

## **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 MARCH 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 7:00 p.m.

**III. ROLL CALL:** Village Clerk Tommy Thomson called the roll:

**Present:** Trustees Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie and Mr. Acevedo. **Absent:** Ms. McLean. 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:** Jeff Eder (Community Development Director), Jeff Harris (Zoning Administrator), Ron Heller (Comptroller), Mike Servini (Street Department), Joe Thomas (Utilities Director), Joe Lauro (Water Department), Chief Dave Traiforos (Fire Department), Chief Joe Patti and Commander Phil Ruch (Police Department)

#### **IV. COMMITTEE REPORTS**

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

**1. MR. JOHNSON STATED HE WOULD LIKE TO PULL EXPENDITURES FROM THE CONSENT AGENDA AND MOVE TO NEW BUSINESS AND CHANGE THE WORDING ON ITEM 1 (b) TO SAY COMMITTEE OF THE WHOLE INSTEAD OF SPECIAL MEETING. THE MEETING DATE SHOULD SAY MONDAY INSTEAD OF THURSDAY, ALSO.**

**MR. JOHNSON STATED HE WOULD LIKE TO HAVE ITEM #3 STRICKEN**

**2. MR. JOHNSON STATED NEXT WEEK THEY WILL BE MEETING WITH DEPARTMENT HEADS TO DISCUSS THEIR BUDGETS AND THEN HAVE A MEETING WITH THE BOARD BECAUSE HE WOULD LIKE TO HAVE A BUDGET IN PLACE BY APRIL 30TH**

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

**1. MS. RODRIGUEZ REPORTED ONGOING UTILITY WORK IS BEING DONE BY THE MANNHEIM BRIDGE IN PREPARATION FOR THE RECONSTRUCTION**

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

- 1. MR. JOHNSON STATED POLICE AND FIRE HAD A MEETING TONIGHT BUT HE HAD NOTHING TO REPORT**

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

- 1. MR. BRIMIE ANNOUNCED FRANKLIN AVENUE WILL BE REDUCED TO TWO LANES WHILE THE GAS COMPANY WORKS ON THE UTILITIES FOR MANNHEIM BRIDGE**
- 2. MR. BRIMIE STATED THE STATE OF ILLINOIS THROUGH CENTRAL MANAGEMENT SYSTEMS WILL BE GOING OUT FOR BID FOR ROCK SALT FOR THE 2010/2011 WINTER SEASON**
- 3. MR. BRIMIE REPORTED FLEET MAINTENANCE NEEDS \$16,000 IN ORDER TO REPAIR BODY DAMAGE ON FOUR OF THE NEWER SQUAD CARS AND MR. BRIMIE STATED THE NEED FOR PURCHASING MORE SQUAD CARS**

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

- 1. MR. ACEVEDO REPORTED THE STATUS ON CHASE BANK AND CVS PHARMACY CONSTRUCTION AND THE NEW SONIC RESTAURANT HAS BEEN BUSY**
- 2. MR. ACEVEDO STATED THEY HAVE BEEN WORKING WITH THE LOBBYIST ON ENERGY GRANTS AND GRANTS FOR THE POLICE STATION AND STREET REPAIRS**
- 3. MR. ACEVEDO SPOKE ABOUT THE FAVORABLE ELGIN/O'HARE BYPASS AND HOW HE AND OTHERS WOULD LIKE TO HAVE A RESOLUTION DRAWN UP SHOWING THE UNITY BEHIND IT**

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

- 1. MR. BELLENDIR REMINDED EVERYONE ABOUT THE UPCOMING BLOOD DRIVE ON FRIDAY, MARCH 19TH**

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

- 1. MR. BELLENDIR STATED ITEM #6 ON THE CONSENT AGENDA HAS BEEN A PRE-FLOOD CONTROL PROJECT FOR APPROXIMATELY THE LAST 20-YEARS**

