

**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  
SEPTEMBER 20, 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:** Clerk Assistant Karen Bellendir called the roll:  
**Present:** Trustees Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie and Mr. Acevedo. The Clerk Assistant 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 Lauro (Water Department), Joe Thomas (Utilities Director), Ron Heller (Comptroller), Acting Chief Steve Iovinelli and Commander Dave Olson (Fire Department), Deputy Chief Mike Witz and Commander Phil Ruch (Police Department)
- IV. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON STATED HE HAD NOTHING TO COME BEFORE THE BOARD**
- 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. MR. BRIMIE STATED THE MANNHEIM BRIDGE CONSTRUCTION IS STILL ONGOING AND WILL BE FOR 1-1/2 YEARS**
- 2. MR. BRIMIE STATED GRAND AVENUE REPAVING IS ALMOST COMPLETED**
- 3. MR. BRIMIE REPORTED THE NEW SQUADCARS SHOULD BE READY THE FIRST WEEK IN OCTOBER**

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

- 1. MR. ACEVEDO REPORTED U.S. GLOBAL PETROLEUM IS MOVING TO FULLERTON AVENUE AND CREATING 25 NEW JOBS FOR FRANKLIN PARK**
- 2. MR. ACEVEDO ANNOUNCED THE 10<sup>TH</sup> ANNUAL BUSINESS APPRECIATION LUNCHEON**

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

- 1. MS. MCLEAN REPORTED ON WEST NILE VIRUS. THERE HAVE ONLY BEEN 11 CASES OF THE WEST NILE VIRUS IN ILLINOIS AND 12 DEATHS REPORTED NATIONWIDE. MS. MCLEAN STATED SHE RECEIVED A LETTER FROM THE ILLINOIS DEPARTMENT OF PUBLIC HEALTH ADVISING PEOPLE TO STILL PUT ON REPELLANT UNTIL THE FIRST FROST**
- 2. MS. MCLEAN ANNOUNCED FREE FLU SHOTS ARE BEING GIVEN OUT AT WALGREENS, CVS PHARMACY AND TARGET**
- 3. MS. MCLEAN STATED THE BOARD MEMBERS RECEIVED A COPY OF A LETTER IN THEIR PACKET FROM LOYOLA MEDICAL CENTER PRAISING TWO FRANKLIN PARK PARAMEDICS**

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

- 1. MR. BELLENDIR STATED ITEM # 4 FOR A BLOCK GRANT AND ITEM #8 FOR AN ENERGY AUDIT ON THE CONSENT AGENDA FOR TONIGHT ARE GOOD FOR THE VILLAGE**

**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 TUESDAY, SEPTEMBER 7, 2010**
- (b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES (TOWN HALL MEETING) ON MONDAY, SEPTEMBER 13, 2010**
- (c) SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, SEPTEMBER 13, 2010**

2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$904,130.22**
3. **RESOLUTION NO. 1011 R**  
**A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY LOOP CENTER, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 9010 FULLERTON AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
4. **RESOLUTION NO. 1011 R**  
**A RESOLUTION AUTHORIZING A COST REIMBURSEMENT SUB-CONTRACT FOR AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT BY AND BETWEEN THE METROPOLITAN MAYORS CAUCUS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
5. **RESOLUTION NO. 1011 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2010-2011 SNOW REMOVAL PROGRAM FOR ELDERLY AND DISABLED RESIDENTS IF HOME RULE IS APPROVED BY THE ELECTORS**
6. **RESOLUTION 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 WALGREENS)**
7. **RESOLUTION NO. 1011 VC**  
**AN ORDINANCE AMENDING CHAPTER THREE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (*Pulled to be sent to Committee*)**
8. **MOTION TO APPROVE A PROPOSAL BY BAXTER & WOODMAN, IN AN AMOUNT NOT TO EXCEED \$10,000.00 FOR AN ASHRAW LEVEL II ENERGY AUDIT IN ACCORDANCE WITH THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
9. **MOTION TO AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO PROCURE ENVIRONMENTAL SITE ASSESSMENT REPORTS, SOIL BORING ANALYSIS AND SUCH OTHER STUDIES OR EVALUATIONS ON CERTAIN PROPERTIES, AS DEEMED NECESSARY OR APPROPRIATE**

Motion made by Mr. Bellendir, seconded by Mr. Brimie to pass the Consent Agenda with the Exception of Item Number 7 An Ordinance Amending Chapter Three Of Title Six Of The Village Code Of The Village Of Franklin Park, Cook County, Illinois which is pulled to be sent to Committee

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. **Fire Chief**

**President Pedersen appointed Steve Iovinelli as Fire Chief for the Village of Franklin Park**

**Motion made by Mr. Johnson, seconded by Ms. McLean to approve the appointment of Steve Iovinelli as Fire Chief**

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

*President Pedersen swore in Steve Iovinelli as Fire Chief for the Village of Franklin Park*

**IX. ADDITIONAL COMMENTS FROM THE STAFF**

1. **Jeff Eder announced the Elgin/O’Hare West Bypass is holding an open house at the Holiday Inn in Itasca on September 27, from 4:00 p.m. to 8:00 p.m., and he spoke about the final route decision and the Phase II design**
2. **Chief Steve Iovinelli announced the upcoming Open House at Fire Station #2, October 9 from 11:00 a.m. to 2:00 p.m.**

**X. COMMENTS FROM THE CLERK**

1. None

**XI. COMMENTS FROM THE PRESIDENT**

1. **President Pedersen announced the Indiana Harbor Belt recently came out with a newsletter highlighting Franklin Park on the front page because the Village was instrumental in their receiving a grant from the Federal Government to purchase four locomotive engines**
2. **President Pedersen announced Leyden School District 212 will be celebrating the 2010 Alumni Hall of Fame induction ceremony and reception Thursday, September 23 at 3:00 p.m. President Pedersen stated former Deputy Chief Barb Cascio, who served on the Franklin Park Police Department for 30 years, will be one of those inducted**
3. **President Pedersen stated last Wednesday morning he attended a meeting in Washington, D.C. and met with Congressman Quigley and others to talk about the Elgin/O’Hare West Bypass. This is a 3.5 billion dollar project that will be coming through Franklin Park and hopefully providing a 100-acre feed of storm water management.**
4. **President Pedersen announced Chief Joe Patti will be retiring as Police Chief, effective October 1, 2010. President Pedersen intends to appoint Deputy Chief Mike Witz as the new Police Chief**

**XII. PUBLIC COMMENTS**

1. **Ms. Krueger, 10205 Panoramic Drive – Commented on the good job performed by the Franklin Park Fire Department when a tree fell down on a power line during a recent storm and she commented on Home Rule**

2. **Naomi Weaver, 9535 Franklin Avenue – Commented on the Senior Towers no longer being just a place for seniors**
3. **Tom Toton, 9121 Chestnut – Commented on changing days for shrub/garbage pickup**

**XIII. CLOSED/EXECUTIVE SESSION**

Motion made by Ms. McLean, seconded by Mr. Johnson to recess to Closed Session for Salary Schedules for One or More Classes of Employees; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees and Collective Bargaining Negotiations Matters at 7:50 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 8:13 P.M.**

**Clerk Assistant Karen Bellendir stated to let the record reflect that all members returned**

**No action was taken in Closed Session**

**XIV. ADJOURNMENT**

Motion made by Mr. Acevedo, seconded by Mr. Brimie to adjourn at 8:13 p.m.  
Voice vote carried

**ATTEST**

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**Karen Bellendir, Clerk Assistant**

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