

**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  
DECEMBER 20, 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. Rodriquez  
The Village Clerk declared a quorum was present.  
**Legal Representation Present:** Joe Montana, Village Attorney  
**Consultants Present:** John Mick (Baxter & Woodman, Inc.) Dave Talbott Clark Dietz, Inc.  
**Staff Members Present:** Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Joe Thomas (Utilities Department Director), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Water Department), Chief Steve Iovinelli (Fire Department), Deputy Chief Phil Ruch (Police Department)

**IV. COMMITTEE REPORTS**

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

**1. MR. JOHNSON THANKED EVERYONE INVOLVED FOR A SUCCESSFUL CHRISTMAS AT HAMMILL SQUARE**

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

**1. MR. ACEVEDO ANNOUNCED THE CITY OF CHICAGO IS NOT RAISING WATER RATES FOR 2011**

**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 STATED SNOW IS FORCASTED FOR TONIGHT AND REQUESTED RESIDENTS TO PLEASE OBEY THE PARKING SIGNS FOR THE SNOW ROUTES**
- 2. MR. BRIMIE ANNOUNCED THE POLICE DEPARTMENT HAS CONVERTED TO A NEW DISPATCH SYSTEM ALONG WITH THE FIRE DEPARTMENT**
- 3. MR. BRIMIE ANNOUNCED THERE HAS BEEN A 75% REDUCTION IN IDLING TIME OF POLICE VEHICLES**

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

- 1. MR. ACEVEDO ANNOUNCED AN ENERGY CONSERVATION SEMINAR ON FEBRUARY 2, 2011**

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

- 1. MS. MCLEAN ANNOUNCED THE BLOOD DRIVE BROUGHT IN 35 PINTS OF BLOOD AND THERE IS A NEW COORDINATOR FOR THIS AREA THEMEXT BLOOD DIRE WILL BE MARCH.**
- 2. MS. MCLEAN STATED FLU SHOTS CAN STILL BE RECEIVED**
- 3. MS. MCLEAN ANNOUNCED THE NOROVIRUS IS VERY PREVELENT THIS YEAR**

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

- 1. MR. BELLENDIR STATED A \$75,000 ENRGY CONSERVATION BLOCK GRANT FOR AN ENERY AUDIT OF VILLAGE BUILDING**
- 2. MR. BELLENDIR ANNOUNCED AN ENERGY PLANNING TRAINING**

**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, DECEMBER 6, 2010**

- (b) COMMITTEE OF THE WHOLE MEETING ON MONDAY, DECEMBER 13, 2010**

**2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$3,171,435.19**

**3. ORDINANCE NO. 1011 VC**

**AN ORDINANCE AMENDING CHAPTER NINE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM)**

4. **ORDINANCE NO. 1011 G**  
AN ORDINANCE AUTHORIZING AND APPROVING A  
PRELIMINARY/CONSTRUCTION ENGINEERING SERVICES  
AGREEMENT FOR MOTOR FUEL TAX FUNDS AMENDMENT NUMBER  
ONE BY AND BETWEEN BAXTER & WOODMAN, INCORPORATED AND  
THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. **ORDINANCE NO. 1011 G**  
AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN SURPLUS  
PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK  
COUNTY, ILLINOIS
6. **ORDINANCE NO. 1011 G**  
AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN B&P  
APPARATUS INCORPORATED AND THE VILLAGE OF FRANKLIN PARK,  
COOK COUNTY, ILLINOIS REGARDING ORDINANCE AUTHORIZING AN  
AGREEMENT BY AND BETWEEN B&P APPARATUS REGARDING SALE OF SURPLUS  
PROPERTY (1999 INTERNATIONAL 4700 LP TAYLOR AMBULANCE 480)
7. **ORDINANCE NO. 1011 G**  
AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN  
B&P APPARATUS INCORPORATED AND THE VILLAGE OF FRANKLIN  
PARK, COOK COUNTY, ILLINOIS REGARDING SALE OF SURPLUS  
PROPERTY (1989 E-ONE ENGINE 2)
8. **ORDINANCE NO. 1011 G**  
AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN  
B&P APPARATUS INCORPORATED AND THE VILLAGE OF FRANKLIN  
PARK, COOK COUNTY, ILLINOIS REGARDING SALE OF SURPLUS  
PROPERTY (1992 FORD SAUBER SQUAD R-1)
9. **ORDINANCE NO. 1011 G**  
THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN  
PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING  
MAY 1, 2010 AND ENDING APRIL 30, 2011  
*(Moved to New Business)*
10. **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