**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 TUESDAY, FEBRUARY 16, 2010**

**(b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, FEBRUARY 22, 2010 (Amended)**

2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,345,126.26  
(Moved to New Business)**
3. **RESOLUTION NO. 0910 R  
A RESOLUTION APPROVING A CONSULTING AGREEMENT BY AND  
BETWEEN MUNILYTICS AND THE VILLAGE OF FRANKLIN PARK, COOK  
COUNTY, ILLINOIS (Pulled)**
4. **RESOLUTION NO. 0910 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS HONORING PARAMEDIC SERVICES OF ILLINOIS,  
INCORPORATED**
5. **ORDINANCE NO. 0910 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS, AMENDING ORDINANCE NUMBER 0910-G-14 TO EXPAND THE  
TIMEFRAME FOR THE PAYMENT OF CERTAIN HEALTH INSURANCE  
BENEFITS BY THE VILLAGE TO EMPLOYEES ELECTING TO  
PARTICIPATE IN THE IMRF EARLY RETIREMENT INCENTIVE PROGRAM**
6. **ORDINANCE NO. 0910 G  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND  
BETWEEN THE VILLAGE OF SCHILLER PARK, THE VILLAGE OF FRANKLIN  
PARK AND THE STATE OF ILLINOIS DEPARTMENT OF NATURAL  
RESOURCES FOR THE PURCHASE OF WETLAND CREDITS (CRYSTAL  
CREEK FLOOD CONTROL PROJECT)**
7. **ORDINANCE NO. 0910 G  
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY  
AND BETWEEN THE COOK COUNTY EMERGENCY TELEPHONE SYSTEM  
BOARD AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS  
FOR THE FUNDING OF A 9-1-1 SURCHARGE REALLOCATION**
8. **ORDINANCE NO 0910 G  
AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BY  
AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,  
ILLINOIS AND THIRD MILLENNIUM**
9. **MOTION TO APPROVE DAI ENVIRONMENTAL TO UNDERTAKE A PHASE I  
ENVIRONMENTAL SITE ASSESSMENT IN AN AMOUNT NOT TO EXCEED  
\$3,000.00 AND FURTHER AUTHORIZE THE COMMUNITY DEVELOPMENT  
DIRECTOR TO CONTRACT FOR SUCH OTHER ASSESSMENT REPORTS, AS  
DEEMED APPROPRIATE**

**10. MOTION TO RATIFY THE APPROVAL OF VOORHEES ASSOCIATES FOR THE RECRUITMENT AND SELECTION OF A VILLAGE COMPTROLLER, IN AN AMOUNT NOT TO EXCEED \$12,300.00 PLUS ADVERTISING COST**

**11. MOTION TO APPROVE ANNUAL LEUKEMIA RESEARCH FOUNDATION REQUEST FOR TAG DAYS FUND RAISER APRIL 30, MAY 1, AND MAY 2, 2010**

Motion made by Mr. Bellendir, seconded by Mr. Brimie to amend the Consent Agenda correcting Item 1 (b) indicating that it was a Committee of the Whole Meeting of the President and Board of Trustees held on Monday instead of Thursday, February 22; remove Item #3 "A Resolution Approving A Consulting Agreement by and Between Munilytics and the Village of Franklin Park, Cook County, Illinois" and move Item #2 "Approval of Expenditures in the amount of \$2,345,126. 26" to New Business

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

**VI. UNFINISHED BUSINESS**

1. NONE

**VII. NEW BUSINESS**

1. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,345,126.26

Motion made by Mr. Bellendir, seconded by Mr. Brimie to Approve Expenditures in the amount of \$2,345,126. 26

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

**VIII. APPOINTMENTS**

1. NONE

**IX. ADDITIONAL COMMENTS FROM THE STAFF**

1. Mr. Jeff Eder stated the Census 2010 Complete Count Committee met last week and they want to make sure to get the message out about the census
2. Chief Joe Patti stated the residents at 2512 Lincoln are still waiting for an approval on their handicap parking request
3. Chief Dave Traiforos announced the passing away of retired firefighter Jim Doneagan

**X. COMMENTS FROM THE CLERK**

1. NONE

**XI. COMMENTS FROM THE PRESIDENT**

1. NONE

**XII. PUBLIC COMMENTS**

1. Tom Totin, 9121 Chestnut – Chestnut Street and Cherry Street property question on taxes
2. Roberta Krueger, 10205 Panoramic – parking on Panoramic Drive
3. Dave Granger, 3137 Hawthorne – snowplowing performed during the last snow storm
4. Paula Nally, 9743 Franklin Avenue – selling beer at "Railroad Daze"

**XIII. CLOSED/EXECUTIVE SESSION**

Motion made by Mr. Johnson, seconded by Ms. Rodriguez to recess to Closed Session for matters of Compensation, Discipline, Performance or Dismissal of Certain Employees at 7:25 p.m.

Roll Call: Ayes – Mr. Bellendir, Mr. Johnson, Mr. Brimie, Ms. Rodriguez, Mr. Acevedo.

Nays – 0. Abstain – 0. Absent – Ms. McLean.

**RETURNED FROM CLOSED SESSION AT 8:13 P.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 a consulting agreement by and between Munitytics and the Village of Franklin Park

Roll Call: Ayes – Mr. Bellendir, Mr. Johnson, Mr. Brimie, Ms. Rodriguez, Mr. Acevedo.

Nays – 0. Abstain – 0. Absent – Ms. McLean

**XIV. ADJOURNMENT**

Motion made by Mr. Johnson, seconded by Mr. Bellendir to adjourn at 8:15 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**