

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 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 7:00 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.), 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), Joe Lauro (Water Department), Paul Sharp (Inspectional Services Director), Joe Thomas (Utilities Director), Commander Dave Olson (Fire Department), Chief Tom Wolfe and Deputy Chief Jack Kreckler (Police Department)
- 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 STATED HE HAD NOTHING TO REPORT BUT CHIEF WOLFE WILL BE SPEAKING ABOUT THE CODE RED EMERGENCY NOTIFICATION SYSTEM LISTED UNDER NEW BUSINESS**
- D. STREET AND ALLEY COMMITTEE (Mr. Bellendir, Chair)**
- 1. MR. BELLENDIR STATED HE HAD NOTHING TO REPORT BUT THE BOARD HAS EVERYTHING IN THEIR PACKETS REGARDING SOME OF THE THINGS THEY WANTED TO DO TO KEEP THE AGREEMENTS GOING AND LONG-TERM STRATEGIES**

- 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 SPRING SAFETY DAYS WILL BE HELD ON SATURDAY, MAY 2, FROM 10:00 A.M. TO 12:30 P.M.**
 - 2. MS. MCLEAN REMINDED EVERYONE EARTH DAY IS COMING UP THIS WEEK AND THERE WILL BE A CELEBRATION AT NORTH PARK THIS SATURDAY, APRIL 25, FROM 12:00 P.M. TO 2:00 P.M.**

- G. SPECIAL EVENTS COMMITTEE (Mr. Georgetta, Chair)**
 - 1. MR. GEORGETTA STATED THIS THURSDAY, APRIL 23, HE WILL BE ATTENDING THE 2009 “HEROES BREAKFAST” FOR THE AMERICAN RED CROSS**
 - 2. MR. GEORGETTA ANNOUNCED THIS SUNDAY, APRIL 26, IS AN ALL-YOU-CAN-EAT PIZZA AND WINGS SPONSORED BY THE ARVANITES FAMILY. THEIR DAUGHTER, DANA, HAS BEEN STRICKEN WITH MULTIPLE SCLEROSIS AND SHE IS ONLY 20 YEARS OLD. THEY ARE DOING THIS TO RAISE FUNDS FOR DANA’S TEAM WHICH IS TEAM “ROSE BUD.” MR. GEORGETTA STATED YOU HAVE A COUPLE OF OPTIONS IF YOU ARE WILLING TO COME OUT YOU CAN EITHER PAY \$15.00 PER PERSON (\$5.00 OF EVERY \$15.00 GOES TO THE MS SOCIETY) OR YOU CAN JOIN DANA’S TEAM WHO WILL BE WALKING MAY 3, AT GRANT PARK AND HUTCHINSON FIELD MR. GEORGETTA STATED IF YOU ARE INTERESTED IN ATTENDING THIS EVENT, TO GET IN TOUCH WITH HIM OR THE ARVANITES FAMILY**

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, APRIL 6, 2009**

- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,016,536.19**

- 3. RESOLUTION NO. 0809 R
A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR DESIGN ENGINEERING SERVICES FOR THE ASSESSMENT OF VILLAGE STREETS AND DEVELOPMENT OF LONG-RANGE STRATEGY FOR MAINTENANCE OF VILLAGE STREETS IN ORDER TO COMPLY WITH GOVERNMENTAL ACCOUNTING**

STANDARDS BOARD STATEMENT NO. 34 BY AND BETWEEN CLARK DIETZ, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. RESOLUTION NO. 0809 R

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR DESIGN ENGINEERING SERVICES FOR THE FRANKLIN AVENUE WATER MAIN REPLACEMENT AND SEWER MAIN REHABILITATION PROJECT BY AND BETWEEN CLARK DIETZ, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

5. RESOLUTION NO. 0809 R

A RESOLUTION APPROVING CHANGE ORDER NOS. 4 THROUGH 13 TO THE CONTRACT BY AND BETWEEN PLOTE CONSTRUCTION, INC. AND THE VILLAGE OF FRANKLIN PARK FOR THE SEYMOUR AVENUE EXTENSION PROJECT

6. ORDINANCE NO. 0809 Z

AN ORDINANCE APPROVING A CONDITIONAL USE FOR A RESTAURANT FOR THE PROPERTY LOCATED AT 2739 NORTH MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS (ZBA NO. 09-05)

7 MOTION TO APPROVE THE MASTERS TOUCH FUNDRAISER REQUEST TO SELL MOTHER'S DAY GIFT BASKETS AT THE MOBIL STATION LOCATED AT MANNHEIM ROAD AND BELMONT AVENUE AND THE CITGO LOCATED AT 9500 W GRAND AVENUE ON SUNDAY, MAY 10, 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 7
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.

VII. NEW BUSINESS

1. Code Red Emergency Notification System

Chief Wolfe stated the board had information in their packets about Swiftreach who is the competitor to Code Red and they provide more applications and capabilities to the notification system than Code Red. This will save the Village about \$2,500 a year. Chief Wolfe mentioned Code Red's renewal was automatic and is in effect until March 2010 but he would like Code Red notified that the police department will not be renewing next year

VIII. ADDITIONAL COMMENTS FROM THE STAFF

1. Mr. Eder gave an update on the Seymour Avenue extension project up by Irving Park road. Mr. Eder stated the contractor will be starting landscaping and finishing the top coat on the road which includes change orders

IX. COMMENTS FROM THE CLERK

1. Ms. Szymanski announced she had nothing to report

X. PUBLIC COMMENTS

1. None

XI. COMMENTS AND APPOINTMENTS FROM THE PRESIDENT

1. Mr. Pritchett stated he received a letter from Bob Johnson, Assistant Superintendent East Leyden High School, thanking the Mayor for his commitment to the police liaison program and Officer Melissa Jones who does an exemplary job as a critical link between the school and the community. Mr. Johnson and the school look forward to having Officer Jones for the 2009/2010 school year. In order to complete his budget for next year, Mr. Johnson would like to know before May the per diem rate of the district we charge as well as any other changes the Village foresees.
2. Mr. Pritchett stated he received a call from the newly elected Congressman Quigley's office last Thursday. They are transferring all of the Mayor's requests on the earmarks from Rahm Emanuel's and Dick Durbin's office to Congressman Quigley's office. Mr. Pritchett stated they are very interested in the Silver Creek Basin Project and in helping the Village procure the funding and begin construction for the pedestrian bridge on Franklin Avenue
3. Mr. Pritchett stated he received a letter April 6, that was in response to the Cook County Housing Authority's proposed designation housing plan that was received in HUD's office on February 24. The plan designates 569 units for "elderly only." The plan will be in effect for five years from the date of the letter and prior to the expiration of the plan, the HACC may apply to extend the plan for an additional two years

XII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Bellendir, seconded by Ms. McLean to recess to Closed Session for matters of potential pending litigation at 7:11 p.m.

Roll Call: Ayes – Mr. Bellendir, Ms. McLean, Mr. Johnson, Mr. Fisher, Mr. Georgetta, Mr. Acevedo.

Nays – 0. Abstain – 0. Absent – 0.

RETURNED FROM CLOSED SESSION AT 7:42 P.M.

Village Clerk Susan Szymanski stated to let the record reflect that all members returned

No action was taken in Closed Session

Motion made by Mr. Georgetta, seconded by Mr. Bellendir to approve the Settlement Agreement between Iovinelli vs. the Village of Franklin Park

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

XIII. ADJOURNMENT

**Motion made by Mr. Georgetta, seconded by Mr. Acevedo to adjourn at 7:43 p.m.
Voice vote carried**

ATTEST

Susan K Szymanski, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act