

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
JULY 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. Acevedo. **Absent:** Mr. Brimie. 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), Cynthia Perez (Deputy Comptroller), Joe Thomas (Utilities Director), Acting 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 SPOKE ABOUT THE BUDGET AND ANNOUNCED VOLUNTEERS ARE NEEDED FOR THIS FRIDAY'S CAR SHOW**
- 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 HE HAD NOTHING TO COME BEFORE THE BOARD**
- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
- 1. IN MR. BRIMIE ABSENCE, MR. ACEVEDO STATED HE HAD NOTHING TO COME BEFORE THE BOARD**

- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**
- 1. MR. ACEVEDO STATED THERE IS A PRODUCE STORE INTERESTED IN OPENING UP ON FRANKLIN AVENUE**
 - 2. MR. ACEVEDO ANNOUNCED THE FOOD DRIVE IS THIS SATURDAY**
 - 3. PRESIDENT PEDERSEN REPORTED BUILDING PERMITS ARE UP FROM LAST JUNE BY \$1.6 MILLION**

- F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN SPOKE ABOUT MOSQUITO MONITORING AND PRECAUTIONS THE PUBLIC CAN TAKE**
 - 2. MS. MCLEAN ANNOUNCED “RELAY FOR LIFE” IS JUNE 30 AT EAST LEYDEN HIGH SCHOOL**
 - 3. MS. MCLEAN SPOKE ABOUT THE UPCOMING FOOD DRIVE**
 - 4. MS. MCLEAN REPORTED DISNEYLAND HAS HAD A FERAL CAT PROBLEM FOR 25 YEARS BUT IN THE LAST 7 YEARS HAS BEEN PART OF THE TNR PROGRAM. THIS PROGRAM IS WORKING GREAT FOR THEM**

- G. GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Mr. Bellendir, Chair)**
- 1. MR. BELLENDIR STATED A “GREEN” PROGRAM WILL BE INCLUDED FOR THE CAPITAL IMPROVEMENTS BUDGET**
 - 2. MS. MCLEAN REPORTED RECYCLING HAS GONE UP TREMENDOUSLY**

MR. JOHNSON ASKED TO HAVE APPROVAL OF EXPENDITURES MOVED TO NEW BUSINESS

PRESIDENT PEDERSEN READ A MESSAGE ON THE BUDGET AND THANKED ALL INVOLVED FOR PREPARING IT ACCURATELY

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, JUNE 21, 2010**
 - (b) SPECIAL COMMITTEE OF THE WHOLE MEETING ON MONDAY, JUNE 28, 2010**
 - (c) SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING ON MONDAY, JUNE 28, 2010**
 - (d) SPECIAL COMMITTEE OF THE WHOLE MEETING ON MONDAY, JULY 12, 2010**
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,976,766.62**
(Moved to Unfinished Business)

3. **RESOLUTION NO. 1011 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS AUTHORIZING AND APPROVING AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM SUB RECIPIENT AGREEMENT
4. **RESOLUTION NO. 1011 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 2837 EDGINGTON STREET)
5. **ORDINANCE NO. 1011 VC**
AN ORDINANCE AMENDING SECTION 4-1-1(C) OF CHAPTER ONE OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WEED ABATEMENT NOTICE)
6. **ORDINANCE NO. 1011 G**
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2010 AND ENDING APRIL 20, 2011
7. **ORDINANCE NO. 1011 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING A LEASE-PURCHASE FINANCING AGREEMENT FOR THE PURPOSE OF PAYING THE COST OF ACQUIRING A SAGE AMBULANCE AND TWO POLICE CRUISERS
8. **ORDINANCE NO. 1011 G**
AN ORDINANCE AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND MUTUAL GENERAL RELEASE (CASE NUMBER 09 L 012110)
9. **ORDINANCE NO. 1011 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 0809 G 4 (SALARY SCHEDULES)
10. **ORDINANCE NO 1011 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2009 TO PAY DEBT SERVICE ON \$10,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. ORDINANCE NO. 1011 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO INCREASE THE HEIGHT OF AN EXISTING SIGN FROM 40 FEET TO 60 FEET AT 3400 POWELL AVENUE

12. MOTION TO APPROVE SCHROEDER & SCHROEDER, INCORPORATED, 7306 CENTRAL PARK, SKOKIE, ILLINOIS, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 2010 50/50 SIDEWALK REPLACEMENT PROGRAM IN THE AMOUNT OF \$61,800.00

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Consent Agenda Items 1 through 12 with the exception of Item No. 2 "Approval of Expenditures" moved to Unfinished Business

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

VI. UNFINISHED BUSINESS

1. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,976,766.62

Motion made by Mr. McLean, seconded by Mr. Bellendir to approve the Expenditures in the Amount of \$1,976,766.62

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

VII. NEW BUSINESS

1. NONE

VIII. APPOINTMENTS

1 Police Reserve – Giuseppe Scarpelli

President Pedersen appointed Giuseppe Scarpelli as a police reserve

Motion made by Mr. Johnson, seconded by Mr. Bellendir to approve the appointment.

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

IX. ADDITIONAL COMMENTS FROM THE STAFF

1. Mr. Dave Talbott reported a strike is stopping Franklin Park road construction projects from moving forward including hot patching

X. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson reported passport applications were up right before the fee increase

XI. COMMENTS FROM THE PRESIDENT

1. None

XII. PUBLIC COMMENTS

1. Roman Rodziewicz, 2524 Dora – Commented on the utility tax
2. Jim Winje, 9668 Pacific – Commented on parking
3. David Granger, 3137 Hawthorne – Commented on squad cars and the 50/50 sidewalk program contract being given to a contractor from Skokie
4. Richard Raszeja, 2731 Elder Lane – Commented on street lights being out

Village Clerk Tommy Thomson swore in Giuseppe Scarpelli as a reserve officer

President Pedersen thanked Bretford Manufacturing for donating new furniture to the Village Hall

President Pedersen stated Hill Mechanical is doubling their property to expand their business. President Pedersen also stated Hill Mechanical is participating in “America First” which is targeting employment of disabled military veterans

President Pedersen announced the Town Hall Meeting is going to be on August 23 at the Centre at North Park

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson, seconded by Ms. McLean to recess to Closed Session for matters of Litigation; and Salary Schedules for One or More Classes of Employees at 7:34 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 9:07 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 9:07 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act