

**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  
SEPTEMBER 8, 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 8:07 p.m.

**III. ROLL CALL:** Village Clerk Tommy Thomson called the roll:  
**Present:** Trustees Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie.  
**Absent:** Mr. Acevedo.  
The Village Clerk declared a quorum was present.  
**Legal Representation Present:** Joe Montana, Village Attorney  
**Consultants Present:**  
**Staff Members Present:** Jeff Harris (Zoning Administrator), Maggie Britton (Comptroller), Frank Grieshamer (Treasurer), Nick Gaudi (Citizen's Activities & Community Relations Coordinator), Joe Thomas (Utilities Department Director), Mike Servini (Street Department), Chief Dave Traiforos, (Fire Department), Chief Joe Patti and Deputy Chief Mike Witz (Police Department)

**IV. COMMITTEE REPORTS**

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

**1. MR. JOHNSON STATED THE VILLAGE IS ATTEMPTING TO OBTAIN A TEMPORARY LOAN TO PAY BILLS. IN DECEMBER, THE REVENUE FROM TAX BILLS IS EXPECTED TO COME IN**

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

**1. MS. RODRIGUEZ REFERRED TO MR. THOMAS TO REPORT ON THE UTILITIES DEPARTMENT PROJECTS**  
**2. MR. THOMAS ANNOUNCED THE WATER TANK PROJECT WAS COMPLETED AND THE PAINTING TURNED OUT VERY NICE. THEY ARE IN THE PROCESS OF MOVING THE HEXAGRAM SYSTEM UP TO THE TOP OF THE TANK**  
**3. MR. THOMAS ANNOUNCED THERE WERE 17 BIDS ON THE FRANKLIN AVENUE WATER MAIN PROJECT**

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

- 1. MR. JOHNSON STATED HE AND MR. BRIMIE ATTENDED THE POLICE AND FIRE COMMISSION MEETING AND OUR LIST OF ELIGIBLE CANDIDATES EXPIRE IN ABOUT 60 DAYS SO TESTING IS BEING SCHEDULED FOR POLICE AND FIRE DEPARTMENTS**

**D. STREET AND ALLEY/FLEET MAINTENANCE (Mr. Brimie, Chair)**

- 1. MR. BRIMIE ANNOUNCED ARROW CONSTRUCTION COMPANY IS WORKING ON RICHARD AND HERRICK STREETS SOUTH OF GRAND AVENUE**
- 2. MR. BRIMIE STATED IDOT (ILLINOIS DEPARTMENT OF TRANSPORTATION) PLANS ON LETTING BIDS FOR THE MANNHEIM ROAD BRIDGE REPLACEMENT**
- 3. MR. BRIMIE STATED THE ORDINANCE FOR THE CRACK SEALING IS ON THE CONSENT AGENDA**

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

- 1. IN MR. ACEVEDO'S ABSENCE, MR. BELLENDIR ANNOUNCED GRAND AVENUE AND MANNHEIM ROAD IS BEING WORKED ON**
- 2. MR. BELLENDIR MENTIONED ITEM 17 ON THE CONSENT AGENDA, V3 COMPANIES ENVIRONMENTAL, ARE SPECIALISTS IN ENVIRONMENTAL ISSUES**
- 3. MR. BELLENDIR ANNOUNCED THE VACANT PROPERTIES ORDINANCE IS ON THE CONSENT AGENDA**

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

- 1. MS. MCLEAN STATED THERE WAS JUST ONE CASE OF WEST NILE VIRUS REPORTED IN THE STATE OF ILLINOIS**

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

- 1. MR. BELLENDIR STATED HE HAD NOTHING TO COME BEFORE THE BOARD AT THIS TIME**
- 2. MR. BELLENDIR REQUESTED ITEM 11 "AN ORDINANCE AMENDING CHAPTER SIX OF TITLE FIVE OF THE VILLAGE CODE TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (NOISE AND BOISTEROUS PREMISES)" BE PULLED FROM THE CONSENT AGENDA AND ADDED TO NEW BUSINESS**

