

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 APRIL 6, 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), Mike Servini (Street Department), Paul Sharp (Inspectional Services Director), Dan Fisher (Inspectional Services), Chief Dave Traiforos (Fire Department), Chief Tom Wolfe and Deputy Chief Jack Krecker (Police Department)

Chief Wolfe introduced four chaplains from his chaplain's program for the community: Chaplain Cerny, Chaplain Peter Negron, Chaplain Dana Wink, Chaplain Carlos Ortiz

- IV. COMMITTEE REPORTS
- A. FINANCE AND BUDGET COMMITTEE (Mr. Fisher, Chair)
1. NOTHING TO COME BEFORE THE BOARD
- 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 UPON CHIEF WOLFE TO GIVE A REPORT. CHIEF WOLFE STATED FRIDAY THEY HAD A CALL ABOUT A BUSINESS ON THE 10900 BLOCK OF FRANKLIN AVENUE AND WHAT THEY FOUND WHEN THEY ARRIVED WAS THE BUSINESS WAS BEING RIPPED OFF BY ANOTHER PARTY WHO HAD JUST RECEIVED A SHIPMENT OF MARIJUANA. THE MARIJUANA HAD A STREET VALUE OF \$6.1 MILLION. THEY ALSO OBTAINED CASH IN THE AMOUNT OF \$16,000. FIVE PEOPLE ARE IN CUSTODY AND ARE BEING HELD ON A \$1 MILLION BOND

2. CHIEF WOLFE REPORTED AN ANTAGONIST IN THE WMRA AREA WAS CAUGHT WITH A GUN AND NOW IS IN CUSTODY

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. NOTHING TO COME BEFORE THE BOARD

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

- 1. MS. MCLEAN STATED THE MARCH BLOOD DRIVE WAS SUCCESSFUL. THE NUMBER OF PEOPLE COMING OUT WAS ABOUT THE SAME BUT THERE WERE FIVE NEW PEOPLE DONATING BLOOD. THE NEXT BLOOD DRIVE IS JUNE 19**
- 2. MS. MCLEAN STATED FLYERS HAVE BEEN SENT OUT FOR “SPRING SAFETY DAY” WHICH IS BEING HELD ON MAY 2, 10:00 A.M. TO 12:30 P.M. THIS YEAR’S PROGRAM WILL BE INCORPORATING CHIEF WOLFE’S EXPLORERS INTO THE COMMUNITY AND CHAPLAINS WILL BE THERE TO BLESS NOT ONLY KIDS ON BIKES BUT ALSO ADULTS WHO HAVE MOTORCYCLES OR BICYCLES**
- 3. MS. MCLEAN STATED JACKIE GRANGER INITIATED THE BIGGEST LOSER CONTEST WITHIN THE VILLAGE. THERE WERE MANY PARTICIPANTS AND MANY POUNDS WERE LOST. MS. MCLEAN CONGRATULATED ALL WHO PARTICIPATED IN THE CONTEST AND THOSE WHO WON THE CONTEST**
- 4. MS. MCLEAN ANNOUNCED SHE RECEIVED A LETTER FROM THE GENERAL ASSEMBLY WHO WILL BE HOLDING A MEETING ON THURSDAY, APRIL 16, FROM 10:00 A.M. TO 1:00 P.M. TO TALK ABOUT THE TRANSPORTATION BILL WHICH MAY HAVE FUNDS AVAILABE FOR OUR COMMUNITY. THE MEETING LOCATION IS ON LAKE STREET AT THE AUSTIN TOWN HALL**

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

1. NOTHING TO COME BEFORE THE BOARD. MR. PRITCHETT STATED HE RECEIVED SOME DONATIONS FOR “RAILROAD DAZE”

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, MARCH 16, 2009**
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,182,621.95**

2. **RESOLUTION NO. 0809 R**
A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR THE FRANKLIN AVENUE LOCAL AREA PAVEMENT PRESERVATION PROGRAM BY AND BETWEEN CLARK DIETZ, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
3. **RESOLUTION NO. 0809 R**
A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR PRELIMINARY ENGINEERING SERVICES FOR A TRAFFIC SIGNAL/RAILROAD STUDY OF THE RUBY STREET GRADE CROSSING AND THE ADJACENT TRAFFIC SIGNALS AS REQUESTED BY THE ILLINOIS COMMERCE COMMISSION BY AND BETWEEN CLARK DIETZ, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. **RESOLUTION. 0809 R**
A RESOLUTION SETTING FORTH THE GUIDELINES AND SPECIFICATIONS FOR THE 2009 SUMMER YOUTH WORK PROGRAM OF THE VILLAGE OF FRANKLIN PARK
5. **ORDINANCE NO. 0809 R**
A RESOLUTION WAIVING THE PUBLIC BIDDING PROCESS AND ACCEPTING A PROPOSAL FOR THE MANUFACTURE, DELIVERY AND INSTALLATION OF A PRE-FABRICATED BUILDING FOR A FUEL DISPENSING STATION IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. **ORDINANCE NO. 0809 VC**
AN ORDINANCE AMENDING SECTION 6-6F-8A, ENTITLED "RESERVED PARKING SPACES," OF ARTICLE F, ENTITLED "PARKING RESTRICTIONS," OF CHAPTER 6, ENTITLED "TRAFFIC SCHEDULES," OF TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK (ELIMINATE HANDICAPPED PARKING DESIGNATION FOR 3020 EDGINGTON)
7. **ORDINANCE NO 0809 VC**
AN ORDINANCE AMENDING SECTION 6-6F-2, "DESIGNATION OF NO PARKING AREAS WITHIN RESTRICTED TIME" AND SECTION 6-6F-8A, "RESERVED PARKING SPACES," OF ARTICLE F, "PARKING RESTRICTIONS," OF CHAPTER 6, "TRAFFIC SCHEDULES," OF TITLE 6, "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE CODE OF FRANKLIN PARK (9563 SCHILLER BOULEVARD)

