

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 APRIL 2, 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. Ruhl, Mr. Petersen, Mr. Brimie, Ms. Rodriguez and Ms. McLean. 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

- 1. Ken Zurek, 3229 George Street – Commented Mr. Johnson and on items he thought should be pulled from the Consent Agenda. He also asked why closed session minutes are closed to the public**
- 2. Jill Woodman, 3025 Gustave Street – Commented on certain board members being distracted during public comments and on unpaid property taxes**
- 3. Chris, 3232 Sunset Lane – Commented on Schiller Park’s gazebo picture being used in the newsletter to represent Franklin Park and that it should be corrected**

V. PRESENTATION BY ARMANETTI’S

A representative from Armanetti’s Beverage Marts gave a presentation and spoke about his company’s interest in opening up a store at 9513 Grand Avenue in Franklin Park. He also spoke about his store’s upkeep, cleanliness and signage

VI. COMMITTEE REPORTS

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

- 1. MR. JOHNSON ANNOUNCED THERE WILL BE A “RAILROAD DAZE” MEETING AT VILLAGE HALL AT 12:00 P.M.**
- 2. MR. JOHNSON STATED THERE WILL BE A FINANCE MEETING ON MONDAY NIGHT, APRIL 9, AT VILLAGE HALL**

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL STATED JOE LAURO HAD RESPONDED TO A NUMBER OF WATER MAIN BREAKS**
 - 2. MR. RUHL ANNOUNCED REPAIR ON THE PARKWAYS WILL BEGIN SOON**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN STATED HE WOULD LIKE TO COMPLIMENT EVERYONE WHO PARTICIPATED IN THE GROUNDBREAKING CEREMONY FOR THE NEW POLICE STATION**
 - 2. MR. PETERSEN ANNOUNCED THE POLICE DEPARTMENT WILL BE RECEIVING FIVE NEW SQUAD CARS TOMORROW**
- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE STATED THE NEW SQUAD CARS WILL HELP TO ALLEVIATE WORK FOR THE FLEET MAINTENANCE DEPARTMENT**
 - 2. MR. BRIMIE REMINDED EVERYONE TO SHOP LOCALLY TO SUPPORT THE 3/50 PROJECT**
 - 3. MR. BRIMIE STATED HE WOULD LIKE TO PULL ITEM #6 FROM THE CONSENT AGENDA AND PUT IT UNDER NEW BUSINESS**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ STATED A DEVELOPER FOR PHASE II OF THE CROSSINGS WILL BE SELECTED SOON**
- F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN SPOKE ABOUT THE DRUG PROGRAM THE VILLAGE HAS THROUGH THE NATIONAL LEAGUE OF CITIES AND REPORTED THERE ARE CURRENTLY 838 RESIDENTS USING THIS PROGRAM TO HELP SUBSIDIZE THE COST OF THEIR MEDICATION**
 - 2. MS. MCLEAN ANNOUNCED GRADUATE STUDENTS FROM LOYOLA UNIVERSITY WILL BE SPEAKING AND GIVING A PRESENTATION AT A HESTER PTA MEETING ON APRIL 4 AT 6:30 P.M. THEY WILL BE DISCUSSING WHAT SCHOOLS ARE DOING TO HELP COMBAT CHILDHOOD OBESITY. THE NEXT MONTHLY "LET'S MOVE" MEETING WILL BE HELD ON APRIL 10 AT VILLAGE HALL**
 - 3. MS. MCLEAN ANNOUNCED APRIL 28 IS EARTH DAY AND THERE WILL BE A CELEBRATION HELD AT NORTH PARK**
 - 4. MS. MCLEAN STATED SHE WOULD LIKE TO THANK EVERYONE WHO HELPED WITH THE BLOOD DRIVE THAT WAS HELD IN MARCH**
 - 5. MS. MCLEAN ANNOUNCED APRIL IS AUTISM MONTH AND STATED 1 IN 88 CHILDREN ARE DIAGNOSED WITH AUTISM**

6. **MS. MCLEAN SPOKE ABOUT HER TRIP TO SOUTH AMERICA WHERE HER MEDICAL GROUP SAW A LOT OF WOMEN AND CHILDREN. SHE ALSO REPORTED ON A STORY INVOLVING A BURN-SPECIALTY NURSE WHO TRAVELED WITH THE MEDICAL GROUP THIS YEAR. ANOTHER NURSE WHO WAS THERE HAD RECEIVED SEVERE BURNS FROM LIGHTING A STOVE AND THE BURN-SPECIALTY NURSE WAS HELPFUL IN GETTING THIS PERSON EVACUATED TO A HOSPITAL IN HOUSTON**

