

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 19, 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: Matt Welch 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),
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)**

CLOSED/EXECUTIVE SESSION

Motion made by Mr. Bellendir, seconded by Mr. Johnson to recess to Closed Session for Collective Bargaining Negotiations Matters at 7:05 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 7:34 P.M.

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

No action was taken in Closed Session

IV. COMMITTEE REPORTS

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

- 1. MR. JOHNSON STATED THE BUDGET MEETINGS ARE ON-GOING**
- 2. MR. JOHNSON ANNOUNCED “RAILROAD DAZE” WILL BE JUNE 4 TO 6**

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Rodriguez, Chair)**
 - 1. MS. RODRIGUEZ ANNOUNCED THE NEW DAY FOR GARBAGE PICKUP IS MONDAY STARTING TODAY**

- 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 STATED THE CONCRETE WORK ON FRANKLIN AVENUE HAS BEEN COMPLETED AND THE GRINDING OF THE NORTH SIDE OF FRANKLIN AVENUE BEGINS ON WEDNESDAY**

- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**
 - 1. MR. ACEVEDO STATED A LOCAL BUSINESS IS MOVING OUT AFTER 56 YEARS IN FRANKLIN PARK**
 - 2. MR. ACEVEDO ANNOUNCED CHASE BANK IS SCHEDULED TO OPEN ON JUNE 16**

- F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**
 - 1. MS. MCLEAN STATED SHE HAD NOTHING TO COME BEFORE THE BOARD**

- G. GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Mr. Bellendir, Chair)**
 - 1. MR. BELLENDIR STATED HE HAD 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, APRIL 5, 2010**
 - (b) SPECIAL COMMITTEE OF THE WHOLE MEETING THURSDAY, APRIL 8, 2010**
 - (c) SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, APRIL 12, 2010**

2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,046,731.52**
3. **RESOLUTION NO. 0910 R**
A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE ENGINEERING FIRM OF CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING CHAPTER SIX OF THE TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3125 DORA STREET)
5. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING CHAPTER 8 OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER ACCOUNTS; COLLECTION)
6. **ORDINANCE NO. 0910 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 0809-G-4 (SALARY SCHEDULES)
7. **ORDINANCE NO. 0910 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING THE CONSOLIDATION OF CERTAIN PROPERTY AND THE VACATION AND DEDICATION OF DRAINAGE EASEMENTS THEREON
8. **ORDINANCE NO 0910 VC**
AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP FOR THE PROPERTY LOCATED ON THE SOUTHEAST CORNER OF SEYMOUR AVENUE AND CENTRELLA STREET
9. **ORDINANCE NO. 0910 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS, GRANTING A VARIANCE FOR THE PROPERTY LOCATED ON THE SOUTHEAST CORNER OF SEYMOUR AVENUE AND CENTRELLA STREET
10. **MOTION TO APPROVE DAI ENVIRONMENTAL, INCORPORATED TO UNDERTAKE A PHASE II ENVIRONMENTAL SITE ASSESSMENT IN AN AMOUNT NOT TO EXCEED \$15,500.00, AND FURTHER AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO CONTRACT FOR SUCH OTHER ASSESSMENT REPORTS, AS DEEMED APPROPRIATE.”**

11. MOTION TO AUTHORIZE THE ACQUISITION OF AN UPGRADED LASERFICHE ELECTRONIC DOCUMENT SCANNING AND STORAGE APPLICATION SYSTEM AND SUCH RELATED HARDWARE, AS DEEMED NECESSARY BY THE INFORMATION TECHNOLOGY (I.T.) DIRECTOR, IN AN AMOUNT NOT TO EXCEED \$6,638.00

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Consent Agenda Items 1 through 11
Roll Call: Ayes –Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie, and Mr. Acevedo.
Nay – 0. Absent – 0. Abstain – 0.

