

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 19, 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.)
Staff Members Present: Lisa Anthony (Health and Human Resources Director),
Jeff Eder (Community Development Director), Dave Schutter (Comptroller), Mike
Servini (Street Department), Joe Thomas (Utilities Director), Joe Lauro (Water
Department), Chief Dave Traiforos (Fire Department), Chief Joe Patti (Police
Department)**

IV. COMMITTEE REPORTS

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

1. MR. JOHNSON STATED HE HAS NOTHING TO COME BEFORE THE BOARD

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

1. MS. RODRIGUEZ STATED SHE HAS NOTHING TO COME BEFORE THE BOARD

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

1. MR. JOHNSON STATED HE HAS NOTHING TO COME BEFORE THE BOARD

D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)

1. MR. BRIMIE STATED HE HAS NOTHING TO COME BEFORE THE BOARD

- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**
 - 1. MR. ACEVEDO ANNOUNCED SONIC DRIVE-IN RESTAURANT OFFICIALLY OPENED**
 - 2. MR. ACEVEDO THANKED JEFF EDER FOR HIS WORK FOR BRINGING SONIC DRIVE-IN, CHASE BANK AND CVS PHARMACY TO FRANKLIN PARK**

- F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**
 - 1. MS. MCLEAN STATED IN DECEMBER THE DRUG PROGRAM FOR PEOPLE WHO MAY NOT HAVE INSURANCE FOR MEDICATION WAS IMPLEMENTED**
 - 2. MS. MCLEAN ANNOUNCED ON TUESDAY, JANUARY 25, FROM 9:00 A.M. TO 11:00 A.M. A HOUSING REPRESENTATIVE WILL BE IN THE VILLAGE HALL TO ASSIST RESIDENTS WHO ARE HAVING HOUSING ISSUES**

- G. GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Mr. Bellendir, Chair)**
 - 1. MR. BELLENDIR STATED RESIDENTS ARE ENCOURAGED TO RECYCLE MORE AND THAT WAY THE VILLAGE COULD GET A LOWER FEE CONTRACT WITH A GARBAGE CARRIER**

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, JANUARY 04, 2010
(b) SPECIAL COMMITTEE OF THE WHOLE HELD ON MONDAY, JANUARY 11, 2010**

- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,257,833.25**

- 3. RESOLUTION NO. 0910 R
RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE**

- 4. RESOLUTION NO. 0910 R
A RESOLUTION AUTHORIZING AND APPROVING A WIRE TRANSFER SERVICES AGREEMENT FOR ILLINOIS FUNDS ACCOUNTS BY AND BETWEEN U.S. BANK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

5. **ORDINANCE NO. 0910 G**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE IN THE CASE STYLED VILLAGE OF FRANKLIN PARK, V. KINGS POINT GENERAL CEMENT, INC.
6. **ORDINANCE NO. 0910 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2009 TO PAY DEBT SERVICE ON \$4,165,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2005A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. **ORDINANCE NO. 0910 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2009 TO PAY DEBT SERVICE ON \$8,155,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. **ORDINANCE NO 0910 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NO. 0809-G-4 (SALARY SCHEDULES)
9. **ORDINANCE NO. 0910 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS AMENDING ORDINANCE NO. 0607 G 2 (COMPENSATION SCHEDULES FOR COMMISSION MEMBERS)
10. **ORDINANCE NO. 0910 G**
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN CHICAGO COMMUNICATIONS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING THE POLICE DISPATCH CENTER RELOCATION
11. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS TO SEPARATE THE PLAN COMMISSION/ZONING BOARD OF APPEALS
12. **MOTION TO APPROVE GENERAL RELEASE AND WAIVER AGREEMENT**
13. **MOTION TO APPROVE THE MASTER'S TOUCH UNITED PENTECOSTAL CHURCH REQUEST TO SELL GIFT BASKETS AT THE MOBIL GAS STATION AT BELMONT AVENUE AND MANNHEIM ROAD AND ALSO THE CITGO GAS STATION AT 9500 W. GRAND AVENUE ON FEBRUARY 12, 13 AND 14, 2010**

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Consent Agenda Items 1 through 13
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. Amendment to 2004-2008 FOP Contract

Motion made by Mr. Johnson, seconded by Ms. McLean to amend the 2004-2008 Collective Bargaining Agreement with the Fraternal Order of Police Labor Council, Franklin Park Lodge 47, by adding Section 20.6 entitled Longevity Pay and amending Section 22.3 entitled Eligibility Requirements, effective immediately, in accordance with the language set forth in the attached amendment

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

VIII. APPOINTMENTS

1. Zoning Board of Appeals

Mr. Pedersen announced the following people for appointment to the Zoning Board of Appeals: James Arce (1-year term), Marzena Szubart (2-year term), Kathy Mennela (3-year term), Gil Snyder (4-year term), Mark Cwik (5-year term), Bruce Boreson (6-year term) and Frank Grieshamer (7-year term). Mr. Pedersen stated he is naming Mark Cwik to serve as the Chairman of the Zoning Board of Appeals

Motion made by Mr. Johnson, seconded by Ms. McLean to confirm the appointments

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

IX. ADDITIONAL COMMENTS FROM THE STAFF

1. NONE

X. COMMENTS FROM THE CLERK

1. Mr. Thomson stated he received a letter from Frank Sciackitano, KTR Capital Partners thanking Jeff Eder and his team for their cooperation and willingness to work with them for the past few months on occupancy matters with both K2 and the soccer place
2. Mr. Thomson announced early voting is now through January 28, and the closest places to vote Elmwood Park, Melrose Park and Norridge Village Halls as well as the Maybrook Court House
3. Mr. Thomson announced he is taking a voluntary 10% reduction in salary to do his part to reduce expenses

XI. COMMENTS FROM THE PRESIDENT

1. Mr. Pedersen stated yesterday he concluded with the police regarding cost savings they are looking for to prevent any layoffs. Mr. Pedersen stated he has also been meeting with representatives for the fire department for several weeks in order to prevent layoffs

XII PUBLIC COMMENTS

Mr. Pedersen invited public comments but due to the large amount of people wishing to speak, he encouraged each person to limit their comments to 2 minutes each

There were 55 people commenting of which 39 people commented on various Village public safety issues including reduction in Fire and Police personnel, closing of a fire station and eliminating an ambulance, 7 people commented on Village finances, 3 people commented on garbage fees, 2 people commented on the Utilities Department, 1 person commented on gas for Village vehicles, and 1 person commented on health insurance. Mr. Dan Pritchett read a statement to clarify his position of the past year, Mr. Tom Wolfe finished his statement

XII. CLOSED/EXECUTIVE SESSION

1. NONE

XIII. ADJOURNMENT

**Motion made by Mr. Johnson, seconded by Ms. Rodriguez to adjourn at 9:03 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act