

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
DECEMBER 6, 2010**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: Deputy Mayor Paul Bellendir 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: John Mick (Baxter & Woodman, Inc.)
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Jeff Harris (Zoning Administrator), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Water Department), Andy Smolen (Street Department), Chief Steve Iovinelli (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 STATED THE DEPARTMENT HEADS HAVE RECEIVED OR WILL BE RECEIVING THEIR SKETCHED OUT BUDGETS FOR NEXT YEAR**
- 2. MR. JOHNSON ANNOUNCED THIS FRIDAY, DECEMBER 10, AT 6:00 P.M., IS "CHRISTMAS AT HAMMILL SQUARE"**

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

- 1. MS. RODRIGUEZ STATED SHE HAD NOTHING TO REPORT AT THIS TIME**

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 THANKED THE SNOW PLOWING CREWS FOR THE FINE JOB THEY DID ON SNOW PLOWING DURING THE RECENT SNOW STORM. MR. BRIMIE STATED THAT FLEET MAINTENANCE REPORTED ONLY NORMAL MAINTENANCE WAS NEEDED ON THE SNOW PLOWING VEHICLES**
- 2. MR. BRIMIE REQUESTED RESIDENTS TO PLEASE OBEY THE PARKING SIGNS FOR THE SNOW ROUTES**

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

- 1. MR. ACEVEDO THANKED RESURRECTION CHURCH FOR INVITING HIM AND ALLOWING HIM TO BE A VOLUNTEER FOR THE THANKSGIVING DINNER FOR APPROXIMATELY 75 PEOPLE**
- 2. MR. ACEVEDO ASKED TO HAVE ITEM #3 “A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY LBG ENTERPRISES, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 10265 FRANKLIN AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS” ON THE CONSENT AGENDA PULLED**

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

- 1. MS. MCLEAN REMINDED EVERYONE TO BE AWARE OF HYPOTHERMIA AND HOW TO DRESS FOR THE COLD WEATHER**
- 2. MS. MCLEAN REPORTED ONE OF THE COMPANIES THE VILLAGE WAS GOING TO CONTRACT WITH TO DO THE SNOW PLOWING PROGRAM DECIDED NOT TO BE A PART OF THE PROGRAM AND BECAUSE OF THIS, MS. MCLEAN WOULD LIKE TO HAVE ITEM # 6 A “RESOLUTION APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN SUPERIOR FENCE COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS” MOVED TO NEW BUSINESS**

PRESIDENT PEDERSEN ENTERS THE MEETING AT 7:08 P.M.

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

- 1. MR. BELLENDIR STATED HIS COMMITTEE HAS BEEN BUSY GATHERING UP INFORMATION REGARDING GREEN TECHNOLOGY**

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, NOVEMBER 15, 2010**

**(b) COMMITTEE OF THE WHOLE MEETING ON MONDAY,
NOVEMBER 22, 2010**

- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,141,193.28**
- 3. RESOLUTION NO. 1011 R
A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY LBG ENTERPRISES, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 10265 FRANKLIN AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (*MOVED TO UNFINISHED BUSINESS*)**
- 4. RESOLUTION NO. 1011 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, APPROVING AN AMENDMENT TO THE VILLAGE OF FRANKLIN PARK RETIREMENT PLAN FOR HEART AND WRERA 457(b) PLAN PROVISIONS**
- 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**
- 6. RESOLUTION NO. 1011 R
A RESOLUTION APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN SUPERIOR FENCE COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (*MOVED TO NEW BUSINESS*)**
- 8. RESOLUTION NO. 1011 R
A RESOLUTION APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN SUN VIEW LANDSCAPING AND SNOW PLOWING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 9. RESOLUTION NO. 1011 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING RENEWAL)**
- 10. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING SECTION 11-1-5 OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FIRE DEPARTMENT FEES)**

11. 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 (HANDICAPPED RESERVED PARKING SPACE FOR 3417 ELDER LANE)

