

## **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 21, 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 7:03 p.m.
- III. ROLL CALL:** Village Clerk Tommy Thomson called the roll:  
**Present:** Trustees Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie, Mr. Acevedo.  
The Village Clerk declared a quorum was present.  
**Legal Representation Present:** Joe Montana, Village Attorney  
**Consultants Present:** Dave Talbott (Clark Dietz), John Mick (Baxter & Woodman)  
**Staff Members Present:** Lisa Anthony (Health and Human Resource Director), Jeff Eder (Community Development Director), Frank Grieshamer (Treasurer), Nick Gaudi (Citizen's Activities & Community Relations Coordinator), Joe Thomas (Utilities Department Director), Mike Servini (Street Department), Joe Lauro (Water 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 TAX ANTICIPATION LOAN IN ORDER TO OPERATE UNTIL THE TAX BILLS COME IN DECEMBER**
  - 2. MR. JOHNSON ANNOUNCED THERE IS A MEETING TONIGHT TO TALK ABOUT THE VETERANS DAY MEMORIAL CEREMONY**
- B. WATER AND SEWER/FLEET MAINTENANCE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ STATED THE ELECTRIC WORK FOR THE LIGHTS ON THE WATER TOWER IS BEING COMPLETED AND POWER IS BEING PROVIDED FOR THE HEXAGRAM READING SYSTEMS**
- C. POLICE AND FIRE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON STATED THE VILLAGE IS GOING OUT FOR NEW CANDIDATE ELIGIBLE LISTS FOR THE POLICE AND FIRE DEPARTMENTS BECAUSE OUR CURRENT LISTS ARE EXPIRING**

- D. STREET AND ALLEY/FLEET MAINTENANCE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE ANNOUNCED ARROW CONSTRUCTION COMPANY COMPLETED THE PAVING WORK ON RICHARD AND HERRICK STREETS SOUTH OF GRAND AVENUE**
  - 2. MR. BRIMIE STATED RICH PINA IS RESEARCHING FOR BULK FUEL COSTS**
  - 3. MR. BRIMIE STATED GRAND AVENUE WEST OF MANNHEIM ROAD IS PROGRESSING NICELY**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW (Mr. Acevedo, Chair)**
- 1. MR. ACEVEDO STATED HE WENT TO THE GRAND OPENING OF POSITANO'S RESTAURANT AND COMPLIMENTED ON THEIR SERVICES**
  - 2. MR. ACEVEDO STATED GRAND AVENUE AND MANNHEIM ROAD IS MOVING FORWARD WITH THE DEVELOPMENT**
- F. HEALTH AND HUMAN RESOURCE (Ms. McLean, Chair)**
- 1. MS. MCLEAN STATED THERE WAS A H1N1 VIRUS INFORMATION MEETING BEFORE THE REGULAR BOARD MEETING**
  - 2. MS. MCLEAN STATED LISA ANTHONY REPORTED TO HER THAT FLU SHOTS FOR VILLAGE EMPLOYEES WILL BE GIVEN ON OCTOBER 14 AND 15**
  - 3. MS. MCLEAN ANNOUNCED THE BLOOD DRIVE LAST FRIDAY HAD A GOOD TURN OUT. SHE STATED THAT THEY COLLECTED ABOUT 34 OR 35 UNITS AND THE NEXT BLOOD DRIVE WILL BE IN DECEMBER**
  - 4. MS. MCLEAN ANNOUNCED THE SNOW REMOVAL GUIDELINES IS ON TONIGHT'S CONSENT AGENDA**
- G. GREEN TECHNOLOGY AND EDUCATION (Mr. Bellendir, Chair)**
- 1. MR. BELLENDIR STATED ON MONDAY THE VILLAGE HAD A MEETING WITH KATHLEEN EGGER, VOLUNTEER FROM THE LEED (LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN) WHO SPOKE ABOUT HOW THE VILLAGE CAN BECOME MORE GREEN**
  - 2. MR. BELLENDIR SPOKE ABOUT H&H LIGHTS AND THEIR PRESENTATION TO THE BOARD**

**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:**
  - (a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, SEPTEMBER 8, 2009**
  - (b) SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING HELD ON WEDNESDAY, SEPTEMBER 9, 2009**
  - (c) SPECIAL COMMITTEE OF THE WHOLE HELD ON TUESDAY, SEPTEMBER 8, 2009,**
  - (d) SPECIAL COMMITTEE OF THE WHOLE ON MONDAY, SEPTEMBER 14, 2009**
  
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$963,123.45**
  
- 3. RESOLUTION NO. 0910 R**  
**A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT IN THE LITIGATION ENTITLED *OLD LADDER LITIGATION CO., LLC, AS LITIGATION DESIGNEE ON BEHALF OF THE LIQUIDATION TRUST V. THE VILLAGE OF FRANKLIN PARK***
  
- 4. ORDINANCE NO. 0910 VC**  
**AN ORDINANCE AMENDING CHAPTER EIGHT OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (COMPLIANCE WARNING TICKETS)**
  
- 5. ORDINANCE NO. 0910 VC**  
**AN ORDINANCE AMENDING CHAPTER FOUR OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FALSE ALARM FINES)**
  
- 6. ORDINANCE NO. 0910 G**  
**AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT BY AND BETWEEN VERIZON WIRELESS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
- 7. MOTION TO APPROVE SETTLEMENT OF CASE NUMBER 07 C 4335 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE THE SETTLEMENT AGREEMENT AND GENERAL RELEASE**

Motion made by Mr. Bellendir, seconded by Ms. McLean to approve the Consent Agenda Items 1 through 7

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

Nay – 0. Absent –0. Abstain – 0

**VI. UNFINISHED BUSINESS**

**1. 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)**

**President Pedersen has additional information to share with the trustees and it was the consensus to table and have further discussion**

**VII. NEW BUSINESS**

**1. RESOLUTION NO. 0910 R**

**A RESOLUTION ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2009-2010 SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

Motion made by Ms. McLean, seconded by Mr. Brimie to approve Resolution No. 0910 R 29 “A Resolution Establishing Guidelines and Procedures for the 2009-2010 Snow Removal Program for Elderly and Disabled Residents of the Village of Franklin Park, Cook County, Illinois”

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

Nay – 0. Absent –0. Abstain – 0

**VIII. APPOINTMENTS**

**1. Auxiliary Police Officers**

None

**2. Census 2010 Count Committee Members**

**President Pedersen stated he is looking for volunteers to serve on this committee**

**IX. ADDITIONAL COMMENTS FROM THE STAFF**

1. None

**X. COMMENTS FROM THE CLERK**

**1. Mr. Thomson announced he attended a passport training class last Monday downtown, where they announced the fees for processing a passport will increase in January. Mr. Thomson recommended if you need to renew or obtain a passport, to do it before the end of this year**

**2. Mr. Thomson stated he received a letter announcing there will be a public hearing about the Elgin-O’Hare bypass on October 8 from 4-8 p.m. at Belvidere Banquets located at 1170 W. Devon in Elk Grove Village**

**XI. PUBLIC COMMENTS**

1. **Claudy Marrelli, corner of Hawthorne and Chestnut– Commented on having a stop sign at Chestnut Avenue**

**XII. COMMENTS FROM THE PRESIDENT**

1. **President Pedersen announced the Fall Fest Parade is on October 11 from 1 to 2 p.m.**
2. **President Pedersen read a letter sent from Badger Lubrication complimenting Deputy Chief Barb Cascio’s services**
3. **President Pedersen stated he received a call from Cook County Department of Economic Development regarding a \$75,000 energy grant**

**XIII. CLOSED/EXECUTIVE SESSION**

1. **NONE**

**XIV. ADJOURNMENT**

**Motion made by Mr. Bellendir, seconded by Ms. McLean to adjourn at 7:22 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**