

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
MARCH 18, 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, Mr. Petersen, Ms. Rodriguez, and Mr. Ruhl. **Absent:** Ms. McLean. 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), Dennis Wagner (I.T. Director), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department), Deputy Chief Phil Ruch (Police Department)

IV. SWEARING IN OF MATTHEW BOWES AS POLICE OFFICER

President Pedersen appointed Matthew Bowes as police officer for the Village of Franklin Park

Motion by Mr. Johnson, seconded by Ms. Rodriguez to Approve the Appointment of Matthew Bowes as Police Officer. Voice vote carried

Village Clerk Tommy Thomson swore in Matthew Bowes as police officer for the Village of Franklin Park

V. PUBLIC COMMENTS

1. Ken Zurek, 3229 George Street – Commented on President Pedersen and the Finance Disclosure Act and illegal fundraising

VI. COMMITTEE REPORTS

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

1. MR. JOHNSON REPORTED THE FIRST FINANCE MEETING WAS HELD LAST WEEK AND THE BUDGETS WERE REVIEWED AND DISCUSSED

FOR THE ADMINISTRATION DEPARTMENT, COMMUNITY DEVELOPMENT DEPARTMENT AND THE FIRE DEPARTMENT. THE NEXT FINANCE MEETING WILL BE HELD ON APRIL 19, AT 7:00 P.M. AND WILL COVER THE BUDGETS FOR THE I.T. DEPARTMENT, BUILDING DEPARTMENT, CLERK'S OFFICE, POLICE DEPARTMENT AND THE HUMAN RESOURCES DEPARTMENT

- 2. MR. JOHNSON ANNOUNCED EARTH DAY WILL BE HELD ON APRIL 22. MR. JOHNSON SUGGESTED GOING TO THE PARK DISTRICT'S WEBSITE FOR MORE INFORMATION ON THIS EVENT.**
 - 3. MR. JOHNSON ANNOUNCED MAY 11 IS NATIONAL RAILROAD DAY AT UNION STATION AND FRANKLIN PARK'S "RAILROAD DAZE" WILL BE HELD ON JUNE 6 THRU JUNE 9**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL REPORTED THERE WAS ONE MAJOR WATER MAIN BREAK AT ELDER LANE AND SCHILLER BOULEVARD AND A FEW MINOR BREAKS ON ELM STREET. THE WATER DEPARTMENT HELPED A BUSINESS WITHOUT WATER BY RUNNING A WATER LINE TO KEEP THEM UP AND RUNNING**
 - 2. MR. RUHL THANKED STUDENTS WHO TOOK PART IN STUDENT GOVERNMENT DAY AND THEIR PARENTS**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN PRAISED HIS STUDENT COUNTERPART FOR DOING A GOOD JOB TODAY**
 - 2. MR. PETERSEN THANKED THE POLICE AND FIRE COMMISSION FOR THE JOB THEY ARE DOING WITH FINDING NEW POLICE OFFICERS AND FIRE FIGHTERS**
 - 3. MR. PETERSEN REPORTED CHIEF WITZ HAS BEEN CONTINUING HIS TOURS OF THE OLD AND NEW POLICE STATIONS AND THERE HAS BEEN A LOT OF POSITIVE FEEDBACK REGARDING THIS**
- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE CAUTIONED RESIDENTS TO BE AWARE OF POTHOLES POPPING UP ALL OVER DUE TO THE WEATHER CONDITIONS WE HAVE BEEN EXPERIENCING**
 - 2. MR. BRIMIE STATED FLEET MAINTENANCE IS WORKING HARD TO GET THE STREET SWEEPERS READY FOR SPRING**
 - 3. MR. BRIMIE REPORTED HE WAS INFORMED BY JOE LAURO THE SALT DOME IS FILLED TO THE BRIM AND READY FOR NEXT YEAR**
 - 4. MR. BRIMIE READ HIS QUOTES FOR THE DAY**

