

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 NOVEMBER 1, 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), Jeff Harris (Zoning Administrator), Andy Smolen (Street Department), Joe Thomas (Utilities Director), Joe Lauro (Water Department), Chief Steve Iovinelli and Commander Dave Olson (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)**
- IV. COMMITTEE REPORTS**
 - A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
 - 1. MR. JOHNSON ANNOUNCED THE VETERANS DAY CELEBRATION WHICH WILL BE HELD ON NOVEMBER 11, AT 11:00 A.M. AND “CHRISTMAS AT HAMMILL SQUARE” ON DECEMBER 10, FROM 6:00 P.M. TO 8:00 P.M.**
 - B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Rodriguez, Chair)**
 - 1. MS. RODRIGUEZ STATED NEXT WEEK THERE WILL BE A PRE-CONSTRUCTION MEETING FOR THE MAIN PUMPING STATION AND THE WORK SHOULD START IN APPROXIMATELY FOUR TO SIX WEEKS**

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

- 1. MR. JOHNSON STATED THE POLICE DEPARTMENT WILL BE HOLDING TESTING FOR SERGEANT ON NOVEMBER 13, AT 9:00 A.M. AT THE CENTRE FOR NORTH PARK. THE ASSESSMENTS WILL BE HELD ON DECEMBER 3 AND DECEMBER 4 AT 9:00 A.M. AT THE VILLAGE HALL**

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

- 1. MR. BRIMIE REPORTED BECAUSE THE POLICE DEPARTMENT CHANGED THEIR POLICY ON THE “NO-IDLE” ISSUE, FUEL CONSUMPTION FOR THE POLICE CARS IS DOWN 807 GALLONS FOR THE MONTH OF OCTOBER. ONCE OLD COMPUTERS ARE SWITCHED WITH NEW COMPUTERS IN THE POLICE CARS, THEY WILL SEE EVEN MORE OF A FUEL SAVINGS**
- 2. MR. BRIMIE STATED MR. THOMAS IS REPLACING ALL THE STREET AND ALLEY LIGHTS THAT ARE OUT AND RESIDENTS CAN CONTACT THE STREET DEPARTMENT TO REPORT ANY LIGHTS THAT AREN'T WORKING. MR. BRIMIE ALSO STATED IF YOU CAN'T GET THROUGH ON THE STREET DEPARTMENT PHONE NUMBER, YOU CAN CONTACT HIM THROUGH HIS E-MAIL WHICH IS POSTED ON THE VILLAGE WEBSITE**
- 3. MR. BRIMIE REPORTED CONSTRUCTION CONTINUES ON MANNHEIM BRIDGE AND REPAIRS ARE BEING DONE ON RAILROAD CROSSINGS**

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

- 1. MR. ACEVEDO STATED MR. EDER ATTENDED A RETAILER SHOW**
- 2. MR. ACEVEDO REPORTED THERE WAS A SMALL SECOND-HAND STORE THAT CLOSED ON THE 9700 BLOCK OF GRAND WHICH HAS RELOCATED TO A BIGGER STORE ACROSS THE STREET ON GRAND AVENUE AND ATLANTIC STREET**

