

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
DECEMBER 5, 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: Cary Horvath, 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), 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. PUBLIC COMMENTS**
- 1. Ken Zurek, 3229 George Street – Commented on Trustee Johnson’s Statement of Candidacy and Trustee Petersen’s political affiliation**
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON ANNOUNCED THE FINANCE MEETINGS WILL BEGIN IN JANUARY TO DISCUSS THE BUDGET**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL STATED THERE HAVE BEEN THREE WATER BREAKS IN THE VILLAGE SINCE SATURDAY**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN ANNOUNCED A SECOND FIREFIGHTER WILL BE SWORN IN ON JANUARY 16TH**
- 2. MR. PETERSEN STATED THERE WILL BE A PROJECT UPDATE ON THE POLICE STATION TODAY**

3. **MR. PETERSEN REPORTED EVERYTHING IS IN ORDER FOR THE TRANSFER OF THE COMMUNICATION'S CENTER TO THE NORCOMM DISPATCH CENTER ON MANNHEIM ROAD THE END OF JANUARY AND STATED THIS CAN SAVE THE VILLAGE APPROXIMATELY \$700,000 OVER A THREE-YEAR PERIOD**

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

1. **MR. BRIMIE REMINDED EVERYONE TO PLEASE PAY ATTENTION TO THE PARKING SIGNS FOR THE SNOW ROUTES ON THEIR STREETS**
2. **MR. BRIMIE ASKED THE PUBLIC TO PLEASE CONTACT THE VILLAGE IF ANYONE COMES ACROSS ANY POTHoles SO THEY CAN BE FIXED ASAP**
3. **MR. BRIMIE ASKED THE PUBLIC TO SUPPORT THE 3/50 PROJECT WHICH INVOLVES SUPPORTING OUR LOCAL BUSINESSES**

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

1. **MS. RODRIGUEZ REMINDED EVERYONE TO SUPPORT LOCAL BUSINESSES**

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

1. **MS. MCLEAN ANNOUNCED THE UPCOMING BLOOD DRIVE ON FRIDAY, DECEMBER 16 AT THE COMMUNITY CENTER FROM 3:00 P.M. TO 7:00 P.M.**
2. **MS. MCLEAN STATED THE NEXT "LET'S MOVE" MEETING WILL BE HELD ON WEDNESDAY, DECEMBER 14, AND THEY WILL BE REVIEWING WHAT HAS BEEN ACCOMPLISHED SO FAR AND WHAT THEIR GOALS ARE FOR 2012**
3. **MS. MCLEAN COMMENTED ON ENERGY AGGREGATION**

VI. 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**

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,803,099.18

3. RESOLUTION NO. 1112 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY 3747 ACORN HOLDINGS, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 3747 ACORN AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. **RESOLUTION NO. 1112 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING MEMBERSHIP AND PARTICIPATION IN THE NORTHEASTERN ILLINOIS PUBLIC SAFETY TRAINING ACADEMY (NIPSTA)
5. **ORDINANCE NO. 1112 VC**
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (TASTING LIQUOR LICENSE)
6. **ORDINANCE NO. 1112 G**
AN ORDINANCE AUTHORIZING A REBATE AGREEMENT BY AND BETWEEN THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ILLINOIS ENERGY NOW ENERGY EFFICIENCY PROGRAM)
7. **ORDINANCE NO. 1112 G**
AN ORDINANCE EXTENDING THE TERM OF THE REVOLVING CREDIT AGREEMENT DATED OCTOBER 14, 2010 BY AND BETWEEN THE VILLAGE OF FRANKLIN P ARK, COOK COUNTY, ILLINOIS AND PAN AMERICAN BANK (EXTENSION OF LINE OF CREDIT)
8. **ORDINANCE NO. 1112 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING THE AUTHORITY AND PERMISSION GRANTED FOR THE CONSTRUCTION AND MAINTENANCE OF THE RAILROAD BRIDGE OVER FRANKLIN AVENUE
9. **ORDINANCE NO. 1112 Z**
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP TO RE-ZONE CERTAIN PROPERTY FROM I-1 RESTRICTED INDUSTRY TO R-2 SINGLE FAMILY (ZBA: 11-15: 9470 KING STREET)
10. MOTION TO APPROVE THE RENTAL CONTRACT AND FACILITY USE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE PARK DISTRICT OF FRANKLIN PARK EFFECTIVE JANUARY 1, 2012 TO DECEMBER 31, 2012 AND AUTHORIZE THE EXECUTION THEREOF BY THE VILLAGE PRESIDENT
11. MOTION TO APPROVE A GENERAL RELEASE, INDEMNITY AND HOLD HARMLESS AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND LEYDEN COMMUNITY HIGH SCHOOL DISTRICT NUMBER 212 FOR THE INSTALLATION OF ANTENNA EQUIPMENT AT EAST LEYDEN HIGH SCHOOL AND AUTHORIZE THE EXECUTION THEREOF BY THE VILLAGE PRESIDENT

