

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 JULY 13, 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, Village Attorney
Consultants Present: John Mick (Baxter & Woodman, Inc.), Steve Dalton (Clark Dietz, 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 Commander Phil Ruch (Police Department)
- IV. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON REPORTED THERE IS A COMMITTEE OF THE WHOLE MEETING NEXT MONDAY; THE BUDGET WILL BE DISCUSSED**
 - 2. TOMMY THOMSON, VILLAGE CLERK, SWORE IN MICHAEL KONWINSKI AS NEW SERGEANT OF THE POLICE DEPARTMENT**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ STATED METROPOLITAN WATER RECLAMATION DISTRICT HAS BEEN CLEARING OUT POTENTIAL BLOCKAGES IN SILVER CREEK**
- C. POLICE AND FIRE COMMITTEE (Mr. Johnson, Chair)**
- 1. NOTHING TO COME BEFORE THE BOARD AT THIS TIME**
- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE STATED THE DELIVERY OF THE BUILDING FOR THE FUEL DEPOT IS TENTATIVELY SET FOR JULY 20TH. ONCE IT IS INSTALLED, THE CONTROLS WILL BE MOUNTED AND POWER WOULD BE GOING INTO THE BUILDING**

- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**
- 1. MR. ACEVEDO REPORTED HE WILL CALL A COMMITTEE MEETING IN A FEW WEEKS**
 - 2. MR. ACEVEDO STATED THERE IS A NEW ZONING ADMINISTRATOR**
 - 3. JEFF EDER REPORTED ON LEADERSHIP IN ENERGY & ENVIRONMENTAL DESIGN (LEED) CERTIFICATION. NICK GAUDI IS TRYING TO SCHEDULE A MEETING WITH THE U.S. GREEN BUILDING COUNCIL**
 - 4. PRESIDENT PEDERSEN WOULD LIKE TO APPOINT JEFF HARRIS AS ZONING ADMINISTRATOR**
Motion made by Mr. Johnson, seconded by Mr. Brimie to appoint Jeff Harris as Zoning Administrator
Roll Call: Ayes –Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie, and Mr. Acevedo.
Nay – 0. Absent – 0. Abstain – 0.
TOMMY THOMPSON, VILLAGE CLERK, SWORE IN JEFF HARRIS AS ZONING ADMINISTRATOR
 - 5. MR. ACEVEDO STATED HE WOULD LIKE TO START ON THE ANNEXATION OF UNINCORPORATED LEYDEN ON MANNHEIM ROAD**
 - 6. MR. ACEVEDO QUESTIONED IF THERE IS AN ORDINANCE OF WHAT IS REQUIRED FOR FLOORS. CHIEF TRAIFOROS SPOKE ABOUT FLOOR ISSUES AND ABOUT SAFETY OF BUILDINGS ON FIRE**
- F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN STATED SHE WOULD LIKE TO PULL AGENDA ITEM 6 FROM THE CONSENT AGENDA CONCERNING THE MOSQUITO ABATEMENT PROGRAM \ DUE TO THE COOLER WEATHER, THE MOSQUITO POPULATION IS DOWN. THERE WILL BE SURVEILLANCE IN ORDER TO DETERMINE WHEN SPRAYING IS NECESSARY**
 - 2. MS. MCLEAN ANNOUNCED THE “RELAY FOR LIFE” FROM THE AMERICAN CANCER SOCIETY WILL BE JULY 31ST**
 - 3. MS. MCLEAN STATED SHE HAS AN ARTICLE ABOUT LEAD IN DRINKING WATER**
- G. GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Mr. Bellendir, Chair)**
- 1. MR. BELLENDIR STATED HE WOULD LIKE THE BOARD TO CONTINUE TO FOCUS MORE ON THE LEED PROGRAM**
 - 2. MR. BELLENDIR COMMENTED ON THE NEWSLETTER. HE WAS SATISFIED WITH THE GREAT AMOUNT OF INFORMATION ON HOW TO KEEP THE ENVIRONMENT CLEAN**
 - 3. MR. BELLENDIR STATED HE WOULD LIKE THE BOARD TO TAKE A FIELD TRIP TO THE RECYCLING PLANT**

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, JUNE 29, 2009**
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$845,694.76
(Amended to \$845,526.95)**
- 3. RESOLUTION NO. 0910 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT CLASSIFICATION BY INDUSTRIAL ENTERPRISES, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 2308 NORTH 17TH AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 4. RESOLUTION NO. 0910 R
ILLINOIS DEPARTMENT OF TRANSPORTATION RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (Birch St/Cherry St)**
- 5. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (AUXILIARY POLICE)**
- 6. ORDINANCE NO. 0910 G
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR COOPERATIVE MOSQUITO ABATEMENT BETWEEN THE TOWN OF LEYDEN AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (Tabled)**
- 7. MOTION TO APPROVE PROPOSAL FROM ARROW ROAD CONSTRUCTION TO REPAVE RICHARD AND HERRICK STREETS**
- 8. MOTION TO APPROVE BID FROM OLSON BROTHERS SERVICES CORP FOR ELECTRICAL WORK AT THE POLICE STATION**

**Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Consent Agenda Items 1 through 12 with item 6 tabled and with corrected amount of \$845,526.95 to the expenditures
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. DEMOLITION OF RESURRECTION BUILDING, 10500 GRAND AVENUE

Mr. Eder reported that he needed to rebid with new information due to changes to the asbestos report. Mr. Eder recommended going with the second lowest bidder because the lowest bidder is not qualified. President Pedersen requested to discuss this in closed session

IX. APPOINTMENTS

1. Fire Chief

President Pedersen reappointed Dave Traiforos as Fire Chief and acknowledged the Chief's many years of dedication to the Village and the Fire Department

2. Director of Community Development

President Pedersen reappointed Jeff Eder as Director of Community Development and thanked Mr. Eder for his service and knowledge and resources as a transition

3. Director of Health and Human Resources

President Pedersen reappointed Lisa Anthony as Director of Health and Human Resources and thanked her in his transition and acknowledge that Ms. Anthony is very knowledgeable and effective in her area

4. Utilities Commissioner

President Pedersen reappointed Joe Thomas as Utilities Commissioner and thanked him for his hard work especially since he is always there when there is an emergency early in the morning or late at night

5. Zoning Administrator

President Pedersen already appointed Jeff Harris as Zoning Administrator earlier in the meeting

6. Auxiliary Police Officers (Tabled)

President Pedersen stated he is awaiting background checks on the Auxiliary Police Officers

7. Members, Emergency Telephone System Board

President Pedersen appointed Sgt. Ed Kempf, Fire Chief Dave Traiforos, Citizen member Randy Petersen and Elected Official Tommy Thomson to the Emergency Telephone System Board

8. Members, Senior Citizen Commission

President Pedersen appointed Michael Valone to the Senior Citizen Commission

Motion made by Mr. Bellendir, seconded by Ms. McLean for ratification of all the appointments with Auxiliary Police Officers tabled

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

X. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Mr. Grieshamer announced the food drive is this Saturday, July 18. Jewel-Osco, Super Low in Schiller Park and Elmwood Park will participate to benefit Leyden Food Pantry. Volunteers interested in helping out should call him or Denise Jordan, Mayor's assistant**
- 2. President Pedersen swore in Tommy Thomson to 911 Emergency Board**
- 3. Tommy Thomson, Village Clerk, swore in Dan Fidoni as Fire Lieutenant**
- 4. Chief Traiforos invited the Board to the firehouse for cake and coffee since there was a swearing in of a firefighter**

XI. COMMENTS FROM THE CLERK

- 1. Mr. Thomson announced the Village Wide Garage Sale was a success. There were about 25 residents on the list that was advertised. This will build bigger for next year by advertising longer and have more participants**

XII. PUBLIC COMMENTS

- 1. Mike Stanfa, 10234 Addison - asked how he can volunteer for Senior Citizens Commission. President Pedersen stated he can consider him for the next vacancy. He commented on Gage and George Streets having only one stop sign and thinks another stop sign is needed due to kids walking to school. Also, he asked how he can obtain the expenditures list. President Pedersen responded that he can fill out a FOIA form and he can get it**
- 2. Tom Toton, 9121 Chestnut - commented on Village phone numbers on the Village property across from him which has a bad fence on the property**
- 3. John Michalp, 10005 WestManor - commented on the confusion of the Village street signs having WestManor Drive and the mailing address is W. Manor Avenue. Also, he commented on a large dead tree on private property. Also, he questioned the dual taxes on the Fire Department and the Marconi Section and the Village water system**
- 4. Dave Granger, 3137 Hawthorne - commented on the parapet wall on 9736 Franklin Avenue. Also, he commented on the Red light cameras installed at Grand Avenue and Mannheim Road**

XIII. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen announced the Street Dance is next Friday and stated if anyone would like to exhibit their car, they may do so, prizes will be given away**
- 2. President Pedersen stated he took a trip to Washington D.C. last week and met with Senators Ronald Burris, Dick Durbin and Congressmen Mike Quigley, Peter Roskam, and Congresswoman Melissa Bean regarding funding of different projects**
- 3. President Pedersen stated he went to a retention visit with Mr. Eder and spoke about the entity Thule. If interested in buying, there is a location in Franklin Park**
- 4. President Pedersen stated he and Mr. Eder had an interview with an entity called International Development Equity Associates that is proposing a development for River Road and Belmont Avenue**

XIV. CLOSED/EXECUTIVE SESSION

Motion made by Ms. McLean, seconded by Mr. Bellendir to recess to Closed Session for matters of class of benefits to employees and probable and imminent litigation at 7:50 p.m.

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

Nays – 0. Abstain – 0. Absent – 0.

RETURNED FROM CLOSED SESSION AT 8:40 P.M.

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

No action was taken in Closed Session

XV. ADJOURNMENT

Motion made by Mr. Bellendir, seconded by Ms. McLean to adjourn at 8:42 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act