

## **MINUTES OF PROCEEDINGS**

### **THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK HELD AT THE PARK DISTRICT OF FRANKLIN PARK 9560 FRANKLIN AVENUE, MAPLE ROOM JANUARY 4, 2010**

- 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, and Mr. Acevedo. The Village Clerk declared a quorum was present.  
**Legal Representation Present:** Joe Montana, Village Attorney  
**Consultants Present:** Dave Talbott (Clark Dietz, Inc.), John Mick (Baxter & Woodman, Inc)  
**Staff Members Present:** Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Dave Schutter (Comptroller), Frank Grieshamer (Treasurer), Mike Servini (Street Department), Joe Thomas (Utilities Director), Chief Dave Traiforos (Fire Department), Chief Joe Patti and Deputy Chief Mike Witz (Police Department)
- IV. COMMITTEE REPORTS**
  - A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
    - 1. MR. JOHNSON STATED THERE WILL BE A MEETING NEXT MONDAY IN WHICH PART OF THE MEETING WILL HAVE DISCUSSION WITH THE FIREFIGHTER'S UNION TO GIVE THEM AN UPDATE ON WHAT IS HAPPENING WITH THEM. PRESIDENT PEDERSEN STATED AT THE MONDAY MEETING THEY WILL ALSO TALK ABOUT STREET REPAIRS AND RECONSTRUCTION**
  - B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Rodriguez, Chair)**
    - 1. MS. RODRIGUEZ STATED SHE HAD NOTHING TO REPORT AT THIS TIME**
  - C. POLICE AND FIRE COMMITTEE (Mr. Johnson, Chair)**
    - 1. MR. JOHNSON STATED HE ATTENDED THE POLICE AND FIRE COMMISSION**

2. **MR. JOHNSON ANNOUNCED ON JANUARY 23, AT 3:00 P.M., THERE WILL BE A CHARITY BASKETBALL GAME BETWEEN THE POLICE AND FIRE DEPARTMENTS AT THE LEYDEN TOWNSHIP COMMUNITY CENTER. DONATIONS FOR THE LEYDEN FOOD PANTRY CAN BE MADE AT THE DOOR**
- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
1. **MR. BRIMIE THANKED MIKE SERVINI AND THE STREET DEPARTMENT FOR THEIR EFFORTS WITH THE SNOW REMOVAL AND SALTING THE STREETS**
  2. **MR. BRIMIE REPORTED ANOTHER POLICE CAR HAD TO BE REPAIRED DUE TO A BLOWN OIL FILTER SEAL COSTING \$1,500.00 TO REPAIR**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**
1. **MR. ACEVEDO STATED HILL MECHANICAL CORP AT BELMONT AVENUE AND WOLF ROAD IS WAITING FOR ONE TENANT TO MOVE OUT IN ORDER TO FINALIZE FOR THEIR RECONSTRUCTION**
  2. **MR. ACEVEDO ANNOUNCED SONIC RESTAURANT IS SCHEDULED TO OPEN ON JANUARY 15**
  3. **MR. ACEVEDO STATED THE INTERNATIONAL BUILDING CODE THE VILLAGE ADOPTED TOOK EFFECT ON JANUARY 1**
  4. **MR. ACEVEDO STATED HE WOULD LIKE PASSED AN ORDINANCE FOR A HANDICAP PARKING SPACE FOR 2525 SHEILA STREET WHICH IS ON THE CONSENT AGENDA EVEN THOUGH THE BOARD DOESN'T USUALLY PASS THIS TYPE OF ORDINANCE WHEN THE APPLICANT HAS A DRIVEWAY**
  5. **MR. ACEVEDO STATED HE WOULD LIKE TO ALLOW RESIDENTS TO BE ABLE TO VOICE THEIR CONCERNS REGARDING THE CAT ORDINANCE THAT IS UNDER NEW BUSINESS**
- F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN ANNOUNCED THE STATE IS ALLOWING ANYONE WHO WANTS TO GET THE H1N1 VACINE TO GET IT NOW**
  2. **MS. MCLEAN ANNOUNCED BARB TUTTLE PASSED AWAY AND THERE WILL BE A MEMORIAL SERVICE FOR HER THIS SATURDAY, JANUARY 9**
- G. GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Mr. Bellendir, Chair)**
1. **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 THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY,**
  - (a) **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, DECEMBER 21, 2009**
  - (b) **SPECIAL COMMITTEE OF THE WHOLE HELD ON MONDAY, DECEMBER 28, 2009**
  
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,872,006.90**
  
6. **RESOLUTION 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 2525 SHEILA STREET)**
  
