

## **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 16, 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  
**Staff Members Present:** Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Frank Grieshamer (Treasurer), Dave Schutter (Comptroller), Joe Thomas (Utilities Department Director), Mike Servini (Street Department), Joe Lauro (Water 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 HE HAD NOTHING TO REPORT AT THIS TIME**
- B. WATER AND SEWER/FLEET MAINTENANCE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ REPORTED ALL WATER MAIN AND SERVICE CONNECTIONS HAVE BEEN COMPLETED ON THE FRANKLIN AVENUE WATER MAIN PROJECT. THE FUEL STATION IS NOW OPERATIONAL**
  - 2. PRESIDENT PEDERSEN HAD QUESTIONS FOR JOE THOMAS ABOUT FRANKLIN AVENUE CLEARING**
- C. POLICE AND FIRE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON STATED HE HAD NOTHING TO REPORT AT THIS TIME**
  - 2. MR. JOHNSON STATED THE VETERANS' DAY MEMORIAL SERVICE WAS A SUCCESS AND PRESIDENT PEDERSEN THANKED MIKE SERVINI AND THE PEOPLE WHO HELPED OUT WITH THIS EVENT**
- D. STREET AND ALLEY/FLEET MAINTENANCE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE ANNOUNCED THE ROAD CONSTRUCTION FOR FRANKLIN AVENUE WILL BEGIN ON APRIL 15, 2010 AND WILL BE COMPLETED BEFORE RAILROAD DAZE**

2. **MR. BRIMIE STATED THE RESURFACING ON ROSE STREET HAS BEEN COMPLETED**

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

1. **MR. ACEVEDO REPORTED ON GRAND AVENUE AND MANNHEIM ROAD. THERE IS CONSTRUCTION GOING ON AND THE WALLS ARE UP FOR SONIC RESTAURANT**
2. **MR. ACEVEDO STATED THERE WILL BE HEARING IN THE NEAR FUTURE ABOUT SPLITTING THE PLAN COMMISSION AND ZONING BOARD OF APPEALS INTO TWO SEPARATE COMMISSIONS**
3. **MR. ACEVEDO STATED THE VILLAGE HAS APPLIED FOR A \$75,000 ENERGY EFFICIENCY GRANT FROM COOK COUNTY FOR STREET LIGHTING AND ENERGY AUDITS**
4. **MR. ACEVEDO REMINDED THE RESIDENTS THERE IS ONLY A COUPLE OF WEEKS LEFT FOR LEAF PICK UP**
5. **MR. ACEVEDO REQUESTED CONSENT AGENDA ITEM NUMBER 4 “AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3131 ELDER LANE” BE PULLED AND MOVED TO UNFINISHED BUSINESS**

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

1. **MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE IS ON DECEMBER 18 FROM 3:00 P.M. TO 7:00 P.M. AT THE FRANKLIN PARK COMMUNITY CENTER**
2. **MS. MCLEAN STATED THERE WILL BE A PROGRAM IN DECEMBER FOR THE RESIDENTS WHO MAY NOT HAVE PRESCRIPTION DRUG COVERAGE. IT IS A DISCOUNTED MEDICATION PLAN AND MORE INFORMATION WILL BE COMING SOON**
3. **MS. MCLEAN RECOMMENDS EVERYONE GET THE SEASONAL FLU SHOT**
4. **MS. MCLEAN REPORTED THERE HAVE BEEN 12 MORE DEATHS IN THE STATE OF ILLINOIS FROM THE H1N1 VIRUS**

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

**MR. BELLENDIR STATED HE HAD NOTHING TO REPORT AT THIS TIME**

**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, NOVEMBER 2, 2009**
  - (b) **SPECIAL COMMITTEE OF THE WHOLE HELD ON MONDAY, NOVEMBER 10, 2009**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,375,712.48**
3. **RESOLUTION NO. 0910 R**  
**A RESOLUTION AUTHORIZING THE EXECUTION OF A CORPORATE AUTHORIZATION RESOLUTION BY AND BETWEEN THE PAN AMERICAN BANK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
4. **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 (HANDICAPPED RESERVED PARKING SPACE FOR 3131 ELDER LANE)(*Moved to Unfinished Business*)**
5. **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 3223 ERNST STREET)**
6. **ORDINANCE NO. 0910 VC**  
**AN ORDINANCE AMENDING TITLE 6 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (COMMUTER PARKING SPACE FEE)**
7. **ORDINANCE NO. 0910 VC**  
**AN ORDINANCE AMENDING TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK , COOK COUNTY, ILLINOIS (GAMBLING GENERALLY; EXCEPTIONS)**
8. **ORDINANCE NO. 0910 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF SCHILLER PARK THE VILLAGE OF FRANKLIN PARK AND THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR THE CRYSTAL CREEK FLOOD CONTROL PROJECT**
9. **ORDINANCE NO. 0910Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DENYING A VARIANCE FOR THE PROPERTY COMMONLY KNOWN AS 2632 HAWTHORNE**