MR. RUHL REQUESTED FOR ITEM #5 TO BE PULLED FROM THE CONSENT AGENDA AND MOVED OVER TO NEW BUSINESS

VII. ADDITIONAL COMMENTS FROM THE STAFF

1. **Chief Witz thanked everyone who attended the ground-breaking ceremony for the new police station and spoke about the status of the new station. Cleaning of the property is currently going on with excavation to follow. He spoke about an issue with ComEd having to do with burying the electrical lines. Chief Witz spoke about the police and fire departments currently working on the preparedness plans for the NATO summit which is held May 20th thru May 21st. Chief Witz stated they are moving forward with the public safety dispatch consolidation and he spoke about two of the new squad cars being purchased with unclaimed property assets**
2. **Jeff Eder gave an update on the cleanup of the old dry cleaner's location. There has been a delay because they found an underground storage tank and were waiting on the permit from the State Fire Marshall. There was also some unknown contamination that traveled along some pipes located there**
3. **Dennis Wagner spoke about working on the Norcomm consolidation and the microwave link that was set up in support of this. This microwave link was funded by the COPS Technology Grant with zero cost to the Village and will provide high-speed access between their sites and the first responder sites. A May deadline is set for its completion because the ICC has to approve everything and then AT&T has work to do. Mr. Wagner spoke about a recent upgrade to the Village's internet making it 14 times faster than it use to be. Mr. Wagner also spoke about the new contract rates from AT & T that are in effect and are saving the Village thousands of dollars; working on website online bill payments; an online business directory; and GIS mapping. The last thing Mr. Wagner spoke about was the completion of the installation of infrastructure to support all of the first responders having narrow-band radio frequencies. Mr. Wagner requested for the trustees to see him or Roberto Smaldone for updates to their tablets**
4. **Dave Talbott stated a supplier for the electrical aggregation will be chosen soon and public hearings are scheduled for April 16 and April 19 at Village Hall. Mr. Talbott requested a special Village board meeting for Thursday to approve a supplier**

5. **Joe Lauro reported Allied Waste is now picking up yard waste and starting April 16, the Village will be picking up branches. Mr. Lauro spoke about the painting of the new sandbag container and stated it is filled up. Mr. Lauro also spoke about 200 ash trees needing to be taken down because they are diseased**
6. **Chief Iovinelli reported the first residential Knox box is being installed this Thursday. Chief Iovinelli spoke about the battalion chiefs and himself attending a 48-hour staff and command class last week. Lastly, Chief Iovinelli spoke about the two fire engines being ordered with a delivery date set for December 21**
7. **Carmen Cupello spoke about the vacant buildings on Grand Avenue and Mannheim Road being renovated to be moved into and about the many foreclosed homes that have been purchased in the last five months in the Village. Mr. Cupello requested for residents to keep their eyes open for tall grass, weeds or boarded up windows and to notify the Building Department because these are probably abandoned homes. Mr. Cupello also spoke about the ways in which the Building Department is trying to save money; the injury of one of the Village's maintenance men and having to hire a company to do the maintenance work; and the possible purchase of two electric vehicles. Lastly, Mr. Cupello invited everyone to come to the Village Hall parking lot on April 6 at 6:00 p.m. to view electric and hybrid vehicles that will be on display**
8. **Ron Heller spoke about the Village receiving the Government Finance Officers Association's Certificate of Achievement award for excellence in financial reporting. Mr. Heller stated there will be a presentation given by the association in the next four to six weeks at a future board meeting**
9. **Lisa Anthony spoke about having a contest with the high school for designing the new vehicle sticker. The theme is the "Let's Move" initiative**

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 MONDAY, MARCH 19, 2012**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,681,259.23**
3. **RESOLUTION NO. 1112 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS WITH REGARD TO CLOSED SESSION MINUTES**

4. **ORDINANCE NO. 1112 VC**
AN ORDINANCE AMENDING CHAPTER THREE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELECTRIC VEHICLE PARKING)
5. **ORDINANCE NO. 1112 VC**
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS (VEHICLE LICENSE FEE) (*ITEM MOVED TO NEW BUSINESS*)
6. **ORDINANCE NO. 1112 G**
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS (ELECTRIC VEHICLE LICENSE FEE) (*ITEM MOVED TO NEW BUSINESS*)
7. **ORDINANCE NO. 1112 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE RENEWAL OF A REVOLVING LINE OF CREDIT FOR GENERAL MUNICIPAL CORPORATE PURPOSES FROM PAN AMERICAN BANK
8. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN PTL LANDSCAPING & MAINTENANCE, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN BIUNDO LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN PTL LANDSCAPING & MAINTENANCE, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

12. ORDINANCE NO. 1112 G

AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN REY'S LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

13. MOTION TO APPROVE AN AGREEMENT BY AND BETWEEN DMD SERVICES, 32 EAST LAKE STREET, NORTHLAKE, ILLINOIS 60141 AND THE VILLAGE OF FRANKLIN PARK, ILLINOIS FOR THE DEMOLITION OF BUILDINGS AND REMOVAL OF MATERIALS AS PREVIOUSLY SPECIFIED AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

