

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 16, 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 7:04 p.m.

III. ROLL CALL: Village Clerk Tommy Thomson called the roll:

Present: Trustees Mr. Johnson, Ms. McLean, Mr. Petersen, and Mr. Ruhl.

Absent: Mr. Brimie and Ms. Rodriguez. 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: Jeff Eder (Community Development Director), Frank

Griashamer (Treasurer), Ron Heller (Comptroller), Joe Lauro (Utilities

Commissioner), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)

IV. PUBLIC COMMENTS

1. Ken Zurek, 3229 George Street – Commented on Trustee Johnson

2. Jill Woodman, 3025 Gustave – Commented on the board's lack of attention during public comments, Trustee Johnson, and some of the line items on the voucher list

V. COMMITTEE REPORTS

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

- 1. MR. JOHNSON ANNOUNCED "RAILROAD DAZE" IS JUNE 8 THRU 10 AND NATIONAL TRAIN DAYS WILL BE HELD AT UNION STATION ON MAY 12, FROM 10 A.M. TO 3:00 P.M.**

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 ON THE PORTABLE SURVEILLANCE SYSTEM PAID FOR WITH GRANT MONEY**
 - 2. MR. PETERSEN ANNOUNCED THE BIDS ARE DUE AT THE END OF THE MONTH FOR THE NEW POLICE STATION**
 - 3. MR. PETERSEN STATED HE WILL BE ATTENDING THE “911” MEETING AT VILLAGE HALL AND HOPEFULLY THERE WILL BE A FINAL DATE FOR THE TRANSITION TO NORCOMM**

TRUSTEE BRIMIE AND TRUSTEE RODRIGUEZ ARRIVE AT 7:24 P.M.

- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE REPORTED THE NEW SQUAD CARS HAVE ARRIVED**
 - 2. MR. BRIMIE ASKED EVERYONE TO SHOP LOCALLY IN SUPPORT OF THE 3/50 PROJECT**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ STATED SHE HAD NOTHING TO REPORT**
- F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN REPORTED HAVING THE LARGER RECYCLING BINS HAS MADE A BIG DIFFERENCE. FOR THE FIRST QUARTER OF 2012, 321 TONS WERE RECYCLED COMPARED TO THE FIRST QUARTER OF 2011 WHICH PRODUCED 272 TONS**
 - 2. MS. MCLEAN REPORTED ON THE “LET’S MOVE” MEETING. MS. MCLEAN STATED DISTRICT 84 HAS PARTNERED WITH THE HORTICULTURAL CENTER AT TRITON COLLEGE AND STUDENTS WERE SENT HOME WITH SEEDLINGS FOR TOMATO AND PEPPER PLANTS TO ENCOURAGE FAMILIES TO GROW GARDENS**
 - 3. MS. MCLEAN ANNOUNCED THE FARMER’S MARKET FOR THE SUMMER**
 - 4. MS. MCLEAN ANNOUNCED THERE IS GOING TO BE A GARDEN IN THE WEST MANNHEIM AREA AS PART OF AN EAGLE SCOUT PROJECT**

VI. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Jeff Eder reported on the status of the cleanup at the site of the old dry cleaners. The tank removal has been completed and the backfilling should be finished this week weather permitting. Mr. Eder spoke about a meeting he attended last week with President Pedersen, Carmen Cupello and Dave Talbott regarding establishing a CNG station (compressed natural gas refueling station)**

2. **Ron Heller spoke about the audit beginning in four weeks with the auditors being in the Village for about a week in May doing the preliminary field work. The auditors will then be back in July to finish the audit. Mr. Heller stated there is an item on the Consent Agenda tonight for approving the auditor's contract**
3. **Chief Witz spoke about item #3 on the Consent Agenda regarding synthetic drug prohibition. Chief Witz stated the ILEAS grant paid for the surveillance trailer on display at tonight's meeting. Chief Witz reported the subcontractors for ComEd will be burying the electrical lines tomorrow at the site for the new police station. Chief Witz announced police officers will be attending sovereign citizens training at Triton College on April 25 and they have begun training for the upcoming NATO conference. Cheryl McLean announced there will be a meeting on Wednesday, April 18, at North Centre at 6:30 p.m. which will be informing the community about designer synthetic drugs**
4. **Chief Iovinelli reported the fire department is working on its incident event plan for the upcoming NATO summit and when it is finished, copies will be made available for the board members**
5. **Joe Lauro reported the utilities department removed 15 ash trees and 52 new trees will be planted during the week of April 23. Mr. Lauro stated a couple of different departments will be attending "Earth Day" at North Park and providing informational literature on Emerald Ash Bore and on water conservation**

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, APRIL 2, 2012**
 - (b) **SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING HELD ON THURSDAY, APRIL 5, 2012**
 - (c) **SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, APRIL 9, 2012**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$831,139.53**
3. **ORDINANCE NO. 1112 VC
AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (SYNTHETIC DRUG PROHIBITION)**