**10. ORDINANCE NO. 0910Z**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DENYING A CONDITIONAL USE PERMIT FOR THE PROPERTY COMMONLY KNOWN AS 10125 PACIFIC**

**11. MOTION TO APPROVE TRITON COLLEGE CUSTOMER SERVICE PROPOSAL NOT TO EXCEED \$2,595.00**

**12. MOTION TO APPROVE ST. AGNES OF BOHEMIA 6<sup>TH</sup> ANNUAL FEAST OF OUR LADY OF GUADALUPE ANTORCHA TORCH RELAY ON SATURDAY, DECEMBER 12, 2009**

Motion made by Mr. Bellendir, seconded by Ms. McLean to approve the Consent Agenda Items 1 through 12 with Consent Agenda item 4 "An Ordinance amending Chapter six of Title six of the Village Code of the Village of Franklin Park, Cook County, Illinois (Handicapped Reserved Parking Space for 3131 Elder Lane" moved to Unfinished 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. 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 (HANDICAPPED RESERVED PARKING SPACE FOR 3131 ELDER LANE)**

Mr. Acevedo spoke about the handicap spot at 3131 Elder Lane. The requestor has problems when a mini van picks her up and drops her off because there is no space. Mr. Acevedo suggested instead of have a handicap sign installed stating no parking for a specific hours during the day so it would be strictly for pick up and drop off of the van in front of the house. The ordinance will be revised to state limited hours

**VII. NEW BUSINESS**

**1. FRANKLIN PARK POLICE FACILITY**

Mr. Eder gave a report on a meeting he had with three different consultants regarding moving the 911 Center. They will be bringing their proposals to him

**2. MOTION TO AUTHORIZE AN HOURLY RATE AGREEMENT BY AND BETWEEN THE VILLAGE AND SRBL ARCHITECTS TO UNDERTAKE A TEMPORARY FACILITY STUDY AND PROVIDE NECESSARY ARCHITECTURAL SERVICES FOR THE DESIGN OF A TEMPORARY POLICE STATION NOT TO EXCEED \$30,000 AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**

President Pedersen stated SRBL Architects has been working with Dave Talbott from Clark Dietz on the police station

Motion made by Mr. Bellendir, seconded by Mr. Johnson to approve “Motion to authorize an hourly rate agreement by and between the Village and SRBL Architects to undertake a temporary facility study and provide necessary architectural services for the design of a temporary police station not to exceed \$30,000 and authorize the Village President to execute same”

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**

None

#### **IX. ADDITIONAL COMMENTS FROM THE STAFF**

- 1. Mr. Montana, Village Attorney, reported that ordinances adopting by reference the International Property Maintenance Code, 2006 Edition; the International Building Code, 2006 Edition; the International Fuel Gas Code, 2006 Edition; the International Energy Conservation Code, 2009 Edition; the NFPA 70 National Electrical Code, 2005 Edition; the International Fire Code, 2006 Edition; the International Mechanical Code, 2006 Edition; the International Residential Code, 2006 Edition and the NFPA 101 Life Safety Code, 2006 Edition along with certain revisions will be considered by the Village Board at its regular meeting on December 21, 2009; and that copies of these regulations and standards will be available for public use, inspection and examination in the office of the Village Clerk by November 21, 2009, an thereafter**

#### **X. COMMENTS FROM THE CLERK**

- 1. Mr. Thomson stated voter registration closes on January 5, 2010, for the primary election on February 2, 2010. Early voting will be from January 11 through January 28, 2010**
- 2. Mr. Thomson announced Cook County Clerk David Orr has consolidated many 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**

#### **XI. PUBLIC COMMENTS**

- 1. Greg Fisher, 3106 Sunset Lane- Reported on finances when he was chairman of the Village Finance and Budget Committee**

**President Pedersen explained where all the Village properties are and if sold, he reported the funds will go either to the Corporate Fund or the TIF Fund**

#### **XII. COMMENTS FROM THE PRESIDENT**

- 1. Proclamation: National Hunger and Homelessness Awareness Week  
Mr. Thomson, Village Clerk, read the proclamation**

**Motion made by Ms McLean, seconded by Mr. Brimie to approve the Proclamation for National Hunger and Homelessness Awareness Week**

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

**XIII. CLOSED/EXECUTIVE SESSION**

- 1. Purchase or Lease of Real Property, 5ILCS 120/2 (c)(5)**
- 2. Collective Bargaining Negotiations Matters 5 ILCS 120/2c**
- 3. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2 (c)(2)**

**Motion made by Mr. Johnson, seconded by Ms. McLean to recess to Closed Session for matters of purchase or lease of real property, collective bargaining negotiations matters, and salary schedules for one or more classes of employees at 7:25 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 10:45 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. Acevedo, seconded by Mr. Brimie to adjourn at 10:46 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**