

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 OCTOBER 4, 2010

I. PLEDGE OF ALLEGIANCE

Flag presented by Franklin Park Cub Scouts Pack 158, Webelos Den 1

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.)

Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Jeff Harris (Zoning Administrator), Frank Grieshamer (Treasurer), Joe Thomas (Utilities Director), Joe Lauro (Water Department), Dennis Wagner (I.T. Director), Chief Steve Iovinelli (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 REPORTED THE LAST COUPLE OF WEEKS THE AUDITORS HAVE BEEN WORKING ON THE AUDIT**
- 2. MR. JOHNSON ANNOUNCED SATURDAY, OCTOBER 9, 11:00 A.M. UNTIL 2:00 P.M. IS THE ANNUAL FRANKLIN PARK FIRE DEPARTMENT'S OPEN HOUSE AT THE 10001 ADDISON LOCATION**

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 MR. BRIMIE WILL REPORT ON THE COPS GRANT. MR. BRIMIE REPORTED THE POLICE DEPARTMENT SUBMITTED A GRANT REQUEST FOR HIRING THREE NEW OFFICERS BUT THE GRANT WAS DENIED**

- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
 - 1. MR. BRIMIE STATED HE HAD NOTHING TO COME BEFORE THE BOARD**

- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**
 - 1. MR. ACEVEDO REPORTED ON PERMITS ISSUED THIS YEAR COMPARED TO LAST YEAR AND HOME SALES, CITATIONS AND FOOD PERMITS**
 - 2. MR. ACEVEDO STATED HE WANTED TO MOVE ITEM NUMBER 6 FROM THE CONSENT AGENDA TO NEW BUSINESS**

- F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**
 - 1. MS. MCLEAN STATED ABOUT 50 FLU VACCINES WERE GIVEN TO VILLAGE EMPLOYEES**
 - 2. MS. MCLEAN ANNOUNCED OCTOBER IS BREAST CANCER AWARENESS MONTH**

- G. GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Mr. Bellendir, Chair)**
 - 1. MR. BELLENDIR STATED ITEM NUMBER 8 ON THE CONSENT AGENDA IS FOR INSTALLING TWO NEW BTU, ENERGY EFFICIENT HEATER UNITS IN THE UTILITIES DEPARTMENT**

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, SEPTEMBER 20, 2010**

- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,200,981.36**

- 3. RESOLUTION NO. 1011 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

- 4. 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 (DECREASING NUMBER OF CLASS D LICENSES)

5. **ORDINANCE NO. 1011 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1011 G 17 (APPROPRIATION ORDINANCE)

6. **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 I-1 RESTRICTED INDUSTRIAL DISTRICT-3853 CARNATION STREET (*MOVED TO NEW BUSINESS*)

7. **MOTION TO APPROVE PROPOSAL FROM METROPOLITAN PUMP TO REPLACE FOUR PUMPS AT THE MAIN PUMP STATION (9535 W. BELMONT AVENUE) AT A PRICE NOT TO EXCEED \$279,723.00**

8. **MOTION TO AUTHORIZE AND APPROVE PROPOSAL NUMBER 3892, DATED SEPTEMBER 14, 2010, FROM ARLINGTON HEIGHTS HEATING & COOLING, INCORPORATED, IN THE AMOUNT NOT TO EXCEED \$7,710.00 FOR THE ACQUISITION AND INSTALLMENT OF TWO NEW 345,000 BTU ENERGY EFFICIENT UNIT HEATER IN THE UTILITIES DEPARTMENT GARAGE AND AUTHORIZE THE ECONOMIC DEVELOPMENT DIRECTOR TO EXECUTE SAME**

9. **MOTION TO APPROVE A PROPOSAL, DATED SEPTEMBER 22, 2010, FROM SPACECO, INCORPORATED, IN AN AMOUNT NOT TO EXCEED \$3,200, PLUS COST, FOR PROFESSIONAL SURVEYING SERVICES AND AUTHORIZE THE ECONOMIC DEVELOPMENT DIRECTOR TO EXECUTE SAME**

10. **MOTION TO APPROVE CLOSURE OF ADDISON STREET FROM SCOTT STREET TO THE ALLEY JUST WEST OF FIRE HOUSE #2 (10001 ADDISON STREET) FROM 8:00 A.M. TO 3:00 P.M. ON OCTOBER 9, 2010 AS PART OF THE FIRE DEPARTMENT OPEN HOUSE**

Motion made by Mr. Bellendir, seconded by Mr. Johnson to pass the Consent Agenda with the exception of Item Number 6 "An Ordinance Of The Village Of Franklin Park, Cook County, Illinois, Granting A Conditional Use To Allow A Restaurant Use In The I-1 Restricted Industrial District-3853 Carnation Street" moved to New Business

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. **AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT USE IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT-3853 CARNATION STREET (No Action Taken)**

VIII. APPOINTMENTS

1. Mike Witz – Police Department Police Chief

President Pedersen appointed Mike Witz as Police Chief for the Village of Franklin Park

Motion made by Ms. McLean, seconded by Mr. Johnson to approve the appointment of Mike Witz as Police Chief

**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 Mike Witz as Police Chief for the Village of Franklin Park

2. Ron Hamilton – Fire Department Commander

President Pedersen appointed Ron Hamilton as Fire Department Commander for the Village of Franklin Park

Motion made by Mr. Brimie seconded by Mr. Bellendir to approve the appointment of Ron Hamilton as Fire Department Commander

**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 Ron Hamilton as Fire Department Commander for the Village of Franklin Park

3. Nick Steker – Fire Department Lieutenant

President Pedersen appointed Nick Steker as Fire Department Lieutenant for the Village of Franklin Park

Motion made by Ms. McLean seconded by Mr. Johnson to approve the appointment of Nick Steker as Fire Department Lieutenant

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

Mayor Sam Pulia of Westchester swore in Nick Steker as Fire Department Lieutenant for the Village of Franklin Park

IX. ADDITIONAL COMMENTS FROM THE STAFF

- 1. None**

X. COMMENTS FROM THE CLERK

- 1. None**

XI. COMMENTS FROM THE PRESIDENT

- 1. None**

XII. PUBLIC COMMENTS

- 1. Mayona Weaver, 9535 Franklin Avenue – Commented on the Franklin Towers**

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson, seconded by Ms. McLean to recess to Closed Session for matters of Purchase or Lease of Real Property; Litigation; Salary Schedules for one or More Classes of Employees; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 7:32 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 8:40 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. Acevedo, seconded by Ms. McLean to adjourn at 8:41 p.m. Voice vote carried

**ATTEST _____
Tommy Thomson, Village Clerk**

Notice of Meeting Duly Posted as per Illinois Open Meeting Act