

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 JANUARY 3, 2011

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), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Water Department), Andy Smolen (Street Department), Dennis Wagner (I.T. Director), 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 REPORTED ON OTHER LOCAL ENTITYS' TAX LEVYS**
- 2. MR. BRIMIE READ A LETTER ADDRESSED TO CHIEF IOVINELLI FROM THE NORTHLAKE FIRE PROTECTION DISTRICT THANKING THE CHIEF AND HIS FIREMEN FOR ASSISTING IN A HOUSE FIRE IN THEIR TOWN**

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

- 1. MS. RODRIGUEZ STATED SHE HAD NOTHING TO REPORT BUT WANTED TO GIVE THANKS TO JOE THOMAS AND LARRY DUKE FOR THEIR MANY YEARS OF SERVICE**

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

- 1. MR. JOHNSON STATED MR. BRIMIE HAD ALREADY READ THE REPORT**

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

- 1. MR. BRIMIE STATED IF ANYONE SEES ANY POTHOLES, TO REPORT THEM TO THE VILLAGE UTILITIES DEPARTMENT SO THEY CAN BE REPAIRED**

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

- 1. MR. ACEVEDO SPOKE ABOUT THE ADULT USE OVERLAY DISTRICT THAT IS ON THE CONSENT AGENDA**
- 2. MR. ACEVEDO ANNOUNCED THE CROSSINGS RESTAURANT IS OPEN AGAIN**
- 3. MR. ACEVEDO REMINDED EVERYONE TO SHOP LOCALLY AND BUY AMERICAN MADE**

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

- 1. MS. MCLEAN ANNOUNCED THE “LET’S MOVE” EXERCISE AND HEALTHY EATING PROGRAM SHE IS WORKING ON WITH THE PARK DISTRICT AND EVENTUALLY THE SCHOOLS**
- 2. MS. MCLEAN THANKED KITTY GREENWOOD FOR HER INPUT IN GIVING IDEAS ON THE BEST DECORATED HOMES IN FRANKLIN PARK**

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

- 1. MR. BELLENDIR STATED HE HAD NOTHING TO REPORT**

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, DECEMBER 20, 2010**
- (b) SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING ON MONDAY, DECEMBER 27, 2010**

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$844,168.77

3. RESOLUTION NO. 1011 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY G3 CAPITAL PARTNERS, LLC FOR AN INDUSTRIAL FACILITY LOCATED AT 10750 W. GRAND AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. ORDINANCE NO. 1011 VC

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

5. ORDINANCE NO. 1011 VC

AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK ZONING MAP TO RE-ZONE CERTAIN PROPERTIES TO THE O'HARE CORRIDOR BUSINESS OPPORTUNITY OVERLAY DISTRICT

Motion made by Mr. Johnson, seconded by Ms. McLean to pass 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. NONE

VIII. APPOINTMENTS

1. Acting Utilities Commissioner

President Pedersen appointed Joe Lauro as acting Utilities Director

Motion made by Ms. McLean, seconded by Mr. Johnson to approve the appointment of Joe Lauro as Acting Utilities Director

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 Joe Lauro as acting Utilities Director

IX. ADDITIONAL COMMENTS FROM THE STAFF

1. President Pedersen discussed an article from the magazine, "USA Today" which spoke about state sales taxes boosting revenues
2. Jeff Eder reported Cortina Tool bought the old Larry Roesch building on Grand Avenue
3. Chief Steve Iovinelli discussed the Fire Department/Street Department joining of NIPSTA and reported Tommy Thomson is now a certified paramedic again
4. Ron Heller stated he will be bringing to the next Committee of the Whole Meeting the proposal to outsource the water and sewer billing. Mr. Heller stated there would also be a proposal to purchase electricity for the Village street lights at a discount. Mr. Heller stated he mailed out the initial budget documents today

X. COMMENTS FROM THE CLERK

1. NONE

XI. COMMENTS FROM THE PRESIDENT

1. NONE

XII. PUBLIC COMMENTS

- 1. Ken Zurek, 3229 George Street– Commented on the tax levy and 6B real estate classification**
- 2. Barry Brandell, 9472 Schiller Blvd.– Commented on the tax bill for August 2011 and suggested reducing Village workforce**
- 3. Richard Raszeja, 2731 Elder Lane – Commented on the Village calendar and train horns**

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson, seconded by Ms. McLean to recess to Closed Session for matters of Litigation; Salary Schedules for one or More Classes of Employees and Employment, Compensation, Discipline, Performance or dismissal of Certain Employees at 7:30p.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 8:27 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 John’s Town Pantry request to sell hard liquor

XIV. ADJOURNMENT

**Motion made by Mr. Bellendir, seconded by Mr. Brimie to adjourn at 8:40 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act