Motion made by Ms. McLean, seconded by Ms. Rodriguez 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.

VII. UNFINISHED BUSINESS

1. Rio Valley Liquor License

President Pedersen stated there has been a re-submission of a request for a beer and wine license for Rio Valley. President Pedersen asked the board if there were any questions. Ms. McLean had a question regarding the percentage of grocery floor space to be used for the liquor. President Pedersen answered Ms. McLean's question and stated this item will be placed on the next board meeting's Consent Agenda

VIII. NEW BUSINESS

1. ORDINANCE NO. 1112G

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS THE QUESTION WHETHER THE VILLAGE SHOULD HAVE THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM

A representative from Illinois Energy Aggregation gave a PowerPoint presentation and spoke on energy aggregation and the representative answered questions

Motion by Mr. Petersen, seconded by Ms. McLean to approve, "AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS THE QUESTION WHETHER THE VILLAGE SHOULD HAVE THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM."

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

2. Water and Sewer Service Charges and Rates

Ron Heller spoke on the City of Chicago increasing water rates. Mr. Heller stated by the end of the next four-year period, the rate will have increased by 90.1%

IX. APPOINTMENTS/SWEARING IN

1. None

X. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Ron Heller spoke about the Village having to adopt the tax levy by the end of the month. Mr. Heller explained the tax levy is currently being worked on and will be presented at the next board meeting**
- 2. Dennis Wagner spoke about android tablets to be used for the board members which would allow them to receive their board packets electronically. Mr. Wagner also spoke about on-line bill payment options**

3. **Trustee Johnson thanked everyone who helped out with “Christmas at Hammill Square” and all the residents who came out to this event**
4. **Chief Iovinelli reported on the extra-alarm fire which happened that afternoon and announced two firefighters were going to be graduating from paramedic school next week and one next year. Chief Iovinelli spoke about the reserve ambulance sold at auction and then went on to explain the Silver Spanner Program**
5. **Chief Witz stated the android tablets the board members would be receiving will be compatible with the new police station’s information technology infrastructure. Chief Witz announced a presentation will be given tonight regarding the status of the new police station**

Representatives from SRBL Architects and MTI gave a PowerPoint presentation and spoke on the status of the new police station

XI. COMMENTS FROM THE CLERK

1. **Village Clerk Tommy Thomson spoke about the Christmas card all of the board members received commending them on the good job they did this year**

XII. COMMENTS FROM THE PRESIDENT

1. **President Pedersen spoke about the State of Illinois issuing an offer to Interplex Day Star for the property they have in the path of the Elgin/O’Hare Western Bypass. Interplex Day Star will be purchasing a property located on King Street and keeping their business in Franklin Park**

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson, seconded by Mr. Brimie to recess to closed session for matters of Litigation; Salary Schedules for One or More Classes of Employees; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; and Discussion of Minutes of Meetings Closed under the Open Meetings Act at 8:37 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 9:00 P.M.

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

Action was taken to approve closed session minutes from October 17, 2011, November 7, 2011, and November 21, 2011

XIV. ADJOURNMENT

**Motion made by Mr. Johnson, seconded by Mr. Brimie to adjourn at 9:01 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk