

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 JUNE 7, 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. Brimie and Mr. Acevedo. Absent: Mr. Bellendir. 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), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Water Department), Acting Fire Chief Steve Iovinelli (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 HE RECEIVED A DRAFT COPY OF THE BUDGET**
- 2. MR. JOHNSON REPORTED "RAILROAD DAZE" WAS A SUCCESS INSPITE OF THE RAIN. MR. JOHNSON ALSO THANKED THE VILLAGE EMPLOYEES FOR ALL THEIR HARD WORK**

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

- 1. MS. RODRIGUEZ STATED SHE HAD NOTHING TO COME BEFORE THE BOARD**

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

- 1. MR. JOHNSON STATED APPLICATIONS ARE BEING TAKEN FOR POLICE OFFICERS. THE DEADLINE FOR THE APPLICATIONS IS JUNE 16, AT 7:00 P.M. AT EAST LEYDEN HIGH SCHOOL. APPLICATIONS CAN BE PICKED UP AT THE VILLAGE AND RETURNED THERE OR RETURNED AT EAST LEYDEN HIGH SCHOOL AT THE ORIENTATION**

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

- 1. MR. BRIMIE STATED THE NEED TO PURCHASE NEW POLICE CARS**
Motion made by Mr. Brimie, seconded by Ms. McLean to Authorize the Purchase of Two New Police Vehicles.

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

- 2. MR. BRIMIE STATED HE WOULD LIKE THE MAY 17, 2010 BOARD MINUTES UNDER CONSENT AGENDA TO BE AMENDED TO READ 1011 NOT 0910**

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

- 1. MR. ACEVEDO STATED CVS PHARMACY IS SCHEDULED TO OPEN ON JUNE 20 AND CHASE BANK ON JUNE 17**
- 2. MR. ACEVEDO ANNOUNCED THE ZONING BOARD OF APPEALS IS MEETING THIS WEDNESDAY NIGHT**
- 3. MR. ACEVEDO STATED AN APPLICATION HAS BEEN RECEIVED FOR A NEW RESTAURANT AT 3560 RIVER ROAD**

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

- 1. MS. MCLEAN ANNOUNCED THE UPCOMING BLOOD DRIVE IS ON FRIDAY, JUNE 18, FROM 3:00 P.M. TO 7:00 P.M., AT THE COMMUNITY CENTER**
- 2. MS. MCLEAN THANKED POLICE CHIEF PATTI AND DEPUTY CHIEF WITZ FOR SUPPLYING BICYCLE HELMETS FOR DISTRIBUTION AT RAILROAD DAZE. MS. MCLEAN STATED 25 TO 30 CHILDREN RECEIVED HELMETS**
- 3. MS. MCLEAN STATED THERE WAS A BOOTH AT “RAILROAD DAZE” PROVIDING INFORMATION ON FERAL CATS AND THERE WILL BE A FORMAL PRESENTATION ON THIS MATTER AT THE NEXT COMMITTEE OF THE WHOLE MEETING**
- 4. MS. MCLEAN STATED SHE WOULD LIKE TO REMOVE ITEM NO. 4 “AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ESTABLISHING PARK ZONE STREETS)” FROM THE CONSENT AGENDA FOR CLARIFICATION OF SIGNAGE**

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

- 1. NO REPORT**

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, MAY 17, 2010 (*Amended 0910 to read 1011*)

(b) SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE HELD ON MONDAY, MAY 24, 2010

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,960,598.30

3. RESOLUTION NO. 1011 R

A RESOLUTION FOR IMPROVEMENTS BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS UNDER THE ILLINOIS HIGHWAY CODE (BIRCH STREET AND CHERRY AVENUE PROJECT)

4. ORDINANCE NO. 1011 VC

AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ESTABLISHING PARK ZONE STREETS) (*Moved to New Business*)

5. ORDINANCE NO. 1011 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 0809-G-4 (SALARY SCHEDULES)

6. ORDINANCE NO. 1011 G

AN ORDINANCE AUTHORIZING AND APPROVING A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BIRCH STREET AND CHERRY AVENUE PROJECT)

7. ORDINANCE NO. 1011 G

AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BIRCH STREET AND CHERRY AVENUE PROJECT)

