

**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 19, 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), Joe Lauro (Utilities Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz (Police Department)
- IV. PUBLIC COMMENTS**
- 1. Ken Zurek, 3229 George Street – Commented on public officials**
  - 2. Kurt Kugelberg – 2506 Maple Street – Commented on utility aggregation being put on the ballot**
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON ASKED RON HELLER TO EXPLAIN THE TAX LEVY.  
MR. HELLER REPORTED ON THE \$11,062,000 TAX LEVY**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL STATED NOTHING MAJOR HAS HAPPENED THE LAST TWO WEEKS**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN REPORTED THE NEW POLICE DEPARTMENT FACILITY IS PROGRESSING QUITE WELL AND THE DEMOLITION SHOULD BE STARTING IN JANUARY - WEATHER PERMITTING**

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

- 1. MR. BRIMIE REMINDED EVERYONE THE SNOW PLOWING RULES ARE NOW IN EFFECT**
- 2. MR. BRIMIE REQUESTED PRESIDENT PEDERSEN TO START HAVING COMMITTEE OF THE WHOLE MEETINGS AGAIN**
- 3. MR. BRIMIE ASKED RESIDENTS TO PLEASE SUPPORT LOCAL BUSINESSES (THE 3/50 PROJECT) WHEN POSSIBLE**
- 4. MR. BRIMIE ASKED MOTORISTS TO PLEASE DRIVE CAUTIOUSLY WHILE DRIVING DOWN THE SIDE STREETS BECAUSE THE KIDS ARE OUT OF SCHOOL FOR THE HOLIDAYS**
- 5. MR. BRIMIE WISHED EVERYONE A MERRY CHRISTMAS AND A HAPPY NEW YEAR**

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

- 1. MS. RODRIGUEZ REPORTED ITEM #9 ON THE CONSENT AGENDA WOULD BE PAID FOR WITH FEDERAL GRANT MONEY**

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

- 1. MS. MCLEAN REPORTED ON LAST WEEK'S "LET'S MOVE" MEETING AND ANNOUNCED THE NEXT MEETING WILL BE IN FEBRUARY**
- 2. MS. MCLEAN REPORTED ON THE RECENT BLOOD DRIVE WHICH COLLECTED 30 UNITS OF BLOOD**
- 3. MS. MCLEAN REMINDED EVERYONE TO KEEP THEIR SIDEWALKS CLEAR OF SNOW AND ICE TO PREVENT PEOPLE FROM FALLING AND HURTING THEMSELVES**

**JEFF EDER SPOKE ABOUT ITEM #3 ON THE CONSENT AGENDA AND THE TWO COMPANIES LOCATED IN THIS BUILDING WHICH WILL BE EXPANDING AND CREATING ADDITIONAL JOBS**

**DAVE TALBOTT REPORTED ON ITEM #5 ON THE CONSENT AGENDA DEALING WITH CLOSURE OF GAGE AVENUE AT RUBY STREET, THE REMOVAL OF THE TRAFFIC SIGNAL AT RUBY STREET AND PACIFIC AVENUE AND INSTALLATION OF A FOUR-WAY STOP. MR. TALBOTT STATED THIS PROJECT IS BEING PAID FOR WITH FUNDING FROM AN ICC GRANT**

**TRUSTEE JOHNSON SPOKE ABOUT THE CHANGING OF THE VILLAGE'S WORKMAN'S COMPENSATION INSURANCE CARRIER**

**ERNIE SPINA FROM MTI SPOKE ON ITEM #12 ON THE CONSENT AGENDA REGARDING THE LOWEST RESPONSIBLE BIDDER FOR THE DEMOLITION AND HAZARDOUS MATERIALS REMOVAL FOR THE POLICE STATION FACILITY**

