

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
MAY 18, 2009**

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 Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie and Mr. Acevedo. The Village Clerk declared a quorum was present.
Legal Representation Present: Joe Montana, Burt Odelsen, Village Attorneys
Consultants Present: John Mick (Baxter & Woodman, Inc.)
Staff Members Present: Jeff Eder (Community Development Director), Dave Hough (Comptroller), Mike Servini (Street Department), Joe Thomas (Utilities Director), Joe Lauro (Water Department), Chief Dave Traiforos (Fire Department), Chief Joe Patti, Deputy Chief Barb Cascio and Deputy Chief Mike Witz (Police Department)

IV. SWEARING IN OF MICHAEL WITZ AND BARBARA CASCIO AS DEPUTY POLICE CHIEFS

Village Clerk Tommy Thomson swore in Michael Witz and Barbara Cascio as Deputy Police Chiefs

V. COMMITTEE REPORTS

A. FINANCE AND SPECIAL EVENTS (Mr. Johnson, Chair)

- 1. MR. JOHNSON STATED HE IS SCHEDULING A MEETING WITH DAVE HOUGH NEXT WEEK TO BEGIN WORKING ON THE 2010 BUDGET TO SEE WHAT KIND OF MONIES ARE AVAILABLE. MR. JOHNSON STATED HE WILL REPORT BACK TO THE BOARD**
- 2. MR. JOHNSON THANKED ALL OF THE VILLAGE DEPARTMENTS AND VOLUNTEERS WHO WORKED ON "RAILROAD DAZE" TO HELP MAKE IT A SUCCESS**

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Rodriguez, Chair)**
 - 1. NOTHING TO COME BEFORE THE BOARD**

- C. POLICE AND FIRE COMMITTEE (Mr. Johnson, Chair)**
 - 1. NOTHING TO COME BEFORE THE BOARD**

- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
 - 1. MR. BRIMIE STATED ON THE CONSENT AGENDA IS THE REPAIRS ON CHERRY STREET**

- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**
 - 1. MR. ACEVEDO STATED ON THE CONSENT AGENDA IS AN ORDINANCE AUTHORIZING THE EXECUTION OF THE REDEVELOPMENT AGREEMENT BETWEEN BRADFORD AND THE VILLAGE OF FRANKLIN PARK FOR GRAND AVENUE AND MANNHEIM ROAD**

- F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**
 - 1. MS. MCLEAN STATED ON THE CONSENT AGENDA, A CORRECTION IS NEEDED ON ITEM 4, A RESOLUTION HONORING DANIEL PRITCHETT SHOULD STATE DANIEL B. PRITCHETT. THIS IS A LEGAL DOCUMENT AND THAT IS THE NAME HE GOES BY. MS. MCLEAN ALSO REQUESTED TO MAKE A CHANGE TO ITEM 9 ON THE CONSENT AGENDA REGARDING THE MORATORIUM ON THE ZONING, ON PAGE 5, IT IS COMPLETELY BLANK AND MS. MCLEAN REQUESTED IT TO STATE ON THE DOCUMENT THAT IT WAS LEFT INTENTIONALLY BLANK. MS. MCLEAN STATED SHE WOULD LIKE TO REMOVE ITEM 11 OF THE CONSENT AGENDA**
 - 2. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE ON JUNE 19, AT THE FRANKLIN PARK COMMUNITY CENTER AND SHE INVITED ALL OF THE NEW FACES IN THE AUDIENCE TONIGHT INCLUDING POLICEMEN AND FIREMEN TO COME OUT AND DONATE BLOOD**
 - 3. MS. MCLEAN THANKED DON FULLMER FOR THE PHOTOS HE GAVE HER IN REGARDS TO “NATIONAL TRAIN DAY.” IN ORDER TO PROMOTE THE VILLAGE OF FRANKLIN PARK, 1000 PIECES OF LITERATURE WERE DISTRIBUTED. MR. FULLMER ALSO SHOWED MS. MCLEAN AND MR. JOHNSON ALL OF THE TRAIN BUFFS THAT ARE IN THE CHICAGOLAND AREA**

