

**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 7, 2011**

**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, 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.), John Mick (Baxter & Woodman, Inc.)  
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Director), Dennis Wagner (I.T. Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)**

**IV. SWEARING IN OF JOSEPH VALLEJO AS SERGEANT FOR THE FRANKLIN PARK POLICE DEPARTMENT**

*VILLAGE CLERK TOMMY THOMSON SWORE IN JOSEPH VALLEJO AS SERGEANT FOR THE FRANKLIN PARK POLICE DEPARTMENT*

**V. PUBLIC COMMENTS**

- 1. Ken Zurek, 3229 George Street – Commented on tax dodging**
- 2. Richard, 2731 Elder Lane – Commented on the census**

**VI. COMMITTEE REPORTS**

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

- 1. MR. JOHNSON ASKED THE BOARD IF THEY HAD RECEIVED THE ADDENDUM TO THE AIR RIGHTS AGREEMENT WITH CLEAR CHANNEL AND STATED HE MET WITH THEM REGARDING THE NEGOTIATED PRICE**
- 2. MR. JOHNSON THANKED RON HELLER FOR HIS HARD WORK ON THE COMPREHENSIVE ANNUAL FINANCIAL REPORT**

- 3. MR. JOHNSON ANNOUNCED THE UPCOMING VETERANS' DAY CELEBRATION AT THE VETERANS' MEMORIAL. THIS EVENT IS ON FRIDAY, NOVEMBER 11, AT 11:00 A.M.**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL STATED HE HAD NOTHING TO REPORT AT THIS TIME**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN REPORTED THE POLICE AND FIRE COMMISSION HAS APPROVED THE HIRING OF TWO NEW FIREMEN**
- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE THANKED THE UTILITIES DEPARTMENT FOR FIXING ALL THE STREET LIGHTS ON FRANKLIN AVENUE**
  - 2. MR. BRIMIE REPORTED ON THE CLOSURE OF FULLERTON AVENUE THE CREEK**
  - 3. MR. BRIMIE REPORTED THE BRIDGE WORK IS COMPLETED ON MANNHEIM ROAD**
  - 4. MR. BRIMIE REMINDED EVERYONE TO USE THE 3/50 PROGRAM TO SUPPORT LOCAL BUSINESSES**
  - 5. MR. BRIMIE THANKED MARK LAWTON FOR PUTTING AN ARTICLE IN THE NEWSPAPER REGARDING THE FUNDRAISER FOR LUCY RAMIREZ THIS UPCOMING SATURDAY. HE ALSO THANKED ALL THOSE WHO CONTRIBUTED MONEY FOR THIS EVENT**
  - 6. MR. BRIMIE ANNOUNCED THE PASSING OF U.S. MARINE NICK DANIELS WHO WAS KILLED WHILE SERVING IN AFGHANISTAN**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ THANKED EVERYONE WHO CONTRIBUTED TO THE LUCY RAMIREZ FUNDRAISER**
  - 2. PRESIDENT PEDERSEN REPORTED THE PLANNING COMMISSION HAS BEEN MEETING TO DISCUSS PARKING REGULATIONS. MR. PEDERSEN INVITED THE PUBLIC TO ATTEND THESE MEETINGS AND GIVE ANY SUGGESTIONS THEY MIGHT HAVE**
- F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN ANNOUNCED THE NEXT "LET'S MOVE" MEETING WILL BE HELD THIS WEDNESDAY AND THERE WILL ALSO BE A MEETING ON DECEMBER 14. AT THE DECEMBER 14 MEETING, THERE WILL BE A REPRESENTATIVE FROM U. S. HEALTH AND HUMAN SERVICES**
  - 2. MS. MCLEAN REPORTED ON THE PRESCRIPTION DRUG ASSISTANCE PROGRAM**

3. **MS. MCLEAN SPOKE ABOUT THE CONTINUATION OF THE SNOW REMOVAL PROGRAM WITH THERE BEING AN ORDINANCE APPROVING AN AGREEMENT ON TONIGHT'S CONSENT AGENDA**

