

**MINUTES OF PROCEEDINGS**

**THE REGULAR MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE  
VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING  
9500 FRANKLIN AVENUE  
JUNE 17, 2013**

- 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. Johnson, Ms. McLean, Mr. Petersen, Mr. Ruhl, Ms. Special, and Mr. Ybarra. 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), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department), Eric Richard (Assistant Village Planner)
- IV. PUBLIC COMMENTS**
  1. None
- V. PROMOTION AND SWEARING IN OF DALE JOHNSON AS FIRE DEPARTMENT FIRE LIEUTENANT**  
*Village Clerk Tommy Thomson swore in Dale Johnson as Fire Department Fire Lieutenant*
- VI. PRESENTATION BY AL RONAN, LOBBYIST**  
Village lobbyist Al Ronan gave a presentation on the year-end report
- VII. PRESENTATION BY ALL STAR WINGS**  
Mr. Nick Consentino and Mr. John Cassidy of All Star Wings located at 9507 Grand Avenue discussed their business and explained how it runs. They were at the board meeting seeking to acquire a beer and wine license for their business

## **VIII. COMMITTEE REPORTS**

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

- 1. MR. JOHNSON ANNOUNCED THE NEXT FINANCE MEETING WILL BE HELD ON JUNE 18, AT 6:00 P.M. THERE WILL BE ANOTHER FINANCE MEETING ON TUESDAY, JUNE 25**
- 2. MR. JOHNSON STATED HE WOULD LIKE TO MOVE AGENDA ITEM #2 TO NEW BUSINESS AND STRIKE AGENDA ITEM #5**

### **B. WATER AND SEWER COMMITTEE (Mr. Ruhl, Chair)**

- 1. MR. RUHL STATED THERE HAVE BEEN NO WATER MAIN BREAKS**
- 2. MR. RUHL REPORTED THERE ARE SOME SEWER ISSUES ON THE 3600 BLOCK OF SCOTT STREET AND THE WATER DEPARTMENT WILL BE STARTING EMERGENCY REPAIR**
- 3. MR. RUHL STATED REPAIR OF THE FIRST OF THE ONE MILLION GALLON WATER TANKS SHOULD BEGIN WITHIN A WEEK**
- 4. MR. RUHL STATED 16 HOMES ALONG THE WEST SIDE OF ELM STREET NOW RECEIVE FRANKLIN PARK WATER**

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

- 1. MR. PETERSEN STATED THE FIRE AND POLICE COMMISSION IS WORKING TO RECRUITING A REPLACEMENT FOR THE FIRE DEPARTMENT, DUE TO A PROMOTION AND A RETIREMENT**
- 2. MR. PETERSEN ANNOUNCED THIS SUNDAY THERE IS GOING TO BE A LIMITED OPEN HOUSE FOR THE NEW POLICE STATION. ALL THE TRUSTEES AND RETIRED POLICE OFFICERS AND THEIR FAMILIES ARE INVITED**

### **D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**

- 1. MR. YBARRA REPORTED NEW RECYCLING BINS WERE PUT ON THE 9600 BLOCK OF FRANKLIN AVENUE AND 20 RECYCLING BINS FOR THE 9700 BLOCK OF FRANKLIN AVENUE HAVE BEEN ORDERED**
- 2. MR. YBARRA REPORTED THE STREET DEPARTMENT HAS BEGUN TO WORK AND PLAN FOR THE JULY 26 STREET DANCE AND CAR SHOW**
- 3. MR. YBARRA ANNOUNCED THE FRANKLIN AVENUE RESURFACING PROJECT IS AHEAD OF SCHEDULE**

### **E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**

- 1. MS. SPECIAL REPORTED THERE WERE TWO RIBBON CUTTING CEREMONIES FOR TWO NEW BUSINESSES LAST FRIDAY: ONE WAS FOR THE RITMO DANCE STUDIO AT 9760 GRAND AVENUE AND THE OTHER WAS FOR THE DAZZ BOUTIQUE AT 9774 GRAND AVENUE**

