

## **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 APRIL 5, 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 and Mr. Brimie. **Absent:** 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), Jeff Harris (Zoning Administrator), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Mike Servini (Street Department), Joe Thomas (Utilities Director), Joe Lauro (Water Department), Chief Dave Traiforos (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 STATED APRIL 8 WILL BE A COMMITTEE OF THE WHOLE MEETING FOR BUDGET TALKS AND THE BOARD HAS BEEN GIVEN A HANDOUT FROM THE COMPTROLLER ON THE DEPARTMENTS WHOSE BUDGETS WILL BE DISCUSSED AT THIS MEETING. MR. JOHNSON REQUESTED TO STRIKE ITEM #7, "AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD AND THE VILLAGE OF FRANKLIN PAR, COOK COUNTY, ILLINOIS FOR THE FUNDING OF A 9-1-1- SURCHARGE REALLOCATION," FROM THE CONSENT AGENDA AND TO CHANGE ITEM #9, "AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW A WOODWORKING USE IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT – 3919-21 MARTENS," TO READ 3519-21 MARTENS**

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ STATED THE WATER/SEWER RELOCATION ALONG MANNHEIM ROAD IS COMPLETED AND ACE HARDWARE HAS DONATED 100 FLATS OF FLOWERS FOR THE VILLAGE'S PLANTERS**
- C. POLICE AND FIRE COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON STATED AT TONIGHT'S POLICE AND FIRE COMMISSION MEETING THE BOARD DECIDED TO MOVE FORWARD ON TESTING FOR POLICE AND FIRE PERSONNEL AND PUT OUT A NEW HIRE LIST**
- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE STATED FRANKLIN AVENUE RESURFACING FROM ROSE STREET TO RUBY STREET BEGINS APRIL 15 AND GRAND AVENUE RESURFACING IS GOING OUT FOR BID ON APRIL 28**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**
- 1. NOTHING TO REPORT AT THIS TIME**
- F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN STATED THE VILLAGE GRASS-CUTTING GUIDELINES ARE ON THE CONSENT AGENDA**
  - 2. MS. MCLEAN STATED LISA ANTHONY PROVIDED INFORMATION TODAY TO LEYDEN FAMILY SERVICES ON WHAT TO DO IN CASE OF SEVERE WEATHER**
- G. GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Mr. Bellendir, Chair)**
- 1. MR. BELLENDIR STATED HE HAS NOTHING TO REPORT AT THIS TIME**

**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 15, 2010**
  - (b) SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, MARCH 22, 2010**
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,917,847.19**

3. **RESOLUTION NO. 0910 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING AN EXPEDITED PERMIT APPLICATION PROCESS FOR WORK PERFORMED BY VILLAGE EMPLOYEES IN STATE OF ILLINOIS MAINTAINED RIGHTS OF WAY
4. **RESOLUTION NO. 0910 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND SPECIFICATIONS FOR THE 2010 SUMMER YOUTH WORK PROGRAM
5. **ORDINANCE NO. 0910 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2010 GRASS CUTTING PROGRAM FOR DISABLED PROPERTY OWNERS
6. **ORDINANCE NO. 0910 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING GRIEVANCE PROCEDURES IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT
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 (*Strike*)
8. **ORDINANCE NO 0910 G**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A LEASE ADDENDUM BY AND BETWEEN CBS OUTDOOR, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK (*Moved to Unfinished Business*)
9. **ORDINANCE NO. 0910 Z**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS GRANTING A CONDITIONAL USE TO ALLOW A WOODWORKING USE IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT – 3919-21 MARTENS (*Scrivener's error*)
- 10 **ORDINANCE NO. 0910 Z**  
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A WOODWORKING USE IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT – 3523 MARTEN

**11. ORDINANCE NO. 0910 Z**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT USE IN THE C-3 GENERAL COMMERCIAL DISTRICT – 9400 WEST GRAND AVENUE, UNIT A**

**12. MOTION TO APPROVE FRANKLIN PARK AMERICAN LEGION POST 974 REQUEST FOR THEIR ANNUAL POPPY DAY DONATION DRIVE ON THURSDAY, MAY 27, 2010 AT STREET CORNERS**

**13. MOTION TO APPROVE THE CLOSING OF JAMES STREET FROM PRAIRIE TO HOUSTON ON SATURDAY, MAY 8, 2010 FROM 1:00 P.M. TO 7:00 P.M. FOR THE VILLA ALEGRE COMMITTEE CINCO de MAYO AND CHILDREN DAY**

