

MINUTES OF PROCEEDINGS

**THE REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE
VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING
9500 FRANKLIN AVENUE
JANUARY 22, 2013**

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; ESTABLISHMENT OF QUORUM

Village Clerk Tommy Thomson called the roll:

Present: Trustees Mr. Brimie, Mr. Johnson, Ms. McLean, Mr. Petersen, Ms. Rodriguez, and Mr. Ruhl. The Village Clerk declared a quorum was present.

Legal Representation Present: Joe Montana, Village Attorney

Staff Members Present: Lisa Anthony (Health and Human Resources Director), John Schneider (Community Development Director), Steve Scheffel (Village Engineer), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)

IV. BEST DECORATED CHRISTMAS DISPLAYS ANNOUNCED

The following residences were presented with a gift certificate for Grand Stand Pizza for having the best decorated Christmas displays in Franklin Park:

The Bartolo residence The Stendenbach residence The Myszka residence

The best Christmas display at a business in Franklin Park is awarded to Ed Hornbustle of Sam's Towing who was not present at the meeting

V. APPOINTMENTS/SWEARING IN

1. President Pedersen appointed Ezequiel Valdovinos as auxiliary police officer for Franklin Park

Motion by Mr. Johnson, seconded by Ms. McLean to Approve the Appointment of Ezequiel Valdovinos as Auxiliary Police Officer.

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

Village Clerk Tommy Thomson swore in Ezequiel Valdovinos as auxiliary police officer for Franklin Park

VI. PUBLIC COMMENTS

1. None

VII. COMMITTEE REPORTS

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

1. MR. JOHNSON STATED HE HAD NOTHING TO REPORT

B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)

1. MR. RUHL STATED HE HAD NOTHING TO REPORT

C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)

1. MR. PETERSEN REPORTED THERE WAS A RETIREMENT IN THE POLICE DEPARTMENT AND THE POLICE AND FIRE COMMISSION WILL BE REVIEWING CANDIDATES TO FILL THE POSITION
2. MR. PETERSEN STATED THE NEW FIRE ENGINE WILL BE IN SERVICE SOON

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

1. MR. BRIMIE CAUTIONED EVERYONE TO WATCH OUT FOR POTHOLES IN THE STREETS
2. MR. BRIMIE REMINDED EVERYONE TO SHOP LOCALLY

E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)

1. MS. RODRIGUEZ REPORTED DOWNTOWN MERCHANTS MET WITH VILLAGE STAFF AND REPRESENTATIVES. BANNERS WILL BE GOING UP ON 25TH AVENUE AND FRANKLIN AVENUE. THESE BANNERS WILL INCLUDE A COMPANY'S LOGO, CONTACT INFORMATION, AND THE VILLAGE LOGO. THE VILLAGE HOPES TO HAVE THE BANNERS INSTALLED BY SPRING. MARKETING INITIATIVES INCLUDE THE DEVELOPMENT OF A DOWNTOWN MARKETING FLYER AND A FACEBOOK PAGE.
2. MS. RODRIGUEZ THANKED MR. JOHNSON FOR ALL HIS WORK IN TRYING TO BRING BUSINESSES INTO FRANKLIN PARK

F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)

1. MS. MCLEAN REQUESTED EVERYONE TO WATCH OUT FOR THEIR NEIGHBOR DURING THE COLD WEATHER AND SPOKE ABOUT THE AVAILABLE WARMING CENTERS
2. MS. MCLEAN SPOKE ABOUT THE FLU AND GETTING VACCINATED

- 3. MS. MCLEAN REPORTED ON THE RECENT “LET’S MOVE” MEETING. THE FRANKLIN PARK DISTRICT RECEIVED AN AWARD FOR CHANGING THE WAY AFTER SCHOOL SNACKS ARE PREPARED WITH HEALTHIER FOODS**

VIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Steve Scheffel spoke about item #5 on the Consent Agenda regarding a construction engineering services agreement for federal participation by and between Baxter and Woodman, Incorporated. Mr. Scheffel reported the water main construction on Elm Street will start Thursday.**
- 2. John Schneider spoke about the grant package that was submitted to take down the old police station and put in Metra parking. There will also be bicycle parking. Mr. Schneider spoke about CMAP funding the Village for the Franklin Park/O’Hare study. CMAP has given Mr. Scheffel their concepts and ideas. Mr. Scheffel spoke about the RTA grant received by the Village. Mr. Scheffel reported there has been a lot of interest in business sites in the Village**
- 3. Chief Witz spoke about item #3 on the Consent Agenda and reported there is no turn around on Britta Avenue and Nerbonne Avenue. Chief Witz stated tours of the new police station will begin on February 9 and he has approximately 20 people who are interested in touring the station. Chief Witz reported the Mayor and he met with the HACC (Housing Authority Cook County) who run the Senior Towers. They discussed some of the residents living there and concerns of others who live there and around the Senior Towers. A new security camera has been installed there and no one under age 62 has been admitted to the building in the last two years. Chief Witz requested closed session for manpower issues**
- 4. Joe Lauro spoke about signs for item #3 on the Consent Agenda being put up as soon as possible. Mr. Lauro reported on the two water main breaks over the weekend. Mr. Lauro spoke about the high winds on Saturday night causing a power outage at the King Street pump station and other businesses in the area**
- 5. Chief Iovinelli spoke about the new fire engine being put into service next week and about a fire engine that was decommissioned. Chief Iovinelli spoke about the new cardiac monitors being in service by the end of the week. Chief Iovinelli reported there was a brush fire in the retention pond at the end of Melrose Avenue. Chief Iovinelli requested people to check on their neighbors during the cold weather**

IX. 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.)

Village Clerk Tommy Thomson read aloud public recital of Consent Agenda items

1. **APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JANUARY 7, 2013**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,118,067.92**
3. **ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RESTRICT VEHICLES TURNING ON BRITTA AVENUE AND NERBONNE AVENUE FROM ROSE STREET ON SCHOOL DAYS)**
4. **ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DECREASE NUMBER OF CLASS A LIQUOR LICENSES – BUDDY’S BAR AND GRILL)**
5. **ORDINANCE NO. 1213 G
AN ORDINANCE AUTHORIZING AND APPROVING A CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (2013 FRANKLIN AVENUE RESURFACING PROJECT)**
6. **MOTION TO APPROVE THE MASTER’S TOUCH REQUEST FOR VALENTINE’S DAY AND SWEETEST DAY FUNDRAISER SELLING GIFT BASKETS AT THE MOBIL STATION AT MANNHEIM ROAD AND BELMONT AVENUE AND ALSO CITGO STATION AT 9500 W GRAND AVENUE ON FEBRUARY 13 AND 14, 2013 FROM 8:00 A.M. TO 8:00 P.M.**

Motion made by Ms. Rodriguez, seconded by Mr. Petersen to approve the Consent Agenda.
 Roll Call: Ayes – Mr. Ruhl, Mr. Petersen, Mr. Brimie, Mr. Johnson, Ms. Rodriguez, and Ms. McLean.
 Nay – 0. Absent – 0. Abstain – 0.

(Village Clerk Tommy Thomson read aloud each of the items that were identified on the consent agenda and under consideration by the Village Board before final action on the items identified on the consent agenda occurred)

X. UNFINISHED BUSINESS

1. None

XI. NEW BUSINESS

1. None

XII. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson spoke about the new online FOIA system

XIII. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen spoke about a noise issue with the business Food Liner**
- 2. President Pedersen spoke about the establishment “Hopscotch” having a live performance this past Saturday night which lead to standing room only**
- 3. President Pedersen reported the Taft Avenue bridge has gone into phase 2 engineering**

XIV. CLOSED/EXECUTIVE SESSION

Motion made by Ms. McLean, seconded by Mr. Brimie 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 Collective Bargaining Negotiations Matters at 7:40 p.m.

Roll Call: Ayes – Mr. Petersen, Mr. Brimie, Mr. Ruhl, Ms. McLean, Ms. Rodriguez, and Mr. Johnson. Nays – 0. Abstain – 0. Absent – 0.

RETURNED FROM CLOSED SESSION AT 8:13 P.M.

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

No action was taken in Closed Session

The police chief will send a letter to the Fire and Police Commission with a recommendation on hiring additional officers and the Board will wait for the recommendation from the Fire and Police Commission

XV. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Johnson to adjourn at 8:15 p.m. Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act