**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.)

1. **APPROVAL OF THE MINUTES FROM:**
  - (a) **SPECIAL COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, OCTOBER 11, 2011**
  - (b) **PUBLIC HEARING ON ANNEXATION OF PROPERTY HELD ON MONDAY, OCTOBER 17, 2011**
  - (c) **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, OCTOBER 17, 2011**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,103,640.33**
3. **ORDINANCE NO. 1112 VC  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (STOP INTERSECTION ON MARTENS AND CHESTNUT STREETS)**
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 3630 EMERSON STREET)**
5. **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 3512 ERNST STREET)**
6. **ORDINANCE NO. 1112 VC  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (COMMUTER PARKING REGULATIONS FOR THE POOL ON PACIFIC)**
7. **ORDINANCE NO. 1112 VC  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (COMMUTER PARKING REGULATIONS FOR PRESCHOOL)**

8. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JESSE'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
9. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN A & A SNOW REMOVAL AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
10. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN PTL LANDSCAPING & MAINTENANCE INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
11. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN KANE, MCKENNA AND ASSOCIATES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
12. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE AUTHORIZING THE SALE AT AUCTION OF SURPLUS PROPERTY AND VEHICLES OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
13. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE AUTHORIZING AN ADDENDUM TO LEASE AGREEMENT #34334 BY AND BETWEEN CLEAR CHANNEL OUTDOOR, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
14. **ORDINANCE NO. 1112 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A MOTOR VEHICLE REPAIR SHOP USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 11-13: 10251 FRANKLIN AVENUE)**
  
15. **MOTION TO RATIFY THE APPROVAL OF A CUSTOMER WORK AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND COM ED FOR PRELIMINARY ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$11,777.00**

**16. MOTION TO APPROVE ECS MIDWEST, LLC PROPOSAL FOR  
SUBSURFACING EXPLORATION AND GEOTECHNICAL ENGINEERING  
SERVICES IN AN AMOUNT NOT TO EXCEED \$10,000, AS RECOMMENDED  
BY SRBL ARCHITECTS**

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

**VIII. UNFINISHED BUSINESS**

1. None

**IX. NEW BUSINESS**

1. None

**X. APPOINTMENTS/SWEARING IN**

**1. Reserve Police Officers Reappointing:**

Harvey Hobik	John Siracuse	Albin Huczek
Charles Jedlink	Albert Raczy	Jose Cabral
Tadeusz Adamczyk	Raymond Nardi	Robert O'Donnell
Thomas Post	Mariela Teliz	Erickson Krueger
Rogelio Payan	Steven Stelloh	Ewa Dogic
Eligio Velez Jr	Giusseppe Scarpelli	Anthony Korus

**Reserve Police Officers New:**

James Strong	Rene Villareal	Kim DeMarco
Thomas Gorzkowicz	George Tselos	Jenna M. Jarke
Sean H. Milnes	Greg A. Lamphere	

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

*Village Clerk Tommy Thomson swore in Sean Milnes as a reserve police officer*

**XI. ADDITIONAL COMMENTS FROM THE STAFF**

1. Jeff Eder announced they will be discussing the rezoning of the Thompson Steel property at this Wednesday's Zoning Board of Appeals meeting
2. Chief Iovinelli thanked the board for the appointment of the two new firefighters
3. Dennis Wagner announced the moving around of servers, infrastructure, power, etc. that will be happening this Thursday evening at Village Hall
4. Chief Witz gave an update on the site for the new police station which included: boring testing of the site, ComEd being paid to do the engineering and design for the burying of the phone lines, and the bids for mediation and demolition of the property going out this week

**XII. COMMENTS FROM THE CLERK**

1. Village Clerk Tommy Thomson gave a records cleanup update

**XIII. COMMENTS FROM THE PRESIDENT**

1. President Pedersen announced November 28th there will be a presentation by Allied Waste discussing the new recycling bins and what can be recycled
2. President Pedersen spoke about Carmen Cupello providing a staff report regarding plug-in vehicles

**XIV. CLOSED/EXECUTIVE SESSION**

Motion made by Mr. Petersen, seconded by Ms. McLean to recess to closed session for matters of Litigation; Salary Schedules for One or More Employees; and Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 7:26 p.m.

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

Nays – 0. Abstain – 0. Absent – Ms. Rodriguez.

**RETURNED FROM CLOSED SESSION AT 8:10 P.M.**

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

**XV. ADJOURNMENT**

Motion made by Ms. McLean, seconded by Mr. Brimie to adjourn at 8:11 p.m.

Voice vote carried

**ATTEST**

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Tommy Thomson, Village Clerk