

MINUTES OF PROCEEDINGS

THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK HELD IN THE VILLAGE BOARD MEETING ROOM AT 9545 W. BELMONT AVENUE JANUARY 20, 2009

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER:** President Pritchett called to order the Board of Trustees of the Village of Franklin Park in regular session at 7:06 p.m.
- III. ROLL CALL:** Village Clerk Susan Szymanski called the roll:
Present: Trustees, Mr. Bellendir, Ms. McLean, Mr. Johnson, Mr. Fisher, Mr. Georgetta, and Mr. Acevedo. The Village Clerk declared a quorum was present.
Legal Representation Present: Brian Baugh, 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), Dave Hough (Comptroller), Eugene Piltaver (Treasurer), Mike Servini (Street Department), Paul Sharp (Inspectional Services Director), Joe Thomas (Utilities Director), Chief Dave Traiforos (Fire Department), Chief Tom Wolfe and Deputy Chief Joe O'Connor (Police Department)
- IV. COMMITTEE REPORTS**
- A. FINANCE AND BUDGET COMMITTEE (Mr. Fisher, Chair)**
1. Mr. Fisher stated he will meet with Mr. Hough next week to discuss the budget
- B. WATER AND SEWER COMMITTEE (Mr. Johnson, Chair)**
1. Mr. Johnson stated there were a couple minor water breaks this week
- C. POLICE AND FIRE COMMITTEE (Mr. Georgetta, Chair)**
1. Mr. Georgetta stated everyone received an e-mail last week from Chief Wolfe explaining expenditures on the technology grant. Mr. Georgetta then called on Chief Wolfe to report on how the money was spent. Chief Wolfe explained listing expenditures on the technology grant
 2. Mr. Georgetta stated after the December 27 flooding and the snow/ice storm, he received a number of compliments from residents regarding our reverse 911 calls and plowing of alleys. Mr. Georgetta also mentioned Mr. Sharp added a message on the underpass signage reminding people to observe the snow parking restrictions
- D. STREET AND ALLEY COMMITTEE (Mr. Bellendir, Chair)**
1. Mr. Bellendir stated he asked Joe Thomas and Dave Talbott to generate a list of streets for the spring street project. Mr. Bellendir mentioned he would have to

talk with the chairman to see how much money will be available for streets and will call for a committee meeting later

E. PROPERTY, ZONING AND PLANNING COMMITTEE (Mr. Acevedo, Chair)

1. Nothing to come before the Board

F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)

1. Ms. McLean stated she wanted to make a correction on the resolution between the Village of Franklin Park and Bellwood. She stated on the back page on the contract, the year needs to be changed from 2008 to 2009

G. SPECIAL EVENTS COMMITTEE (Mr. Georgetta, Chair)

1. Mr. Georgetta stated in February the first meeting for "Railroad Daze" will be scheduled
2. Mr. Georgetta announced the Chicago Red Cross is still accepting applications in the various categories for the Heroes Breakfast nominees until February 15, and you can go to their website at www.chicagoredcross.org for more information

V. 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 THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JANUARY 5, 2009**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,799,490.29**
3. **RESOLUTION NO. 0809 R**
A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE VILLAGE OF BELLWOOD FOR ENHANCED 9-1-1 EMERGENCY TELEPHONE SERVICE
4. **RESOLUTION NO. 0809 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2008 TO PAY DEBT SERVICE ON \$14,865,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2004A, OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. **ORDINANCE NO. 0809 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2008 TO PAY DEBT SERVICE ON \$9,500,000 GENERAL OBLIGATION

REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2006 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

- 6. ORDINANCE NO. 0809 G
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2008 TO PAY DEBT SERVICE ON \$20,135,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2004B OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 7. ORDINANCE NO. 0809 G
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2008 TO PAY DEBT SERVICE ON \$4,165,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2005A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 8. ORDINANCE NO 0809 G
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2008 TO PAY DEBT SERVICE ON \$8,155,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 9. MOTION TO APPROVE CUB SCOUT PACK 158 REQUEST FOR TWO CAR WASH FUNDRAISERS; SATURDAY, JUNE 6, 2009 AND SATURDAY, SEPTEMBER 5, 2009**
- 10. MOTION TO APPROVE THE MASTER'S TOUCH UNITED PENTECOSTAL CHURCH REQUEST FOR VALENTINE'S DAY FUNDRAISER AT MOBIL STATION AT MANNHEIM ROAD AND BELMONT AVENUE AND CITGO STATION AT 9500 W. GRAND AVENUE ON FEBRUARY 12 THROUGH 14, 2009 FROM 8:00 A.M. TO 8:00 P.M.**

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Consent Agenda Items 1 through 10
Roll Call: Ayes – Mr. Bellendir, Ms. McLean, Mr. Johnson, Mr. Fisher, Mr. Georgetta, and Mr. Acevedo.
Nay – 0. Absent – 0. Abstain – 0.

VI. UNFINISHED BUSINESS

1. None

VII. NEW BUSINESS

1. None

VIII. ADDITIONAL COMMENTS FROM THE STAFF

1. Mr. Talbott stated one of his staff members went to the Chicago Metropolitan Area Planning meeting today for a construction update in the region. It was announced at the meeting that I.D.O.T. is going to be letting a bid June 9 of this year for reconstruction of Mannheim bridge

IX. COMMENTS FROM THE CLERK

1. Ms. Szymanski announced the Cook County Clerk's Office has informed us voter registration is open until February 3 for the upcoming March 3 Primary. For those who are not going to vote in the Primary Election, they can still register up until March 3 for the April 7 Consolidated Election

X. PUBLIC COMMENTS

1. None

XI. COMMENTS AND APPOINTMENTS FROM THE PRESIDENT

1. Mr. Pritchett stated the Village has hired Dennis Wagner for the I.T. position and he starts tomorrow
2. Mr. Pritchett stated he received a letter from David Nemecek of School District 84 thanking Joe Thomas for keeping the streets plowed which keeps the school busses on schedule and benefits the residents and school staff
3. Mr. Pritchett stated Commander Jason Williams from Bellwood was shot by an individual who is now seeking parole and Mr. Williams is thanking us for being part of the 3,000 signatures that oppose clemency for the man who shot him
4. Mr. Pritchett stated the Village received a check for \$856.00 from the bus shelter advertising royalty
5. Mr. Pritchett stated the Village won an award for the Water Department's variable speed controls and Joe Thomas and he will be attending a presentation at the Drake
6. Mr. Pritchett announced there will be a staff meeting tomorrow at 8:00 a.m.
7. Mr. Pritchett stated after the staff meeting we will be having an Elgin/O'Hare meeting to discuss the effects on County Line Road, Franklin Avenue and Grand Avenue corridor areas in Franklin Park
8. Mr. Pritchett announced there will be a basketball game between the Police and Fire departments at the Leyden Community Center on Saturday, January 24, at 3:00 p.m.
9. Mr. Pritchett mentioned Four Seasons restaurant closed yesterday after 15 years in business. Mr. Pritchett also mentioned Peak Cleaners is closing this Friday

XII. CLOSED/EXECUTIVE SESSION

1. None

XIII. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Acevedo to adjourn at 7:30 p.m.
Voice vote carried

ATTEST _____

Susan K Szymanski, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act