

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 DECEMBER 7, 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 7:07 p.m.

III. ROLL CALL: Deputy Village Clerk Roberta Johnson called the roll:

Present: Trustees Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie, Mr. Acevedo.

The Deputy Village Clerk declared a quorum was present.

Legal Representation Present: Liz Shine Hermas, Village Attorney

Consultants Present: Dave Talbott (Clark Dietz) and John Mick (Baxter & Woodman)

Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Frank Grieshamer (Treasurer), Dave Schutter (Comptroller), Dennis Wagner (Information Technology Director), Mike Servini (Street Department), Chief Dave Traiforos and Commander William McMurray (Fire Department), Deputy Chief Mike Witz (Police Department)

IV. COMMITTEE REPORTS

A. FINANCE AND SPECIAL EVENTS (Mr. Johnson, Chair)

- 1. MR. JOHNSON STATED THE VILLAGE IS WORKING ON THE FINANCES EVERYDAY IN ORDER TO GET CONTROL OF THE SITUATION AND SOME OF THOSE ISSUES WILL BE DISCUSSED IN EXECUTIVE SESSION**
- 2. MR. JOHNSON STATED ONE OF THE TOPICS IS THE GARBAGE FUND, WHICH MIGHT BE TRANSFERRED TO THE RESIDENTS AND THE BOARD WILL NEED TO MAKE A DECISION**

B. WATER AND SEWER/FLEET MAINTENANCE (Ms. Rodriguez, Chair)

- 1. MS. RODRIGUEZ STATED SHE HAD NOTHING TO REPORT AT THIS TIME**

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

- 1. MR. JOHNSON STATED THE POLICE AND FIRE COMMISSION MEETING WAS EARLIER THAT NIGHT AND THEY WILL BE GOING OUT FOR TESTING FOR THE POLICE AND FIRE CANDIDATES BECAUSE THE LIST IS EXPIRING**

- D. STREET AND ALLEY/FLEET MAINTENANCE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE ANNOUNCED FRANKLIN AVENUE IS ALMOST DONE AND THE ASPHALT HAS BEEN FILLED IN**
 - 2. PRESIDENT PEDERSEN STATED MR. TALBOTT REPORTED THAT WEATHER PERMITTING, THEY WILL BE POURING CEMENT FOR THE SIDEWALK NEAR PHASE II ON FRANKLIN AVENUE**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW (Mr. Acevedo, Chair)**
- 1. MR. ACEVEDO ANNOUNCED THERE IS A 6B RESOLUTION ON THE CONSENT AGENDA REGARDING THE CENTRELLA PROPERTY, WHICH HILL MECHANICAL IS LOOKING INTO PURCHASING THE PROPERTY**
 - 2. MR. ACEVEDO STATED SONIC RESTAURANT ON GRAND AVENUE AND MANNHEIM ROAD IS PLANNING FOR A GRAND OPENING APPROXIMATELY ON JANUARY 15**
 - 3. MR. ACEVEDO STATED HE WOULD LIKE TO MAKE AN AMENDMENT TO LINE ITEM NUMBER 7 ON THE CONSENT AGENDA. UNDER PENALTIES F, HE WOULD LIKE TO RAISE THE PENALTIES FROM \$200 TO \$250 FOR THE FIRST OFFENSE, \$300 TO \$500 FOR THE SECOND OFFENSE, AND THE THIRD OFFENSE AND SUBSEQUENT OFFENSE FROM \$500 TO \$750**
MOTION MADE BY MR. ACEVEDO, SECONDED BY MR. JOHNSON TO APPROVE THE AMENDMENT OF RAISING THE PENALTIES FROM \$200 TO \$250, \$300 TO \$500, AND \$500 TO \$750. VOICE VOTE CARRIED
 - 4. MR. ACEVEDO ANNOUNCED HE WOULD LIKE TO PULL LINE ITEM NUMBER SIX FROM THE CONSENT AGENDA REGARDING A HANDICAP PARKING SIGN**
- F. HEALTH AND HUMAN RESOURCE (Ms. McLean, Chair)**
- 1. MS. MCLEAN STATED ON THE CONSENT AGENDA THERE IS A RESOLUTION FOR A PRESCRIPTION DISCOUNT CARD FOR THE RESIDENTS OF THE COMMUNITY WHO DO NOT HAVE PRESCRIPTION DRUG COVERAGE. THE PROGRAM WILL BEGIN ON DECEMBER 16 AND PEOPLE CAN CONTACT LISA ANTHONY FOR MORE INFORMATION**
 - 2. MS. MCLEAN REPORTED LISA ANTHONY WENT TO LEYDEN FAMILY SERVICES TO PRESENT A PROGRAM ON “STRESS DURING THE HOLIDAY SEASON”**
 - 3. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE IS FRIDAY, DECEMBER 18 FROM 3:00 P.M. TO 7:00 P.M. AT THE COMMUNITY CENTER**
 - 4. MS. MCLEAN STATED THE SENIOR SNOW REMOVAL PROGRAM IS READY**
 - 5. MS. MCLEAN ANNOUNCED A RESIDENT SUGGESTED THAT THE STREET DEPARTMENT PLOW THE CENTER OF THE STREET ONLY**
 - 6. MR. ACEVEDO REMINDED THE RESIDENTS PARKING IS PROHIBITED ON THE STREET WHEN SNOWFALL IS OVER TWO INCHES**

