

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 21, 2011**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: Deputy Mayor John Johnson called to order the Board of Trustees of the Village of Franklin Park in regular session at 7:50 p.m.

**III. ROLL CALL: Village Clerk Tommy Thomson called the roll:
Present: Trustees, Mr. Johnson, Ms. McLean, Mr. Petersen, and Mr. Ruhl.
Absent: President Pedersen, Mr. Brimie 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), Frank Grieshamer (Treasurer), Joe Lauro (Utilities
Director), Chief Steve Iovinelli (Fire Department), Deputy Chief Phil Ruch (Police
Department)**

IV. PUBLIC COMMENTS

- 1. Eugene Piltaver, 9613 Richard Avenue – Thanked Chief Witz, Deputy Chief Phil Ruch and Officer Scott Ptacek for addressing a parking issue on his street**

V. NEW BUSINESS

- 1. MR. JOHNSON ASKED DAVE TALBOTT TO INTRODUCE THE GUEST SPEAKER, MARK PRUITT FROM GALVIN ELECTRICITY INITIATIVE. MR. TALBOTT GAVE SOME BACKGROUND INFORMATION. MR. PRUITT PRESENTED A POWERPOINT PRESENTATION ON MUNICIPAL AGGREGATION**

AFTER THE PRESENTATION, MR. PRUITT AND MR. TALBOTT ANSWERED SOME QUESTIONS

VI. COMMITTEE REPORTS

- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)
 - 1. MR. JOHNSON ANNOUNCED “CHRISTMAS AT HAMMILL SQUARE” WILL BE HELD ON DECEMBER 2 FROM 6:00 P.M. TO 8:00 P.M.****

2. **MR. JOHNSON REQUESTED RON HELLER TO EXPLAIN THE VILLAGE COMPREHENSIVE PLAN. MR. HELLER STATED THIS IS THE VILLAGE'S FIRST COMPREHENSIVE ANNUAL FINANCIAL REPORT THAT HAS EVER BEEN CONSTRUCTED AND IT IS THE FIRST TIME THE VILLAGE HAS EVER BEEN ON TIME WITH AN AUDIT SINCE 2003. MR. HELLER REPORTED THIS DOCUMENT WAS SUBMITTED TO THE GOVERNMENT FINANCE OFFICES ASSOCIATION UNITED STATES AND CANADA FOR CONSIDERATION UNDER THEIR CERTIFICATE OF EXCELLENCE IN FINANCIAL REPORTING PROGRAM. MR. JOHNSON AND MR. HELLER STATED THIS DOCUMENT IS VERY READABLE AND UNDERSTANDABLE AND IS AVAILABLE ON THE VILLAGE WEBSITE. MR. HELLER ALSO REPORTED THE VILLAGE 2012 TAX LEVY IS CURRENTLY BEING WORKED ON AND HOPEFULLY WILL BE COMPLETED BY DECEMBER 19**

PRESIDENT PEDERSEN ENTERED THE MEETING AT 8:27 P.M.

TRUSTEE BRIMIE ENTERED THE MEETING AT 8:30 P.M.

TRUSTEE RODRIGUEZ ENTEED THE MEETING AT 8:35 P.M.

B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)

1. **MR. RUHL REQEUSTED JOE LAURO TO GIVE A REPORT. MR. LAURO REPORTED ON THE RECENT BOIL ORDER THAT WAS GIVEN TO THE AREA OF FRANKLIN PARK RECEIVING THEIR WATER FROM LEYDEN TOWNSHIP. MR. LAURO STATED IT HAS BEEN A BUSY WEEK WITH 5 WATER MAIN BREAKS. HE ALSO REPORTED THE MAIN PUMP STATION ON FRANKLIN AVENUE IS IN THE PROCESS OF HAVING ITS LAST PUMP FIXED AND THE WORK SHOULD BE COMPLETED BY MID-DECEMBER. MR. LAURO STATED THE INTERIOR IS BEING PAINTED AT THE CLEARING WATER TOWER ON FRANKLIN AVENUE AND THE OUTSIDE WILL BE PAINTED IN THE SPRING**

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

1. **MR. PETERSEN STATED HE HAD NOTHING TO REPORT**

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

1. **MS. MCLEAN REPORTED THE NEW RECYCLING CARTS WERE DELIVERED LAST WEEK AND ANNOUNCED THERE WILL BE A PRESENTATION ON THE RECYCLING PROGRAM AT NORTH PARKNEXT MONDAY AT 6:30 P.M.**
2. **MS. MCLEAN ANNOUNCED THE RECENT PASSING OF LOIS JOHNSON WHO HAD BEEN A DEDICATED VOLUNTEER FOR THE FRANKLIN PARK BLOOD DRIVE. THE NEXT BLOOD DRIVE ON DECEMBER 16 WILL BE DEDICATED TO MS. JOHNSON AND HER SON MARK WHO WAS ALSO A VOLUNTEER AND PASSED AWAY RECENTLY**

3. **MS. MCLEAN ANNOUNCED THE NEXT “LET’S MOVE” PRESENTATION WILL BE HELD ON WEDNESDAY, DECEMBER 14, AT THE VILLAGE HALL. THIS PRESENTATION WILL SHOW WHAT THEY HAVE DONE ALREADY, ORGANIZATIONS THAT HAVE JOINED THEM AND WHAT THEY PLAN TO DO FOR 2012. A REPRESENTATIVE FROM THE SURGEON GENERAL’S OFFICE WILL BE JOINING THEM AT THIS MEETING MS. MCLEAN THANKED MR. JOHNSON FOR THE “LET’S MOVE” STENCILS HE MADE.**
4. **MS. MCLEAN ALSO THANKED JOHN MICK, DAVE TALBOTT AND LOU HAUSSMANN FOR HELPING OUT WITH THE SAFE ROUTES TO SCHOOL PROJECT**

