

**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  
MAY 7, 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. Brimie, Ms. McLean, Mr. Petersen, Ms. Rodriguez, and Mr. Ruhl.  
Absent: Mr. Johnson. The Village Clerk declared a quorum was present.  
Legal Representation Present: Joe Montana, Village Attorney  
Consultants Present: Dave Talbott (Clark Dietz, Inc.), John Mick (Baxter & Woodman, Inc.)  
Staff Members Present: Lisa Anthony (Health and Human Resources Director),  
Jeff Eder (Community Development Director), Frank Grieshamer (Treasurer),  
Ron Heller (Comptroller), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli  
(Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)**

**IV. NEW VEHICLE STICKER PRESENTATION  
TRUSTEE MCLEAN SPOKE ABOUT THE VEHICLE STICKER CONTEST THAT  
WAS HELD WITH THE EAST LEYDEN HIGH SCHOOL STUDENTS. THE THEME  
FOR THE CONTEST WAS BASED ON THE "LET'S MOVE" INITIATIVE.  
ALEX MENNELLA WAS CHOSEN AS THE WINNER OF THE CONTEST AND WAS  
PRESENTED WITH PRIZES. THE RUNNERS UP WERE EDESSA ADDE AND  
VANESSA HOLGUIN**

**V. PUBLIC COMMENTS**

**1. Sandra Geisel, 2514 Silver Creek Drive – Thanked Jeff Eder for all he has done for the community**

**VI. COMMITTEE REPORTS**

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

**1. IN THE ABSENCE OF MR. JOHNSON, THERE WAS NOTHING TO REPORT**

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

- 1. MR. RUHL ANNOUNCED JOE LAURO WILL BE GIVING A REPORT DURING STAFF COMMENTS**

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

- 1. MR. PETERSEN ANNOUNCED THE BIDS FOR THE NEW POLICE DEPARTMENT HAVE ALL COME IN AND SOME ARE BEING VOTED ON TONIGHT**
- 2. MR. PETERSEN REPORTED THE FIRE DEPARTMENT AND POLICE DEPARTMENT HAVE BEEN ATTENDING MEETINGS FOR THE UPCOMING NATO SUMMITT**

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

- 1. MR. BRIMIE STATED THE WORK ON FULLERTON AVENUE IS STILL IN PROGRESS**
- 2. MR. BRIMIE REMINDED EVERYONE TO SHOP LOCALLY**

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

- 1. MS. RODRIGUEZ REPORTED D & J NIGHTSPOT CLOSED AT 9743 FRANKLIN AVENUE THERE MIGHT BE A POTENTIAL NEW OWNER OPENING A RESTAURANT/BAR**
- 2. MS. RODRIGUEZ CONGRATULATED JEFF EDER ON HIS NEW POSITION HE WILL HOLDING AT A DIFFERENT MUNICIPALITY**

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

- 1. MS. MCLEAN ANNOUNCED MAY 9 IS NATIONAL WALK OR BIKE TO SCHOOL DAY AND THE NEXT "LET'S MOVE" MEETING WILL BE HELD IN JUNE**
- 2. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE WILL BE IN JUNE**
- 3. MS. MCLEAN STATED THIS WEEK IS NURSES' WEEK**

**VII. ADDITIONAL COMMENTS FROM THE STAFF**

- 1. Joe Lauro reported on the sewer failure by Acorn Street. Due to a collapse, approximately 280' of the sewer could not be maintained. Last Tuesday, the sewer backed up and some of the businesses had to be closed until the matter was addressed. The sewer has since been repaired. Last weekend the grates in the creek were cleaned several times. Mr. Lauro spoke about Arbor Day being a great success and reported one rain barrel was raffled off and stated nine more barrels will be raffled off throughout the year**

2. Chief Witz spoke about the payment for the Sky Watch mobile trailer camera unit being on the voucher tonight. Chief Witz spoke about the police department continuing to train for the NATO Summit. Chief Witz reported on the status of the site for the new police department stating ComEd has been burying the power lines. Chief Witz requested Ernie Spina from MTI Construction Services to speak on the status for burying of the electrical lines and other matters Mr. Spina reported on the power lines, demolition, excavation and the concrete being poured soon at the site
3. Chief Iovinelli spoke about the fire department's ongoing training for the NATO Summit
4. Jeff Eder spoke about the contract for Abbell Associates, LLC on the Consent Agenda tonight in order for them to perform the corridor studies along Grand Avenue and Mannheim Road. Mr. Eder reported D & J Nightspot had closed recently and that he had met with a new owner for a new restaurant/bar. Mr. Eder also spoke about his meeting with Thomas and Thomas on Phase II of the Crossings. Mr. Eder announced he is leaving his current position with Franklin Park on May 25<sup>th</sup> and he will be working in a new position for the city of Rock Island

President Pedersen complimented and thanked Mr. Eder for all his years working for the Village

5. Lisa Anthony announced on Wednesday, May 9 flowers donated by Ace Hardware will be planted around the Village
6. Dave Talbott announced the bid opening for Reeves Court and Pearl Street will be held on May 24. Mr. Talbott spoke about working with the architects, staff and Ernie Spina from MTI Construction on developing the process to integrate the \$985,000 grant they obtained from IEPA into the police project. Mr. Talbott spoke about the failed creek bed by the Fullerton Avenue bridge that needs to be repaired. Lastly, Mr. Talbott spoke on Lisa Anthony and himself in the process of looking for applicants for the Village engineer position. Eight candidates are being considered and interviews are going to take place soon
7. Ron Heller announced the audit field work begins next week. Mr. Heller spoke about the Mayor wanting to revisit the budget so Mr. Heller would like to start scheduling meetings to accommodate some of the capital needs. Mr. Heller stated he would like to have a Committee of the Whole meeting next Monday night to discuss the budget