8. ORDINANCE NO 1011 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A CONTRACTOR OR CONSTRUCTION OFFICES, SHOPS AND YARDS USE IN THE C-3 GENERAL COMMERCIAL DISTRICT – 3231 MANNHEIM ROAD

9. MOTION TO APPROVE KJSPORTSWARE REQUEST TO SELL CHICAGO BLACKHAWKS MERCHANDISE AT THE MOBIL GAS STATION AT 3201 N. MANNHEIM ROAD THROUGH JULY

Motion made by Ms. McLean, seconded by Mr. Johnson to amend the Consent Agenda by moving Item #4 “AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ESTABLISHING PARK ZONE STREETS)” from the Consent Agenda to New Business and Amending Item #1(a) Ordinances to read 1011as opposed to 0910

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

Nay – 0. Absent – Mr. Bellendir. Abstain – 0

Motion made by Mr. Brimie, seconded by Ms. McLean to pass the Consent Agenda as Amended.

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

Nay – 0. Absent – Mr. Bellendir. Abstain – 0.

VI. UNFINISHED BUSINESS

1. MOTION TO APPROVE AGREEMENT WITH VOORHEES ASSOCIATES FOR THE RECRUITMENT AND SELECTION OF A FIRE CHIEF IN AN AMOUNT NOT TO EXCEED \$12,300.00 PLUS COST AND ADVERTISING, AND AUTHORIZE VILLAGE PRESIDENT TO EXECUTE SAME

Motion made by Ms. McLean, seconded by Mr. Johnson to, “APPROVE AGREEMENT WITH VOORHEES ASSOCIATES FOR THE RECRUITMENT AND SELECTION OF A FIRE CHIEF IN AN AMOUNT NOT TO EXCEED \$12,300.00 PLUS COST AND ADVERTISING, AND AUTHORIZE VILLAGE PRESIDENT TO EXECUTE SAME.”

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

Nay – Mr. Acevedo. Absent – Mr. Bellendir. Abstain – 0.

VII. NEW BUSINESS

1. ORDINANCE NO. 1011 VC

AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ESTABLISHING PARK ZONE STREETS)

Ms. McLean voiced some concerns with the ordinance and suggested putting information about the steep fines in a Village newsletter first to alert the residents

Motion made by Ms. McLean, seconded by Ms. Rodriguez to amend this ordinance to provide for an effective date of no sooner than July 15, 2010.

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

Nay – 0. Absent – Mr. Bellendir. Abstain – 0.

Motion made by Ms. McLean, seconded by Mr. Brimie to approve “AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ESTABLISHING PARK ZONE STREETS)” as amended.

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

Nay – 0. Absent – Mr. Bellendir. Abstain – 0.

VIII. APPOINTMENTS

1. Acting Fire Chief

**President Pedersen appointed Steve Iovinelli as acting Fire Chief of Franklin Park
Motion made by Ms. McLean, seconded by Mr. Brimie to ratify the appointment.**

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

*Village Clerk Tommy Thomson swore in Steve Iovinelli as acting Fire Chief of
Franklin Park*

IX. ADDITIONAL COMMENTS FROM THE STAFF

1. Mr. Grieshamer thanked the Police Explorers for helping at “Railroad Daze”

X. COMMENTS FROM THE CLERK

**1. Mr. Thomson announced a “Village-Wide Garage Sale” will be the weekend of
July 17. Mr. Thomson stated if you plan on participating, please call the Clerk’s
Office at (847) 671-8242 to be included on a compiled list of addresses that will be
made available to the public**

XII. PUBLIC COMMENTS

- 1. Tom Wolfe, 2932 Emerson – Commented on Village finances**
- 2. Dave Granger, 3137 Hawthorne – Commented on Village spending money on a
search for a new Fire Chief and veto of the tattoo shop ordinance**

XI. COMMENTS FROM THE PRESIDENT

1. NOTIFICATION OF THE VETO OF ORDINANCE NUMBER 1011 Z 01

**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-2-1
Community Shopping District – 9729 Grand Avenue, adopted by the Village Board
on May 17, 2010**

President Pedersen read notification of the veto of Ordinance Number 1011 Z 01

XIII. CLOSED/EXECUTIVE SESSION

**Motion made by Mr. Johnson, seconded by Ms. McLean 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 7:29 p.m.**

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

RETURNED FROM CLOSED SESSION AT 8:18 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. Brimie, seconded by Ms. McLean to adjourn at 8:19 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act