

**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  
AUGUST 16, 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:** 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), Frank Grieashamer (Treasurer), Jeff Harris (Zoning Administrator), Joe Thomas (Utilities Director), Acting Chief Steve Iovinelli (Fire Department), Chief Joe Patti (Police Department)
- IV. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON REPORTED THERE IS AN AUDIT CURRENTLY GOING ON AT THE VILLAGE AND THAT HE WOULD LIKE TO PULL ITEM NUMBER 14 FROM THE CONSENT AGENDA AND SEND IT TO A COMMITTEE OF THE WHOLE MEETING**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ STATED SHE HAS NOTHING TO REPORT AT THIS TIME**
- C. POLICE AND FIRE COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON ANNOUNCED THE MDA IS PRESENT TONIGHT AND CALLED ON ACTING CHIEF IOVINELLI TO SPEAK. ACTING CHIEF IOVINELLI SPOKE ABOUT THE MDA COLLECTION'S PLAQUE. MAGGIE FROM THE MDA PRESENTED A PLAQUE TO THE FIREFIGHTERS**

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

- 1. MR. BRIMIE REPORTED THE WORK IS CONTINUING ON GRAND AVENUE AND THE MANNHEIM BRIDGE**
- 2. MR. BRIMIE REPORTED THERE IS A NEW AMBULANCE FOR THE FIRE DEPARTMENT AND THERE ARE TWO SQUAD CARS ON ORDER**

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

- 1. MR. ACEVEDO STATED THE CONTRACTOR FOR THE 50/50 PROGRAM WILL BE HERE NEXT WEEK**
- 2. MR. ACEVEDO REPORTED ON THE CONSENT AGENDA THERE ARE TWO NEW BUSINESSES COMING TO TOWN**
- 3. MR. ACEVEDO SPOKE ABOUT THE TIGER GRANTS ON THE CONSENT AGENDA**
- 4. MR. ACEVEDO REPORTED BUILDING AND ELECTRIC PERMITS ARE UP FROM LAST YEAR BUT SIGN PERMITS ARE DOWN**

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

- 1. MS. MCLEAN SPOKE ABOUT MOSQUITOES, MOSQUITO ABATEMENT AND THE VARIOUS WAYS TO STOP THE SPREAD OF MOSQUITOES**
- 2. MS. MCLEAN STATED IF RESIDENTS ARE HAVING TROUBLE AFFORDING THEIR PRESCRIPTION DRUGS, THEY CAN COME TO THE VILLAGE AND SEE LISA ANTHONY. MS. ANTHONY WILL GIVE THEM SOME PAPERWORK TO FILL OUT IN ORDER TO RECEIVE DISCOUNTED PRESCRIPTION DRUGS**
- 3. MS. MCLEAN ANNOUNCED THERE ARE 33 EMERGENCY HEAT SHELTERS IN COOK COUNTY**
- 4. MS. MCLEAN STATED SHE SPOKE WITH MEMBERS OF CATVANDO WHO INFORMED HER MANY ANIMALS ARE BEING ABANDONED DURING THESE HARD ECONOMIC TIMES**

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

- 1. MR. BELLENDIR STATED HE HAD 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, JULY 19, 2010**
- (b) COMMITTEE OF THE WHOLE MEETING ON THURSDAY, AUGUST 12, 2010**

2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,307,811.47**
3. **RESOLUTION NO. 1011 R**  
**A RESOLUTION FOR ELDER LANE, EMERSON STREET AND HAWTHORNE STREET IMPROVEMENTS FROM PACIFIC AVENUE TO WAVELAND AVENUE BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION UNDER THE ILLINOIS HIGHWAY CODE**
4. **RESOLUTION NO. 1011 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REQUESTING THAT A PROPOSITION TO BECOME A HOME RULE UNIT BE SUBMITTED TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 2, 2010**
5. **RESOLUTION NO. 1011 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A TIGER II DISCRETIONARY GRANT APPLICATION**
6. **RESOLUTION NO. 1011 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A TIGER II DISCRETIONARY GRANT APPLICATION**
7. **ORDINANCE NO. 1011 VC**  
**AN ORDINANCE AMENDING CHAPTER 2 OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INCREASING NUMBER OF CLASS E LICENSES FOR CVS PHARMACY #7761)**
8. **ORDINANCE NO. 1011 VC**  
**AN ORDINANCE AMENDING CHAPTER TEN OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PAWNBROKERS, SECONDHAND MERCHANDISE AND JUNK DEALERS)**
9. **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)**
10. **ORDINANCE NO 1011 VC**  
**AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (CESSATION OF BUSINESS)**

11. **ORDINANCE NO. 1011 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A CONTRACTOR'S YARD AND OFFICE USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT—10209 PACIFIC AVENUE**
  
