

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 9500 W. BELMONT AVENUE
DECEMBER 21, 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, Mr. Johnson, Mr. Bellendir, Mr. Brimie, Mr. Acevedo. **Absent:** Ms. Rodriguez
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), Jeff Harris (Zoning Administrator), Frank Grieshamer (Treasurer), Maggie Britton, Dave Schutter (Comptroller), Dennis Wagner (Information Technology Director), Joe Thomas (Utilities Department Director), Mike Servini (Street Department), Joe Lauro (Water Department), Nick Gaudi (Citizens Activities & Community Relations Coordinator), Chief Dave Traiforos (Fire Department), Chief Joe Patti, Deputy Chief Mike Witz (Police Department)

PRESIDENT PEDERSEN CALLED ON CLERK TOMMY THOMSON TO READ A RESOLUTION HONORING THE LEYDEN BEARS JUNIOR MIDGET CHEERLEADING TEAM

(Clerk Tommy Thomson read the resolution)

PRESIDENT PEDERSEN CALLED ON CLERK TOMMY THOMSON TO READ A RESOLUTION HONORING THE LEYDEN BEARS JUNIOR PEE WEE FOOTBALL TEAM

(Clerk Tommy Thomson read the resolution)

Motion made by Mr. Brimie, seconded by Mr. Bellendir to approve both of these resolutions as presented
Roll Call: Ayes – Mr. Acevedo, Mr. Bellendir, Mr. Brimie, Mr. Johnson, Ms. McLean,
Nays – 0. Abstain – 0. Absent – Ms. Rodriguez.

IV. COMMITTEE REPORTS

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

- 1. MR. JOHNSON STATED THERE WILL BE A MEETING NEXT WEEK TO DISCUSS HOW TO TRIM THE BUDGET AND GET IT INTO COMPLIANCE**
- 2. MR. JOHNSON STATED HE HAS TWO EXPENDITURES HE WOULD LIKE TO BE DISCUSSED AND WOULD LIKE TO MOVE ITEM NUMBER 2 "APPROVAL OF EXPENDITURES" FROM THE CONSENT AGENDA TO NEW BUSINESS
MR. JOHNSON ALSO REQUESTED ITEM NUMBERS 7 AND 8 TO BE REMOVED FROM THE CONSENT AGENDA SINCE THEY WERE ALREADY PASSED**

PRESIDENT PEDERSEN REPORTED LAST MONDAY THE SERVER WENT DOWN WHICH HOLDS THE VILLAGE'S ACCOUNTING, PAYROLL AND WATER BILLING SOFTWARE. PRESIDENT PEDERSEN STATED DENNIS WAGNER, THE INFORMATION TECHNOLOGY DIRECTOR, HAD TO REMOVE THE HARD DRIVE AND TAKE IT TO A RECOVERY SYSTEMS COMPANY IN SCHAUMBURG AND THEY WERE ABLE TO SUCCESSFULLY RETRIEVE THE INFORMATION. PRESIDENT PEDERSEN STATED THE PROJECTED COST FOR THIS IS GOING TO BE \$27,000. PRESIDENT PEDERSEN THANKED

DENNIS WAGNER WHO WAS SUPPOSE TO LEAVE THIS PAST SATURDAY TO VISIT HIS FATHER (WHO WAS RECENTLY RELEASED FROM THE HOSPITAL) FOR CHRISTMAS, BUT INSTEAD WORKED MORNING, NOON AND NIGHT TO FIX THE COMPUTER PROBLEM

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

- 1. MR. ACEVEDO STATED HE HAD NOTHING TO REPORT AT THIS TIME**

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

- 1. MR. JOHNSON STATED HE HAD NOTHING TO REPORT**
- 2. PRESIDENT PEDERSEN NOTED TO THE FIREFIGHTERS IN ATTENDANCE THAT THE ORDINANCE REDUCING THE NUMBER OF FIREFIGHTER POSITIONS IS A RESULT OF NEGOTIATIONS AND THE ORDINANCE WILL NOW REFLECT THE CURRENT NUMBER OF FIREFIGHTERS**

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

- 1. MR. BRIMIE STATED HE HAD NOTHING TO REPORT AT THIS TIME**

E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW

(Mr. Acevedo, Chair)

- 1. MR. ACEVEDO STATED ON THE CONSENT AGENDA THERE WERE MANY CHANGES TO THE NATIONAL CODE AND THIS WOULD MAKE THE VILLAGE MORE EFFICIENT AND UP TO DATE. MR. ACEVEDO STATED HE WOULD LIKE THE ORDINANCES CONCERNING FEES AND LICENSES BE CORRECTED TO READ THAT PENALTIES BE DOUBLE THE COST OF THE FEES**

Motion by Mr. Acevedo, seconded by Mr. Brimie to amend those ordinances to provide for doubling of all the fines

Roll Call: Ayes – Mr. Acevedo, Mr. Bellendir, Mr. Brimie, Mr. Johnson, Ms. McLean, Naves – 0. Abstain – 0. Absent – Ms. Rodriguez.

