

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 NOVEMBER 2, 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)
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), 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 HAD NOTHING TO REPORT AT THIS TIME
- B. WATER AND SEWER/FLEET MAINTENANCE (Ms. Rodriguez, Chair)**
1. MS. RODRIGUEZ REPORTED TRINE CONSTRUCTION HAS FINISHED CONNECTING THE OLD WATER MAIN TO THE NEW WATER MAIN. THE FUEL STATION WILL BE OPERATIONAL THIS WEEK
- 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
- D. STREET AND ALLEY/FLEET MAINTENANCE (Mr. Brimie, Chair)**
1. MR. BRIMIE ANNOUNCED THERE WILL BE A PRE-CONSTRUCTION MEETING FOR THE MANNHEIM ROAD BRIDGE HELD AT THE I.D.O.T. (ILLINOIS DEPARTMENT OF TRANSPORTATION) OFFICE AT SCHAUMBURG ON NOVEMBER 18. THE ESTIMATED COMPLETION TIME IS AUGUST 2010

2. **MR. BRIMIE STATED BROTHERS ASPHALT GROUND ROSE STREET LAST WEEK AND WILL BE ADJUSTING MANHOLES AND POURING THE BLACK TOP**
3. **MR. BRIMIE STATED DURING CONSTRUCTION ON FRANKLIN AVENUE, HE WOULD LIKE THE RESIDENTS TO SUPPORT THE LOCAL BUSINESSES DURING THE WATER MAIN PROJECT**

E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW

(Mr. Acevedo, Chair)

1. **MR. ACEVEDO REPORTED THE VILLAGE HAS IDENTIFIED ABOUT 100 VACANT PROPERTIES WITH MAINTENANCE ISSUES AND MR. JEFF HARRIS IS WORKING ON CONTACTING THE PROPERTY OWNERS**
2. **MR. ACEVEDO STATED ALL THREE COMPANIES (CVS PHARMACY, CHASE BANK, AND SONIC RESTAURANT) HAVE STARTED CONSTRUCTION**
3. **MR. ACEVEDO STATED THE RESURRECTION NURSING HOME BUILDING SHOULD BE DOWN SHORTLY**
4. **MR. ACEVEDO ANNOUNCED THE NEW RESTAURANT ON GRAND AVENUE CALLED MR. TACO IS OFFICIALLY OPEN**

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

1. **MS. MCLEAN STATED THE VILLAGE'S HEALTH DEPARTMENT AND FIRE DEPARTMENT ARE EDUCATING THE PUBLIC AND AT SCHOOLS ABOUT THE H1NI VIRUS**
2. **MS. MCLEAN RECOMMENDS EVERYONE TO GET THE SEASONAL FLU SHOT**
3. **MS. MCLEAN ANNOUNCED LISA ANTHONY WENT TO LEYDEN FAMILY SERVICES TODAY TO TALK ABOUT THE H1NI VIRUS**

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

1. **MR. BELLENDIR STATED LAST MONDAY DURING THE COMMITTEE OF THE WHOLE MEETING THERE WAS A PRESENTATION BY MR. JOHN MICK, FROM BAXTER WOODMAN, ON SUSTAINABLE ENERGY AND WHAT THE VILLAGE CAN DO TO SAVE ENERGY**

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, OCTOBER 19, 2009**
 - (b) **SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON WEDNESDAY, OCTOBER 21, 2009**

(c) SPECIAL COMMITTEE OF THE WHOLE HELD ON MONDAY,
OCTOBER 26, 2009

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,200,457.86
3. MOTION TO APPROVE BREAD OF LIFE OUTREACH PROGRAM, INC. REQUEST OF TAG DAYS NOVEMBER 27 AND 28, 2009, FOR THEIR FAITH-BASED CRISIS HOTLINE REFERRAL

Motion made by Mr. Bellendir, seconded by Ms. McLean to approve the Consent Agenda Items 1 through 3

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. BEER/WINE LIQUOR LICENSE (RIO VALLEY)

President Pedersen stated Rio Valley requested a beer-only license. However, the Village has a beer/wine class license; therefore, when they are approved by the state the Village, will provide them with the liquor license

2. POLICE STATION/DISPATCH PRESENTATION/DISCUSSION

President Pedersen suggested to do the presentation towards the end of the meeting

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 stated it is time to register to vote. There is an election on February 2, 2010. One has to register 30 days before the election date in order to vote on February 2
2. Mr. Thomson announced Cook County Clerk David Orr has consolidated the precincts. Some precincts have been eliminated or their numbers have changed. Cook County will send every registered voter a new voter's card that indicates the new location and new precinct number
3. Mr. Thomson stated a resident had a story in the local newspaper about his Halloween decorations. The resident did apply for a block party permit in order to block the street for the safety of the children

XI. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen announced former Mayor Ben Brzezinski's wife Lorraine Brzezinski passed away last Friday. Ms. Brzezinski did a lot of volunteer work in Franklin Park**
- 2. President Pedersen spoke about the property tax bills. He explained the reason why the taxes increased and recommends to appeal to the Tax Assessor's Office**

XII. PUBLIC COMMENTS

- 1. Veronica Mendoza, 2522 N Rose St– Commented on Rio Valley license request**

POLICE STATION/DISPATCH PRESENTATION/DISCUSSION

Mr. Mike Tillman, Executive Director of Norcomm Communications, distributed a copy of the presentation to the Board. Mr. Tillman spoke about the company's background, personnel, and the equipment they use. He announced the special services Norcomm provides and also indicated the advantages of Norcomm's 911/Dispatch services. Mr. Tillman briefly explained the frequently asked questions about Norcomm. He concluded by encouraging the Board and the public to take a tour of the 911 Center

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Acevedo, seconded by Mr. Brimie to recess to Closed Session for matters of purchase or lease of real property and class of benefits to an employee at 7:40 p.m.

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

Nays – 0. Abstain – 0. Absent – 0.

RETURNED FROM CLOSED SESSION AT 9:50 P.M.

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

No action was taken in Closed Session

XIV. ADJOURNMENT

Motion made by Mr. Brimie, seconded by Mr. Johnson to adjourn at 9:07 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act