

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 CENTRE AT NORTH PARK
10040 ADDISON STREET
MAY 6, 2013**

Members of Boy Scout Troop 158 presented the colors followed in procession by members of the American Legion

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, 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), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), John Schneider (Community Development Director), Steve Scheffel (Village Engineer), Joe Lauro (Utilities Commissioner), Andy Smolen (Deputy Utilities Commissioner), Dennis Wagner (I.T. Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)

Father Eric Czarnecki of St. Gertrude Church gave the Invocation

IV. PUBLIC COMMENTS

- 1. Steve Cullum, 2724 Hawthorne Street – Thanked the police department and fire department for their help during the flooding emergency**

V. COMMITTEE REPORTS

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

- 1. MR. JOHNSON HAD NOTHING TO COME BEFORE THE BOARD**

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

- 1. MR. RUHL HAD NOTHING TO COME BEFORE THE BOARD**

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

- 1. MR. PETERSEN HAD NOTHING TO COME BEFORE THE BOARD**

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

- 1. MR. BRIMIE READ A STATEMENT ON SERVING AS TRUSTEE AND THANKED EVERYONE**

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

- 1. MS. RODRIGUEZ READ A STATEMENT ON SERVING AS TRUSTEE AND THANKED EVERYONE**

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

- 1. MS. MCLEAN HAD NOTHING TO COME BEFORE THE BOARD**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. None**

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.)

Village Clerk Tommy Thomson read aloud public recital of Consent Agenda items

- 1. APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, APRIL 29, 2013**
- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$3,463,150.34**

Motion made by Mr. Brimie, seconded by Ms. McLean to Approve the Consent Agenda.

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

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

VIII. UNFINISHED BUSINESS

- 1. None**

- IX. ADJOURNMENT SINE DIE (Momentarily without assigning a future time or day)**
Motion made by Ms. McLean, seconded by Mr. Johnson to adjourn at 7:17 p.m.
Voice vote carried

X. ADMINISTRATION OF THE OATH OF OFFICE OF NEWLY ELECTED OFFICIALS

Judge Terry Gallagher swore in Tommy Thomson as Village Clerk for the Village of Franklin Park

Judge Terry Gallagher swore in John Johnson as Trustee for the Village of Franklin Park

Judge Terry Gallagher swore in Karen Special as Trustee for the Village of Franklin Park

Judge Terry Gallagher swore in Andy Ybarra as Trustee for the Village of Franklin Park

President Pedersen thanked Circuit Court Judge Terry Gallagher for administering the oath of office to the newly elected officials.

Chief Judge Tim Evans swore in Barrett Pedersen as President for the Village of Franklin Park

President Pedersen thanked Chief Judge Tim Evans for administering the oath of office. He also thanked Father Eric Czarnecki, Pastor Kelly Beard, Ed Mackelroy, the Boy Scouts, American Legion members, family, friends, and residents. President Pedersen congratulated the new board members and read a statement about serving the community

- XI. CALL TO RETURN TO ORDER**
Return to order at 7:35 p.m.

XII. ROLL CALL; ESTABLISHMENT OF QUORUM (New Village Board)

Village Clerk Tommy Thomson called the roll:

Present: Trustees Mr. Ybarra, Mr. Johnson, Ms. McLean, Mr. Petersen, Ms. Special, 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), Ron Heller (Comptroller), Frank Grieashamer (Treasurer), John Schneider (Community Development Director), Steve Scheffel (Village Engineer), Joe Lauro (Utilities Commissioner), Andy Smolen (Deputy Utilities Commissioner), Dennis Wagner (I.T. Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)

XIII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

1. None

XIV. 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. **RESOLUTION NO. 1314 R**

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING ROSALBA RODRIGUEZ

2. **RESOLUTION NO. 1314 R**

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING TOM BRIMIE

Village Clerk Tommy Thomson read aloud the resolution honoring Rosalba Rodriguez and the resolution honoring Tom Brimie

Motion made by Ms. McLean, seconded by Mr. Johnson to Approve the Consent Agenda.

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

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

XV. NEW BUSINESS

1. None

XVI. APPOINTMENTS

1. None

XVII. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson thanked Tom Brimie and Rose Rodriguez for their service

XVIII. COMMENTS FROM THE PRESIDENT

1. President Pedersen thanked Tom Brimie and Rose Rodriguez for their service
2. President Pedersen recognized State Representative Kathleen Willis, former Director of the State Labor Relations Board - Fred Wickizer and President of the Hispanic-American Labor Council - Augie Sallas

XIX. CLOSED/EXECUTIVE SESSION

1. None

XX. ADJOURNMENT

Motion made by Mr. Ruhl, seconded by Ms. McLean to adjourn at 7:43 p.m.
Voice vote carried

Pastor Kelli Beard of the First United Methodist Church gave the Benediction

ATTEST _____

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act