

## **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 AUGUST 10, 2009**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER: Deputy President Paul Bellendir called to order the Board of Trustees of the Village of Franklin Park in regular session at 7:07 p.m. (Absent) President Pedersen**
- 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: Dave Talbott (Clark Dietz, Inc.), John Mick (Baxter & Woodman)  
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Jeff Harris (Zoning Administrator), Maggie Britton (Comptroller), Frank Grieshamer (Treasurer), Nick Gaudi (Special Events Coordinator), Mike Servini (Street Department), Joe Lauro (Water Department), Commander Bill McMurray (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 HE WANTED TO CHANGE THE EXPENDITURES AMOUNT ON THE CONSENT AGENDA TO \$1,411,651.40**
  - 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 THE COMMISSION HAD A MEETING EARLIER AND THERE IS A NEED TO START TESTING THIS FALL**
  - D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
    - 1. MR. BRIMIE REPORTED THE RESURFACING ON FULLERTON AVENUE IS COMPLETED**
    - 2. MR. BRIMIE ANNOUNCED METRA WILL BE CLOSING EDGINGTON STREET FROM SEPTEMBER 10-18 AND CALWAGNER STREET FROM SEPTEMBER 17-25 FOR TRACK REPAIRS**

3. **MR. BRIMIE STATED THE PAVING ON ROSE STREET FROM ADDISON STREET TO BELMONT AVENUE WILL BEGIN AFTER LABOR DAY**
  4. **MR. BRIMIE STATED THE BUILDING FOR THE FUEL DEPOT HAS BEEN DELIVERED. ARRANGEMENTS ARE BEING MADE FOR THE HOOKUP OF THE ELECTRICAL AND TO INSTALL THE CONTROLS FOR THE STATION**
  5. **MR. SERVINI REPORTED SEVERAL STREETS STILL NEED CRACK SEALING. HE WOULD LIKE THIS ITEM TO GO ON THE AGENDA FOR NEXT BOARD MEETING**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**
1. **MR. ACEVEDO STATED HE WOULD LIKE TO CHANGE THE COMMITTEE OF THE WHOLE MEETING FROM AUGUST 17<sup>TH</sup> TO AUGUST 24<sup>TH</sup> DUE TO SCHEDULING CONFLICTS**
  2. **MR. ACEVEDO STATED THERE ARE TWO 6bs ON THE CONSENT AGENDA; ONE IS A CONSTRUCTION BUSINESS AND THE OTHER IS A RETAIL BUSINESS**
  3. **MR. ACEVEDO EXPLAINED THE TEMPORARY EASEMENT FOR BRADFORD ON GRAND AVENUE AND MANNHEIM ROAD IS ON THE CONSENT AGENDA. THE EASEMENT GIVES THE DEVELOPER THE RIGHT TO USE THE PROPERTY TO GET TO THE PROPERTY THAT WILL BE WORKED ON**
  4. **MR. ACEVEDO ANNOUNCED THE VILLAGE WILL BE ADOPTING THE 2006 INTERNATIONAL BOCA CODE, AN UPGRADE FROM THE CURRENT BOCA CODE**
  5. **MR. ACEVEDO STATED THERE ARE A COUPLE ITEMS UNDER NEW BUSINESS; THE ELGIN-O'HARE BYPASS AND THE VACANT PROPERTY ORDINANCE**
- F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN STATED THE GRASS CUTTING PROGRAM HAS BEEN EXTENDED TO NOVEMBER**
  2. **MS. MCLEAN ANNOUNCED THIS IS THE FIRST TIME THE VILLAGE WILL USE A PROGRAM CALLED THE MEDICATION TAKE-BACK PROGRAM. IF ANYONE HAS EXPIRED OR UNUSED MEDICATIONS, PEOPLE CAN TAKE THEM TO THE POLICE DEPARTMENT'S PARKING LOT ON SATURDAY, AUGUST 15 FROM 8:00 A.M. TO 1:00 P.M.**
- G. GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Mr. Bellendir, Chair)**
1. **MR. BELLENDIR STATED HE WOULD LIKE TO MEET WITH THE OTHER COMMITTEE MEMBERS TO BRAINSTORM IDEAS AND START IMPLEMENTING THEM**

**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, JULY 27, 2009**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,412,380.60**  
*(Amended to \$1,411,651.40)*
3. **RESOLUTION NO. 0910 R**  
**A RESOLUTION APPROVING AND AUTHORIZING THE CONVEYANCE OF CERTAIN PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION**
4. **RESOLUTION NO. 0910 R**  
**A RESOLUTION APPROVING A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT BY AND BETWEEN BRADFORD FRANKLIN PARK, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
5. **RESOLUTION NO. 0910 R**  
**A RESOLUTION APPROVING AND AUTHORIZING ILLINOIS DEPARTMENT OF TRANSPORTATION FRANKLIN AVENUE RESURFACING RUBY STREET TO ROSE STREET/25<sup>TH</sup> STREET**
6. **RESOLUTION NO. 0910 R**  
**A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY UNITED WHOLESALE FOR AN INDUSTRIAL FACILITY LOCATED AT 2017 NORTH 25<sup>TH</sup> AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
7. **RESOLUTION NO. 0910 R**  
**A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY KMI CONSTRUCTION SERVICES, INCORPORATED FOR AN INDUSTRIAL FACILITY LOCATED AT 2312 NORTH 17<sup>TH</sup> AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
8. **ORDINANCE NO. 0910 VC**  
**AN ORDINANCE AMENDING CHAPTER THREE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (STANDING COMMITTEES)**