12. **ORDINANCE NO. 1011 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT USE IN THE C-1 NEIGHBORHOOD CONVENIENCE DISTRICT—3560 RIVER ROAD**
  
13. **MOTION TO APPROVE THE ACQUISITION OF AN EMERGENCY SIREN FROM BUCOM IN THE AMOUNT OF \$27,755.00, WITH THE VILLAGE PAYING \$13,877.50 AND THE 9-1-1 FUND PAYING \$13,877.50, AS AUTHORIZED BY THE 9-1-1 BOARD**
  
14. **MOTION TO APPROVE A SUSTAINABLE ACTION PLAN STUDY TO BE PERFORMED BY LEGAT ARCHITECTS/BAXTER & WOODMAN, IN AN AMOUNT NOT TO EXCEED \$6,000.00, PLUS COST AND AUTHORIZE THE VILLAGE PRESIDENT TO SEND WRITTEN NOTICE TO THE PARTIES ADVISING SAME (*MOVED TO COMMITTEE OF THE WHOLE*)**
  
15. **MOTION TO APPROVE THE ILLINOIS ELEVATOR SAFETY PROGRAM AGREEMENT BY AND BETWEEN THE STATE FIRE MARSHALL AND THE VILLAGE OF FRANKLIN PARK AND AUTHORIZE THE DIRECTOR OF INSPECTIONAL SERVICES TO EXECUTE SAME**
  
16. **MOTION TO APPROVE KNIGHTS OF COLUMBUS, SHERIDAN-CARROLL COUNCIL #537 REQUEST FOR THEIR ANNUAL TOOTSIE ROLL CAMPAIGN COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD ON FRIDAY, SEPTEMBER 17 AND SATURDAY, SEPTEMBER 18, 2010**

Motion made by Ms. McLean, seconded by Mr. Bellendir to pass the Consent Agenda Items 1 through 16 with the exception of Item No. 14 "MOTION TO APPROVE A SUSTAINABLE ACTION PLAN STUDY TO BE PERFORMED BY LEGAT ARCHITECTS/BAXTER & WOODMAN, IN AN AMOUNT NOT TO EXCEED \$6,000.00, PLUS COST AND AUTHORIZE THE VILLAGE PRESIDENT TO SEND WRITTEN NOTICE TO THE PARTIES ADVISING SAME" moved to Committee of the Whole Meeting  
 Roll Call: Ayes –Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie and Mr. Acevedo.  
 Nay – 0. Absent – 0. Abstain – 0.

**VI. UNFINISHED BUSINESS**

1. NONE

**VII. NEW BUSINESS**

1. NONE

**VIII. APPOINTMENTS**

1. NONE

**IX. ADDITIONAL COMMENTS FROM THE STAFF**

1. Dave Talbott reported on the flooding that occurred on July 23 and July 24
2. Chief Joe Patti reported the police department received a writing grant and was awarded three new squad car computers
3. Acting Chief Steve Iovinelli stated the new ambulance was parked outside

**X. COMMENTS FROM THE CLERK**

1. None

*Comptroller Ron Heller entered the meeting at 9:10 p.m.*

**XI. PUBLIC COMMENTS**

1. Bob Dituri, 3143 Dora St. – Commented on the flooding
2. Annie Even, 2632 Sarah St. – Commented on the flooding and thanked the Street and Police departments for their flood response
3. Andy Hock, 10125 Westmanor Dr. – Commented on the flooding
4. Barbara , 10146 Nevada Ave. – Commented on the flooding
5. Mike , 2550 Sarah St. – Commented on the flooding
6. Sam Santiago, 10121 Westmanor Dr. – Commented on the flooding
7. Martha Candejas, 2700 Park St.– Commented on the flooding and flood insurance
8. Sandy Lofgren, 10129 Westmanor Dr. – Commented on the flooding
9. Earl Zingraf, 2738 Hawthorne St.– Commented on the flooding
10. (inaudible), 2704 Sarah St. – Commented on the flooding
11. Bart Zelinski, 10117 Westmanor Dr.– Commented on the flooding
12. Dan Denier, 2638 Sarah St. – Commented on property taxes, property values and flooding
13. Bernice Santiago, 10121 Westmanor Dr.– Commented on property taxes and flooding
14. Bob Bergman, 2524 Silver Creek Dr. – Commented on flooding from Guien Park
15. Marie , 2620 Riverside Dr. – Commented on property values and flooding
16. Jim Winje, 9668 Pacific Ave. – Commented on parking and trees

**XII. COMMENTS FROM THE PRESIDENT**

1. President Pedersen read statement on Home Rule referendum

**XIII. CLOSED/EXECUTIVE SESSION**

1. None

**XIV. ADJOURNMENT**

Motion made by Ms. McLean, seconded by Mr. Brimie to adjourn at 9:42 p.m.  
Voice vote carried

**ATTEST** \_\_\_\_\_

**Tommy Thomson, Village Clerk**

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**