

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 19, 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. Johnson, Ms. McLean, Mr. Petersen, Ms. Rodriguez, and Mr. Ruhl.

Absent: Mr. Brimie

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), Frank Grieshamer (Treasurer), 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. Mike Essenmacher, 3016 Edgington Street – Commented on the Village newsletter and the amount of time the trustees are allowed to review the board packets before a meeting**
- 2. Ken Zurek, 3229 George Street – Commented on property values and item #8 on the Consent Agenda**
- 3. Juan Acevedo, 3534 Britta – Commented on Village newsletter article information**
- 4. Barry Brandell, 9472 Schiller Boulevard – Commented on police department technology, UPS trucks driving down Edgington Street, and real estate taxes**
- 5. Kurt Kugelberg, 2506 Maple Street – Commented on item #8 on the Consent Agenda**

V. COMMITTEE REPORTS

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

- 1. MR. JOHNSON REPORTED APPROXIMATELY 250 PEOPLE ATTENDED THE VETERANS' DAY CEREMONY**
- 2. MR. JOHNSON ANNOUNCED "CHRISTMAS AT HAMMILL SQUARE" WILL BE HELD ON NOVEMBER 30, FROM 6:00 P.M. TO 8:00 P.M.**

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
 - 1. MR. RUHL REPORTED EVERYTHING IS GOING WELL WITH THE NEW PIPES LOCATED BY HAMMILL SQUARE**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
 - 1. MR. PETERSEN STATED THE ELIGIBILITY LIST FOR THE POLICE OFFICERS HAS BEEN FINALIZED AND THEY WILL SOON HAVE A FIRE FIGHTERS' ELIGIBILITY LIST COMPLETED**
- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
 - 1. IN THE ABSENCE OF MR. BRIMIE, THERE WAS NOTHING TO REPORT**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**
 - 1. MS. RODRIGUEZ STATED SHE HAD NOTHING TO REPORT**
- F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**
 - 1. MS. MCLEAN REPORTED SHE IS STARTING TO WORK ON THE BLOOD DRIVE FOR DECEMBER 14**
 - 2. MS. MCLEAN STATED LIHEAP RESUMES TOMORROW FOR ANYONE NEEDING ASSISTANCE WITH ENERGY COSTS**

VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

- 1. Ron Heller spoke about last year's police station bonds going from a rating of "BBB" to an "A-" rating and he stated the increase was unsolicited. Mr. Heller spoke about being in the process of developing the tax levy ordinance. Mr. Heller spoke about the reason for item #3 on the Consent Agenda**
- 2. John Schneider spoke about three new businesses in the Village, Big Lots, Red Rose Gifts & Flowers, and Hop Scotch, opening up. Mr. Schneider spoke about his meeting with the owner of Portillo's Deli who will be opening up a grocery store. Mr. Schneider announced Romano's at 10007 Grand Avenue will be opening up a dry goods store. Mr. Schneider met with a group who bought Encore Restaurant. Mr. Schneider spoke about his November 7 meeting with the Cook County Bureau of Economic Development and Department of Environment. President Pedersen attended the meeting with him. They were asked to participate in the application for environmental assessments of sites in Franklin Park. Mr. Schneider spoke about meeting with Kurt Kugelberg to discuss ideas for Franklin Park. Mr. Schneider and President Pedersen spoke about ComEd's industrial vacancy rate report**
- 3. Steve Scheffel spoke about Reeves Court being substantially complete with a few punch list items left to go. Mr. Scheffel reported the Elm Street water main project has gone out for bid. The bid opening is set for December 6. Mr. Scheffel spoke about the favorable response he received from the Illinois Department of Natural Resources on the Village's audit for compliance with the flood plain ordinance**

4. Chief Witz spoke about the November 15 narcotics search warrant that was served in Melrose Park. One person was arrested for delivery and possession of cocaine and marijuana. Chief Witz announced the new law enforcement eligibility list for potential new hires is completed and posted. Chief Witz spoke about the police station being completed to the point that tours could be provided to the trustees
5. Chief Iovinelli spoke about two high pressure gas leaks in two days caused by excavating companies while they were working. Chief Iovinelli spoke about disaster sirens being upgraded. Chief Iovinelli stated he would be meeting with Ron Heller regarding cardiac monitor quotes

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, NOVEMBER 5, 2012**
2. **APPROVAL OF VOUCHER EXPENDITURES LIST IN THE AMOUNT OF \$1,251,993.32**
3. **RESOLUTION NO. 1213 R**
A RESOLUTION AUTHORIZING AND APPROVING A CORPORATE AUTHORIZATION RESOLUTION BY AND BETWEEN PAN AMERICAN BANK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. **RESOLUTION NO. 1213 R**
A RESOLUTION OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WITH REGARD TO CLOSED SESSION MINUTES
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 2833 EDGING TON STREET)
6. **ORDINANCE NO. 1213 VC**
AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 9115 PARKLANE)

7. **ORDINANCE NO. 1213 G**
AN ORDINANCE APPROVING A MULTI AGENCY AGREEMENT BY AND BETWEEN THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION, METRA AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR RAILROAD GRADE CROSSING IMPROVEMENTS AT RUBY STREET
8. **ORDINANCE NO. 1213 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1112-G-49 (AMEND SALARY SCHEDULES – UTILITIES COMMISSIONER)
9. **MOTION TO APPROVE A REQUEST FOR APPROVAL OF CHANGES IN PLANS FOR THE 2012 STREET RESURFACING PROJECT IN THE AMOUNT OF \$105,586.02 IN ACCORDANCE WITH THE RECOMMENDATION OF THE VILLAGE’S ENGINEERING DEPARTMENT, AND AUTHORIZE SUCH PAYMENT TO SCHROEDER ASPHALT SERVICES, INCORPORATED**
10. **MOTION TO APPROVE THE CONSENT TO ASSIGNMENT OF THE SERVICE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND RUSS REID TO KELLER MCINTYRE & ASSOCIATES, EFFECTIVE DECEMBER 1, 2012, AND FURTHER AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**

Motion made by Ms. McLean, seconded by Mr. Johnson to Approve the Consent Agenda.
 Roll Call: Ayes –Mr. Ruhl, Ms. Rodriguez, Mr. Petersen, Ms. McLean, and Mr. Johnson.
 Nay – 0. Absent – Mr. Brimie. 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. Village Clerk Tommy Thomson announced Village Board meetings will be moving back to the Village Hall in January 2013

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen spoke about people who like to come to the Village board meetings for the soul purpose of disrupting the government proceedings. Mr. Pedersen stated if anyone has a question or comment or if they would like to be involved in Village government, to get a hold of us beforehand

XIII. CLOSED/EXECUTIVE SESSION

1. None

XIV. ADJOURNMENT

**Motion made by Mr. Johnson, seconded by Ms. McLean to adjourn at 7:35 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act