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

- 1. MS. RODRIGUEZ ANNOUNCED THE NEXT DOWNTOWN MERCHANT'S MEETING IS TUESDAY, MARCH 19, 2013. MS. RODRIGUEZ REPORTED E.Y. MOBILE AND CRYSTAL FOUNTAIN CAFÉ WILL BE JOINING THE DOWNTOWN MERCHANT'S ASSOCIATION. AT THIS MEETING, THEY WILL BE HANDING OUT FARMER'S MARKET SIGN UP SHEETS FOR ALL THE DOWNTOWN MERCHANTS WHO ARE INTERESTED IN PARTICIPATING IN THIS YEAR'S MARKET**
- 2. MS. RODRIGUEZ REPORTED THE VILLAGE IS LOOKING INTO EXPANDING THE FARMER'S MARKET BY ALLOWING A COUPLE OF FOOD TRUCKS AND VENDORS WHO ARE PREPARING FOOD TO SET UP ON-SITE**
- 3. MS. RODRIGUEZ CONGRATULATED ALL THE STUDENTS WHO TOOK PART IN STUDENT GOVERNMENT DAY**

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

- 1. IN MS. MCLEAN'S ABSENCE, MR. JOHNSON ANNOUNCED THE FIRST BLOOD DRIVE OF THE YEAR WAS HELD ON FRIDAY, MARCH 15 AND THEY HAD 25 DONORS. THE NEXT BLOOD DRIVE WILL BE HELD IN JUNE**
- 2. MR. JOHNSON ANNOUNCED THE NEXT "LET'S MOVE" MEETING WILL BE HELD ON TUESDAY, MARCH 26, AT 7:00 P.M. IN THE VILLAGE MEETING ROOM**
- 3. MR. JOHNSON THANKED CHIEF WITZ FOR THE WONDERFUL JOB HE DID TODAY IN CONDUCTING THE POLICE DEPARTMENT TOUR FOR THE STUDENTS**

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Joe Lauro spoke about item #6 on the Consent Agenda regarding six Panasonic Toughpad G1 Window Tablets as part of the Village's G.I.S. Sytem for the Utilities Department from CDS Office Technologies. Mr. Lauro requested the amount to be changed to \$16,587.06, which is for six tablets. The price on the Consent Agenda is the price for each tablet.
Motion by Mr. Ruhl, seconded by Mr. Brimie to approve the amendment of the \$16,587.06 amount in the second to the last line of item #6.
Roll Call: Ayes – Mr. Brimie, Mr. Johnson, Mr. Petersen, Ms. Rodriguez and Mr. Ruhl.
Nay – 0. Absent – Ms. McLean. Abstain – 0.**
- 2. Chief Iovinelli spoke about the St. Baldrick's fundraiser for children's cancer. The fundraiser brought in over \$150,000**

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.)

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, MARCH 4, 2013**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,340,857.64**
- 3. ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RIGHT TURN ONLY AT SOUTHBOUND ELM STREET ONTO BELMONT AVENUE)**
- 4. ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE AND CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING A NEW LIQUOR LICENSE CLASSIFICATION AND FEE**
- 5. ORDINANCE NO. 1213 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ISSUANCE OF CLASS D2 LIQUOR LICENSE TO DOTTY'S)**
- 6. MOTION TO APPROVE A PROPOSAL FOR THE ACQUISITION OF SIX PANASONIC TOUHPAD G1 WINDOW TABLETS AS PART OF THE VILLAGE'S G.I.S. SYSTEM FOR THE UTILITIES DEPARTMENT FROM CDS OFFICE TECHNOLOGIES, 1271 HAMILTON PARKWAY, ITASCA, ILLINOIS 60143, IN AN AMOUNT NOT TO EXCEED \$2,764.51 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME *(Item amended to change \$2,764.51 to \$16,587.06)***

Motion made by Mr. Petersen, seconded by Ms. Rodriguez to Approve the Consent Agenda.

Roll Call: Ayes –Mr. Ruhl, Mr. Brimie, Mr. Johnson, Mr. Petersen, and Ms. Rodriguez.

Nay – 0. Absent – Ms. McLean. Abstain – 0.

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

IX. UNFINISHED BUSINESS

1. None

X. NEW BUSINESS

1. None

XI. APPOINTMENTS/SWEARING IN

1. None

XII. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson announced Election Day is April 9 and early voting begins on March 25 and runs through April 6. The closest locations for early voting are at the Elmwood Park Municipal Hall and Melrose Park Municipal Hall

XIII. COMMENTS FROM THE PRESIDENT

1. President Pedersen thanked Tommy Thomson, the trustees, Lisa Anthony and all the departments heads for helping out with Student Government Day

XIV. CLOSED/EXECUTIVE SESSION

1. None

XV. ADJOURNMENT

**Motion made by Mr. Ruhl, seconded by Mr. Brimie to adjourn at 7:20 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act