

**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  
MARCH 19, 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. Johnson, Mr. Petersen, Ms. Rodriguez and Mr. Ruhl.  
**Absent:** Trustees Ms. McLean and Mr. Brimie. 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), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department), Chief Mike Witz (Police Department)

**IV. PUBLIC COMMENTS**

**Ken Zurek, 3229 George Street – Commented on statements made by the mayor**  
**Bob Bergman, 2524 Silver Creek Drive – Commented he would like to give his comment time over to Ken Zurek**

**V. COMMITTEE REPORTS**

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

- 1. MR. JOHNSON ANNOUNCED SATURDAY, MARCH 31 THERE WILL BE A DEDICATION OF THE NEW POLICE STATION**
- 2. MR. JOHNSON ANNOUNCED MAY 12 IS NATIONAL TRAIN DAY DOWNTOWN IN UNION STATION AND FRANKLIN PARK'S "RAILROAD DAZE" WILL BE HELD FROM JUNE 7 THROUGH JUNE 9**

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

- 1. MR. RUHL STATED HE RECEIVED A CALL FROM A COMPANY IN TOWN COMPLAINING ABOUT A FOUL ODOR AND WANTED TO THANK THOSE INVOLVED IN TAKING CARE OF THE PROBLEM**

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

- 1. MR. PETERSEN STATED THE FIRE TRUCKS HAVE BEEN ORDERED AND WILL BE HERE AT A TENTATIVE DATE OF DECEMBER 21**
- 2. MR. PETERSEN ANNOUNCED MAY 23 IS THE TENTATIVE DATE SET FOR THE TRANSITION OF NORCOMM OVER TO MANNHEIM ROAD**

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

- 1. IN THE ABSENCE OF MR. BRIMIE, TRUSTEE PETERSEN REQUESTED JOE LAURO TO GIVE A REPORT. MR. LAURO ANNOUNCED APRIL 2 ALLIED WASTE WILL START PICKING UP YARD WASTE AND STREET SWEEPING WILL ALSO BEGIN. MR. LAURO STATED ON APRIL 16 THE VILLAGE WILL START PICKING UP BRANCHES**

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

- 1. MS. RODRIGUEZ STATED THERE WILL BE TWO PRESENTATIONS LATER ON IN THE MEETING REGARDING THE DEVELOPMENT OF PHASE II**

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

- 1. IN THE ABSENCE OF MS. MCLEAN, MR. JOHNSON ANNOUNCED THE BLOOD DRIVE WAS A SUCCESS**

**VI. ADDITIONAL COMMENTS FROM THE STAFF**

- 1. Jeff Eder spoke about the environmental clean up on phase II of the Crossings. They are still waiting for a permit from the State Fire Marshall. Mr. Eder reported on the meeting he attended for the Elgin/O'Hare Western Bypass project. There will be an upcoming public meeting on Thursday, April 12, from 5:00 p.m. to 8:00 p.m. at the Belvedere Banquets in Elk Grove Village. Mr. Eder stated he is looking forward to the two upcoming presentations being given tonight by two different developers regarding Phase II of the Crossings**
- 2. Chief Witz spoke about the new version of the parking ticket. He also announced beginning April 1, the patrol division will have new shifts. Chief Witz reported on a narcotics arrest which took place on March 14. Chief Witz spoke about an opinion in the Franklin Park Herald which suggested the Northlake and Franklin Park police departments consider a multi-agency task force like WEDGE. WEDGE is made up of ten south suburban communities to address gang activities**
- 3. Joe Lauro spoke about sandbags and the two locations with containers to hold them. He stated they currently have 9,000 sandbags filled and have ordered another container. Mr. Lauro also spoke about the 50/50 sidewalk program and stated he would like to start earlier this year with this program**

