

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 15, 2010**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: Mayor Pro Tem Bellendir 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:** President Pedersen and Trustee 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: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Jeff Harris (Zoning Administrator), Frank Grieshamer (Treasurer), Ron Heller (Comptroller), Mike Servini (Street Department), Joe Thomas (Utilities Director), Joe Lauro (Water Department), Dennis Wagner (I.T. Director), Chief Dave Traiforos (Fire Department), Deputy Chief Mike Witz and Commander Phil Ruch (Police Department)

IV. COMMITTEE REPORTS

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

- 1. MR. JOHNSON STATED THE MAYOR, COMPTROLLER RON HELLER AND HE HAVE BEEN MEETING WITH DEPARTMENT HEADS TO DISCUSS THEIR BUDGETS**

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 THE CONSTRUCTION OF MANNHEIM BRIDGE IS ONGOING AND HE ALSO STATED STREET SUPERVISOR MIKE SERVINI AND HE LOOKED AT SOME POTHOLES ON KING STREET BY EAST LEYDEN HIGH SCHOOL**
- 2. MR. BRIMIE STATED FLEET MAINTENANCE IS LOOKING INTO REPLACING SQUAD CARS AND THAT WILL BE ON THE BUDGET. FLEET MAINTENANCE SUPERVISOR RICH PINA AND HE ARE PUTTING INFORMATION TOGETHER TO BRING TO A COMMITTEE OF THE WHOLE MEETING**

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

- 1. MR. ACEVEDO ANNOUNCED PEOPLE SHOULD BE RECEIVING THEIR CENSUS FORM IN THE MAIL TODAY AND TO PLEASE FILL IT OUT AND SEND IT BACK IN**
- 2. MR. ACEVEDO STATED THERE HAVE BEEN DISCUSSIONS REGARDING A VACANT INDUSTRIAL BUILDING, A POTENTIAL TENANT THAT MAY POTENTIALLY BRING IN 500 JOBS TO FRANKLIN PARK**
- 3. MR. ACEVEDO REMINDED EVERYONE TO SHOP LOCALLY**

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

- 1. MR. JOHNSON ANNOUNCED THE COMMUNITY BLOOD DRIVE THIS FRIDAY, FROM 3:00 P.M. TO 7:00 P.M., AT THE COMMUNITY CENTER**

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

- 1. MR. BELLENDIR REMINDED EVERYONE TO RECYCLE WHICH CAN HELP BRING THE GARBAGE FEES DOWN AND SUGGESTED HAVING AN ARTICLE IN THE NEWSLETTER ABOUT COMPOSTING**

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, MARCH 1, 2010**
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$634,254.29**
- 4. RESOLUTION NO. 0910 R
A RESOLUTION AUTHORIZING A FIRST AMENDMENT TO AN AGREEMENT BETWEEN REDSPEED ILLINOIS, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE INSTALLATION AND OPERATION OF AN AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM**

5. **RESOLUTION NO. 0910 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS OPPOSING AN APPLICATION FOR A SPECIAL USE PERMIT IN UNINCORPORATED LEYDEN TOWNSHIP BEFORE THE PRESIDENT AND BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, (2211 SCOTT STREET)
6. **ORDINANCE NO. 0910 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS SUPPORTING THE COMPLETE CONSTRUCTION OF TRANSPORTATION “BUILD ALTERNATIVE 203, OPTION D” AS REGIONALLY SUPPORTED BY PARTICIPATING STAKEHOLDERS AS PART OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION TIER ONE STUDY OF THE ELGIN-O’HARE WEST BYPASS
7. **ORDINANCE 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 2512 LINCOLN STREET)
8. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING TITLE 6 OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (IMPOUNDMENT OF MOTOR VEHICLES)
9. **ORDINANCE NO 0910 G**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A MUNICIPAL LEASE-PURCHASE AGREEMENT AND ESCROW AGREEMENT BY AND BETWEEN GOVERNMENT CAPITAL CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE ACQUISITION AND FINANCING OF WATER METER READING EQUIPMENT
10. **ORDINANCE NO. 0910 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING THE TRANSFER OF A CURRENT CLASS E LIQUOR LICENSE TO RDK VENTURES, LLC IN ITS OPERATION OF CIRCLE K 6741 CONVENIENCE STORE AND GASOLINE STATION AT 9601 GRAND AVENUE (CLASS E LIQUOR LICENSE HELD BY LATKA MANAGEMENT AS PART OF ITS OPERATION OF A SHELL GASOLINE STATION)

11. MOTION TO RATIFY THE APPROVAL OF A CONSULTING AGREEMENT BY AND BETWEEN MUNILYTICS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR A TERM BEGINNING FEBRUARY 15, 2010

