

MINUTES OF PROCEEDINGS

THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK HELD IN THE POLICE STATION COMMUNITY ROOM AT 9451 BELMONT AVENUE SEPTEMBER 3, 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 special 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), Ron Heller (Comptroller), John Schneider (Community Development Director), Dennis Wagner (I.T. Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
- 1. Ken Zurek, 3229 George Street – Commented on the increase in water/sewer rates**
 - 2. Kurt Kugelberg, 2506 Maple Street – Commented on the increase in water/sewer rates**
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON STATED HE IS WORKING WITH RON HELLER, THE BOARD MEMBERS AND DEPARTMENT HEADS TO WATCH SPENDING SO THEY DON'T GO OVER BUDGET**
 - 2. MR. JOHNSON ANNOUNCED LEYDEN HIGH SCHOOL IS HAVING THEIR CAREER FAIR AND BUSINESS EXPO AT THE EAST LEYDEN FIELD HOUSE ON NOVEMBER 6, FROM 12:00 P.M. TO 4:30 P.M.**
 - 3. MR. JOHNSON REPORTED ON THE END OF SUMMER FESTIVAL THAT TOOK PLACE ON FRANKLIN AVENUE LAST THURSDAY. THERE WERE 65 CLASSIC CARS SHOWCASED OUT ON THE STREET ALONG WITH NUMEROUS LOCAL RESTAURANTS SELLING THEIR FEATURED FOOD ITEMS. THERE WAS ALSO A BAND SPONSORED BY AN OIL COMPANY**

- 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 THERE ARE FOUR NEW POLICE HIRES IN THEIR FINAL TWO WEEKS OF TRAINING**
 - 2. MR. PETERSEN CONGRATULATED THE FIRE DEPARTMENT FOR THEIR WORK IN COLLECTING APPROXIMATELY \$5,300.00 FOR THE MUSCULAR DYSTROPHY ASSOCIATION (MDA)**

- D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
 - 1. MR. YBARRA REPORTED THE STREET DEPARTMENT WAS BUSY CLEANING UP AFTER THE END OF SUMMER FESTIVAL MR. JOHNSON HAD REPORTED ON EARLIER**
 - 2. MR. YBARRA STATED THERE WAS SOME MINOR CLEANUP AFTER THE STORM THIS PAST WEEKEND**

- E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
 - 1. MS. SPECIAL REPORTED “SAVERS” HAD THEIR GRAND OPENING LAST THURSDAY, AUGUST 29 AT THE OLD KMART BUILDING**
 - 2. MS. SPECIAL STATED THE LAST FARMERS’ MARKET WILL BE HELD THIS SATURDAY**
 - 3. MS. SPECIAL STATED SHE ATTENDED THE END OF SUMMER FESTIVAL WHICH HAD A GREAT TURNOUT ALONG WITH GREAT WEATHER**

- F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
 - 1. MS. MCLEAN ANNOUNCED THERE WILL BE A “LET’S MOVE” MEETING AT THE VILLAGE HALL ON SEPTEMBER 11, AT 7:00 P.M.**
 - 2. MS. MCLEAN STATED THE NEXT BLOOD DRIVE WILL BE HELD ON FRIDAY, SEPTEMBER 13**
 - 3. MS. MCLEAN SPOKE ABOUT AGENDA ITEM #8 REGARDING GRANTING A CONDITIONAL USE TO ALLOW A HEALTH CLUB/GYM IN THE I-2 GENERAL INDUSTRY DISTRICT**

- VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**
 - 1. Dave Talbott spoke about agenda item #3 regarding water and sewer charges and about the Asset Management Report put together for the Village. Mr. Talbott complimented Mr. Lawton on consolidating this report in his article in the newspaper regarding the condition of the Village’s infrastructure. Mr. Talbott stated the Village’s infrastructure needs to be addressed and a citizen’s advisory group will assist in planning this process out**

2. Chief Iovinelli thanked the public for their MDA contributions. Chief Iovinelli spoke about the Stryker power stretchers his department purchased three years ago for the ambulances. Stryker has an additional device which will help lift the stretchers without having to do it manually. Chief Iovinelli would like to work on getting a grant to help purchase one of these devices for one of the ambulances
3. John Schneider spoke about agenda item #4 explaining what the text amendment changes are for. Mr. Schneider spoke about agenda item #8 regarding a conditional use to allow a health club/gym located at 9100 Belden Avenue, Unit A

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:

(a) **SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON MONDAY, AUGUST 19, 2013**

**2. APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF
\$2,026,260.61**

3. ORDINANCE NO. 1314 VC

AN ORDINANCE AMENDING ARTICLE B OF CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER AND SEWER SERVICE CHARGES)

4. ORDINANCE NO. 1314 VC

AN ORDINANCE AMENDING SECTIONS 9-1-3, 9-5B-3 AND 9-8-4 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ZBA 13-14)

5. ORDINANCE NO. 1314 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 3445 HAWTHORNE AVENUE)

6. ORDINANCE NO. 1314 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 2907 WASHINGTON STREET)

7. **ORDINANCE NO. 1314 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING THE TRANSFER OF A CURRENT CLASS C LIQUOR LICENSE FROM FRANKLIN PARK HOSPITALITY, INCORPORATED TO ALFD, INCORPORATED AT 2955 NORTH MANNHEIM ROAD

8. **ORDINANCE NO. 1314 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A HEALTH CLUB/GYM IN THE I-2 GENERAL IINDUSTRY DISTRICT (ZBA 13-15: 9100 BELDEN AVE., UNIT A)

9. **MOTION TO APPROVE ST. MARIA GORETTI ATHLETIC ASSOCIATION REQUEST FOR CAR WASH SEPTEMBER 7, 2013 AT THE POLICE STATION ON SEPTEMBER 07, 2013 FROM 8:00 A.M. TO 3:00 P.M.**

Motion made by Ms. McLean, seconded by Ms. Special to approve the Consent Agenda.
 Roll Call: Ayes – Mr. Ybarra, Ms. Special, Mr. Ruhl, Mr. Petersen, Ms. McLean, and Mr. Johnson.
 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. NEW BUSINESS

1. None

X. APPOINTMENTS/SWEARING IN

1. **Teresita Zaretsky, Tree Preservation Commission Member**
President Pedersen appointed Teresita Zaretsky as member to the Tree Preservation Commission
 Motion by Mr. Johnson, seconded by Mr. Ybarra/Ms. McLean to Approve the Appointment of Teresita Zaretsky as member to the Tree Preservation Commission.
 Roll Call: Ayes –Mr. Johnson, Ms. McLean, Mr. Petersen, Mr. Ruhl, Ms. Special, and Mr. Ybarra.
 Nay – 0. Absent – 0. Abstain – 0.

XI. COMMENTS FROM THE CLERK

1. **Village Clerk Tommy Thomson stated the car wash approved tonight will be held at the old police station**

XII. COMMENTS FROM THE PRESIDENT

1. **President Pedersen thanked all the people who helped with the end of summer festival event**

XIII. CLOSED/EXECUTIVE SESSION

1. None

XIV. ADJOURNMENT

**Motion made by Mr. Petersen, seconded by Ms. McLean to adjourn at 7:25 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act