thomson, Village Clerk

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