12. MOTION TO APPROVE GENERAL RELEASE AND WAIVER AGREEMENT

13. MOTION TO APPROVE KIWANIS CLUB OF FRANKLIN PARK REQUEST FOR THEIR ANNUAL PEANUT DAY COLLECTION, THURSDAY, FRIDAY AND SATURDAY, SEPTEMBER 23, 24, AND 25, 2010, AT GRAND AVENUE AND MANNHEIM ROAD AND GRAND AVENUE AND 25TH AVENUE

Motion made by Mr. Johnson, seconded by Mr. Brimie to pass the Consent Agenda Items 1 through 13
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. MOTION TO APPROVE A CONSULTING SERVICES AGREEMENT BY AND BETWEEN STRUCTURAL TECHNOLOGIES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK FOR A VILLAGE HALL CONDITION STUDY AND REPORT FOR THE ANALYSIS OF THE EXISTING STRUCTURE, EXTERIOR WALLS AND ROOF AREAS IN A AMOUNT NOT TO EXCEED \$2,950.00, AND FURTHER DIRECT THE DIRECTOR OF ECONOMIC DEVELOPMENT TO UNDERTAKE SUCH ACTION AS DEEMED NECESSARY TO OVERSEE THE REPORT AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

2. MOTION TO APPROVE A CONSULTING SERVICES AGREEMENT BY AND BETWEEN STRUCTURAL TECHNOLOGIES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK FOR ROOF REPLACEMENT PROJECT SPECIFICATIONS, PROJECT ADMINISTRATION AND SITE INSPECTION SERVICES FOR THE ROOF AT FIRE STATION NUMBER THREE IN AN AMOUNT NOT TO EXCEED \$4,800.00, AND FURTHER DIRECT THE DIRECTOR OF ECONOMIC DEVELOPMENT TO UNDERTAKE SUCH ACTION AS DEEMED NECESSARY TO OVERSEE THE PROJECT AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

3. MOTION TO APPROVE A CONSULTING SERVICES AGREEMENT BY AND BETWEEN STRUCTURAL TECHNOLOGIES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK FOR ROOF REPLACEMENT PROJECT SPECIFICATIONS, PROJECT ADMINISTRATION AND SITE INSPECTION SERVICES FOR THE ROOF AT THE WATER AND FLEET MAINTENANCE BUILDING IN AN AMOUNT NOT TO EXCEED \$13,800.00, AND FURTHER DIRECT THE DIRECTOR OF ECONOMIC DEVELOPMENT TO UNDER TAKE SUCH ACTION AS DEEMED NECESSARY TO OVERSEE THE PROJECT AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

MR. EDER STATED HE WOULD LIKE ALL THREE ITEMS REMOVED AND HAVE THEM DISCUSSED AT A COMMITTEE OF THE WHOLE MEETING BECAUSE THEY WOULD ALL FALL UNDER STRATEGIES FOR BUILDING MAINTENANCE AND ALL THREE ITEMS ARE BUDGET RELATED

Motion made by Mr. Brimie, seconded by Mr. Acevedo to strike from the Agenda and to send it to the Committee of the Whole

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

Nay – 0. Absent – Ms. Mclean. Abstain – 0.

VIII. APPOINTMENTS

1. None

IX. ADDITIONAL COMMENTS FROM THE STAFF

1. Community Development Director Jeff Eder stated it is very important for people to fill out and return their Census forms and if they did not receive the form, they can either go to the Census Bureau Information Center at the library or they can pick up a form at the Village
2. Comptroller Ron Heller reported that due to the Mayor's appendicitis illness, a few budget meetings have been pushed back

X. COMMENTS FROM THE CLERK

1. Mr. Thomson announced that passport fees are going up to \$110.00 for adults and \$80.00 for children under age 16

XI. COMMENTS FROM THE PRESIDENT

1. None

XII. PUBLIC COMMENTS

1. Sharon Freehoff, 2704 Riverside Drive – garbage fees reduction for those with disabilities
2. Barry Brandell, 9472 Schiller Blvd – budget line items and the 2010 Census
3. Richard, 2731 Elder Lane – garbage fees allocated on the property tax bills and no postings of meetings at the police department
4. Tom Toton, 9121 Chestnut Street – garbage fees

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson, seconded by Mr. Brimie to recess to Closed Session for matters of Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees and Discussion of Minutes of Meetings Closed under the Open Meetings Act at 7:30 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 7:52 P.M.

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

Action was taken in Closed Session voting to approve Closed Session minutes from 1999, 2000 and 2001

Motion made by Mr. Johnson, seconded by Mr. Brimie to approve the release of the following Closed Session meeting minutes that no longer require confidential treatment are as follows: Year 1999 (April 5, May 17, July 6, July 19, November 1, December 20), Year 2000 (January 18, February 7, June 5, July 24, September 5, September 18) and Year 2001 (January 2, March 5, June 18, August 6, October 15, October 25, November 5, November 19, December 17)

**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. Brimie, seconded by Mr. Acevedo to adjourn at 7:55 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act