- 2. MR. ACEVEDO STATED HE WOULD LIKE AN ORDINANCE FOR CATS DRAFTED**
- 3. MR. ACEVEDO STATED HE WOULD LIKE TO PULL ITEM NUMBER 24 “AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS (VEHICLE LICENSE FEE)” FROM THE CONSENT AGENDA AND MOVED NEW BUSINESS**
- 4. PRESIDENT PEDERSEN THANKED JEFF EDER, CARMEN CUPELLO, JOE MONTANA, CAPTAIN WHITE AND JEFF HARRIS FOR ALL OF THEIR WORK ON THE NEW CODES**

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

- 1. MS. MCLEAN STATED THE RECENT BLOOD DRIVE ON FRIDAY BROUGHT IN THE MOST PEOPLE THEY HAVE EVER SEEN SINCE THEY HAVE TAKEN OVER THE BLOOD DRIVE. THERE WERE ABOUT 40 DONATIONS**
- 2. PRESIDENT PEDERSEN MENTIONED THAT TRUSTEE RODRIGUEZ IS ILL THIS EVENING AND HE WANTED TO EXTEND TO HER HIS BEST WISHES**

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

- 1. MR. BELLENDIR REPORTED JOHN MICK OF BAXTER WOODMAN GAVE A PRESENTATION AT THE COMMITTEE OF THE WHOLE MEETING ON HOW THE VILLAGE CAN SAVE MONEY BY HAVING A CONSULTANT LOOK AT HOW THE VILLAGE CAN SAVE ON 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, DECEMBER 7, 2009**

(b) SPECIAL COMMITTEE OF THE WHOLE HELD ON MONDAY,
DECEMBER 14, 2009

2. APPROVAL OF EXPENDITURES (*Moved to New Business*)
3. RATIFICATION OF EXPENDITURES FROM THE DECEMBER 7, 2009, MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES IN THE AMOUNT OF \$2,538,008.12
4. RESOLUTION NO. 0910 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS AUTHORIZING PARTICIPATION IN THE EARLY RETIREMENT PROGRAM OF THE ILLINOIS MUNICIPAL RETIREMENT FUND
5. RESOLUTION NO. 0910 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ADOPTING AN AMORITIZATION PERIOD FOR IMRF EARLY RETIREMENT INCENTIVE
6. RESOLUTION NO. 0910 R
A RESOLUTION APPROVING A SERVICE AGREEMENT BY AND BETWEEN THE RUSS REID COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. RESOLUTION NO. 0910 R
A RESOLUTION HONORING THE LEYDEN BEARS JUNIOR MIDGET CHEERLEADING TEAM BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (*Moved under Roll Call*)
8. RESOLUTION NO. 0910 R
A RESOLUTION HONORING THE LEYDEN BEARS JUNIOR PEEWEE FOOTBALL TEAM BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (*Moved under Roll Call*)
9. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL PROPERTY MAINTENANCE CODE)
10. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL RESIDENTIAL CODE)
11. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL BUILDING CODE)

12. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (NFPA 70 NATIONAL ELECTRICAL CODE)
13. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL MECHANICAL CODE)
14. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL FUEL GAS CODE)
15. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL ENERGY CONSERVATION CODE)
16. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING TITLE 8 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INTERNATIONAL FIRE CODE)
17. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING ARTICLE B OF CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER AND SEWER SERVICE CHARGES)
18. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING ARTICLE A OF CHAPTER SEVEN OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS (DOG PERMIT)
19. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (GARBAGE COLLECTION FEE)
20. **ORDINANCE NO. 0910 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 0809-G-4 (SALARY SCHEDULES)
21. **ORDINANCE NO. 0910 G**
THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010