Motion made by Mr. Bellendir, seconded by Mr. Brimie to pass the Consent Agenda with Item 3 “A Resolution Supporting A Class 6b Real Estate Tax Assessment Application by LBG Enterprises, LLC for An Industrial Facility Located At 10265 Franklin Avenue, Village of Franklin Park, Cook County, Illinois”, removed and Item 6 “A Resolution Approving An Agreement for Snow Removal Services by and Between Superior Fence Company, Incorporated and the Village of Franklin Park, Cook County, Illinois,” 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. RESOLUTION NO. 1011 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY LBG ENTERPRISES, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 10265 FRANKLIN AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

Mr. Acevedo commented on this resolution and Mr. Eder reported the EDC had passed it at their board meeting

Motion made by Mr. Acevedo, seconded by Mr. Johnson to pass “A Resolution Supporting A Class 6b Real Estate Tax Assessment Application By LBG Enterprises, LLC For An Industrial Facility Located At 10265 Franklin Avenue, Village of Franklin Park, Cook County, Illinois.”

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

VII. NEW BUSINESS

1. RESOLUTION NO. 1011 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE O’HARE NOISE COMPATIBILITY COMMISSION

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass “A Resolution Of The Village Of Franklin Park, Cook County, Illinois Approving An Intergovernmental Agreement For Participation In The O’Hare Noise Compatibility Commission.”

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

2. RESOLUTION NO. 1011)

A RESOLUTION APPROVING AN AGREEMENT FOR SNOW REMOVAL SERVICES BY AND BETWEEN SUPERIOR FENCE COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

Motion made by Ms. McLean, seconded by Ms. Rodriguez to amend the Resolution and Contract to delete the name Superior Fence Company and insert the name Manny's Lawn Service which is located at 2602 Elder Lane, Franklin Park, Illinois and authorize the Village President, Village Attorney and Health & Human Resources Director to take such necessary action to effectuate the contract

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

Motion made by Ms. McLean, seconded by Ms. Rodriguez to approve the resolution as amended

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

Nay – 0. Absent – 0. Abstain – 0.

Motion made by Ms. McLean, seconded by Mr. Bellendir to authorize the Village President, Village Attorney and Health & Human Resources Director to effectuate a contract approving an agreement for snow removal services by and between Apollo Window Cleaning and the Village Of Franklin Park

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

Motion made by Mr. Brimie, seconded by Ms. McLean to approve the acquisition of an ambulance from Foster Coach in an amount not to exceed \$95,000 and authorize the Fire Chief to undertake such necessary action to secure the acquisition

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

Nay – 0. Absent – 0. Abstain – 0.

VIII. APPOINTMENTS

- 1. None**

IX. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Lisa Anthony announced an upcoming blood drive at the Community Center on Friday, December 17 from 3:00 p.m. to 7:00 p.m.**

X. COMMENTS FROM THE CLERK

- 1. Village Clerk Tommy Thomson reminded people to register to vote**

XI. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen stated he had met with Congressman Mike Quigley and his staff member to talk about the new makeup of the Congress and the different issues the Village has requested from the Federal Government**

XII. PUBLIC COMMENTS

- 1. Ken Zurek, 3229 George Street – Commented on the debt disclosure ordinance, Home Rule, 6B real estate tax assessment and real estate taxes**
- 2. Mike Essenmacher, 3016 Edgington Street – Commented on Home Rule and fire pension payments**
- 3. Barry Brandell, 9472 Schiller Blvd. – Commented on real estate taxes and the fiscal year 2010 Treasurer's Report**

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Ms. McLean, seconded by Mr. Johnson 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 7:30 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

Ms. McLean reported on a speaker in a breakout session during the National League of Cities Convention. The speaker spoke on carbon footprints. Ms. McLean stated she also attended a Healthy Communities lecture

Mr. Johnson spoke about the lecture he attended on municipal finances

Mr. Acevedo spoke about municipality difficulties

Mr. Brimie spoke about recycling information he received at the conference

Mr. Bellendir spoke about grant money

XIV. ADJOURNMENT

**Motion made by Mr. Acevedo, seconded by Mr. Brimie to adjourn at 9:00 p.m.
Voice vote carried**

**ATTEST _____
Tommy Thomson, Village Clerk**

Notice of Meeting Duly Posted as per Illinois Open Meeting Act