

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 19, 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, Mr. Acevedo
The Village Clerk declared a quorum was present
Legal Representation Present: Joe Montana, Village Attorney
Consultants Present: Dave Talbott (Clark Dietz, Inc.)
Staff Members Present: Jeff Eder (Community Development Director), Dave Schutter, (Comptroller), Frank Grieshamer (Treasurer), Joe Thomas (Utilities Department Director), Mike Servini (Street Department), Joe Lauro (Water Department), Commander William McMurray (Fire Department), Chief Joe Patti and Deputy Chief Mike Witz (Police Department)
- IV. SWEARING IN OF RAFAEL NUNEZ TO THE FIRE PENSION BOARD**
Tommy Thomson, Village Clerk, officiated in swearing in Rafael Nunez to the Fire Pension Board
- V. COMMITTEE REPORTS**
 - A. FINANCE AND SPECIAL EVENTS (Mr. Johnson, Chair)**
 - 1. MR. JOHNSON STATED ON THE OCTOBER 13, SPECIAL MEETING OF PRESIDENT AND OF BOARD OF TRUSTEES, IT WAS APPROVED TO BORROW FUNDS FROM PAN AMERICAN BANK UNTIL THE TAX REVENUE COMES IN**
 - 2. MR. JOHNSON ANNOUNCED NOVEMBER 11 IS THE VETERANS' MEMORIAL CEREMONY AT 11:00 A.M. AT THE VETERANS' MEMORIAL**
 - B. WATER AND SEWER/FLEET MAINTENANCE (Ms. Rodriguez, Chair)**
 - 1. MS. RODRIGUEZ REPORTED ON THE PROGRESS OF THE FRANKLIN AVENUE WATER MAIN REPLACEMENT PROJECT. THIS WEEK THE WORK CREW WILL BE PRESSURE TESTING THE WATER MAIN TO MAKE SURE THERE ARE NO LEAKS AND THEN WATER SAMPLES WOULD BE TAKEN AND TESTED. AFTER THAT, THE WATER SERVICE WILL BE SWITCHED OVER TO THE NEW MAIN**

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

- 1. MR. JOHNSON STATED HE HAD NOTHING TO BRING TO THE BOARD AT THIS TIME**

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

- 1. MR. BRIMIE ANNOUNCED THERE WILL BE A PRE-CONSTRUCTION MEETING NOVEMBER 4 AT THE IDOT (ILLINOIS DEPARTMENT OF TRANSPORTATION) OFFICE IN SCHAUMBURG FOR THE FRANKLIN AVENUE REPAVING PROJECT**
- 2. MR. BRIMIE STATED THE RESURFACING OF ROSE STREET HAS BEGUN. THE CREWS ARE WORKING ON SPOT REPAIRS AND MANHOLE ADJUSTMENTS. THE CONTRACTOR FOR THIS PROJECT IS BROTHERS ASPHALT**

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

- 1. MR. ACEVEDO REPORTED THE GRAND AVENUE AND MANNHEIM ROAD REDEVELOPMENT AREA HAVE THEIR WATER MAINS AND SEWERS INSTALLED. THE DEVELOPERS SHOULD BEGIN PAVING SOON**
- 2. MR. ACEVEDO STATED THE INTERIOR DEMOLITION OF THE RESURRECTION PROPERTY HAS BEGUN**
- 3. MR. ACEVEDO ANNOUNCED SONIC RESTAURANT HAS PICKED UP THEIR PERMITS TO BEGIN CONSTRUCTION**

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

- 1. MS. MCLEAN STATED THE SNOW REMOVAL PROGRAM GUIDELINES FOR THE SENIORS AND DISABLED RESIDENTS IN THE COMMUNITY IS ON THE CONSENT AGENDA**
- 2. MS. MCLEAN ANNOUNCED UPDATES HAVE BEEN COMING IN FROM COOK COUNTY DEPARTMENT OF PUBLIC HEALTH CONCERNING THE H1N1 VIRUS**
- 3. MS. MCLEAN STATED DAVE OLSON AND LISA ANTHONY WILL BE GOING TO THE SCHOOLS TO COORDINATE EFFORTS AND DISCUSS THE H1N1 VIRUS**

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

- 1. MR. BELLENDIR STATED THERE WILL BE A COMMITTEE OF THE WHOLE MEETING ON OCTOBER 26 AND ON THE AGENDA WILL BE A PRESENTATION REGARDING ENERGY EFFICIENCY AT A SUSTAINABLE LEVEL**

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:**
 - (a) **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, OCTOBER 5, 2009**
 - (b) **SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, OCTOBER 13 2009,**
 - (c) **SPECIAL COMMITTEE OF THE WHOLE HELD ON TUESDAY, OCTOBER 13, 2009**

2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,292,435.95**

3. **RESOLUTION NO. 0910 R**
A RESOLUTION HONORING THE CONRAD FAMILY FOR YEARS OF SERVICE TO THE RESIDENTS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
(Moved to New Business)

4. **RESOLUTION NO. 0910 R**
A RESOLUTION APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN SUPERIOR FENCE COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

5. **RESOLUTION NO. 0910 R**
A RESOLUTION APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN SUN VIEW LANDSCAPING AND SNOW PLOWING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

Motion made by Mr. Bellendir, seconded by Ms. McLean to approve the Consent Agenda Items 1 through 5 with Item 3 “A Resolution Honoring the Conrad Family for Years of Service to the Resident of the Village of Franklin Park, Cook County, Illinois” 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

VII. UNFINISHED BUSINESS

1. **NONE**

VIII. NEW BUSINESS

1. RESOLUTION NO. 0910 R

A RESOLUTION HONORING THE CONRAD FAMILY FOR YEARS OF SERVICE TO THE RESIDENTS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

Tommy Thomson, Village Clerk, read the resolution to the public

Motion made by Mr. Brimie, seconded by Ms. McLean to approve Resolution No. 0910 R 31 “A Resolution Honoring the Conrad Family for Years of Service to the Resident 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**

IX. APPOINTMENTS

1. Auxiliary Police Officers

None

2. Census 2010 Count Committee Members

None

X. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Mr. Johnson read a letter from Commander McMurray thanking those who helped with the Fire Department’s Open House**

XI. COMMENTS FROM THE CLERK

- 1. Mr. Thomson stated he had nothing to report at this time**

XII. PUBLIC COMMENTS

- 1. NONE**

XIII. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen recognized Cub Scouts Troop 158 for touring the Village Hall and Boys Scouts Troop 158 for conducting a program for the community**
- 2. Village of Franklin Park Friends of Libraries Week Proclamation
President Pedersen signed the Proclamation for “Village of Franklin Park Friends of Libraries Week”**

XIV. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson, seconded by Mr. Bellendir to recess to Closed Session for matters of collecting bargaining negotiations and purchase or lease of real property at 7:35 p.m.

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

Nays – 0. Abstain – 0. Absent – 0.

Village Clerk Tommy Thomson departed the meeting at this time

RETURNED FROM CLOSED SESSION AT 10:00 P.M.

Village Attorney Joe Montana stated to let the record reflect that all members returned

No action was taken in Closed Session

XV. ADJOURNMENT

Motion made by Mr. Brimie, seconded by Mr. Bellendir to adjourn at 10:03 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act