**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, AUGUST 10, 2009, SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON THURSDAY, AUGUST 20, 2009, SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, AUGUST 24, 2009, AND COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, AUGUST 24, 2009**
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,074,933.20**
- 3. RESOLUTION NO. 0910 R  
A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND GENERAL RELEASE IN THE LITIGATION ENTITLED, *VILLAGE OF FRANKLIN PARK V. THE HOUSING AUTHORITY OF THE COUNTY OF COOK***
- 4. RESOLUTION NO. 0910 R  
A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND CLARK DIETZ FOR THE FRANKLIN AVENUE WATERMAIN REPLACEMENT PROJECT**
- 5. MOTION TO APPROVE FRANKLIN AVENUE WATER MAIN REPLACEMENT – RUBY STREET TO ROSE STREET BID REPORT AND RECOMMENDATION FROM CLARK DIETZ, INCORPORATED AND TO AWARD THE FRANKLIN AVENUE WATER MAIN REPLACEMENT PROJECT TO TRINE CONSTRUCTION CORPORATION AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER IN THE AMOUNT OF \$840,500.00**
- 6. RESOLUTION NO. 0910 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING A COMPLETE COUNT COMMITTEE TO SUPPORT THE EFFORTS OF THE UNITED STATES CENSUS BUREAU IN OBTAINING THE MOST ACCURATE POPULATION COUNTY IN THE 2010 CENSUS**
- 7. RESOLUTION NO. 0910 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS SUPPORTING OPTION D PROVIDED PRECONDITIONS ARE INCORPORATED IN THE CONSTRUCTION PLANS FOR THE ELGIN O’HARE WEST BYPASS PROJECT SOUTH CONNECTION**

8. **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 2641 OAK STREET)
9. **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 3140 LOUIS STREET)
10. **ORDINANCE NO. 0910 VC**  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (UNLAWFUL POSSESSION AND CONSUMPTION OF ALCOHOL BY MINOR)
11. **ORDINANCE NO. 0910 VC**  
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (NOISE AND BOISTEROUS PREMISES)  
*(Moved to New Business)*
12. **ORDINANCE NO. 0910 VC**  
AN ORDINANCE AMENDING TITLE EIGHT OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (VACANT PROPERTIES)
13. **ORDINANCE NO. 0910 G**  
AN ORDINANCE AUTHORIZING A FIRST AMENDMENT TO A WATER TOWER SITE LEASE BY AND BETWEEN T-MOBILE CENTRAL LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. MOTION TO APPROVE SETTLEMENT OF PTAB CASE NUMBER 07-26043 AND AUTHORIZING VILLAGE ATTORNEY TO EXECUTE STIPULATION OF ASSESSMENT
15. MOTION TO APPROVE CRACK SEALING PROPOSAL FROM NORTH SUBURBAN ASPHALT MAINTENANCE FOR \$1.47 PER POUND
16. MOTION TO APPROVE ENGINEERING AND CONSULTING AGREEMENT WITH BAXTER & WOODMAN, INCORPORATED FOR ENGINEERING, PLANNING AND BID SPECIFICATION SERVICES FOR THE GRAND AVENUE EMERGENCY ROAD PROJECT IN AN AMOUNT NOT TO EXCEED \$30,000.00

**17. MOTION TO APPROVE V3 COMPANIES ENVIRONMENTAL CONSULTING SERVICES AGREEMENT PERTAINING TO A UNITED STATES ENVIRONMENTAL PROTECTION AGENCY CLEANUP GRANT FOR THE FRANKLIN AVENUE REDEVELOPMENT SITE (FRANKLIN AVENUE AND ROSE STREET) IN THE AMOUNT OF \$3,000.00**

