

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
NOVEMBER 5, 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; ESTABLISHMENT OF QUORUM**
Village Clerk Tommy Thomson called the roll:
Present: Trustees Mr. Brimie, Mr. Johnson, Mr. Petersen, and Mr. Ruhl.
Absent: Ms. McLean 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.), John Mick (Baxter & Woodman, Inc.)
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Ron Heller (Comptroller), Steve Scheffel (Village Engineer), John Schneider (Community Development Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. PUBLIC COMMENTS**
1. None
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
1. MR. JOHNSON ANNOUNCED CHRISTMAS AT HAMMILL SQUARE WILL BE ON NOVEMBER 30, FROM 6:00 P.M. TO 8:00 P.M.
2. MR. JOHNSON ANNOUNCED THE VETERANS' DAY SERVICES ARE SUNDAY, NOVEMBER 11 AT 11:00 A.M.
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
1. MR. RUHL STATED ALL PROJECTS ARE ON SCHEDULE AND GOING WELL

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

- 1. MR. PETERSEN REPORTED THE POLICE AND FIRE COMMISSION HAS BEEN WORKING VERY DILIGENTLY AND WILL SOON HAVE A FINAL ELIGIBILITY LIST FOR FIREFIGHTER AND POLICE OFFICER**

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

- 1. MR. BRIMIE REPORTED MOST OF THE STREETS HAVE THE TOPCOAT PAVING ON THEM AND THE SEWER COVERS ARE NO LONGER STICKING UP**
- 2. MR. BRIMIE ASKED EVERYONE TO KEEP LANCE CORPORAL NICK DANIELS' FAMILY IN THEIR PRAYERS. THEIR SON WAS KILLED A YEAR AGO IN AFGHANISTAN**

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

- 1. IN THE ABSENCE OF MS. RODRIGUEZ, MR. JOHNSON STATED THERE IS NOTHING TO REPORT AT THIS TIME**

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

- 1. IN THE ABSENCE OF MS. MCLEAN, MR. JOHNSON READ A STATEMENT FROM CHERYL MCLEAN WHO WROTE ABOUT GIVING TO LOCAL FOOD PANTRIES; THE ENERGY ASSISTANCE PROGRAM; REMINDING EVERYONE TO GET THEIR FLU SHOT; SHINGLES VACCINES; INFLUENZA VACCINES; AND THE NEXT BLOOD DRIVE ON FRIDAY, DECEMBER 14 FROM 3:00 TO 7:00 P.M.**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. President Pedersen spoke about item #3 on the Consent Agenda regarding supporting a Class 6b real estate tax assessment application by Deluxe Advantage Properties, LLC, for an industrial facility at 3747 north Acorn Lane**
- 2. John Schneider spoke about item #7 on the Consent Agenda regarding granting a conditional use to allow a liquor store, packaged goods use in the C-2-1 community shopping district (ZBA 12-19: 9511-9513 W. Grand Ave.) Mr. Schneider announced there is a ribbon-cutting ceremony for Red Rose Gifts and Flowers Thursday, November 8 at 10:00 a.m. Mr. Schneider announced Hop Scotch (a new specialty beer and fine Scotches establishment) is having a ribbon-cutting ceremony Thursday, November 8 from 5:00 p.m. to 7:00 p.m. Mr. Schneider announced Big Lots is opening and having a ribbon-cutting ceremony on November 16 at 8:30 a.m. Mr. Schneider spoke about two staff members and he attending a fair at East Leyden High School. Businesses were shown the kind of training the high school provides students in terms of their machine shop, computer center and culinary program**
- 3. Steve Scheffel spoke about "quiet zones" and the final rule on the use of train horns at grade crossings with streets**

4. **Dave Talbott also spoke about train horns and what was done in the past. Mr. Talbott spoke about the Ruby street grade crossing**
5. **John Mick spoke about Metra helping with the Ruby street grade crossings improvements**
6. **Dave Talbott gave an update on all of the street projects. All surfaces are complete and striping is almost finished. Traffic loop signals need to be put back in a few of the intersections. Mr. Talbott reported Hammil Square is being dug up to repair cracks in the underground water reservoir**
7. **Chief Iovinelli spoke about the new fire engines being painted and stated one of them would be delivered before Christmas and the other one after. Chief Iovinelli spoke about MABAS Division 20 giving Franklin Park a grant to do renovations on the drill tower at station #2. The Fire Department received funds in the amount of \$7,500. Chief Iovinelli reported the backup communications center is still being worked on**

