

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
JUNE 15, 2009**

I. PLEDGE OF ALLEGIANCE

President Pedersen sends thoughts and prayers for the Pritchett family because Gail Pritchett, Daniel Pritchett's wife, has passed away. There is a moment of silence in her memory

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 and Burt Odelson, Village Attorneys Consultants Present: Dave Talbott (Clark Dietz, Inc.) and John Mick (Baxter & Woodman, Inc.)

Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Frank Grieshamer (Treasurer), Mike Servini (Street Department), Joe Thomas (Utilities Director), Joe Lauro (Water Department), Chief Dave Traiforos (Fire Department), Chief Joe Patti and Deputy Chief Mike Witz (Police Department)

IV. COMMITTEE REPORTS

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

- 1. MR. JOHNSON STATED THERE WILL BE DISCUSSION ABOUT FINANCE AT NEXT MONDAY'S COMMITTEE OF THE WHOLE MEETING**

B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Rodriguez, Chair)

- 1. NOTHING TO COME BEFORE THE BOARD AT THIS TIME**

C. POLICE AND FIRE COMMITTEE (Mr. Johnson, Chair)

- 1. MR. JOHNSON STATED DURING THE LAST POLICE AND FIRE COMMISSION MEETING, THEY RECOMMENDED A NEW APPOINTMENT TO THE POSITION OF POLICE SERGEANT**

**Motion made by Mr. Johnson, seconded by Mr. Bellendir to add an item not appearing in the Consent Agenda, for purposes of approving the appointment of Mike Konwinski as a sergeant in the Police Department
Roll Call: Ayes- Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie, Mr. Acevedo. Nays- 0. Absent- 0. Abstain- 0.**

D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)

- 1. NOTHING TO COME BEFORE THE BOARD AT THIS TIME**

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

- 1. NOTHING TO COME BEFORE THE BOARD AT THIS TIME**

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

- 1. MS. MCLEAN STATED SHE ATTENDED AN EVENT AT THE FIRE DEPARTMENT FOR FUTURE HEALTH CARE WORKERS. THERE WAS AN ORGANIZATION FROM LEYDEN HIGH SCHOOL INVITED AS WELL TO LEARN ABOUT FIRST RESPONDERS. THE ORGANIZERS OF THE EVENT STATED THAT THEY ARE VERY PROUD OF THE WORK THE FRANKLIN PARK FIRE DEPARTMENT DOES**
- 2. MS. MCLEAN REMINDED EVERYONE THERE IS A BLOOD DRIVE ON FRIDAY AT THE FRANKLIN PARK COMMUNITY CENTER FROM 3:00 P.M. TO 7:00 P.M.**

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

- 1. MR. BELLENDIR STATED THAT THEY HAD A MEETING LAST MONDAY WHERE THERE WAS A PRESENTATION FROM RICH TRZUPEK FROM MUSTARDI PLATT ENVIRONMENTAL. HE ASKED WHY THE ITEM OF THE GRANT WRITER WAS NOT ON THE AGENDA. JEFF EDER EXPLAINED THAT IT WAS NOT TIME SENSITIVE; THIS ONLY PERTAINS TO LARGER COMMUNITIES SO THEY STILL HAVE UNTIL AUGUST**
- 2. MR. BELLENDIR TALKED ABOUT HAVING LARGER RECYCLING BINS WITH WHEELS. UNFORTUNATELY, THE RECYCLING RATE IS NOT THE GREATEST IN THIS TOWN TO RECEIVE THE LARGER BINS**

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, JUNE 1, 2009**
- 2. APPROVAL OF THE MINUTES FROM THE COMMITTEE OF THE WHOLE MEETING HELD ON TUESDAY, MAY 26, 2009**

3. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$3,278,193.54**
4. **RESOLUTION NO. 0910 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING INTERVENTIONS IN PROCEEDINGS BEFORE THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD
5. **RESOLUTION NO. 0910 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A PROSECUTOR RETAINER AGREEMENT WITH LAWRENCE F. ANDOLINO & ASSOCIATES FOR LEGAL SERVICES
6. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 9817 WEST GRAND AVENUE)
7. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 3516 ELDER LANE)
8. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING SECTION 9-5B-3 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 0910 G**
AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. **ORDINANCE NO. 0910 G**
AN ORDINANCE AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO AGREEMENT FOR PURCHASE OF REAL ESTATE AND RELATED PROPERTY, COMMONLY DESCRIBED AS 10500 WEST GRAND AVENUE, FRANKLIN PARK, ILLINOIS
11. **ORDINANCE NO. 0910 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A VOCATIONAL SCHOOL IN THE C-2-1 COMMUNITY SHOPPING DISTRICT – 10035 GRAND AVENUE, SUITE 200

12. MOTION TO APPROVE GENERAL RELEASE AND WAIVER AGREEMENT

13. MOTION TO APPROVE PURCHASE OF 2008 CB 14 UTILITY COMPACTOR FROM PATTERN CATERPILLAR FOR \$27,175.00

14. MOTION TO APPROVE LEYDEN CHEERLEADING SQUAD REQUEST FOR A CAR WASH FUNDRAISER ON SATURDAY, JUNE 20, 2009, TO BENEFIT THEIR CAMP, COMPETITIONS AND OTHER ACTIVITIES

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Consent Agenda Items 1 through 14

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

Nay – 0. Absent – 0. Abstain – 0.

VI. UNFINISHED BUSINESS

1. None

VII. NEW BUSINESS

1. None

VIII. APPOINTMENTS

1. President Pedersen stated he is doing more research on auxiliary police officers.

There was an event at St. Gertrude Church this past weekend and out of the 20 reserves, there was only one available to help out. He has to make sure that there are enough reserve police officers

2. President Pedersen stated that there is a vacancy in the Firefighters' Pension Board and he would like to appoint Daniel Antioho, who has been an investment advisor for a long time and has done the investments for the Police Pension Fund for many years

Motion made by Mr. Bellendir, seconded by Ms. McLean to appoint Daniel Antioho to the Firefighters' Pension Board

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

Nay – 0. Absent – 0. Abstain – 0.

3. President Pedersen stated he would like to appoint Nick Gaudi, who is a recent graduate and a long time resident of Franklin Park as the Special Events Coordinator

Motion made by Mr. Johnson, seconded by Ms. McLean to appoint Nick Gaudi to the position of Special Events Coordinator

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

Nay – 0. Absent – 0. Abstain – 0.

IX. ADDITIONAL COMMENTS FROM THE STAFF

1. None

IX. COMMENTS FROM THE CLERK

1. Mr. Thomson announced there is a Village-Wide Garage Sale on July 10 and July 11. There was a suggestion made that the Village compile a list of addresses so

people would not have to drive around searching. The village would like to have a list and a map to indicate where the garage sales are located. Mr. Lawton from Pioneer Press stated he would be able to put the announcement in the journal the week of June 25. Since two garage sales are allowed during the whole year, this one will not count against the quota

X. PUBLIC COMMENTS

1. Mike Stanza, 10334 Addison- commented a petition for speed bumps on Addison Avenue. Also, he commented about O'Brien Scrap Metal

XI. COMMENTS FROM THE PRESIDENT

1. Mr. Pedersen stated there is a food drive to help restock the Leyden Food Pantry on Saturday, July 18 from 9a.m. - 2p.m. driven by Frank Grieshamer. Additionally, in conjunction with the U.S. Postal Service, they would like to collect materials the overseas troops might need

XII. CLOSED/EXECUTIVE SESSION

1. None

XIII. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Brimie to adjourn at 7:20 p.m.
Voice vote carried

ATTEST _____

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act