Motion made by Mr. Bellendir, seconded by Mr. Brimie to pass the Consent Agenda without Items 7 or 8 and with Item #9 “An Ordinance of the Village Of Franklin Park, Cook County, Illinois Granting A Conditional Use to Allow A Woodworking Use in the I-1 Restricted Industrial District – 3919-21 Martens” as amended to read 3519-21 Martens

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

**VI. UNFINISHED BUSINESS**

**1. ORDINANCE NO 0910 G 33**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A LEASE ADDENDUM BY AND BETWEEN CBS OUTDOOR, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK**

**Mr. Eder described the change in contract fees**

Motion made by Mr. Bellendir, seconded by Mr. Johnson to pass Ordinance No. 0910-G-33, “An Ordinance of the Village of Franklin Park, Cook County, Illinois Authorizing A Lease Addendum by and Between CBS Outdoor, Incorporated and the Village of Franklin Park

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

**VII. NEW BUSINESS**

**1. None**

**VIII. APPOINTMENTS**

**1. None**

**IX. ADDITIONAL COMMENTS FROM THE STAFF**

**1. Ron Heller, comptroller, explained the budget information distributed to the board. Mr. Heller discussed possibly eliminating the Village calendar and instead adding a 2-month calendar to be included on the water bills. Mr. Heller stated some residents are getting hit with rather large water bill amounts and Mr. Heller would like an ordinance that allows greater flexibility in paying these amounts, a recently**

- passed ordinance didn't allow this flexibility. As part of the audit process, Mr. Heller stated they retained an actuarial firm to perform an actuarial evaluation
2. Lisa Anthony announced the new garbage collection day will begin on Monday, April 19 and a letter has been created to send out to residents to notify them of this change
  3. Joe Montana, village attorney, stated the Village will be considering ordinances proposing code changes to the 2006 edition of the International Residential Code, International Property Maintenance Code, International Building Code and the International Fire Code at the regular meeting of the Village board for May 17

**X. COMMENTS FROM THE CLERK**

1. Village Clerk Tommy Thomson announced the passport charges are going up by \$35.00 for age 16 and older and \$20.00 for age 15 and younger
2. Mr. Thomson stated he received a letter today from Vipers Baseball for permission to hold their baseball parade on Saturday, April 17

**XI. COMMENTS FROM THE PRESIDENT**

1. President Pedersen reported on the Elgin/O'Hare bypass and announced Kristie LaFlore is the new executive director of the toll way
2. President Pedersen announced Cook County tax appeals are now through May 5 at the Leyden Township office
3. President Pedersen are requested people to provide the Village with their email addresses so they can be sent real-time information
4. President Pedersen announced there is going to be a meeting on Saturday, April 24, at 9:30 a.m., at the Harwood Heights Village Hall for victims of the September 2008 flood
5. President Pedersen stated the Boy Scouts of America are celebrating 100 years of teaching leadership to young men

**XII. PUBLIC COMMENTS**

1. Steve Iovinelli, 3007 Maple – Reverse 911 call to residents the night before garbage collection to notify residents of the change
2. Barry Randell, 9472 Schiller – Budget comments, questioned what NORCOM does and healthcare expenses for Village employees
3. Bob Bergman, 2524 Silver Creek – Tattoo and piercing shop and the possible revenue loss that would be caused by the Elgin/O'Hare bypass
4. Alice Byrne, 3022 Pearl – Accidents at the intersection of Rose Street and Schiller Avenue
5. Mary Young, 9427 Schiller – Heavy traffic during church services at Rose Street and Schiller Boulevard crossing
6. Sandra Giesel, 2514 Silver Creek – Tattoo shop

President Pedersen reminded everyone to send in their census

**XIII. CLOSED/EXECUTIVE SESSION**

Motion made by Ms. McLean, seconded by Mr. Brimie to recess to Closed Session for purposes of Collective Bargaining Negotiations Matters at 7:55 p.m.

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

Nays – 0. Abstain – 0. Absent – Mr. Acevedo.

**RETURNED FROM CLOSED SESSION AT 9:28 P.M.**

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

**No action was taken in Closed Session**

**XIV. ADJOURNMENT**

Motion made by Mr. Bellendir, seconded by Ms. McLean to adjourn at 9:29 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**