8. **ORDINANCE NO. 0809 G**
SUPPLEMENTAL APPROPRIATION ORDINANCE

9. **ORDINANCE NO. 0809 G**
AN ORDINANCE ADOPTING AND APPROVING THE SECOND AMENDMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS MANNHEIM/GRAND TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND PROJECT

10. **ORDINANCE NO. 0809 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AMENDING THE MANNHEIM/GRAND TAX INCREMENT REDEVELOPMENT PROJECT AREA

11. **ORDINANCE NO. 0809 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE AMENDED FRANKLIN PARK MANNHEIM/GRAND REDEVELOPMENT PROJECT AREA

12. **ORDINANCE NO. 0809 Z**
AN ORDINANCE APPROVING PRELIMINARY PLANS FOR A PLANNED UNIT DEVELOPMENT – FRANKLIN MARKETPLACE

13. **MOTION TO APPROVE ST. GERTRUDE’S PARISH REQUEST FOR LIVE STATIONS OF THE CROSS FROM SCHILLER BLVD TO GUSTAV STREET TO CHESTNUT STREET TO ATLANTIC STREET AND THEN BACK TO SCHILLER BLVD ON FRIDAY, APRIL 10 AT 3:00 P.M.**

14. **MOTION TO APPROVE ST. GERTRUDE’S PARISH REQUEST FOR LIVE STATIONS OF THE CROSS FROM SCHILLER BLVD TO GUSTAV STREET TO CHESTNUT STREET TO ATLANTIC STREET AND THEN BACK TO SCHILLER BLVD ON FRIDAY, APRIL 10 AT 3:00 P.M**

15. **MOTION TO APPROVE THE AMERICAN LEGION POST NO. 974 REQUEST FOR THEIR ANNUAL FUNDRAISER POPPY DAY DONATION DRIVE COLLECTION ON THURSDAY, MAY 21, 2009**

Mr. Pritchett called on Matt Knopf from Bradford Real Estate. Mr. Knopf stated his company will be a partner with the Village in the development of the ten-acre site at Grand Avenue and Mannheim Road. Mr. Knopf stated they have gone through the Planning Commission and Zoning Board hearing and the recommendation was before the board tonight on the Consent Agenda. This is the preliminary approval and they will be back with the final approval when all the documents are 100% complete. He stated this will probably be in the next couple of months. Two leases have been signed and one lease is still under negotiation.

Mr. Bellendir stated this is a very good corner and the board would like to see an ideal mix because they want the best for Franklin Park

**Motion made by Mr. Bellendir, seconded by Mr. Acevedo to pass the Consent Agenda Items 1 through 15
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. NONE

IX. COMMENTS FROM THE CLERK

1. Ms. Szymanski announced tomorrow is the Consolidated Election and the polls will be open from 6:00 a.m. to 7:00 p.m.

X. PUBLIC COMMENTS

1. Jackie Granger, 9617 Richard - speaking on behalf of Clark Dietz wanted to invite all village employees for a weight loss contest for another six weeks

XI. COMMENTS AND APPOINTMENTS FROM THE PRESIDENT

- 1. Mr. Pritchett stated he obtained from the engineer a request that we rapidly obtain an IEPA certificate for the Crystal Creek Project. This will be the final phase of the project that will rehabilitate Crystal Creek between Schiller Park and Franklin Park. Mr. Pritchett stated he immediately filled out the certificate with a check for \$5,000 and sent it the same day**
- 2. Mr. Pritchett stated he attended a standing room only meeting for the North Central Council of Mayors last week in regards to the \$5,000,000 funds available for road construction. Mr. Pritchett left the meeting with a check for \$535,000 for construction on Franklin Avenue**
- 3. Mr. Pritchett stated he received a check from Dan Hynes Illinois State Comptroller's Office for \$45,000 which is another payment from FEMA dealing with our September 13th storm event. Mr. Pritchett thanked the different departments involved in getting the paperwork done**
- 4. Mr. Pritchett announced the designation of "Senior Only" for the Senior Towers. It has been an eight-year battle, five years in court, over \$50,000 expended in legal fees but it has finally been approved. Mr. Pritchett stated from this point forward all vacancies for the Senior Towers will be applicants of "Senior Only." Mr. Pritchett expressed his gratitude toward Maria Laskowski on Pearl Street who has been the go between for the Village for many years there**

5. **Mr. Pritchett stated there was a liquor hearing the day after the last board meeting. Attorneys for George Grievas and Temptations VIP attended. It was a very heated meeting and lasted from 10:00 a.m. to 3:00 p.m. with the court reporter actually asking for a couple of breaks. They went through previous testimony from a hearing three week's prior with Mr. Grievas whose testimony seems to change from week to week. At the end of the hearing, the attorneys for Mr. Grievas and the attorneys for the Village of Franklin Park entered the Circuit Court of Cook County and we have a complaint here Number 09CH14541 that is now in the hands of the court. The minister from Resurrection Church was here for five hours and witnessed intense dialogue that went between us. Mr. Pritchett stated he has done everything possible to make Mr. Grievas understand what we want in Franklin Park. Mr. Pritchett stated he was very disappointed this past weekend when opponents wrote his name on literature and said the Mayor didn't do anything to stop it or consult the trustees on it. The Mayor stated he is now looking into this as being libelous**

XII. ADJOURNMENT

Motion made by Mr. Georgetta, seconded by Mr. Acevedo to adjourn at 7:21 p.m.
Voice vote carried

ATTEST

Susan K Szymanski, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act