

**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  
FEBRUARY 1, 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 7:05 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:** John Mick (Baxter & Woodman, Inc.)  
**Staff Members Present:** Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Jeff Harris (Zoning Administrator), Dave Schutter (Comptroller), Frank Grieshamer (Treasurer), Mike Servini (Street Department), Joe Thomas (Utilities Director), Joe Lauro (Water Department), Dennis Wagner (I.T. Director), Chief Dave Traiforos and Commander Dave Olson (Fire Department), Chief Joe Patti and Deputy Chief Mike Witz (Police Department)

**IV. SWEARING IN OF MEMBERS TO THE ZONING BOARD OF APPEALS**

*Village Clerk Tommy Thomson swore in James Arce, Marzena Szubart, Kathy Mennella, Gil Snyder, Mark Cwik, Bruce Boreson and Frank Grieshamer*

**V. COMMITTEE REPORTS**

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

- 1. PRESIDENT PEDERSEN STATED "RAILROAD DAZE" WAS INADVERTANTLY LEFT OFF OF THE CALENDAR AND MR. JOHNSON STATED "RAILROAD DAZE" IS SCHEDULED FOR JUNE 4TH**

**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 THE LIEUTENANT'S TEST FOR THE FIRE DEPARTMENT IS COMING UP AND ALSO TESTING FOR THOSE PEOPLE WHO WANT TO QUALIFY FOR A FUTURE HIRING LIST SHOULD SUBMIT AN APPLICATION AT THE FIRE DEPARTMENT**

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

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

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

- 1. MR. ACEVEDO STATED HE WANTED TO REMIND EVERYONE TO SHOP LOCALLY BECAUSE THE VILLAGE NEEDS THOSE TAX DOLLARS**

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

- 1. MS. MCLEAN STATED SHE HAS TRACKED FLU TRENDS AND SEVEN STATES STILL HAVE A SIGNIFICANT AMOUNT OF FLU**
- 2. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE WILL BE MARCH 19 AT THE PARK DISTRICT OF FRANKLIN PARK COMMUNITY CENTER**
- 3. MS. MCLEAN STATED SHE WOULD LIKE TO AMEND ITEM #7 "AN ORDINANCE AMENDING TITLE 6 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING A SYSTEM OF SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES USED IN THE COMMISSION OF CERTAIN OFFENSES" ON THE CONSENT AGENDA. MS. MCLEAN STATED ON PAGE 4, UNDER LETTER "D" TO READ "FELONY POSSESSION OF CANNABIS"**

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

- 1. MR. BELLENDIR STATED HE HAS NOTHING TO COME BEFORE THE BOARD**
- 2. PRESIDENT PEDERSEN STATED HE MET WITH SENATOR QUIGLEY'S STAFF TODAY. THEY HAVE IDENTIFIED THE VILLAGE'S NUMBER 2 PRIORITY FOR THE FEDERAL GRANT REQUEST TO BE GIVEN FUNDS IN ORDER TO IMPLEMENT PASSIVE ENERGY SOURCES AT THE MUNICIPAL BUILDINGS THE VILLAGE OWNS**

**VI. 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 TUESDAY, JANUARY 19, 2010**

**(b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON MONDAY, JANUARY 25, 2010**

2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,421,391.91  
(Amended to \$1,420,179.14)**
3. **RESOLUTION NO. 0910 R  
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN  
KANE, MCKENNA AND THE VILLAGE OF FRANKLIN PARK, COOK  
COUNTY, ILLINOIS**
4. **RESOLUTION NO. 0910 R  
A RESOLUTION AUTHORIZING AND APPROVING A BANK DEPOSIT  
ACCOUNT RESOLUTION BY AND BETWEEN NATIONAL CITY BANK  
AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
5. **ORDINANCE NO. 0910 R  
A RESOLUTION AUTHORIZING AND APPROVING A BANKING  
RESOLUTION AND CERTIFICATE OF INCUMBENCY BY AND  
BETWEEN BANK OF AMERICA AND THE VILLAGE OF FRANKLIN  
PARK, COOK COUNTY, ILLINOIS**
6. **ORDINANCE NO. 0910 G  
AN ORDINANCE AUTHORIZING AND APPROVING AN ORDER AND  
LEASE AGREEMENT BY AND BETWEEN RICOH AMERICAS CORP AND  
THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
7. **ORDINANCE NO. 0910 VC  
AN ORDINANCE AMENDING TITLE 6 OF THE VILLAGE CODE OF THE  
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS  
ESTABLISHING A SYSTEM OF SEIZURE AND IMPOUNDMENT OF  
MOTOR VEHICLES USED IN THE COMMISSION OF CERTAIN  
OFFENSES**
8. **MOTION TO APPROVE GENERAL RELEASE AND WAIVER AGREEMENT**
9. **MOTION TO APPROVE FAMILY OUTREACH PROGRAM TAG DAYS  
FRIDAY AND SATURDAY, APRIL 2 AND 3, 2010 AT GRAND AVENUE AND  
MANNHEIM ROAD**

Motion made by Ms. McLean, seconded by Mr. Bellendir to amend the An Ordinance Amending Title 6 of the Village Code of the Village of Franklin Park, Cook County, Illinois Establishing a System of Seizure and Impoundment of Motor Vehicles Used in the Commission of Certain Offenses” to insert the word “Felony” where previously stated

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

Motion made by Mr. Johnson, seconded by Mr. Bellendir to amend expenditures in the amount of \$1,420,179.14

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

Motion made by Mr. Bellendir and seconded by Mr. Brimie to approve the Consent Agenda as amended

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

**VII. UNFINISHED BUSINESS**

1. NONE

**VIII. NEW BUSINESS**

1. NONE

**IX. APPOINTMENTS**

**1. Census 2010 Complete Count Committee Members**

President Pedersen asked those present if they knew of anyone who would like to become a member on the Census 2010 Complete Count Committee and to forward those names to him so he can make those appointments at the next Village board meeting

**X. ADDITIONAL COMMENTS FROM THE STAFF**

1. Dave Shutter gave a report on the database file for water billing and vehicle sticker purchases and the amount of money that could be generated. Mr. Shutter stated garbage bills are going out this week and they have been using the Springbrook software program to put the different addresses into the system
2. Chief Traiforos announced the passing away of retired fireman Gene Sheppard. Chief Traiforos stated he received a letter from Lieutenant Don Johnston in which he stated he is retiring from the fire department  
Chief Traiforos stated Doug Halverson is recovering after being hurt during a fire in Leyden Township

**XI. COMMENTS FROM THE CLERK**

1. Mr. Thomson announced tomorrow is election day and the polls are open from 6:00 a.m. to 7:00 p.m. and he stated some of the polling places have changed

**XII. PUBLIC COMMENTS**

1. Jo Korte, 10915 Belmont – Commented on trucks at the old Werner Ladder building
2. Gregory Heath, 2215 Mannheim – Commented on Rose Street between Grand and Franklin Avenue he suggested a stop light by the Ace Hardware/Jewel parking lot area

**XIII. COMMENTS FROM THE PRESIDENT**

1. President Pedersen stated he would like to make a correction to what he recently said at the Town Hall Meeting. President Pedersen had previously stated that 73%

- of the Village budget goes to Police and Fire and that was not accurate. President Pedersen stated it's 73% of the salary, pensions, worker's compensation, insurance and uniform equipment and benefits that the Village pays out go to Police and Fire
2. President Pedersen stated someone at a previous meeting had asked about Village vehicles and he has made a copy of the Village vehicle list for the person to review. In the last nine months, the Village has disposed of six vehicles
  3. President Pedersen announced the Wolf Pack wrestling team had finished in 1<sup>st</sup> place at the Notre Dame Invitational. There were eleven 1<sup>st</sup> place finishes and the youngest winner was a 6-year old who won all three of his matches

**XIV. CLOSED/EXECUTIVE SESSION**

1. NONE

**XV. ADJOURNMENT**

Motion made by Mr. Acevedo, seconded by Mr. Johnson to adjourn at 7:42 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