22. ORDINANCE NO. 0910 VC

AN ORDINANCE AMENDING ARTICLE G OF CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS (FIRE DEPARTMENT)

23. ORDINANCE NO. 0910 VC

AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS (VEHICLE LICENSE FEE)

24. ORDINANCE NO. 0910 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW A RECREATION USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT AT 10800 BELMONT AVENUE, UNIT G (*Moved to New Business*)

25. ORDINANCE NO. 0910 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DENYING A VARIANCE FOR THE PROPERTY COMMONLY KNOWN AS 3202 ELDER LANE

Motion made by Mr. Bellendir, seconded by Mr. Brimie to pass the Consent Agenda with Items 7 and 8 removed, Item #24 moved to New Business and amended fees and licenses to ready penalties double the cost of fees

Roll Call: Ayes – Mr. Acevedo, Mr. Bellendir, Mr. Brimie, Mr. Johnson, Ms. McLean,
Nays – 0. Absent – Ms. Rodriguez. Abstain – 0

VI. UNFINISHED BUSINESS

1. NONE

VII. NEW BUSINESS

1. APPROVAL OF EXPENDITURES

Mr. Johnson reported the Village has two payments it needs to make. The payments can be made because they are out of the Village's TIF district and the tax money coming in is being restored back into the proper TIF. One of the payments is for \$227,272.00 that would go to Wells Fargo to make a payment on the downtown Franklin Park TIF for the interest on the loan the Village took out on the TIF. The other payment is for \$87,800.00 to D.M.D. Services who did the demolition on the Resurrection property

Motion made by Mr. Bellendir, seconded by Mr. Acevedo to approve two expenditures, one for the payment of the TIF fund loan and the second payment on the demolition

Roll Call: Ayes – Mr. Acevedo, Mr. Bellendir, Mr. Brimie, Mr. Johnson, Ms. McLean,
Nays – 0. Absent – Rodriguez. Abstain – 0

2. ORDINANCE NO. 0910 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW A RECREATION USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT AT 10800 BELMONT AVENUE, UNIT G

Mr. Acevedo stated he went by the property and had a question on the sign that was put up, he also wanted to know if the application was for a soccer facility or a general playhouse. Mr. Harris explained it is for a soccer facility, only and no daycare is allowed on the premises. Mr. Acevedo would like added to the ordinance as a condition that it is for a soccer facility only and that signs would be posted on the property stating that no alcoholic beverages shall be consumed on the premises
Motion made by Mr. Johnson, seconded by Mr. Brimie to approve the ordinance granting a conditional use to allow recreational use in the I-2 General Industrial District at 10800 Belmont Avenue, Unit G as amended

**Roll Call: Ayes – Mr. Acevedo, Mr. Bellendir, Mr. Brimie, Mr. Johnson, Ms. McLean,
Nays – 0. Absent – Ms. Rodriguez. Abstain – 0**

VIII. APPOINTMENTS

1. Auxiliary Police Officers

None

2. Census 2010 Count Committee Members

None

IX. ADDITIONAL COMMENTS FROM THE STAFF

1. None

X. COMMENTS FROM THE CLERK

- 1. Village Clerk Tommy Thomson read a letter from Nick Gaudi, Coordinator of Citizens Activities and Community Relations, commending Franklin Park Explorers and Detective Klug for doing an exemplary job assisting at this year's Christmas event**
- 2. Village Clerk Tommy Thomson reminded everyone deadline for registration to vote for the February 2 primary election deadline is January 5**

XI. PUBLIC COMMENTS

- 1. Joe Thomas, 2850 Atlantic – Thanked the Board for the honoring bestowed upon the kids from Leyden Bears and cheerleaders**
- 2. Marisol Macias, 9945 Montana – Thanked President Pedersen for coming to Pietrini School and reading stories to the students**

XII. COMMENTS FROM THE PRESIDENT

1. None

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Acevedo, seconded by Mr. Brimie to recess to Closed Session for matters of litigation, purchase or lease of real property, salary schedules for one or more classes of employees, employment, compensation, discipline, performance or dismissal of certain employees and collective bargaining negotiations matters at 7:44 p.m.

Roll Call: Ayes – Mr. Acevedo, Mr. Bellendir, Mr. Brimie, Mr. Johnson, Ms. McLean,
Nays – 0. Abstain – 0. Absent – Ms. Rodriguez.

RETURNED FROM CLOSED SESSION AT 9:17 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 9:18 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act