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

- 1. MS. MCLEAN REPORTED ON A DANGEROUS INTERSECTION WHERE A STOP SIGN IS NEEDED**

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

- 1. MR. BELLENDIR STATED RECYCLING IS UP 20-30%**

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 THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, OCTOBER 18, 2010**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,327,340.84**
3. **RESOLUTION NO. 1011 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS, SETTING FORTH AND EXPRESSING SUPPORT FOR CERTAIN EXPENDITURES TO PAY REDEVELOPMENT PROJECT COSTS IN CONNECTION WITH THE REDEVELOPMENT OF THE PROPOSED FRANKLIN PARK BUSINESS PARK OR FRANKLIN PARK INDUSTRIAL REDEVELOPMENT PROJECT AREA TO BE REIMBURSED WITH THE PROCEEDS OF INDEBTEDNESS OF THE VILLAGE TO BE ISSUED IN THE FUTURE
4. **RESOLUTION NO. 1011 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FROM MAY 1, 2008 TO APRIL 30, 2009
5. **RESOLUTION NO. 1011 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY ILLINOIS PROVIDING FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FROM MAY 1, 2010 TO APRIL 30, 2011
6. **RESOLUTION NO. 1011 R**
A RESOLUTION APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN RICK WEIGAND AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. **RESOLUTION NO. 1011 R**
A RESOLUTION APPROVING A SERVICE AGREEMENT BY AND BETWEEN RUSS RIED COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS *(Removed)*
8. **RESOLUTION NO 1011 R**
A RESOLUTION APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

9. RESOLUTION NO 1011 R

A RESOLUTION REQUESTING THAT ILLINOIS GOVERNOR PAT QUINN APPEAL THE DETERMINATION MADE BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY THAT COOK COUNTY, ILLINOIS DOES NOT QUALIFY FOR FEDERAL DISASTER ASSISTANCE UNDER THE PUBLIC ASSISTANCE PROGRAM FOR THE FLOODING DISASTER OF JULY 23 AND 24, 2010

10. RESOLUTION NO 1011 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION FOR NEW CONSTRUCTION BY CENTERPOINT PROPERTIES TRUST FOR AN INDUSTRIAL FACILITY LOCATED AT 2721 EDGINGTON STREET, VILLAGE OF FRANKLIN PARK, ILLINOIS

11. RESOLUTION NO 1011 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION FOR SUBSTANTIAL REHABILITATION BY CENTERPOINT PROPERTIES TRUST FOR AN INDUSTRIAL FACILITY LOCATED AT 2553 EDGINGTON STREET, VILLAGE OF FRANKLIN PARK, ILLINOIS

12. ORDINANCE NO. 1011 VC

AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (STOP INTERSECTIONS ON LESSER)

13. ORDINANCE NO. 1011 G

AN ORDINANCE VACATING A PORTION OF THE UNIMPROVED JILL STREET RIGHT-OF-WAY LOCATED IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

14. ORDINANCE NO. 1011 G

AN ORDINANCE AUTHORIZING AND APPROVING A LOCKBOX SERVICES AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND PAN AMERICA BANK

15. ORDINANCE NO. 1011 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 0809-G-4 (SALARY SCHEDULES)

**Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Consent Agenda with the Exception of Item No. 7, "A Resolution Approving A Service Agreement By And Between Russ Ried Company And The Village Of Franklin Park, Cook County, Illinois," removed
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. **Police Department – Officer Steve Witnik to Sergeant**

President Pedersen read a letter from Commissioner Randy Petersen from the Fire and Police Commission promoting Steve Witnik as Sergeant for the Franklin Park Police Department

Motion made by Ms. McLean, seconded by Mr. Bellendir to approve the appointment of Steve Witnik as Sergeant

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 Steve Witnik as Sergeant for the Franklin Park Police Department

IX. ADDITIONAL COMMENTS FROM THE STAFF

1. Andy Smolen thanked the Street Department for removing gang graffiti in a timely manner. Mr. Smolen also thanked Mr. Mick and Dr. Robbins from Leyden High School for allowing students to participate in helping to clean up the Village

X. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson announced tomorrow is election day and reminded everyone to get out and vote

XI. COMMENTS FROM THE PRESIDENT

1. President Pedersen stated he attended a 3-day economic development course

XII. PUBLIC COMMENTS

1. Jo Cordi, 10915 Belmont Avenue – Commented on K-2 running trucks
2. Mayona Weaver, 9535 Franklin Avenue – Commented on Gail Singleton, new manager for Franklin Towers
3. Tom Totin, 9121 Chestnut – Commented on wanting to have a refrigerator picked up

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; Salary Schedules for one or More Classes of Employees; and Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 7:35 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 8:16 P.M.

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

No action was taken in Closed Session

There was discussion on handicap parking spaces before adjourning

XIV. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Bellendir to adjourn at 8:25 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act