14. MOTION TO APPROVE ST. MARIA GORETTI CATHOLIC GRADE SCHOOL REQUEST FOR 5K RUN ON SATURDAY, MAY 5, 2012 AT 8:00 A.M.

15. MOTION TO APPROVE THE AMERICAN LEGION POST 974 REQUEST FOR POPPY DAY DONATION DRIVE ON THURSDAY, MAY 24, 2012 AT STREET CORNERS

16. MOTION TO APPROVE "THE VIPERS" FRANKLIN PARK YOUTH BASEBALL AND SOFTBALL ASSOCIATION REQUEST FOR THEIR ANNUAL PARADE ON SATURDAY, APRIL 14, 2012 WITH RAIN DATE SATURDAY, APRIL 21

17. MOTION TO APPROVE VILLA ALEGRE COMMITTEE REQUEST FOR CLOSING OF JAMES STREET FROM PRAIRIE TO HOUSTON ON SATURDAY, MAY 5, 2012 FROM 1:00 TO 7:00 P.M. TO CELEBRATE CINCO DE MAYO AND CHILDREN DAY

Motion made by Ms. McLean, seconded by Mr. Johnson to pass the Consent Agenda with the exception of Item #5 and Item #6 removed.

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

IX. UNFINISHED BUSINESS

1. MOTION SELECTING A DEVELOPER FOR THE CROSSINGS PHASE II SITE AND DIRECT THE ECONOMIC DEVELOPMENT DIRECTOR AND VILLAGE ATTORNEY TO NEGOTIATE AND DRAFT A REDEVELOPMENT AGREEMENT IN RELATION THERETO

The board discussed the developer Thomas and Thomas for Phase II of the Crossings. The board spoke about existing sites where Thomas and Thomas had been the developer and the work they had completed. Some of the board members liked the private financing they offered

Motion made by Mr. Ruhl, seconded by Mr. Petersen to approve Thomas and Thomas as the developer

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

Nay – 0. Absent – 0. Abstain – Mr. Johnson.

X. NEW BUSINESS

5. ORDINANCE NO. 1112 VC

AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS (VEHICLE LICENSE FEE)

6. ORDINANCE NO. 1112 G

AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS (ELECTRIC VEHICLE LICENSE FEE)

Motion made by Mr. Johnson, seconded by Ms. McLean to approve Item #5 and #6 from the Consent Agenda

Mr. Brimie requested for Item #5 and Item #6 to be voted on separately

Motion made by Mr. Johnson, seconded by Ms. McLean to approve Item #5 from the Consent Agenda

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

Nay – 0. Absent – 0. Abstain – Mr. Ruhl

Motion made by Mr. Johnson, seconded by Ms. McLean to approve Item #6 from the Consent Agenda

Roll Call: Ayes – Mr. Petersen, Ms. McLean, Mr. Johnson and President Pedersen.

Nay – Mr. Brimie. Absent – 0. Abstain – Mr. Ruhl, Ms. Rodriguez

XI. APPOINTMENTS

1. Member, Tree Preservation Commission

President Pedersen appointed Les Krzys as a member to the Tree Preservation Commission

Motion by Ms. Johnson, seconded by Ms. McLean to approve the appointment of Les Krzys as a member to the Tree Preservation Commission

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

Nay – 0. Absent – 0. Abstain – 0.

XII. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson announced it's garage sale time and for residents to contact the Clerk's Office if they plan on having a garage sale. Mr. Thomson stated there will be a village-wide garage sale sometime in July and he will let the residents know the exact dates by publishing it in the Village Newsletter and posting it on the Village website. Mr. Thomson also spoke about picking up an application at the Clerk's Office for those interested in having a block party

XIII. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen thanked everyone who came out for the ground-breaking ceremony for the new police station with special thanks to Congressman Mike Quigley, Senator Don Harmon, Representative Skip Saviano, County Commissioner Peter Silvestri, and Schiller Park Mayor Anna Montana**

XIV. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson/Mr. Petersen, seconded by Mr. Brimie to Recess to Closed Session for matters of Litigation; and Minutes of Meetings of Public Body Closed to Public at 7:52 p.m.

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

RETURNED FROM CLOSED SESSION AT 8:11 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 19, 2012

Litigation was not discussed in closed session

ADDITIONAL COMMENTS FROM THE STAFF (Continued)

- 1. Chief Witz spoke about the police department receiving the \$150,000 intermodal grant back in 2011 from ILEAS. ILEAS has now changed the rules by wanting the Village to come up with \$150,000 in matching funds by May 31. Dennis Wagner spoke about the reason why he thought there was confusion with ILEAS and the Village having to spend the money first and then get reimbursed**
- 2. Dennis Wagner spoke about the trustees needing to pick up information from him regarding the acceptable use policy for technology**

XV. ADJOURNMENT

Motion made by Mr. Ruhl, seconded by Mr. Petersen to adjourn at 8:19 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act