

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
FEBRUARY 6, 2012**

- 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 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
Consultants Present: Dave Talbott (Clark Dietz, Inc.)
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Frank Grieshammer (Treasurer), Joe Lauro (Utilities Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. PRESENTATION FOR OUTSTANDING CORPORATE CITIZEN AWARD TO NESTLE'S CORPORATION, FRANKLIN PARK**
- VILLAGE CLERK TOMMY THOMSON READ A PLAQUE AWARDED TO NESTLE'S CORPORATION FOR THEIR CONTRIBUTIONS TO OUR COMMUNITY*
- V. PUBLIC COMMENTS**
- 1. Kurt Kugelburg, 2506 Maple Street – Requested Item #9 on the Consent Agenda be moved to New Business**
 - 2. Ken Zurek, 3229 George Street – Commented on the Village administration and bonds**
 - 3. Dave Granger, 3137 Hawthorne Street – Commented negatively on the snow removal in the Village**
- VI. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON ANNOUNCED THE FINANCE MEETING WILL BE HELD AT VILLAGE HALL THIS SATURDAY, FEBRUARY 11, FROM 9:00 A.M. TO 1:00 P.M.**

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

- 1. MR. RUHL STATED JOE LAURO WILL GIVE THE REPORT LATER ON IN THE MEETING**

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

- 1. MR. PETERSEN REPORTED THE DEMOLITION AT THE SITE FOR THE NEW POLICE STATION IS GOING VERY WELL**
- 2. MR. PETERSEN STATED HE WOULD LIKE TO COMPLIMENT CHIEF WITZ AND HIS OFFICERS FOR THE SUCCESS OF THREE SEARCH WARRANTS CARRIED OUT LAST WEEK**
- 3. MR. PETERSEN REPORTED CHIEF IOVINELLI IS IN THE PROCESS OF GETTING BIDS FOR A NEW FIRE ENGINE**

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

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

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

- 1. MS. RODRIGUEZ STATED THE KMART LOCATION IS SEPARATED INTO THREE LEASES AND ONE LEASE HAS BEEN SIGNED ALREADY**

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

- 1. MS. MCLEAN REPORTED ON THE BI-LINGUAL "LET'S MOVE" PRESENTATION HELD AT PIETRINI SCHOOL. MS. MCLEAN STATED JOEY STRAZALA'S SCOUT PROJECT WHICH INVOLVED MAPPING OUT THE URBAN WALKING PATHS IN OUR COMMUNITY HAS BEEN APPROVED AND HE HAS EARNED HIS EAGLE SCOUT. THE NEXT MEETING WILL BE HELD AT THE VILLAGE HALL THIS WEDNESDAY AT 7:00 P.M.**
- 2. MS. MCLEAN REMINDED EVERYONE FEBRUARY IS HEART MONTH AND TO HAVE THEIR CHOLESTEROL AND BLOOD PRESSURE CHECKED**
- 3. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE IS MARCH 16**

VII. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Lisa Anthony spoke about the resolution for the 2012 Summer Youth and College Internship Program and the resolution for the Grass Cutting Program on the Consent Agenda. Ms. Anthony also spoke about the ordinance for the intergovernmental agreement with the high school for the use of equipment and facilities. Ms. Anthony reported this year's quote for liability insurance came in at \$110,000 less than what the Village was previously paying with a lower deductible. A sexual misconduct policy would have to be added to the liability insurance**

2. **Joe Lauro reported on one of the trucks that backed up into a hole. He reported there were no injuries and the incident is under investigation. Mr. Lauro spoke about his tour of Oak Park along to look at CNG (Compressed Natural Gas) trucks. Mr. Lauro reported the water main emergency repairs near 25th Avenue were completed last week and the repair price came in at \$10,000 to \$12,000 less than the estimate**
3. **Chief Iovinelli announced March 9 is the St. Baldrick's 6th annual fundraiser for children's cancer and it will be held at Hanging Gardens in River Grove. Chief Iovinelli reported the design specifications for the new fire engine to purchase have been completed and the possible manufacturers have been narrowed down to two**
4. **Chief Witz spoke about the progress of the police station project and about the issuance of over 600 citations during the recent snow storm**

VIII. 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 TUESDAY, JANUARY 17, 2012**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,497,164.20**
3. **RESOLUTION NO. 1112 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING A VOLUNTARY RESIDENTIAL LOCK BOX PROGRAM
4. **RESOLUTION NO. 1112 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND SPECIFICATIONS FOR THE 2012 SUMMER YOUTH AND COLLEGE INTERNSHIP WORK PROGRAM
5. **RESOLUTION NO. 1112 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2012 GRASS CUTTING PROGRAM FOR DISABLED PROPERTY OWNERS
6. **ORDINANCE NO. 1112 VC**
AN ORDINANCE AMENDING TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INCREASE NUMBER OF CLASS E LICENSES FOR RIO VALLEY)

7. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN LEYDEN HIGH SCHOOL DISTRICT NUMBER 212 AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE EMERGENCY USE OF EQUIPMENT AND FACILITIES
8. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING A COOPERATION AGREEMENT BY AND BETWEEN THE MUNICIPALITY OF DURANGO, STATE OF DURANGO, UNITED MEXICAN STATES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1112 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AND PROVIDING FOR AN INSTALLMENT PURCHASE AGREEMENT FOR THE PURPOSE OF PURCHASING PERSONAL PROPERTY AND AUTHORIZING AND PROVIDING FOR THE ISSUE OF \$402,882 GENERAL OBLIGATION DEBT CERTIFICATES, SERIES 2012, EVIDENCING THE RIGHTS TO PAYMENT UNDER SUCH AGREEMENT, PRESCRIBING THE DETAILS OF THE AGREEMENT AND CERTIFICATES, AND PROVIDING FOR THE SECURITY AND MEANS OF PAYMENT UNDER THE AGREEMENT OF THE CERTIFICATES
10. **ORDINANCE NO. 1112 G**
AN ORDINANCE ADOPTING A SEXUAL MISCONDUCT POLICY OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. **ORDINANCE NO. 1112 Z**
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP FOR THE PROPERTIES LOCATED AT 10745 GRAND AVENUE AND 2818 LANDEN DRIVE (ZBA: 11-16)
12. **ORDINANCE NO. 1112 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW A AUTOMOBILE ACCESSORY STORE USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 11-17: 10745 GRAND AVENUE)
13. **MOTION TO APPROVE ILLINOIS COUNTIES RISK MANAGEMENT TRUST FOR THE VILLAGE'S LIABILITY INSURANCE CARRIER FOR THE PERIOD BEGINNING FEBRUARY 1, 2012 AND ENDING NOVEMBER 30, 2012, IN AN AMOUNT NOT TO EXCEED \$365,380.00**
14. **MOTION TO APPROVE A CUSTOMER WORK AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND COMED FOR THE REMOVAL OF AN INTERIOR TRANSFORMER AT 9353 BELMONT AVENUE IN AMOUNT NOT TO EXCEED \$7,066.20**

15. MOTION TO AUTHORIZE THE CHIEF OF POLICE TO EXECUTE A REQUEST TO THE ILLINOIS SECRETARY OF STATE FOR VEHICLE REGISTRATION DATA AND TO FURTHER AUTHORIZE THE CHIEF OF POLICE TO EXECUTE A CONTRACT WITH THE ILLINOIS SECRETARY OF STATE FOR A TWO YEAR PERIOD TO OBTAIN DATA

16. MOTION TO APPROVE GIRL SCOUTS CAR WASH FUNDRAISER SATURDAY, APRIL 28, 2012

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

IX. UNFINISHED BUSINESS

1. None

X. NEW BUSINESS

1. Initial Presentation of Electric Aggregation Plan of Governance and Operation

Dave Talbott spoke about the Electric Aggregation Plan of Governance and Operation. Once the referendum is approved, this document would be the formal document the Village would follow to apply the aggregation policy. Mr. Talbott stated an educational process with the residents will be started soon to inform them of what the aggregation process is. Mr. Talbott stated he would like the consensus from the board to be able to release the RFP to the electricity suppliers once they get the draft RFP document finalized. The board would not take any formal action until the RFP proposals were received back from the electricity suppliers and that's when the formal process would begin

2. Discussion on Water and Sewer Service Charges and Conservation Block Rate Structuring

Ron Heller spoke about the 25% increase in the water rate from the City of Chicago and structuring the rate increase so that it primarily hits larger users to promote conservation

XI. APPOINTMENTS/SWEARING IN

1. Carla Argueta, Member, Plan Commission for the unexpired term of Edward Cendejas ending April 30, 2012

President Pedersen appointed Carla Argueta to the Planning Commission

Motion by Ms. McLean, seconded by Mr. Petersen/Ms. Rodriguez to approve the appointment of Carla Argueta to the Planning Commission

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

2. Members, Standing Committees of the Village Board of Trustees

President Pedersen made a recommendation to appoint Trustee Ruhl to replace Trustee Rodriguez on the Finance Committee who wasn't going to be able to attend the upcoming Finance meetings

**Motion by Mr. Johnson, seconded by Mr. Brimie to approve the appointment of Trustee Ruhl to the Finance Committee
Voice vote carried**

XII. COMMENTS FROM THE CLERK

- 1. Village Clerk Tommy Thomson announced the last date to register to vote is February 21 for the March 20 election. Mr. Thomson also stated the next Board Meeting will be on Tuesday, February 21 due to the holiday for Washington's birthday on Monday. Mr. Thomson spoke about the board members receiving their packets electronically on their new tablets**

XIII. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen reported the Village was successful in its efforts to get the Illinois Department of Transportation to persuade the Federal Highway Administrator to allow a functional classification revision of Elm Street. It had previously been designated as a feeder, it is now considered a FAU (Federal Aid to Urban) which means STP (Surface Transportation Program) funds can be used and there will be a complete re-build of Elm Street. This is a joint project with River Grove**
- 2. President Pedersen spoke about the Village looking into vehicles that run on natural gas**

XIV. CLOSED/EXECUTIVE SESSION

**Motion made by Ms. McLean, seconded by Mr. Johnson to recess to closed session for matters of Litigation; Security Procedures; and Minutes of Meetings of Public Body Closed to Public at 7:38 p.m.
Roll Call: Ayes – Mr. Ruhl, Ms. Rodriguez, Mr. Petersen, Ms. McLean, Mr. Johnson, and Mr. Brimie.
Nays – 0. Abstain – 0. Absent – 0.**

RETURNED FROM CLOSED SESSION AT 8:30 P.M.

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

Action was taken to approve closed session minutes from December 19, 2011 and January 3, 2012

XV. ADJOURNMENT

**Motion made by Ms. McLean, seconded by Mr. Petersen to adjourn at 8:31 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk