

**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 16, 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), Jeff Harris (Zoning Administrator), 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. COMMITTEE REPORTS**

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

- 1. MR. JOHNSON REQUESTED TO PULL ITEM NUMBER TWO (APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,089,549.73) FROM THE CONSENT AGENDA AND PUT UNDER UNFINISHED BUSINESS**
- 2. MR. JOHNSON ANNOUNCED FUTURE MONDAY NIGHT COMMITTEE OF THE WHOLE MEETINGS WILL BE DEALING WITH THE BUDGET**

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

- 1. MS. RODRIGUEZ STATED THERE HAD BEEN A WATERMAIN BREAK**

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

- 1. MR. JOHNSON STATED HE HAD NOTHING TO COME BEFORE THE BOARD**

- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE THANKED RICH PINA AND THE CREW FROM FLEET MAINTENANCE FOR MAINTAINING THE SNOWPLOWING TRUCKS AND HE ALSO THANKED JOE THOMAS AND MIKE SERVINI AND THE STREETS DEPARTMENT FOR CLEARING THE SNOW FROM THE STREETS**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**
- 1. MR. ACEVEDO STATED THE ZONING BOARD HAS EIGHT HEARINGS SCHEDULED FOR NEXT MONTH**
  - 2. MR. ACEVEDO STATED CHASE BANK AND THE CVS PHARMACY ARE GOING UP QUICKLY**
  - 3. MR. ACEVEDO STATED INSPECTIONS ARE DOWN AND THE SUPER 8 MOTEL IS IN FORECLOSURE**
  - 4. MR. ACEVEDO REMINDED EVERYONE TO SHOP LOCALLY  
MR. ACEVEDO STATED HE RECENTLY TALKED WITH KEN KOLLAR, PRESIDENT OF THE CHAMBER OF COMMERCE, TO TRY TO COME UP WITH A REWARD PROGRAM FOR LOCAL BUSINESSES**
- F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN ANNOUNCED MARCH 15 IS STUDENT GOVERNMENT DAY AND ON FEBRUARY 22, AT 9:00 A.M., THERE WILL BE A MEETING TO INTRODUCE THE PARTICIPATING STUDENTS TO THE VILLAGE OPERATIONS**
  - 2. MS. MCLEAN STATED MS. ANTHONY SITS ON THE BOARD OF C.E.D.A. (COMMUNITY ECONOMIC DEVELOPMENT ASSOCIATION) AND THEY HAVE PUT TOGETHER RESOURCE INFORMATION TO HELP PEOPLE IN THE COMMUNITY WHO ARE DISABLED OR NEED HELP IN PAYING THEIR BILLS. MS. MCLEAN SPOKE ABOUT LIHEAP THAT HELPS PEOPLE WITH ENERGY BILLS. LIHEAP (LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM) REPRESENTATIVES COME TO THE VILLAGE HALL EVERY WEDNESDAY FROM 3:30 P.M. TO 5:30 P.M. AND ASSIST PEOPLE IN FILLING OUT THE NECESSARY PAPERWORK. MS. MCLEAN STATED THEY HAVE ALSO PUT TOGETHER EMERGENCY ASSISTANCE INFORMATION JUST FOR THE LOCAL COMMUNITY**
  - 3. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE IS ON MARCH 19, FROM 3:00 P.M. TO 7:00 P.M. AT THE FRANKLIN PARK COMMUNITY CENTER**
- G. GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Mr. Bellendir, Chair)**
- 1. MR. BELLENDIR STATED HE HAS NOTHING TO COME BEFORE THE BOARD**

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, FEBRUARY 1 2010**
  - (b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON THURSDAY, JANUARY 28, 2010**
  - (c) PUBLIC HEARING HELD ON MONDAY, FEBRUARY 1, 2010**
  - (d) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, FEBRUARY 8, 2010**
  - (e) SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE HELD ON MONDAY, FEBRUARY 8, 2010**
  
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,089,549.73**  
*(Moved to Unfinished Business)*
  
- 5. RESOLUTION NO. 0910 R**  
**A RESOLUTION HONORING THE BOY SCOUTS OF AMERICA BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
- 6. ORDINANCE NO. 0910 VC**  
**AN ORDINANCE AMENDING SECTION FOUR OF CHAPTER FOUR OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DIRECT CONNECTION)**
  
- 7. ORDINANCE NO. 0910 VC**  
**AN ORDINANCE AMENDING CHAPTER 2 OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INCREASING NUMBERS OF CLASS 3 LICENSES FOR JOHN'S TOWN PANTRY)**
  
- 8. ORDINANCE NO. 0910 G**  
**AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION BOND (ALTERNATE REVENUE SOURCE), SERIES 2010, OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF THE INTEREST ON SAID BOND**
  
- 9. ORDINANCE NO. 0910 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 0809-G-4 (SALARY SCHEDULES)**

**10. ORDINANCE NO. 0910 G**

**AN ORDINANCE APPROVING ADDENDUM II TO AN AGREEMENT BY AND BETWEEN SMG SECURITY SYSTEMS, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING THE ALARM MONITORING SYSTEM RELOCATION**

**11. MOTION TO RATIFY THE APPROVAL OF APPOINTMENT OF MEMBERS TO THE PLAN COMMISSION BY VILLAGE PRESIDENT William Thorn one (1) year term, Kurt Kugelberg one (1) year term, Richard Neuzil one (1) year term, Edward Cendejas two (2) year term, Karen Special two (2) year term, James Caparusso three (3) year term, Patricia LeTarte three (3) year term; naming of James Caparusso as chair**

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Consent Agenda Items 1 through 11 with the exception of Item Number 2 which has been moved to Unfinished Business  
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. Approval of Expenditures in the Amount of \$1,089,549.73**

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Approval of Expenditures in the Amount of \$1,089,549.73

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

**2. Railroad Daze Liquor License**

President Pedersen stated there are a number of businesses who expressed interest in selling liquor at “Railroad Daze” such as Bell’s Liquor, Underpass Lounge and Mike O’Donnell’s. Ms. McLean stated she would like to come up with some sort of guidelines and would like to discuss it more at next Monday’s meeting

**VII. NEW BUSINESS**

1. None

**VIII. APPOINTMENTS**

**1. Swearing in of Planning Commission Members**

*Village Clerk Tommy Thomson swore in Patricia LeTarte and Edward Cendejas as members to the Planning Commission*

**IX. ADDITIONAL COMMENTS FROM THE STAFF**

1. Chief Joe Patti addressed concerns of parking on both sides of the street after a 2” snowfall in the WMRA parking area

**X. COMMENTS FROM THE CLERK**

1. None

**XI. COMMENTS FROM THE PRESIDENT**

- 1. President Pedersen read resolution for the Boy Scouts of America**
- 2. President Pedersen discussed the \$24.96 garbage fee that was included on the water bill and spoke about other communities that charge a garbage fee**
- 3. President Pedersen read the “Mayor’s Desk Letter” that went out with the water bills**

**XII. PUBLIC COMMENTS**

- 1. Greg Fisher, 3106 Sunset Lane – Commented that John Johnson never filed a F.O.I.A. request about the budget as previously stated at a board meeting**
- 2. Daniel Particelli, 9112 Chestnut Street – Commented that he thinks the mayor is doing a great job**
- 3. Kathleen Dulen, 3521 Louis – Commented on discrepancies with the garbage fees**
- 4. Jessica Tucker, 3610 Emerson – Asked if residents can get their own garbage disposal**
- 5. Dave Granger – Commented that snow removal needs to be done in early mornings**
- 6. Sam Santiago, 10121 Westmanor – Asked why he received a garbage bill from Franklin Park if he lives in Leyden Township**
- 7. Mrs. Santiago, 10121 Westmanor – Commented that she has lived in Franklin Park for many years and why is she now receiving a garbage fee**
- 8. Andrew Hock, 10125 Westmanor – Commented on garbage bill**
- 9. Vincent Lanza, 2437 Dora – Commented on snow plow drivers driving down the street on the wrong side**
- 10. Daniel Pritchett, 3336 Calwagner – Commented that liquor sales were given to Franklin Avenue businesses because the street is tied up during festivals and commented on the untrue statements being said about himself and his administration**
- 11. Juan Acevedo, 3534 Britta – Commented on cat license**
- 12. Karen Jalomo, 3412 Scott – Commented on her water bill being very high and she would like to have a payment plan**
- 13. Steve Stanos, 2708 Hawthorne – Commented on his neighbor building a fence on the easement and that there are fence posts dug in his driveway**
- 14. Kurt Mikolite, 818 Birch, Downers Grove – Commented on 2708 Hawthorne**

**XIII. CLOSED/EXECUTIVE SESSION**

**Motion made by Mr. Bellendir, seconded by Ms. Rodriguez 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, Collective Bargaining Negotiations Matters at 8:00 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 9:22P.M.**

**Village Clerk, Tommy Thomson, stated to let the record reflect that all members returned**

**No action was taken in Closed Session**

**Motion made by Mr. Johnson, seconded by Mr. Bellendir to approve Voorhees Associates for recruitment and selection of a Village comptroller in an amount not to exceed \$12,300 plus cost and advertising**

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

**XIV. ADJOURNMENT**

**Motion made by Mr. Acevedo, seconded by Mr. Johnson to adjourn at 9:24 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**