VII. SWEARING IN OF JASON MURPHY AS FIRE FIGHTER

VILLAGE CLERK TOMMY THOMSON SWORE IN JASON MURPHY AS FIRE FIGHTER FOR THE FRANKLIN PARK FIRE DEPARTMENT

VI. COMMITTEE REPORTS (Continued)

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

1. **MR. BRIMIE REPORTED CONSTRUCTION CONTINUES ON FULLERTON AVENUE EAST OF SCOTT STREET.**
2. **MR. BRIMIE STATED THE STREET DEPARTMENT IS DOING A GREAT JOB IN KEEPING UP WITH THE LEAVES IN THE STREET AND HAS EQUIPMENT READY FOR THE SNOW SEASON.**
3. **MR. BRIMIE THANKED THE FRANKLIN PARK POLICE AND FIRE DEPARTMENTS FOR PARTICIPATING IN THE FUNERAL FOR SOLDIER NICK DANIELS**
4. **MR. BRIMIE REPORTED 178 PEOPLE ATTENDED THE FUNDRAISER IN SUPPORT OF LUCY RAMIREZ. HE THANKED ALL THOSE WHO ATTENDED AND ALL THOSE WHO DONATED**

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

1. **MS. RODRIGUEZ THANKED EVERYONE WHO ATTENDED THE FUNDRAISER FOR LUCY RAMIREZ**

VIII. 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) **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, NOVEMBER 21, 2011 (MAYOR NOTED SCRIVENER’S ERROR ON DATE – SHOULD READ NOVEMBER 7)**

2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,506,790.28**
3. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING THE REDEVELOPMENT PLAN AND PROJECT FOR THE CENTRELLA-SEYMOUR REDEVELOPMENT PROJECT AREA WITHIN THE MILWAUKEE ROAD PLANNING AREA NO. 1 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. **ORDINANCE NO. 1112 G**
AN ORDINANCE DESIGNATING THE CENTRELLA-SEYMOUR REDEVELOPMENT PROJECT AREA WITHIN THE MILWAUKEE ROAD PLANNING AREA NO. 1 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. **ORDINANCE NO. 1112 G**
AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE CENTRELLA-SEYMOUR REDEVELOPMENT PROJECT AREA WITHIN THE MILWAUKEE ROAD PLANNING AREA NO. 1 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING THE REDEVELOPMENT PLAN AND PROJECT FOR THE DHL-SEYMOUR REDEVELOPMENT PROJECT AREA WITHIN THE MILWAUKEE ROAD PLANNING AREA NO. 1 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. **ORDINANCE NO. 1112 G**
AN ORDINANCE DESIGNATING THE DHL-SEYMOUR REDEVELOPMENT PROJECT AREA WITHIN THE MILWAUKEE ROAD PLANNING AREA NO. 1 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. **ORDINANCE NO. 1112 G**
AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE DHL-SEYMOUR REDEVELOPMENT PROJECT AREA WITHIN THE MILWAUKEE ROAD PLANNING AREA NO. 1 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1112 G**
AN ORDINANCE AUTHORIZING AND APPROVING AN ENGINEERING SERVICES AGREEMENT BY AND BETWEEN BAXTER & WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (GRAND AVENUE TRAFFIC SIGNAL STUDY)

10. ORDINANCE NO. 1112 G

AN ORDINANCE APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN JACK GAMBOA ENTERPRISES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. ORDINANCE NO. 1112 G

AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN PAUL MCDONNELL & ASSOCIATES, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

12. ORDINANCE NO. 1112 Z

AN ORDINANCE OF THE FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A DRIVE THRU IN RELATION TO A FINANCE INSTITUTION USE IN THE C-3 GENERAL COMMERCIAL DISTRICT (ZBA 11-14: 10272 GRAND AVENUE)

13. MOTION TO RATIFY THE APPROVAL OF A CUSTOMER WORK AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND COM ED FOR REMOVAL OF FIVE TRANSFORMERS IN AN AMOUNT NOT TO EXCEED \$5,888.50

Motion made by Mr. Brimie, seconded by Mr. Johnson to approve the Consent Agenda.

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

IX. UNFINISHED BUSINESS

1. None

X. ADDITIONAL COMMENTS FROM THE STAFF

1. None

XI. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson stated he is working on the Community Calendar

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen spoke about the Village investment grade rating it received in the last couple of months from a bond-rating agency. This bond rating will result in a \$2,000,000 to \$3,000,000 savings on the Village police station bonds
2. President Pedersen stated the Village finished renegotiating a contract with Norcom which will save \$700,000 over three years and a renegotiated contract with AT&T which will save \$85,000 a year. The Village also renegotiated a contract with Allied Waste which will save a large amount of money

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson, seconded by Ms. McLean to recess to closed session for matters of Litigation; and Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 8:38 p.m.

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

RETURNED FROM CLOSED SESSION AT 8:48 P.M.

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

Village Clerk, Tommy Thomson, stated the board did not discuss Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees

No action was taken in Closed Session

XIV. COMMENTS FROM THE PRESIDENT (Continued)

3. President Pedersen reported on the status of a property named Interplex Daystar which is part of a proposed buyout by the Illinois Department of Transportation (IDOT) as part of the Elgin/O'Hare Bypass project

XV. ADJOURNMENT

Motion made by Mr. Petersen, seconded by Mr. Johnson to adjourn at 8:54 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk