

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 OCTOBER 5, 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 7:10 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)
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Frank Grieshamer (Treasurer), Dave Schutter (Comptroller), Nick Gaudi (Citizens Activities & Community Relations Coordinator), Dennis Wagner (Information Technology Director), Joe Thomas (Utilities Department Director), Mike Servini (Street Department), Commander William McMurray (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 HE WOULD LIKE TO PULL THE EXPENDITURES FROM THE CONSENT AGENDA AND MOVE TO NEW BUSINESS FOR MODIFICATION**
 - 2. MR. JOHNSON ANNOUNCED THE FALL FEST PARADE IS ON SUNDAY, OCTOBER 11 AND THE FIRE DEPARTMENT'S OPEN HOUSE WILL BE ON SATURDAY, OCTOBER 10, FROM 10:00 A.M. UNTIL 1:00 P.M.**
- B. WATER AND SEWER/FLEET MAINTENANCE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ REPORTED THE WATER MAIN PROJECT ON FRANKLIN AVENUE HAS BEGUN AND RUBY STREET SHOULD OPEN SOON. THE COMPLETION DATE IS TENTATIVELY SCHEDULED FOR NOVEMBER 25**

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

- 1. MR. JOHNSON STATED MR. BRIMIE AND HIMSELF ATTENDED THE POLICE AND FIRE COMMISSION MEETING EARLIER THAT NIGHT REGARDING THE TESTING FOR NEW CANDIDATES**

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

- 1. MR. BRIMIE ANNOUNCED THE REPAVING FOR 25TH AVENUE FROM ADDISON TO BELMONT IS SCHEDULED TO START NEXT MONDAY, OCTOBER 12, AND IT SHOULD TAKE TWO WEEKS TO COMPLETE**

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

- 1. MR. ACEVEDO REPORTED GRAND AVENUE AND MANNHEIM ROAD IS TURNING OUT NICELY. CVS PHARMACY AND CHASE BANK WILL START CONSTRUCTION IN ABOUT THREE WEEKS**
- 2. MR. ACEVEDO STATED THERE WILL BE AN OPEN HOUSE FORUM FOR THE ELGIN/O'HARE BYPASS IN ELK GROVE VILLAGE THIS THURSDAY FROM 4:00 P.M. TO 8:00 P.M.**
- 3. MR. ACEVEDO REQUESTED A COMMITTEE OF THE WHOLE MEETING FOR ZONING ISSUES**
- 4. MR. ACEVEDO STATED HE WOULD LIKE TO PULL ITEM #4 ON THE CONSENT AGENDA AND MOVE IT TO NEW BUSINESS**

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

- 1. MS. MCLEAN STATED VILLAGE EMPLOYEES CAN GET THEIR FLU SHOTS ON OCTOBER 13 AND OCTOBER 14 AND ALSO WALGREENS STORES ARE OFFERING FLU SHOTS**
- 2. MS. MCLEAN ANNOUNCED DAVE OLSON AND LISA ANTHONY WILL BE GOING TO ALL SCHOOLS TO TALK ABOUT FLU PREVENTION**
- 3. MS. MCLEAN ANNOUNCED LISA ANTHONY WENT TO LEYDEN FAMILY SERVICES TO TALK ABOUT BREAST CANCER AWARENESS**

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

- 1. MR. BELLENDIR STATED HE HAD NOTHING TO REPORT**

PRESIDENT PEDERSEN CALLED FOR A SPECIAL PRESIDENT AND TRUSTEES MEETING ON OCTOBER 13 AT 7:00 P.M.

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 MONDAY, SEPTEMBER 21, 2009**
 - (b) **SPECIAL COMMITTEE OF THE WHOLE HELD ON MONDAY, SEPTEMBER 21, 2009,**
 - (d) **SPECIAL COMMITTEE OF THE WHOLE ON MONDAY, SEPTEMBER 28, 2009**

2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,875,881.44**
(Moved to New Business)

3. **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 (STOP INTERSECTION AT CHESTNUT FOR HAWTHORNE)

4. **MOTION TO APPROVE PROPOSAL FROM AMERICANEAGLE.COM TO CREATE A NEW WEBSITE FOR THE VILLAGE OF FRANKLIN PARK WITH THE FINAL PRICING OPTION TO BE CHOSEN BY THE VILLAGE’S COMPTROLLER AND DIRECTOR OF INFORMATION TECHNOLOGY**
(Moved to New Business)

5. **MOTION TO APPROVE REQUEST FROM THE MASTER’S TOUCH SWEETEST DAY FUNDRAISER ON OCTOBER 17 LOCATED IN THE PARKING LOTS OF THE MOBIL STATION AT THE CORNER OF MANNHEIM ROAD AND BELMONT AVENUE AND THE CITGO STATION AT 9500 W. GRAND AVENUE**

Motion made by Mr. Bellendir, seconded by Ms. McLean to approve the Consent Agenda Items 1 through 5 with Item 2 “Approval of Expenditures in the amount of \$1,875,881.44” and Item 4 “Motion to Approve proposal from Americaneagle.com to create a new website for the Village of Franklin Park with the final pricing option to be chosen by the Village’s Comptroller and Director of Information Technology” moved to New Business

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. **NONE**

VII. NEW BUSINESS

1. **DISCUSSION OF VILLAGE BOND RATING, INSURANCE AND FINANCING PROPOSALS**

Mr. Joe Letke, from Letke and Associates, was not present at the time to give report

- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,875,881.44**
Mr. Johnson questioned *Fleet Services* line item on the voucher list and wanted clarification. Therefore, the new amount of approval of expenditures is *\$1,859,799.51*

Motion made by Mr. Johnson, seconded by Mr. Bellendir to approve the amended amount of expenditures in the amount of *\$1,859,799.51* with the removal of *Fleet Services* line item

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

Nay – 0. Absent –0. Abstain – 0

- 3. MOTION TO APPROVE PROPOSAL FROM AMERICANEAGLE.COM TO CREATE A NEW WEBSITE FOR THE VILLAGE OF FRANKLIN PARK WITH THE FINAL PRICING OPTION TO BE CHOSEN BY THE VILLAGE’S COMPTROLLER AND DIRECTOR OF INFORMATION TECHNOLOGY**
Mr. Acevedo stated he wanted an individual vote because he would like more information on the website proposal. Mr. Wagner explained the pricing options that Americaneagle.com offered. Mr. Johnson stated the Comptroller will decide which option will be the best for the Village’s budget and suggested not to exceed \$45,340 for a three-year contract

Motion made by Mr. Johnson, seconded by Ms. McLean to approve proposal from Americaneagle.com to create a new website for the Village of Franklin Park with the final pricing option to be chosen by the Village’s Comptroller and Director of Information Technology not to exceed \$45,340 for a three-year contract

Roll Call: Ayes-Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir

Nay:- Mr. Brimie, Mr. Acevedo. 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. President Pedersen stated Mr. Letke is present and will discuss Village bond rating and insurance and financing proposals. Mr. Letke gave a report on bond rating for the Village of Franklin Park because currently, the Village does not have a bond rating. Mr. Bellendir asked about the risks of going out for bond rating and Mr. Letke responded that something dramatic needs to occur in the marketplace in Franklin Park that would change the bond rating**

Motion made by Mr. Bellendir, seconded by Mr. Johnson to go out for bids for Village Bond rating

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

Nay-0. Absent-0. Abstain-0

- 2. Mr. Schutter gave a report on the line of credit the Village is looking into and stated three institutions gave proposals. Two institutions gave proposals on tax anticipation warrants and the third institution gave a proposal on revolving line of credit. The comptroller’s office recommends accepting Pan American Bank’s offer of a revolving line of credit**

3. Mr. Gaudi announced on Wednesday, October 21, from 7:00 p.m.-9:00 p.m. there will a Town hall meeting at the Community Center. Mr. Gaudi stated the new newsletter will be going out in the water bills. Mr. Gaudi stated the Village calendar is going forward and awaiting artwork from Leyden High Schools. He stated Speed-o-Lite is donating two banners for the 2010 Census

X. COMMENTS FROM THE CLERK

1. Mr. Thomson read a letter from the Boy Scouts Troop 158 thanking the Village for letting them have their car wash which was very successful
2. Mr. Thomson announced there is a staff meeting Tuesday morning at 9:00 a.m.

XI. PUBLIC COMMENTS

1. Frank Onorati, 3048 Lincoln– Asked for paperwork of what “Discretionary Authority” means to police officers due to problems with Roger’s Towing
2. Brian Emmanuel, 3210 Sunset Lane- Commented on Inspectional Services fees and on pre-sale inspections
3. Roman Rodziewicz, 2524 Dora- Suggested putting a checklist for pre-sale inspections and notification of the new codes in the newsletter
4. Bob Dituri, 3143 Dora- Commented on the Village’s progress over time, on permits from Inspectional Services, and on the appearance of certain roads in the Village that need to be cleaned up
5. Ted Rabey, 3230 Sunset Lane- Commented on problems on a foreclosure home on the same block

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen announced the Underpass Lounge on Grand Avenue is having a fundraiser for “Rock for Hunger” this Saturday, October 10, from 1:00 p.m.-10:00 p.m.
2. President Pedersen stated the Fire Department’s Open House is this Saturday, October 10, from 10:00 a.m.- 1:00 p.m.
3. President Pedersen stated the Fall Fest Parade is this Sunday, October 11, at 12:00 p.m. and the Pumpkin Fest is at North Park

XIII. CLOSED/EXECUTIVE SESSION

1. NONE

XIV. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Acevedo to adjourn at 8:25 p.m.
Voice vote carried

ATTEST _____

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act