**F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**

- 1. MS. MCLEAN REPORTED THE BLOOD DRIVE WAS HELD LAST FRIDAY WITH A LOW TURNOUT. THE NEXT BLOOD DRIVE WILL BE HELD IN SEPTEMBER**

**IX. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

- 1. None**

**X. 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.)**

**President Pedersen read aloud public recital of Consent Agenda items**

**1. APPROVAL OF THE MINUTES FROM:**

- (a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JUNE 3, 2013**
- (b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JUNE 10, 2013**
- (c) SPECIAL COMMITTEE OF THE WHOLE MEETING TUESDAY, MAY 21, 2013**
- (d) SPECIAL COMMITTEE OF THE WHOLE MEETING TUESDAY, MAY 28, 2013**
- (e) SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, JUNE 10, 2013**

- 2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,185,420.90 (*Moved to New Business*)**

**3. RESOLUTION NO. 1314 R**

**A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY NORTH STAR TRUST CO., TRUST NO. 2364 FOR AN INDUSTRIAL FACILITY LOCATED AT 3431 N. POWELL STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

- 4. MOTION TO APPROVE AN EMPLOYMENT SEPARATION AND GENERAL RELEASE AGREEMENT AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**

- 5. MOTION TO APPROVE CHANGE ORDER NUMBER 3 IN THE AMOUNT OF \$38,595.78 REFLECTING THE FINAL MEASURED INSTALLED QUANTITIES FOR THE REEVES COURT AND PEARL STREET RECONSTRUCTION PROJECT (*Scrivener's error – Item shouldn't have been on agenda*)**

- 6. MOTION TO APPROVE THE REMAINING BALANCE AND RELEASE OF THE RETAINER FOR THE REEVES COURT AND PEARL STREET RECONSTRUCTION PROJECT AND AUTHORIZE FINAL PAYMENT TO A LAMP CONCRETE CONTRACTORS, INCORPORATED, 1900 WRIGHT BOULEVARD, SCHAUMBURG, ILLINOIS 60193, IN THE AMOUNT OF \$117,425.82**
- 7. MOTION TO APPROVE ST. GERTRUDE PARISH REQUEST TO CLOSE GUSTAVE STREET FROM SCHILLER BOULEVARD STREET SOUTH TO THE ALLEY FROM 2:00 P.M. TO 10:00 P.M. ON AUGUST 24 AND TO 5:00 P.M. ON AUGUST 25 FOR THEIR 12<sup>TH</sup> TASTE OF SAINT GERTRUDE EVENT**

Motion made by Ms. McLean, seconded by Ms. Special to approve Consent Agenda items #1, #3, #4, #6 and #7.

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

(President Pedersen 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)

**XI. UNFINISHED BUSINESS**

1. None

**XII. NEW BUSINESS**

- 1. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,185,420.90**

Mr. Johnson explained under state law his business is only allowed to do \$4,000.00 worth of work for the Village of Franklin Park, since he sits on the board. Due to an item on the voucher list for \$900 for signage for Phase II of the Crossings, Mr. Johnson stated he cannot vote on this.

Motion made by Ms. McLean, seconded by Mr. Petersen to approve the voucher list.

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

**XIII. APPOINTMENTS/SWEARING IN**

1. None

**XIV. COMMENTS FROM THE CLERK**

1. None

**XV. COMMENTS FROM THE PRESIDENT**

1. None

**XVI. CLOSED/EXECUTIVE SESSION**

Motion made by Ms. McLean seconded by Ms. Special to recess to Closed Session for matters of Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 7:50 p.m.

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

**RETURNED FROM CLOSED SESSION AT 8:02 P.M.**

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

No action was taken in Closed Session

**XVII. ADJOURNMENT**

Motion made by Mr. Johnson, seconded by Ms. McLean to adjourn at 8:03 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**