- G. GREEN TECHNOLOGY AND EDUCATION(Mr. Bellendir, Chair)**
- 1. MR. BELLENDIR REPORTED RECYCLING HAS DECREASED. HE RECOMMENDS THAT EVERY HOUSEHOLD SHOULD HAVE AT LEAST ONE BIN OUT EVERY WEEK IN ORDER TO DECREASE THE COST OF GARBAGE**
 - 2. MR. ACEVEDO STATED THROWING OUT GARBAGE COSTS THE VILLAGE AND THE RECYCLING COSTS NOTHING**
 - 3. PRESIDENT PEDERSEN STATED HE ADDRESSED RECYCLING IN THE FIRST NEWSLETTER. HE TRIED TO GET LARGER BINS BUT ALLIED WASTE CANNOT PROVIDE THEM BECAUSE THE VILLAGE DOES NOT RECYCLE ENOUGH**

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 16, 2009**
 - (b) SPECIAL COMMITTEE OF THE WHOLE HELD ON MONDAY, NOVEMBER 23, 2009**
 - (c) SPECIAL COMMITTEE OF THE WHOLE HELD ON MONDAY, NOVEMBER 30, 2009**
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,363,722.46**
- 3. RESOLUTION NO. 0910 R
A RESOLUTION TO PARTICIPATE IN NLC PRESCRIPTION DISCOUNT CARD PROGRAM**
- 4. RESOLUTION NO. 0910 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY HILL MECHANICAL CORPORATION FOR AN INDUSTRIAL FACILITY LOCATED AT 11100 BELMONT AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 5. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING SECTION 11-1-4 OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (LICENSE FEES FOR ALCOHOLIC BEVERAGES)**

6. **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 2512 LINCOLN STREET)(*Moved to Unfinished Business*)
7. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING CHAPTER 6 OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HOTEL AND MOTEL TAX; ENFORCEMENT) (*Amended*)
8. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING CHAPTER 8 OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER METER REPAIR; PENALTY)
9. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING CHAPTER 8 OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER ACCOUNTS; COLLECTION)

Trustee Bellendir questioned the rational for increases of fees listed on the ordinances

**Motion made by Mr. Bellendir, seconded by Mr. Johnson to approve the Consent Agenda Items 1 through 5, and items 7 through 9, with an amendment to line item 7 “An Ordinance Amending Chapter 6 of Title One of the Village Code of the Village of Franklin Park, Cook County, Illinois (Hotel and Motel Tax; Enforcement)” and line item 6 “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 2512 Lincoln Street)” moved to Unfinished Business
 Roll Call: Ayes – Mr. Acevedo, Mr. Bellendir, Mr. Brimie, Mr. Johnson, Ms. McLean, Ms. Rodriguez 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 2512 LINCOLN STREET) (*Tabled*)
Mr. Acevedo reported this property has a driveway and perhaps we should be looking into the space before and after the driveway. A suggestion is to restrict parking around the driveway and may need to address ordinance. President Pedersen stated there are situations where people disembark with wheelchairs and some people get dropped off. Police Department will do more research on this

VII. NEW BUSINESS

1. NONE

VIII. APPOINTMENTS

1. Auxiliary Police Officers

Thomas Post

Motion made by Mr. Johnson, seconded by Mr. Brimie to approve the appointment of Thomas Post to Auxiliary Police Officer

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

Nays – 0. Abstain – 0. Absent – 0.

Deputy Clerk, Roberta Johnson, swore in Tom Post as an Auxiliary Police Officer

2. Census 2010 Count Committee Members

None

IX. ADDITIONAL COMMENTS FROM THE STAFF

- 1. President Pedersen thanked Lisa Francis and Prudy Zach for helping as elves at Christmas at Hammill Square, he also thanked the Fire Department for transporting Santa, the Police Department, the Street Department, the Trustees, and to all involved this event**

X. COMMENTS FROM THE CLERK

- 1. NONE**

XI. PUBLIC COMMENTS

- 1. Roman Rodziewicz, 2524 Dora - Commented on recycling bins and suggested the Village should check to see which residents do not have a bin to begin with President Pedersen stated it would cost the Village \$30,600 to give each resident an additional recycling bin
Mr. Acevedo reminded residents not to put plastic grocery bags in the recycling bins since they are not recyclable**
- 2. Frank Grieashamer, 2840 Washington - Commented on the ordinance regarding parking near driveways
President Pedersen asked Deputy Chief Witz to check on the ordinance**

XII. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen announced a food drive for this Saturday, December 12 sponsored by Boy Scouts Troop 158. They will be picking up donations of food at residence homes and take to the Leyden Family Services food pantry**

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 120/29c)(2)**

Motion made by Mr. Bellendir, seconded by Mr. Brimie to recess to Closed Session for matters of purchase or lease of real property, collective bargaining negotiations matters, and salary schedules for one ore more classes of employees at 7:39 p.m.

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

Nays – 0. Abstain – 0. Absent – 0.

RETURNED FROM CLOSED SESSION AT 9:53 P.M.

Deputy Village Clerk Roberta Johnson stated to let the record reflect that all members returned

No action was taken in Closed Session

XIV. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Ms. McLean to adjourn at 9:54 p.m.
Voice vote carried

ATTEST

Roberta Johnson, Deputy Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act