

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 18, 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.)
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Jeff Harris (Zoning Administrator), Ron Heller (Comptroller), Joe Thomas (Utilities Director), Joe Lauro (Water Department), Chief Steve Iovinelli (Fire Department), 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 SPECIAL EVENTS IS CURRENTLY WORKING ON THE “CHRISTMAS AT HAMMILL SQUARE” EVENT AND HE ANNOUNCED THE VETERANS DAY CEREMONY WILL BE HELD THURSDAY, NOVEMBER 11 AT 10:00 A.M.

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

1. MS. RODRIGUEZ REPORTED ON LIGHTNING DAMAGE TO THE WATER TOWER WHICH HAPPENED A COUPLE OF MONTHS AGO DAMAGING A TRANSMITTER/RECEIVER. THIS DAMAGE CAUSED 80 RESIDENTS TO RECEIVE ESTIMATED WATER BILLS AND NOW THE PROBLEM HAS BEEN CORRECTED

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

1. MR. JOHNSON STATED HE HAD NOTHING TO REPORT AT THIS TIME

- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
 - 1. MR. BRIMIE STATED TWO NEW SQUAD CARS ARE WAITING FOR THE COMPUTERS TO BE INSTALLED**

- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**
 - 1. MR. ACEVEDO ANNOUNCED THE GATHERING OF REALTORS AND DEVELOPERS FOR A SHOW ON OCTOBER 28**

- F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**
 - 1. MS. MCLEAN REMINDED EVERYONE TO GET A FLU SHOT AND SHE ANNOUNCED THIS IS BREAST CANCER AWARENESS MONTH**

- 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, OCTOBER 4, 2010**
 - (b) SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, OCTOBER 12, 2010**

- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,381,985.97**

- 3. RESOLUTION NO. 1011 R**
A RESOLUTION AUTHORIZING A STIPULATED AGREEMENT BY AND BETWEEN THE ILLINOIS COMMERCE COMMISSION, THE UNION PACIFIC RAILROAD COMPANY, THE VILLAGE OF FRANKLIN PARK, THE CITY OF CHICAGO, THE ILLINOIS DEPARTMENT OF TRANSPORTATION RELATED TO THE FRANKLIN AVENUE/GREEN STREET BRIDGE

- 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 (INCREASE NUMBER OF CLASS B LICENSES FOR CRYSTAL FOUNTAIN CAFÉ)

5. ORDINANCE NO. 1011 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE BORROWING OF FUNDS FOR GENERAL MUNICIPAL CORPORATE PURPOSES FROM PAN AMERICAN BANK (RENEWAL OF A REVOLVING LINE OF CREDIT)

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

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. 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

Motion made by Mr. Bellendir, seconded by Mr. Brimie to approve “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”

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

VIII. SPECIAL BUSINESS

1. RESOLUTION AND PRESENTATION

RESOLUTION NO. 1011 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING JOSEPH PATTI

Village Clerk Tommy Thomson read the resolution honoring former Police Chief Joseph Patti

Motion made by Ms. McLean, seconded by Mr. Acevedo to approve “A Resolution of the Village of Franklin Park, Cook County, Illinois Honoring Joseph Patti”

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

IX. 1. Phil Ruch – Police Department

President Pedersen appointed Phil Ruch as Deputy Police Chief for the Village of Franklin Park Police Department

Motion made by Mr. Bellendir, seconded by Mr. Johnson to approve the appointment of Phil Ruch as Deputy 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 Phil Ruch as Deputy Chief for the Village of Franklin Park Police Department

2. Michael Konwinski – Police Department

President Pedersen appointed Michael Konwinski as Commander of Criminal Investigations for the Village of Franklin Park Police Department

Motion made by Mr. Brimie, seconded by Ms. McLean to approve the appointment of Michael Konwinski as 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 Michael Konwinski as Commander of Criminal Investigations for the Village of Franklin Park Police Department

3. Robert Wright – Police Department

President Pedersen appointed Robert Wright as Patrol Commander for the Village of Franklin Park Police Department

Motion made by Mr. Acevedo, seconded by Mr. Brimie to approve the appointment of Robert Wright as Patrol 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 Robert Wright as Patrol Commander for the Village of Franklin Park Police Department

X. ADDITIONAL COMMENTS FROM THE STAFF

1. None

XI. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson announced early voting has started for the General Election on November 2. Early voting runs until October 28 and the closest places to Franklin Park for early voting are located at the Elmwood Park Village Hall and the Melrose Park Village Hall

XII. COMMENTS FROM THE PRESIDENT

1. None

XIII. PUBLIC COMMENTS

1. Mitsy Puchner, 3520 Sunset Lane – Commented on Home Rule and tree removal
2. Roberta Krueger, 10205 Panoramic – Commented on Home Rule repeal
3. David Granger, 3137 Hawthorne – Commented on view from the downtown train station

XIV. CLOSED/EXECUTIVE SESSION

Motion made by Ms. McLean, seconded by Ms. Rodriguez to recess to Closed Session for matters of Salary Schedules for one or more Classes of Employees; and 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 8:22 P.M.

Village Clerk, Tommy Thomson, stated to let the record reflect that all members returned

No action was taken in Closed Session

XV. ADJOURNMENT

**Motion made by Ms. McLean, seconded by Mr. Johnson to adjourn at 8:23 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act