4. **ORDINANCE NO. 1112 VC**
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3045 LINCOLN STREET)
5. **ORDINANCE NO. 1112 VC**
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3320 RUBY STREET) (*MOVED TO NEW BUSINESS*)
6. **ORDINANCE NO. 1112 VC**
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3144 ERNST STREET) (*MOVED TO NEW BUSINESS*)
7. **ORDINANCE NO. 1112 G**
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR THE PREPARATION OF AN ASSET MANAGEMENT PLAN FOR VILLAGE UTILITIES AND ROADWAYS BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. **ORDINANCE NO. 1112 G**
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1112 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DENYING A VARIANCE TO SUBDIVIDE PROPERTY (ZBA 12-04: 3417 SCOTT STREET)
10. **ORDINANCE NO. 1112 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DENYING A VARIANCE TO REDUCE THE MINIMUM LOT WIDTH AT THE PROPERTY (ZBA 12-05: 3417 SCOTT STREET)
11. MOTION TO APPROVE AN AUDIT SERVICES ENGAGEMENT AGREEMENT FROM CROWE HORWATH IN AN AMOUNT NOT TO EXCEED \$69,300.00 FOR PROFESSIONAL SERVICES FOR FISCAL YEAR 2012 FINANCIAL STATEMENT AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

12. MOTION TO APPROVE BOY SCOUTS OF AMERICA TROOP 158 REQUEST FOR FUNDRAISER CAR WASHES JULY 21 AND AUGUST 18, 2012

13. MOTION TO APPROVE THE SALVATION ARMY DONUT DAYS TAG DAYS FUNDRAISER FRIDAY AND SATURDAY, JUNE 1 AND 2, 2012, AND ALSO RED KETTLE CAMPAIGN FRIDAY, NOVEMBER 16 THROUGH MONDAY, DECEMBER 24, 2012

14. MOTION TO APPROVE FRANKLIN PARK YOUTH BASEBALL AND SOFTBALL ASSOCIATION "THE VIPERS" REQUEST TO CHANGE PARADE DATE TO SATURDAY, APRIL 28, 2012

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. McLean, Mr. Petersen and Ms. Rodriguez.
Nay – 0. Absent – 0. Abstain – 0.

VIII. UNFINISHED BUSINESS

1. RESOLUTION NO. 1112 R

A RESOLUTION IN SUPPORT OF THE REDEVELOPMENT OF THE CROSSINGS PHASE II BY THOMAS & THOMAS ASSOCIATES, INC. WITHIN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

Jeff Eder explained this is a resolution formalizing the verbal motion they had last week

Motion made by Mr. Petersen, seconded by Ms. McLean to Approve A RESOLUTION IN SUPPORT OF THE REDEVELOPMENT OF THE CROSSINGS PHASE II BY THOMAS & THOMAS ASSOCIATES, INC. WITHIN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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

IX. NEW BUSINESS

1. ORDINANCE NO. 1112 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO INCREASE THE HEIGHT OF AN EXISTING SIGN FROM 49 FEET TO 60 FEET (ZBA 12-03: 10625 FRANKLIN AVENUE)

Jeff Eder explained the reason for the ordinance

Motion made by Mr. Johnson, seconded by Ms. McLean to Approve AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO INCREASE THE HEIGHT OF AN EXISTING SIGN FROM 49 FEET TO 60 FEET (ZBA 12-03: 10625 FRANKLIN AVENUE)

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

5. ORDINANCE NO. 1112 VC

AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3320 RUBY STREET)

President Pedersen spoke about how the Secretary of State is reviewing the process in which people obtain a handicap parking space. The ordinances were both discussed and it was decided the ordinance for 3320 Ruby Street be sent back to the police department for review and to collect more information.

6. ORDINANCE NO. 1112 VC

AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3144 ERNST STREET)

Motion made by Ms. McLean, seconded by Mr. Johnson to consider AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3144 ERNST STREET)

Roll Call: Ayes – 0.

Nay – Mr. Johnson, Mr. Brimie, Ms. McLean, Mr. Ruhl, Ms. Rodriguez, and Mr. Petersen.

Absent – 0. Abstain – 0.

X. APPOINTMENTS/SWEARING IN

1. None

XI. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson announced the “Village-Wide Garage Sale” will be held July 20 thru July 22. Mr. Thomson also reported on the records that were recently destroyed which amounted to 79 garbage cans full of paper

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen asked Chief Iovinelli to make an announcement. Chief Iovinelli announced Lieutenant Rob Buese is retiring on May 13 after 29 years of service and Tommy Thomson and Lieutenant Buese will both be receiving the Medal of Valor down in Springfield on May 10
2. President Pedersen spoke about the new surveillance cameras not being red-light cameras. President Pedersen reported revenue from red-light cameras being significantly down
3. President Pedersen announced “Railroad Daze” sponsors in the \$1,000.00 category (Platinum sponsors) have been up dramatically in the last two years
4. President Pedersen spoke regarding the electrical aggregation hearing held earlier this evening. He clarified the 35% reduction is on cost of power not on the overall bill

XIII. CLOSED/EXECUTIVE SESSION

1. None

XIV. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Brimie to adjourn at 7:50 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act