VI. NEW BUSINESS

1. RESOLUTION NO. 0910 R

A RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL, FRANKLIN PARK LODGE NUMBER 47

Motion made by Mr. Johnson, seconded by Ms. Mclean approve authorizing the entering into a collective bargaining agreement as set forth on the terms and conditions in the memo that was just discussed in Executive Session

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

2. ORDINANCE NO. 0910 VC

AN ORDINANCE AMENDING SECTION 9-5B-3 OF THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (*Moved to Executive Session*)

3. ORDINANCE NO. 0910 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A BODY ART SHOP (TATTOO AND PIERCINGS) USE IN THE C-2 COMMUNITY SHOPPING DISTRICT – 9729 GRAND AVENUE (*Moved to Executive Session*)

4. VEHICLE STICKER ORDINANCE

President Pedersen stated Ron Heller and him would like modifications to the current vehicle sticker ordinance in regards to the penalties and where the vehicle is parked in order to require a vehicle sticker. There was some board discussion on this and then it was referred to committee

VII. APPOINTMENTS

1. President Pedersen appointed Ron Heller as comptroller for the Village of Franklin Park

Motion made by Ms. McLean, seconded by Mr. Johnson to approve the appointment of Ron Heller as Comptroller

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

Ron Heller gave background of his work history

2. President Pedersen appointed Aaron Jiminez as member to the Police Pension Board

Motion made by Mr. Bellendir, seconded by Mr. Johnson to approve the appointment of Aaron Jiminez as member to the Police Pension Board

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

Village Clerk Tommy Thomson swore in Aaron Jiminez as member to the Police Pension Board

VIII. ADDITIONAL COMMENTS FROM THE STAFF

- 1. President Pedersen announced the Village just received a \$200,000 grant for clean-up of hazardous materials at the Phase II redevelopment site at 9602/9624 Franklin Avenue**
- 2. Frank Grieshamer discussed vehicle stickers**
- 3. Joe Thomas commented on Cindy Sliwinski's water billing training going well for her and President Pedersen stated his secretary Denise Villasenor was training for water billing**

IX. COMMENTS FROM THE CLERK

- 1. NONE**

X. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen stated last Thursday he participated in a press conference with regard to the Elgin/O'Hare bypass**
- 2. President Pedersen stated this morning Jeff Eder and him attended an Urban Land Institute meeting which included seven other municipalities**

XI. PUBLIC COMMENTS

- 1. Vince Alonza, 2437 Dora – Vehicle stickers**
- 2. Dave Granger, 3137 Hawthorne – Vehicle stickers, cat ordinance, tattoo shop and calendar elimination**
- 3. John Mick, 3444 Louis – Tattoo shop and the Elgin/O'Hare bypass**
- 4. Helen Heitz, 9538 Davis – Questioned how to dispose of oil and gasoline**

President Pedersen stated today the Village had a large turnout for Sergeant Mathew Lehmann, a returning soldier from the Middle East. President Pedersen thanked the Police and Fire Departments for giving Sergeant Lehmann an escort back from the Lawrence Avenue and Mannheim Road area. Sergeant Lehmann lives in Franklin Park

XII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Bellendir, seconded by Ms. McLean to recess to Closed Session for matters of Litigation, and Salary Schedules for one or More Classes of Employees at 8:12 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 9:26 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 Ms. McLean to table ZBA Application 10-07 “An Ordinance Amending Section 9-5b-3 of the Zoning Ordinance of the Village of Franklin Park, Cook County, Illinois” to the May 3, 2010, board meeting pending further review of limitations upon the proposed conditional use

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

Nays – 0. Abstain – 0. Absent – 0.

Motion made by Mr. Johnson, seconded by Ms. McLean to table ZBA application 10-08 “An Ordinance of the Village of Franklin Park, Cook County, Illinois, Granting A Conditional use to Allow A Body Art Shop (Tattoo And Piercings) Use in the C-2 Community Shopping District – 9729 Grand Avenue” to the May 3, 2010, board meeting pending action upon the ZBA application 10-07

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

Nays – 0. Abstain – 0. Absent – 0.

XIII. ADJOURNMENT

Motion made by Ms. Mclean, seconded by Mr. Johnson to adjourn at 9:30 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act