4. Lisa Anthony spoke about item #6 and #7 on the Consent Agenda concerning the grass-cutting landscaper contracts. Ms. Anthony announced the next board meeting on April 2 is Student Government Day. There will be a lunch at 11:30 a.m. at East Leyden High School with all those participating and the student meeting will begin at 6:30 p.m.
5. Dave Talbott spoke about the draft study of the Nevada Street/Dora Street area where there has been water backup because of the Jack B. Williams reservoir. Mr. Talbott also spoke about the two proposals he received for electrical aggregation
6. Chief Iovinelli announced Jeff Mattas graduated this past Friday from the academy and is now on shift. Chief Iovinelli thanked the board for allowing the ordering of the two new fire engines. Chief Iovinelli spoke about the St. Baldrick's fundraiser raising \$140,000 for pediatric cancer and the fire department receiving a piece of steel from the World Trade Center. He thanked Precision Steel for mounting it for them and stated the piece of steel would be going on display at the Franklin Park Library

## **VII. 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, MARCH 5, 2012**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,549,974.24**
3. **ORDINANCE NO. 1112 VC**  
**AN ORDINANCE AMENDING ARTICLE B OF CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER AND SEWER SERVICE CHARGES)**
4. **ORDINANCE NO. 1112 VC**  
**AN ORDINANCE AMENDING CHAPTER SIX OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HOURS OF CONSTRUCTION)**
5. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR RAILROAD DAZE**

6. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
7. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN REY'S LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
8. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON \$4,165,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2005A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
9. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2011 TO PAY DEBT SERVICE ON \$8,155,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
10. **ORDINANCE NO. 1112 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW A CONTRACTOR YARD AND OFFICE USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 12-01: 10211 FRANKLIN AVENUE)**
  
11. **ORDINANCE NO. 1112 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A CONTRACTOR YARD AND OFFICE USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 12-02: 10125 PACIFIC AVENUE)**
  
12. **MOTION TO AUTHORIZE THE POLICE CHIEF TO ADVERTISE FORFEITED OR ABANDONED PROPERTY AND, IF UNCLAIMED, TO USE SUCH PROCEEDS TO ACQUIRE POLICE VEHICLES AND EQUIPMENT**

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

**VIII. UNFINISHED BUSINESS**  
 1. None

**IX. NEW BUSINESS**

**1. Presentation by Thomas & Thomas Associates and Brinshore Development on Phase 2 Crossings Development Proposals**

**Thomas Monico of Thomas & Thomas Associates gave background information on his company, presented the services his company had to offer and discussed Phase II of the Franklin Avenue Crossings site**

**Michael Roane of Brinshore Development L.L.C. asked Rich Shortino to give a presentation. Rich Shortino gave a Powerpoint presentation presenting the services his company had to offer and their Phase II plan for the Franklin Avenue Crossings site. Joe Galvin of Galvin & Associates spoke and gave some background information about himself and his consulting company**

**X. APPOINTMENTS**

- 1. None**

**XI. COMMENTS FROM THE CLERK**

- 1. Village Clerk Tommy Thomson announced Election Day is tomorrow**

**XII. COMMENTS FROM THE PRESIDENT**

- 1. President Pedersen read a letter from the Government Finance Officers Association presenting a Certificate of Achievement award to the Village of Franklin Park for excellence in financial reporting**

**XIII. CLOSED/EXECUTIVE SESSION**

**Recess to Closed Session for matters of Litigation; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; and Minutes of Meetings of Public Body Closed to Public at 8:07 p.m.  
Roll Call: Ayes –Mr. Johnson, Mr. Petersen, Ms. Rodriguez and Mr. Ruhl.  
Nays – 0. Abstain – 0. Absent – Ms. McLean, Mr. Brimie.**

**RETURNED FROM CLOSED SESSION AT 8:28 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 March 5, 2012**

**Litigation was not discussed in closed session**

**XIV. ADJOURNMENT**

**Motion made by Mr. Petersen, seconded by Mr. Ruhl to adjourn at 8:30 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**