**11. 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 IN THE I-2 GENERAL INDUSTRY DISTRICT—  
9331 PARKLANE**

**12. ORDINANCE NO. 1011 Z**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT AND DRIVE THRU USE AND THE ERECTION OF A SIGN IN THE C-3 GENERAL COMMERCIAL DISTRICT—10000 GRAND AVENUE**

**13. ORDINANCE NO. 1011 Z**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT USE IN THE C-3 GENERAL COMMERCIAL DISTRICT—9400 WEST GRAND AVENUE, UNIT A**

**14. A MOTION RATIFYING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN APOLLO WINDOW CLEANING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

**15. A MOTION RATIFYING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN MANNY’S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

**16. A MOTION RATIFYING THE ACQUISITION OF AN AMBULANCE FROM FOSTER COACH IN AN AMOUNT NOT TO EXCEED \$95,000.00 AND AUTHORIZE THE FIRE CHIEF TO UNDERTAKE SUCH NECESSARY ACTION TO SECURE THE ACQUISITION**

Motion made by Mr. Bellendir, seconded by Ms. McLean to approve the Consent Agenda with Item #9 “The Annual Tax Levy Ordinance of the Village of Franklin Park, Cook County, Illinois, for the Fiscal Year Beginning May 1, 2010 And Ending April 30, 2011” moved to New Business.

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.

**VII. NEW BUSINESS**

**1. ORDINANCE NO. 1011 G**

**An Ordinance of the Village of Franklin Park, Cook County, Illinois amending Ordinance Number 0809-G-4 (Salary Schedules)**

Motion made by Mr. Johnson, seconded by Ms.+ McLean to approve “An Ordinance of the Village of Franklin Park, Cook County, Illinois amending Ordinance Number 0809-G-4 (Salary Schedules)”.

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

2. **An Ordinance Approving an Agreement for Purchase and Sale of Real Property in the Village of Franklin Park, Cook County, Illinois (*tabled*)**
3. **Discussion of Marketing Proposal from Seeing Interactive**  
Mr. Brimie explained the proposal and will discuss it in January
4. **ORDINANCE NO. 1011 G**  
The Annual Tax Levy Ordinance of the Village of Franklin Park, Cook County, Illinois, for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011 (*tabled*)  
Joe Montana explained the levy ordinance. Ron Heller explained the reasons for the levy and the different levies there are

#### **VIII. APPOINTMENTS**

1. None

#### **IX. ADDITIONAL COMMENTS FROM THE STAFF**

1. Mr. Eder discussed an energy audit block grant

#### **X. COMMENTS FROM THE CLERK**

1. Mr. Thomson announced upcoming meetings will be posted on the village website

#### **XI. COMMENTS FROM THE PRESIDENT**

1. Mr. Pedersen expressed Merry Christmas to all and announced Friday, December 24 the Village offices are closed
2. Mr. Pedersen stated there will be upcoming elections and Public Comment is to be used as a non-political platform
3. Mr. Pedersen thanked everyone who participated in the blood drive program

#### **XII. PUBLIC COMMENTS**

1. Ken Zurek, 3229 George Street – Commented on the tax levy and property taxes

#### **XIII. CLOSED/EXECUTIVE SESSION**

Motion made by Mr. Johnson, seconded by Ms. McLean to recess to Closed Session for matters of 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 and Litigation at 7:55 p.m.

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

Nays – 0. Abstain – 0. Absent – Ms. Rodriquez.

**RETURNED FROM CLOSED SESSION AT 8:46 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 8:47 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**