7. **RESOLUTION NO. 0910 VC**  
**AN ORDINANCE AMENDING CHAPTER TWO OF TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (SENIOR FREEZE REDUCED GARBAGE COLLECTION FEE)**
  
8. **ORDINANCE NO. 0910 G12**  
**AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000 FOR THE PURPOSE OF ACQUIRING, REHABILITATION AND EQUIPPING A POLICE STATION AND CONSTRUCTING CAPITAL IMPROVEMENTS THROUGHOUT THE VILLAGE**
  
6. **ORDINANCE NO. 0910 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A WETLAND CREDIT AGREEMENT BY AND BETWEEN WETLANDS MITIGATION OF ILLINOIS, THE VILLAGE OF SCHILLER PARK AND THE VILLAGE OF FRANKLIN PARK FOR THE CRYSTAL CREEK FLOOD CONTROL PROJECT**
  
7. **ORDINANCE NO. 0910 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, OFFERING THE PAYMENT OF CERTAIN HEALTH INSURANCE BENEFITS BY THE VILLAGE TO EMPLOYEES ELECTING TO PARTICIPATE IN THE IMRF EARLY RETIREMENT INCENTIVE PROGRAM**

8. **MOTION TO APPROVE MISERICORDIA HEART OF MERCY CENTER REQUEST TO CONDUCT THEIR ANNUAL CANDY TAG DAYS AT THE INTERSECTIONS IN FRANKLIN PARK APRIL 23 AND 24, 2010**
9. **MOTION TO APPROVE BOY SCOUTS OF AMERICA TROOP 158 FRANKLIN PARK REQUEST FOR TWO CAR WASHES: JUNE 12 AND SEPTEMBER 11, 2010**

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Consent Agenda Items 1 through 9  
 Roll Call: Ayes –Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie, and Mr. Acevedo.  
 Nay – 0. Absent – 0. Abstain – 0.

**VI. UNFINISHED BUSINESS**  
 1. NONE

**VII. NEW BUSINESS**

1. **ORDINANCE NO. 0910 VC**  
**AN ORDINANCE AMENDING ARTICLE B OF CHAPTER SEVEN OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (CAT PERMIT) (TABLED)**

*PRESIDENT PEDERSEN INVITED RESIDENTS TO SPEAK ON THE CAT PERMIT ORDINANCE*

**MARIA SANCHEZ, 3535 BRITTA**  
**JENNIFER RODRIGUEZ, 3531 BRITTA**  
**ROMAN RODZIEWICZ, 2500 DORA**  
**DAVE GRANGER, 3137 HAWTHORNE**  
**KURT KUGELBURG, 2506 MAPLE**

Motion made by Mr. Bellendir, seconded by Mr. Johnson to table An Ordinance Amending Article B of Chapter Seven of Title Five of the Village Code of the Village of Franklin Park, Cook County, Illinois (Cat Permit)  
 Roll Call: Ayes –Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir  
 Nays – Mr. Acevedo, Mr. Brimie Absent – 0. Abstain – 0.

**VIII. APPOINTMENTS**  
 1. NONE

**IX. ADDITIONAL COMMENTS FROM THE STAFF**

1. Mr. Eder stated the Village needs to start appointing people to get the word out regarding the 2010 Census

**X. COMMENTS FROM THE CLERK**

1. Mr. Thomson announced tomorrow is the deadline for registering to vote and early voting begins January 11 and runs through January 28

2. **Mr. Thomson stated he received a Christmas card from Sarah's Inn in Oak Park and he called them and arranged for a tour of their facility. Mr. Thomson stated he has pamphlets of the facility that are available at Village Hall for those needing assistance**

**XI. PUBLIC COMMENTS**

1. **Kurt Kugelburg, 2506 Maple – Video gambling for Franklin Park**
2. **Dave Granger, 3137 Hawthorne – Concerns about snow removal**

**XII. COMMENTS FROM THE PRESIDENT**

1. **Mr. Pedersen stated former Police Chief James Bickley passed away on his birthday Christmas Eve and also Marla Houtman who dedicated a lot of her time with the scouts passed away. Mr. Pedersen also mentioned the passing away of Barb Tuttle**

**XIII. CLOSED/EXECUTIVE SESSION**

**Motion made by Mr. Bellendir, seconded by Mr. Johnson to recess to Closed Session for matters of 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 7:55 p.m.**

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

**RETURNED FROM CLOSED SESSION AT 8:35 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. Johnson, seconded by Mr. Brimie to adjourn at 8:36 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**