**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, DECEMBER 5, 2011**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,860,148.73**
3. **RESOLUTION NO. 1112 R**  
**A RESOLUTION SUPPORTING THE RENEWAL OF A CLASS 6B REAL ESTATE TAX ASSESSMENT CLASSIFICATION BY REALTY ASSOCIATES FUND FOR AN INDUSTRIAL WAREHOUSE FACILITY WITHIN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (3708 RIVER ROAD)**
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 3037 GUSTAV STREET)**
5. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE PERMANENT CLOSURE OF GAGE AVENUE AT RUBY STREET, THE REMOVAL OF THE TRAFFIC SIGNAL AT THE INTERSECTION OF RUBY STREET AND PACIFIC AVENUE AND INSTALLATION OF A FOUR-WAY STOP**
6. **ORDINANCE NO. 1112 G**  
**THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2011 AND ENDING APRIL 30, 2012**
7. **MOTION TO APPROVE ILLINOIS COUNTIES RISK MANAGEMENT TRUST FOR THE VILLAGE'S WORKMANS' COMPENSATION INSURANCE CARRIER FOR THE PERIOD BEGINNING DECEMBER 1, 2011 AND ENDING NOVEMBER 30, 2012, EFFECTIVE DECEMBER 15, 2011, IN AN AMOUNT NOT TO EXCEED \$921,101.00 OR AS SUBSEQUENTLY DETERMINED BY PAYROLL AUDIT**

8. **MOTION TO APPROVE REVISED RELEASE INDEMNITY AND HOLD HARMLESS AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND LEYDEN COMMUNITY HIGH SCHOOL DISTRICT NUMBER 212 (EAST LEYDEN) FOR THE INSTALLMENT OF ANTENNA EQUIPMENT AT EAST LEYDEN HIGH SCHOOL AND AUTHORIZE EXECUTION THEREOF BY THE VILLAGE PRESIDENT**
9. **MOTION TO APPROVE RW COLLINS COMPANY, 7225 WEST 66<sup>TH</sup> STREET, CHICAGO, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR SOIL REMEDIATION AND EXCAVATION BACKFILL PROJECT, PHASE TWO, IN AN AMOUNT NOT TO EXCEED \$122,735.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSULTANT, V3 COMPANIES**
10. **MOTION TO APPROVE DOME CORPORATION OF NORTH AMERICA, 5450 EAST STREET, SAGINAW, MICHIGAN, TO REPAIR AND MAINTAIN SALT DOME CONVEYOR EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$11,485.00**
11. **MOTION TO APPROVE A CUSTOMER WORK AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND COMED FOR THE REMOVAL OF TRANSFORMERS FROM 9353 AND 9451 BELMONT AVENUE IN AN AMOUNT NOT TO EXCEED \$45,873.06**
12. **MOTION TO APPROVE D.M.D. SERVICES INCORPORATED, 32 EAST LAKE STREET, NORTHLAKE, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE DEMOLITION AND HAZARDOUS MATERIALS REMOVAL FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$532,244.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION SERVICES, LLC**

Motion made by Mr. Petersen, seconded by Ms. McLean to approve the Consent Agenda.

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

Nay – 0. Absent – 0. Abstain – 0.

## **VII. UNFINISHED BUSINESS**

1. None

## **VIII. NEW BUSINESS**

### **1. Discussion and Motion to Select Electric Aggregation Consultant**

**Dave Talbott spoke about the process of choosing an electric aggregation consultant. The board discussed who to use for getting the best deal on electric aggregation**

**Motion made by Mr. Johnson, seconded by Ms. McLean to Approve the Consulting Contract with Power Bureau, LLC.**

**Roll Call: Ayes – Mr. Johnson, Ms. McLean, Mr. Petersen, and Ms. Rodriguez.**

**Nay – Mr. Brimie, Mr. Ruhl. Absent – 0. Abstain – 0.**

**IX. APPOINTMENTS/SWEARING IN**

1. None

**X. ADDITIONAL COMMENTS FROM THE STAFF**

1. Jeff Eder spoke about the approval of the federal grant for the cleanup at the site of the old dry cleaners on Franklin Avenue and about two developers who are interested in this site
2. Chief Iovinelli cautioned everyone to be careful with candles and other Christmas decorations that could cause fires during this holiday season

**XI. COMMENTS FROM THE CLERK**

1. Village Clerk Tommy Thomson announced the Village Hall will be closed this Friday, Saturday, Sunday and Monday. Mr. Thomson also spoke about the door-to-door solicitors that are out there and about the Village being closed on the Saturday of New Year's Eve and the following Monday

**XII. COMMENTS FROM THE PRESIDENT**

1. President Pedersen read a proclamation making December 2011 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Franklin Park

**XIII. CLOSED/EXECUTIVE SESSION**

Motion made by Mr. Johnson, seconded by Mr. Ruhl 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 8:06 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 December 5, 2011

**XIV. ADJOURNMENT**

Motion made by Ms. McLean, seconded by Mr. Brimie to adjourn at 9:00 p.m.  
Voice vote carried

ATTEST

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Tommy Thomson, Village Clerk