Motion made by Ms. McLean, seconded by Mr. Bellendir to approve the Consent Agenda Items 1 through 17 with Item 11 “An Ordinance Amending Chapter Six of Title Five of the Village Code of the Village of Franklin Park, Cook County, Illinois (Noise And Boisterous Premise” moved to New Business

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

**VI. UNFINISHED BUSINESS**

**1. NONE**

**VII. NEW BUSINESS**

**1. ORDINANCE NO. 0910 VC**

**AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (CLASS E ALCOHOL LICENSE CLASSIFICATION)**

Motion made by Mr. Bellendir, seconded by Ms. McLean to approve Ordinance No. 0910 VC 16 “An Ordinance Amending Chapter Two of Title Three of the Village Code of the Village of Franklin Park, Cook County, Illinois (Class E Alcohol License Classification)”

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

**2. ORDINANCE NO. 0910 VC**

**AN ORDINANCE AMENDING CHAPTER SIX OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (NOISE AND BOISTEROUS PREMISE)**

Mr. Bellendir had questions on this ordinance and it was the consensus to table and have further discussion

**VIII. APPOINTMENTS**

**1. Auditor- Crowe Horwath, David Gonzalez & Assoc.**

Mr. Pedersen announced he has appointed Crowe Horwath and David Gonzalez & Associates as the new auditor

Motion made by Mr. Bellendir, seconded by Mr. Brimie to approve Crowe Horwath and David Gonzalez & Associates as auditors

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

**2. Auxiliary Police Officers**

Mr. Pedersen announced for a temporary period he is reappointing the existing auxiliary police who have not already expressed an interest in not continuing for a period of 30 days until they are determined they are meeting expectations, and in addition, he is appointing Erickson Krueger, Raymond Nardi and Robert O’Donnell as auxiliary police officers

Motion made by Ms. McLean to reappoint the police officers and add the

three that were previously mentioned. Mr. Montana clarified the appointment request. Ms. McLean amended the motion, seconded by Ms. Rodriguez to approve the appointment of Erickson Krueger, Raymond Nardi and Robert O'Donnell as auxiliary police officers until April 30, 2010  
Roll Call: Ayes – Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie  
Nay – 0. Absent – Mr. Acevedo. Abstain – 0

**3. Census 2010 Count Committee Members**

Mr. Pedersen stated he did not have appointments for the Census 2010 Count Committee Members at this time but if someone is interested, please contact him

**IX. ADDITIONAL COMMENTS FROM THE STAFF**

1. Chief Traiforos announced he was attempting to obtain some wreckage from the World Trade Center brought here for display, and for anyone interested in attending, there will be a September 11 Ceremony at the Fire Station Museum on Friday Morning at 8:30 a.m.
2. Mr. Pedersen stated he and Chief Traiforos met with PSI (Paramedic Services of Illinois) regarding the ambulance billing service the Village uses to discuss the billing process to non-village residents
3. Mr. Pedersen thanked the Fire Department for their work they have done on the block parties

**X. COMMENTS FROM THE CLERK**

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

**XI. PUBLIC COMMENTS**

1. Barbara Tuttle, 3107 Maple – Commented on the noise ordinance
2. Jackie Granger, 9617 Richard – Questioned what is happening at the Motorola Building and commented on its condition

**XII. COMMENTS FROM THE PRESIDENT**

1. NONE

**XIII. CLOSED/EXECUTIVE SESSION**

Motion made by Ms. McLean, seconded by Mr. Bellendir to recess to Closed Session for matters of collective bargaining at 8:40 p.m.

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

**RETURNED FROM CLOSED SESSION AT 10:35 P.M.**

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

Mr. Acevedo arrived at the meeting

No action was taken in Closed Session

**Motion made by Ms. McLean, seconded by Mr. Acevedo to approve the appointment of Alex Nuno as Auxiliary Police Officer**

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

**XIV. ADJOURNMENT**

**Motion made by Mr. Acevedo, seconded by Mr. Johnson to adjourn at 10:37 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**