#### **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, APRIL 16, 2012**
  - (b) **HEARING ON RESIDENTIAL AGGREGATION FOR ELECTRICAL RATES HELD ON THURSDAY, APRIL 16, 2012**
  - (c) **HEARING ON RESIDENTIAL AGGREGATION FOR ELECTRICAL RATES HELD ON THURSDAY, APRIL 19, 2012**
  - (d) **SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING HELD ON THURSDAY, APRIL 19, 2012**
  
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,095,802.25**
  
3. **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 3231 SUNSET LANE)**
  
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 3320 RUBY STREET)**
  
5. **ORDINANCE NO. 1112 VC**  
**AN ORDINANCE AMENDING TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DECREASE NUMBER OF CLASS A LICENSES)**
  
6. **ORDINANCE NO. 1112 VC**  
**AN ORDINANCE AMENDING TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DECREASE NUMBER OF CLASS A LICENSES)**
  
7. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE APPROVING A CONSULTING SERVICES AGREEMENT BY AND BETWEEN ABBELL ASSOCIATES, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
8. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN ILLINOIS CONVENIENCE AND SAFETY CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

9. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR FLOODPLAIN MANAGEMENT SERVICES BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
10. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE APPROVING A SERVICE AGREEMENT BY AND BETWEEN RUSS REID COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
11. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE AUTHORIZING AND APPROVING AN ACCESS AND USE AGREEMENT BY AND BETWEEN JOSLYN CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
12. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN FESTIVAL CASH SERVICES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
13. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE AUTHORIZING AND APPROVING A SECOND ADDENDUM TO THE CONSTRUCTION MANAGEMENT AGREEMENT BY AND BETWEEN MTI CONSTRUCTION SERVICES, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
14. **MOTION TO APPROVE ALBIN CARLSON & COMPANY, 745 SOUTH ROHLWING ROAD, ADDISON, ILLINOIS AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR EXCAVATION WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$688,300.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC**
  
15. **MOTION TO APPROVE MQ CONSTRUCTION COMPANY, 4323 NORTH CENTRAL AVENUE, CHICAGO, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR SITE UTILITIES WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$287,000.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC**

**16. MOTION TO APPROVE MCKINNEY STEEL & SALES, INCORPORATED, 813 29<sup>TH</sup> STREET, ZION, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR STRUCTURAL STEEL WORK FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$390,706.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC**

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

**IX. UNFINISHED BUSINESS**

**1. NONE**

**X. NEW BUSINESS**

**1. PRESENTATION AND DISCUSSION ON NECESSITY OF EMPLOYEE RECRUITMENT AND SELECTION PROCESS**

**Bob Slavin from Slavin Management Consultants gave background information on his firm and presented to the board what his firm had to offer**

**Gary Goddard from The Mercer Group, Inc. gave background information on his firm and presented to the board what his firm had to offer**

**Mr. Ford from Voorhees Associates gave background information on his firm and presented to the board what his firm had to offer**

**Jeff Eder spoke on the benefits of hiring a search firm**

**2. MOTION TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES CONSULTANT FOR THE RECRUITMENT AND SELECTION OF A DIRECTOR OF COMMUNITY DEVELOPMENT AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**

Motion made by Mr. Ruhl, seconded by Ms. McLean to approve the MOTION TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES CONSULTANT FOR THE RECRUITMENT AND SELECTION OF A DIRECTOR OF COMMUNITY DEVELOPMENT AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME FOR VOORHEES ASSOCIATES.

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

**XI. APPOINTMENTS/SWEARING IN**

**President Pedersen reappointed the following people:**

**Village Comptroller – Ron Heller**

**Health & Human Resources Dir. – Lisa Anthony**

**Deputy Utilities Commissioner – Andy Smolen**

**Fire Chief – Steve Iovinelli**

**Village Attorney – Odelson & Sterk**

**Local Adjudication Officer – William Ryan**

**Village Treasurer – Frank Grieshamer**

**Utilities Director – Joe Lauro**

**Police Chief – Mike Witz**

**I. T. Director – Dennis Wagner**

**Village Prosecutor - Lawrence Andolino**

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

**XII. COMMENTS FROM THE CLERK**

1. Village Clerk Tommy Thomson announced the “Village-Wide Garage Sale” will be held July 20 thru 22. The Clerk’s Office is thinking about having a refundable deposit when you hold a garage sale because of the many hours spent by staff on Monday mornings taking down garage-sale signs

**XIII. COMMENTS FROM THE PRESIDENT**

1. President Pedersen spoke about a call he received from the Governor’s office regarding the IGIG Grant from the IEPA in the amount of \$985,000. This grant will help cover a number of projects
2. President Pedersen announced the GFOA award has arrived and is framed and will be presented at a future board meeting by a representative from the Government Finance Association

**XIV. CLOSED/EXECUTIVE SESSION**

Recess to Closed Session for matters of Salary Schedules for One or More Classes of Employees; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; and Discussion of Minutes of Meetings Closed under the Open Meetings Act at 8:28 p.m.  
Roll Call: Ayes –Mr. Brimie, Ms. McLean, Mr. Petersen, Ms. Rodriguez and Mr. Ruhl.  
Nays – 0. Abstain – 0. Absent –Mr. Johnson.

**RETURNED FROM CLOSED SESSION AT 9:00 P.M.**

Village Clerk, Tommy Thomson, stated to let the record reflect that all members returned

No action was taken in Closed Session

**XV. ADJOURNMENT**

Motion made by Ms. McLean, seconded by Mr. Ruhl to adjourn at 9:01 p.m.  
Voice vote carried

**ATTEST** \_\_\_\_\_  
Tommy Thomson, Village Clerk

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**