4. MS. MCLEAN MENTIONED SHE WAS IN THE LIBRARY TODAY AND NOTICED A BOOK PUBLISHED BY DAVE TRAIFOROS. SHE WANTED TO RECOGNIZE HIM FOR THIS ACCOMPLISHMENT AND CONGRATULATE HIM
5. MS. MCLEAN STATED SHE WOULD LIKE TO SEE “SPRING SAFETY DAY” (FORMERLY “BICYCLE SAFETY DAY”) WHICH INCORPORATES SAFETY FOR CHILDREN AND THE COMMUNITY BECOME A BIGGER EVENT EACH YEAR. MS. MCLEAN STATED THE STREET, HEALTH, POLICE AND FIRE DEPARTMENTS CAME OUT TO HELP THIS YEAR. MS. MCLEAN STATED THE VILLAGE PERHAPS COULD WORK WITH THE PARK DISTRICT. THEY HAVE ALWAYS BEEN VERY INSTRUMENTAL, AND THE EVENT COULD POSSIBLY BE HELD AT A DIFFERENT LOCATION. HELMETS WERE GIVEN OUT TO MANY CHILDREN WHO DID NOT HAVE A HELMET. MS. MCLEAN GAVE A SPECIAL THANKS TO THE EXPLORERS WHICH IS A NEW GROUP FROM THE POLICE DEPARTMENT WHO HELPED WITH THE EVENT

G. GREEN TECHNOLOGY AND EDUCATION (Mr. Bellendir, Chair)

1. MR. BELLENDIR STATED THERE WILL BE A COMMITTEE OF THE WHOLE MEETING TUESDAY, MAY 26, AT 7:00 P.M. TO GET IDEAS ON WHAT DIRECTION THE BOARD WANTS TO GO WITH THIS COMMITTEE AND WHERE TO TRY AND OBTAIN FUNDING FOR THE PROGRAMS

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 THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, MAY 4, 2009
2. APPROVAL OF THE MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, MAY 11, 2009
3. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,831,779.78
4. RESOLUTION NO. 0910 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING DANIEL PRITCHETT
(*Scrivener's error to be amended*)
5. RESOLUTION NO. 0910 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING SUSAN SZYMANSKI

6. **RESOLUTION NO. 0910 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING LOUIS GEORGETTA
7. **RESOLUTION NO. 0910 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING GREGORY FISHER
8. **RESOLUTION NO. 0910 R**
A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE ENGINEERING FIRM OF CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **RESOLUTION NO. 0910 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A PROPOSAL TO AMEND THE FRANKLIN PARK ZONING ORDINANCE IN ORDER TO CREATE A 270-DAY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR, AND ISSUANCE OF BUILDING PERMITS, CERTIFICATES OF OCCUPANCY, AND OTHER PERMITS OR LICENSES FOR ADULT USES
10. **RESOLUTION NO. 0910 R**
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN THE ACCOUNTING AND CONSULTING FIRM OF LETKE & ASSOCIATES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
(*Mr. Acevedo would like the compensation agreement to read, "Not to exceed \$19,500"*)
11. **RESOLUTION NO. 0910 R**
A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CONSULTING FIRM OF NEWSMAKERS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (*Tabled*)
12. **RESOLUTION NO. 0910 R**
A RESOLUTION APPROVING A LOBBYING SERVICES AGREEMENT BY AND BETWEEN THE CONSULTING FIRM OF ALFRED G. RONAN, LTD AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
(*Scrivener's error on page 2 of agreement should read Three Thousand Five Hundred*)
13. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (**VEHICLE LICENSE FEES**)

14. ORDINANCE NO. 0910 G

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THE REDEVELOPMENT AGREEMENT BY AND BETWEEN BRADFORD FRANKLIN PARK, L.L.C. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

15. MOTION TO APPROVE DESIGN CONTRACT FOR CHERRY/BIRCH STREETS

A question on the motion regarding the May 4 board minutes, Mr. Johnson would like to add comments to reflect the mayor's comments and a scrivener's error on Item #12 which should read (Three Thousand Five Hundred) and on Item #10 in which Mr. Acevedo would like to add the language to the compensation agreement with Letke & Associates to read, "not to exceed \$19,500."

Motion made by Mr. Bellendir, seconded by Mr. Johnson to pass the Consent Agenda Items 1 thru 10 and 12 thru 15, Item 11 tabled.