9. **ORDINANCE NO 0910 VC**  
**AN ORDINANCE AMENDING TITLE 1 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (CITIZEN ACTIVITIES AND COMMUNITY RELATIONS)**
10. **ORDINANCE NO. 0910 VC**  
**AN ORDINANCE AMENDING CHAPTER THREE OF TITLE 6 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (REGISTRATION PLATES)**
11. **ORDINANCE NO. 0910 VC**  
**AN ORDINANCE AMENDING SECTION 9-6B-9 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ADULT USE MORATORIUM)**
12. **ORDINANCE NO. 0910 VC**  
**AN ORDINANCE AMENDING SECTION 9-5B-8 AND 9-10C-9-A(3)(a) OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
13. **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 (HANDICAPPED RESERVED PARKING SPACE FOR 3140 LOUIS STREET)**
14. **MOTION TO APPROVE GIRL SCOUTS OF GREATER CHICAGO AND NORTHWEST INDIANA REQUEST FOR THEIR ANNUAL FALL PRODUCT PROGRAM FUNDRAISER OCTOBER 1 – 18, 2009, AND ANNUAL COOKIE SALE PROGRAM FUNDRAISER JANUARY 1-25, 2010**
15. **MOTION TO APPROVE KNIGHTS OF COLUMBUS SHERIDAN-CARROLL COUNCIL #537 REQUEST FOR THEIR ANNUAL TOOTSIE ROLL CAMPAIGN COLLECTION FOR MENTAL RETARDATION/LEARNING DISABILITIES ON FRIDAY, SEPTEMBER 11, 2009 AND SATURDAY, SEPTEMBER 12, 2009**
16. **MOTION TO APPROVE CUB SCOUT PACK 158 REQUEST FOR CAR WASH FUNDRAISER ON SATURDAY, SEPTEMBER 19, 2009, INSTEAD OF THE ALREADY APPROVED SATURDAY, SEPTEMBER 5, 2009**
17. **MOTION TO APPROVE GENERAL RELEASE AND WAIVER AGREEMENTS**
18. **MOTION TO APPROVE D.M.D. SERVICES AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE DEMOLITION OF 10500 GRAND AVENUE IN THE AMOUNT OF \$219,500.00**

Motion made by Ms. McLean, seconded by Mr. Brimie to pass the Consent Agenda Items 1 through 18 with an amendment to the expenditures amount to \$1,411,651.40  
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. ELGIN O’HARE WEST BYPASS**

Mr. Eder explained this project is being run by the state and supported by the federal government. This project will connect several expressways in order for the Elgin O’Hare West bypass to go directly into O’Hare airport. Unfortunately, this will cause Franklin Park to lose some businesses around that area. He would like to add this item to the agenda for the Committee of the Whole for August 24. In that meeting, he will have maps and documents to explain the process

**2. ORDINANCE NO. 0910 VC**

An Ordinance Amending Title 8 of the Village Code of the Village of Franklin Park, Cook County, Illinois (Vacant Properties)

Mr. Eder explained this ordinance developed from numerous foreclosures and commercial and industrial vacancies. Mr. Eder has a few concerns with this ordinance; therefore, he requested to send this ordinance to the Committee of the Whole meeting

Motion made by Ms. McLean, seconded by Ms. Rodriguez to move this ordinance to the Committee of the Whole on August 24.Voice vote carried

**VIII. APPOINTMENTS**

**1. NONE**

**IX. ADDITIONAL COMMENTS FROM THE STAFF**

- 1. Mr. Eder gave an update on the police station roof. The developer is finishing up specifications and will be going out for bids in the next couple of weeks. Additionally, he had a company look at other village-owned roofs for an analysis. Also, the air conditioner is not working in the police department except in the board room**
- 2. Mr. Gaudi gave an update on the Village newsletter. He still needs to talk to Trustee Johnson and President Pedersen regarding the possibility of combining the newsletter with the water bills. The deadline for the new newsletter is late October or early November. Also, it will be possible to upload the newsletter from the Village website**
- 3. Mr. Gaudi announced there will be a community meeting on August 20 with all the local school districts, library, and the park districts. It will be held at the Centre at North Park from 7:00 p.m. - 9:00 p.m.**

4. Mr. Gaudi stated two weeks ago the SP4449 steam locomotive was in town. There was good turnout for viewing the train and he thanked the Street Department for helping out in short notice

**X. COMMENTS FROM THE CLERK**

1. Mr. Thomson announced he nothing to report at this time

**XI. PUBLIC COMMENTS**

1. Mike Stanfa, 10334 Addison- questioned how to get rid of old TVs and computers. Ms. Anthony will find out where and when the next drop off will be. Also he commented that a stop sign or crossing guard is needed at George and Gage Streets
2. Jim Winje, 9668 Pacific- commented there are trees that are half dead in front of his property. Also, he commented that tenants on Atlantic Street and Pacific Avenue getting tickets because the pool is open and there is not enough parking spaces
3. Jeanne Liedtka, 9515 Britta- President of the Library board and notified everyone that on August 30 at 2:00 p.m., the library board will be commemorating Roger Hammill for his services to the community and will rename the local history room in his honor
4. Vince Lanza, 2437 Dora- commented he has problems with a neighbor. They are tenants of the home and do not cut their grass, they have cars without vehicle stickers, and do not clean after their dogs  
Mr. Eder informed him what action has been taken
5. John Mick, 3444 Louis- Leyden High School Board member was notified there is a new teacher meeting on August 20, that is why the high school board cannot make it to the community meeting that same night

**XII. COMMENTS FROM THE PRESIDENT**

1. NONE

**XIII. CLOSED/EXECUTIVE SESSION**

1. NONE

**XIV. ADJOURNMENT**

Motion made by Mr. Acevedo, seconded by Mr. Johnson to adjourn at 7:52 p.m.  
Voice vote carried

**ATTEST**

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Tommy Thomson, Village Clerk

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**