

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 FEBRUARY 2, 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 7:00 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: Don Storino, Village Attorney
Consultants Present: Dave Talbott (Clark Dietz, 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), Joe Lauro (Water Department), Chief Dave Traiforos (Fire Department), Chief Tom Wolfe, Deputy Chief Jack Krecker and Deputy Chief Joe O'Connor (Police Department)
- IV. COMMITTEE REPORTS**
- A. FINANCE AND BUDGET COMMITTEE (Mr. Fisher, Chair)**
1. Mr. Fisher stated he met with Mr. Hough last week to start discussions on the new budget and reviewed the estimated revenues
- B. WATER AND SEWER COMMITTEE (Mr. Johnson, Chair)**
1. NOTHING TO COME BEFORE THE BOARD
- C. POLICE AND FIRE COMMITTEE (Mr. Georgetta, Chair)**
1. Mr. Georgetta called Deputy Chief O'Connor forward to present a citizens award. Deputy Chief O'Connor read a proclamation presenting a citizens award to Mr. Rick Galarza for immediately calling the police on May 13, 2008 after witnessing a violent home invasion that placed a woman's life in great peril. Because of Mr. Galarza's quick response and description of suspects, the police were able to swiftly apprehend the suspects
- D. STREET AND ALLEY COMMITTEE (Mr. Bellendir, Chair)**
1. NOTHING TO COME BEFORE THE BOARD

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

- 1. Mr. Acevedo stated numerous calls have been received from businesses interested in vacant buildings for relocating to our town**
- 2. Mr. Acevedo stated he is not able to give a full report at this time but ongoing discussion for projects in town are taking place**

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

- 1. Ms. McLean stated February is National Heart Month and Jackie Granger, Police/Fire Commission Chair, has promoted a contest for Village employees, trustees and commissioners to lose weight to promote a healthy heart. The contest begins on February 13 and prizes have been donated for the winners**
- 2. Ms. McLean stated there is going to be a health fair in August sponsored by the Pure in Heart Church**
- 3. Ms. McLean announced “Kids-On-Wheels” safety day is not scheduled this year but the Village will have a booth with the Park District’s “Earth Day” to promote bicycle safety**
- 4. Ms. McLean stated Lisa Anthony gave a presentation today on healthy hearts at Leyden Family Services**
- 5. Ms. McLean announced to save the date of April 24 thru April 25 for electronics recycling at Triton College**
- 6. Ms. McLean stated it was brought up at WCMC that the County Board may vote on moving the Cook County Department of Public Health’s office, which is in Oak Park, all the way out to Oak Forest. Ms. McLean stated many of our residents use those services and the Village may be asked to send a letter to the County Board asking them not to move this office to a new location**

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

- 1. Mr. Georgetta stated Pastor Peter Negron contacted him last week regarding the health fair and the connections we have with the American Cancer Society, Juvenile Diabetes and the Multiple Sclerosis Society. The American Cancer Society is interested in doing some screenings and would like to work with Leyden Township and possibly bring this to the health fair event which will be held in the WMRA area**
- 2. Mr. Georgetta stated this is the last we are going to hear from him on the American Red Cross “Heroes Breakfast.” The nominations need to be in by this Friday. The breakfast will be held on April 23, and they will contact the nominated people in March**

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 TUESDAY, JANUARY 20, 2009**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$964,354.92**
3. **RESOLUTION NO. 0809 R**
A RESOLUTION HONORING NORM GOODMAN
(MOVED TO NEW BUSINESS ITEM NUMBER 1)
4. **ORDINANCE NO. 0809 VC**
AN ORDINANCE AMENDING SECTION 6-6F-2, ENTITLED “DESIGNATION OF NO PARKING AREAS WITHIN RESTRICTED TIME” OF TITLE 6, ENTITLED “MOTOR VEHICLES AND TRAFFIC” OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
5. **ORDINANCE NO. 0809 G**
AN ORDINANCE AMENDING VILLAGE OF FRANKLIN PARK ORDINANCE NO. 0809 G4 ENTITLED “AN ORDINANCE AMENDING SALARY SCHEDULES AND OTHER COMPENSATION FOR VILLAGE EMPLOYEES AND OFFICERS”
6. **MOTION TO APPROVE VIPER BASEBALL ASSOCIATION REQUEST TO HOLD A PARADE ON SATURDAY, APRIL 18, 2009 WITH RAIN DATE SATURDAY, APRIL 25, 2009 WITH ROUTE BEING FROM THE VETERANS’ MEMORIAL ON BELMONT AVENUE TO NORTH PARK ON ADDISON STREET COMMENCING AT 10:00 A.M.**

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Consent Agenda Items 1, 2, 4, 5 and 6 with Item #3 “A Resolution Honoring Norm Goodman” moved to New Business.

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. **RESOLUTION NO. 0809 R61**
A RESOLUTION HONORING NORM GOODMAN

Village Clerk Susan Szymanski read the resolution honoring Norm Goodman

Motion made by Mr. Johnson, seconded by Mr. Fisher to approve this resolution

Roll Call: Ayes – Mr. Bellendir, Ms. McLean, Mr. Johnson, Mr. Fisher, Mr. Georgetta, and Mr. Acevedo. Nay – 0. Absent – 0. Abstain – 0.

VIII. ADDITIONAL COMMENTS FROM THE STAFF

1. None

IX. COMMENTS FROM THE CLERK

1. Ms. Szymanski announced tomorrow is the last day to register to vote in the Primary Election on March 3. Anyone not voting in the Primary Election, can still register to vote up to March 3 for the April 7 Consolidated Election

X. PUBLIC COMMENTS

1. Caroline Rivera, 3430 Elder Lane –Thanked the Board for the handicap parking sign installed last year and stated her concern about the potholes. Mr. Pritchett explained potholes get fixed year round but reconstruction of street cannot take place at this time of year. Mr. Pritchett stated Joe Thomas, Dave Talbott and himself recently went over a list of streets ranking them by most in need of repair but they will be fixing some sections of streets with the new machine the Village has bought. Mr. Pritchett suggested for Ms. Rivera to talk to Mr. Thomas
2. Lisa Porto, 3434 Elder Lane - Cars driving the wrong way on this one-way street

XI. COMMENTS AND APPOINTMENTS FROM THE PRESIDENT

1. Mr. Pritchett stated last year the Board passed a resolution honoring the oldest resident of Franklin Park, Margaret Kenney, and he informed everyone that she recently passed away at the age of 101 years and 65 days
2. Mr. Pritchett received a letter from Al Clairmont, owner of the old Motorola complex, commending Officer Justin Camp and Officer Lee Holland for their arrest of two suspects who broke into his building on the night of January 20, at 2721 Edgington. The arrest was significant because 18 months earlier this same building had been broken into and all salvageable material had been taken. The owner spent close to half a million dollars to restore the damage
3. Mr. Pritchett received a letter from Tony Rossi & Associates complimenting the Department of Inspectional Services and the Zoning Department for being knowledgeable, confident, and courteous in conducting themselves in a very professional manner and for the reasonable turn-around time on permits

XII. CLOSED/EXECUTIVE SESSION

XIII. ADJOURNMENT

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

ATTEST _____

Susan K Szymanski, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act