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

VII. UNFINISHED BUSINESS

1. None

VIII. NEW BUSINESS

1. **2009 50/50 Sidewalk Replacement Program**

Mr. Eder stated he needed direction from the board on whether or not they are going to go forward with the 50/50 program this year and if he should go out for bids. Mr. Eder also asked if we should keep the budget to around the same as it was for last year

IX. ADDITIONAL COMMENTS FROM THE STAFF

1. None

X. COMMENTS FROM THE CLERK

1. **Mr. Thomson announced he is attending classes**

XI. PUBLIC COMMENTS

1. **Mr. Don Fullmer, 2807 Barry Drive, Melrose Park – commented on the new mayor, police and fire chief**
2. **Bill Ruhl, 3018 George, Franklin Park – commented on Grand Avenue and Mannheim Road**

XII. COMMENTS AND APPOINTMENTS FROM THE PRESIDENT

1. **Mr. Pedersen requested the resolutions for the outgoing officials read into the record**

Village Clerk Tommy Thomson read the resolutions honoring Daniel B. Pritchett, Susan Szymanski, Louis Georgetta and Gregory Fisher

2. **Mr. Pedersen added to the last resolution that was read regarding Greg Fisher stating that Greg Fisher served on the finance committee and introduced the concept called “Zero Based Budgeting.” Because of using this concept, the budget was straight lined and the process was enhanced**
3. **Mr. Pedersen stated he was informed Chuck Vogelsang resigned from the Zoning Board of Appeals and that Marisol Macias, a teacher at Pietrini School, will be replacing him**
 Motion made by Mr. Johnson, seconded by Mr. Bellendir to appoint Marisol Macias to the Plan Commission/Zoning Board of Appeals
 Roll Call: Ayes –Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie, and Mr. Acevedo.
 Nay – 0. Absent – 0. Abstain – 0.
Village Clerk Tommy Thomson swore in Marisol Macias to the Plan Commission/Zoning Board of Appeals
4. **Mr. Pedersen stated he would like to appoint William Ryan who has worked for the Secretary of State for a number of years to the position of Local Adjudicator**
 Motion made by Mr. Johnson, seconded by Ms. McLean to appoint William Ryan to the position of Local Adjudicator
 Roll Call: Ayes –Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie, and Mr. Acevedo.
 Nay – 0. Absent – 0. Abstain – 0.

Mr. Pedersen stated he would like to appoint Lawrence Andolino to the position of Village Prosecutor
 Motion made by Mr. Bellendir, seconded by Mr. Brimie to appoint Lawrence Andolino to the position of Village Prosecutor
 Roll Call: Ayes –Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie, and Mr. Acevedo.
 Nay – 0. Absent – 0. Abstain – 0.

5. **Mr. Pedersen stated “Railroad Daze” was a great success and he is open to any comments or ideas to improve this event. Mr. Pedersen also thanked all of the volunteers**
6. **Mr. Pedersen announced there will be a staff meeting tomorrow at 9:00 a.m. and a review of “Railroad Daze” at 10:00 a.m.**

Joe Houdek of 2919 Ruby invited everyone to attend the Memorial Day Ceremony

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson and seconded by Ms. McLean to move to executive session to discuss the hiring or promotion of certain employees or individuals probable or imminent litigation at 7:45 p.m.
 Roll Call: Ayes – Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie, and Mr. Acevedo.
 Nays – 0. Abstain – 0. Absent – 0.

RETURNED FROM CLOSED SESSION AT 8:45 P.M.

Village Clerk, Tommy Thomson, stated to let the record reflect that all members returned

No action was taken in Closed Session

Mr. Pedersen invited Rosemarie Genova representing Newsmakers, Inc. to come up and give a presentation on services. Mr. Pedersen stated he has given the board members a copy of a contract in their packets. She discussed Green Grants available and what needs to be put on the website. Ms. McLean asked if Ms. Genova of Newsmakers could provide samples of some of the newsletters prepared for other municipalities. When asked by Ms. Genova if Ms. McLean would like Ms. Genova to appear before the Committee of the Whole on Tuesday, May 26, 2009, Ms. McLean stated that Ms. Genova did not need attend the meeting of the Committee of the Whole. Mr. Acevedo asked if there was a conflict regarding the contract for Newsmakers because it is one of the Village attorney's clients. Mr. Odelsen, Village attorney, stated there probably is because he did draft it, but because it is not a very complicated contract, he's sure one of the other lawyers at the board meeting tonight could look at it. Mr. Pedersen stated that Ms. Genova knows several members of the board very well and that Ms. Genova has a relationship with the Chicago News Media. Mr. Pedersen wanted to thank those who made his transition into the Mayor's office go smoothly and the Village Board for their support

XIV. ADJOURNMENT

**Motion made by Ms. McLean, seconded by Mr. Acevedo to adjourn at 9:10 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act