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) **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, OCTOBER 15, 2012**
 - (b) **SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, OCTOBER 29, 2012**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$2,704,908.46**
3. **RESOLUTION NO. 1213 R**
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY DELUXE ADVANTAGE PROPERTIES, LLC, FOR AN INDUSTRIAL FACILITY LOCATED AT 3747 NORTH ACORN LANE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. **RESOLUTION NO. 1213 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FROM MAY 1, 2012 TO APRIL 30, 2013, FOR THE USE OF MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$154,470.00 FOR THE PURCHASE OF ROAD SALT

5. **ORDINANCE NO. 1213 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 2501 WILLOW STREET)

6. **ORDINANCE NO. 1213 VC**
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP FOR THE PROPERTY LOCATED AT 9501-9515 GRAND AVENUE (ZBA: 12-18)

7. **ORDINANCE NO. 1213 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A LIQUOR STORE, PACKAGED GOODS USE IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 12-19: 9511-9513 W. GRAND AVE.)

8. **MOTION TO APPROVE AN EMPLOYMENT SEPARATION AND GENERAL RELEASE AGREEMENT**

9. **MOTION TO APPROVE REQUEST FROM ST. AGNES OF BOHEMIA TO GO THROUGH FRANKLIN PARK SOUTH ON RIVER ROAD ON DECEMBER 12, 2012, DURING THEIR ANNUAL ANTOROCHA (RELAY) GUADALUPANA**

10. **MOTION TO APPROVE MISERICORDIA HEART OF MERCY REQUEST FOR MISERICORDIA/JELLY BELLY CANDY DAYS FUNDRAISER FRIDAY, APRIL 26 AND SATURDAY, APRIL 27, 2013**

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

Roll Call: Ayes –Mr. Ruhl, Ms. Mr. Brimie, Mr. Johnson, and Mr. Petersen.

Nay – 0. Absent – Ms. McLean, Ms. Rodriguez. 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. None

XI. COMMENTS FROM THE CLERK

1. None

XII. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen spoke about John Schneider and he meeting with many businesses (mostly industrial) that would like to relocate to Franklin Park**
- 2. President Pedersen spoke about an application for the Brownfields Assessment Grant the Village might be able to obtain**
- 3. President Pedersen spoke about meeting with another retailer interested in moving in next to the new Big Lots. They have also met with the owner of the property who plans on making property improvements. Two electric charging stations will be installed there, also**
- 4. President Pedersen reported the properties on Franklin Avenue previously owned by Di Paolo are now owned by the bank. The bank will be marketing them**
- 5. President Pedersen stated he met last Monday with Illinois Secretary of Transportation, Ann Schneider, and the Executive Director of the Illinois State Toll way, Kristy LeFluer, for the signing of the Environmental Impact Study and the official handing over of the project from the Illinois Department of Transportation to the Toll way**

John Schneider spoke about his meeting with the Franklin Avenue Merchants' Association

XIII. CLOSED/EXECUTIVE SESSION

**Motion made by Mr. Ruhl, seconded by Mr. Petersen to 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 Collective Bargaining Negotiations Matters at 7:37 p.m.
Roll Call: Ayes – Mr. Petersen, Mr. Brimie, Mr. Ruhl, and Mr. Johnson.
Nays – 0. Abstain – 0. Absent – Ms. McLean, Ms. Rodriguez.**

RETURNED FROM CLOSED SESSION AT 8:35 P.M.

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

No action was taken in Closed Session

President Pedersen stated there were a couple of things he forgot to report on. President Pedersen spoke about Digital Realty Trust getting a tenant for the whole building at 9333 Grand; and he spoke about Judge Sophia Hall who will be hearing the first of Village lawsuits on the day before Thanksgiving

XIV. ADJOURNMENT

**Motion made by Mr. Ruhl, seconded by Mr. Petersen to adjourn at 8:37 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act