

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 18, 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 8:00 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), Frank Grieshamer (Treasurer), Andy Smolen (Street Department), Joe Lauro (Acting Utilities Director), Rich Pina (Fleet Maintenance), 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 STATED HE IS LOOKING FORWARD TO STARTING THE BUDGET PROCESS STARTING ON SATURDAYS IN FEBRUARY**
 - B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Rodriguez, Chair)**
 - 1. MS. RODRIGUEZ REPORTED THE WATER DEPARTMENT AND POLICE DEPARTMENT HAVE BEEN EXTREMELY BUSY WITH 14 WATER MAIN BREAKS AND 3 SERVICE LEAKS IN THE PAST TWO WEEKS**
 - C. POLICE AND FIRE COMMITTEE (Mr. Johnson, Chair)**
 - 1. MR. JOHNSON STATED HE HAD NOTHING TO REPORT**
 - D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
 - 1. MR. BRIMIE REPORTED THE STREET DIVISION HAS BEEN OUT FOUR TIMES FOR SNOW AND ICE REMOVAL. THEY WERE ALSO KEPT BUSY PATCHING STREET OPENINGS DUE TO WATER MAIN BREAKS AS WELL AS POTHOLE**

- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**
 - 1. MR. ACEVEDO STATED HE HAD NOTHING TO REPORT BUT WOULD LIKE TO PULL THE VOUCHER LIST OFF OF THE CONSENT AGENDA**

- F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**
 - 1. MS. MCLEAN THANKED DENNIS WAGNER FOR PUTTING ON THE VILLAGE WEBSITE THE LINK FOR THE CDC ON HOW TO PREVENT HYPOTHERMIA**

- 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, JANUARY 3, 2011**
 - (b) SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING ON MONDAY, JANUARY 10, 2011**
 - (c) SPECIAL COMMITTEE OF THE WHOLE MEETING ON MONDAY, JANUARY 10, 2011**

- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,104,034.67**
(Moved to New Business)

- 2. RESOLUTION NO. 1011 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING JOSEPH THOMAS

- 3. RESOLUTION NO. 1011 R**
A RESOLUTION APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN GRANT WRITING CONSULTANTS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

- 4. RESOLUTION NO. 1011 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION OF THE NORTHEASTERN ILLINOIS PUBLIC SAFETY TRAINING ACADEMY (NIPSTA)

5. **RESOLUTION NO. 1011 R**
A RESOLUTION APPROVING A SUBSCRIPTION AGREEMENT BY AND BETWEEN LEXIPOL, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

6. **RESOLUTION NO. 1011 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR RUBY STREET DESIGN ENGINEERING IMPROVEMENTS UNDER THE ILLINOIS HIGHWAY CODE

7. **RESOLUTION NO. 1011 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR REEVES COURT AND PEARL STREET INFRASTRUCTURE IMPROVEMENTS UNDER THE ILLINOIS HIGHWAY CODE

8. **RESOLUTION NO. 1011 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS OPPOSING AN APPLICATION FOR A SPECIAL USE PERMIT IN UNINCORPORATED LEYDEN TOWNSHIP BEFORE THE PRESIDENT AND BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS (10324 ARMITAGE)

10. **ORDINANCE NO. 1011 VC**
AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (UTILITIES DEPARTMENT)

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 (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 2914 WILLOW STREET)

12. **ORDINANCE NO. 1011 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 0809-G-4 (SALARY SCHEDULES)

13. **ORDINANCE NO. 1011 G**
AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN BAXTER & WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

14. ORDINANCE NO. 1011 G

AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (REEVES COURT AND PEARL STREET PROJECT)

15. ORDINANCE NO. 1011 G

AN ORDINANCE AUTHORIZING AND APPROVING A MASTER ELECTRICITY SALES AGREEMENT BY AND BETWEEN EXELON ENERGY COMPANY AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Consent Agenda with the Exception of the Voucher List

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. ORDINANCE NO. 1011 G

AN ORDINANCE AUTHORIZING AND APPROVING A UTILITY BILLING PRODUCTION AGREEMENT AND E-PAY SOFTWARE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THIRD MILLENNIUM

Motion made by Mr. Johnson, seconded by Mr. Bellendir to approve, “AN ORDINANCE AUTHORIZING AND APPROVING A UTILITY BILLING PRODUCTION AGREEMENT AND E-PAY SOFTWARE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND THIRD MILLENNIUM.”

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

VII. NEW BUSINESS

1. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,104,034.67

Mr. Acevedo had a question on the \$5,000.00 Leyden Family Service expenditure donation

Motion made by Ms. McLean, seconded by Ms. Rodriguez to pass the Voucher List

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

President Pedersen called on Village Clerk Tommy Thomson to read a resolution honoring Joe Thomas for his many years of service

Village Clerk Tommy Thomson read the resolution for Joe Thomas

VIII. APPOINTMENTS

1. Utilities Commissioner

President Pedersen appointed Joe Lauro as Utilities Commissioner

Motion made by Ms. McLean, seconded by Mr. Bellendir to approve the appointment of Joe Lauro as Utilities Commissioner

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 Utilities Commissioner for the Village of Franklin Park

2. Deputy Utilities Commissioner

President Pedersen appointed Andrew Smolen as Deputy Utilities Commissioner

Motion made by Mr. Johnson, seconded by Ms. Rodriguez to approve the appointment of Andrew Smolen as Deputy Utilities Commissioner

**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 Andrew Smolen as Deputy Utilities Commissioner for the Village of Franklin Park

IX. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Chief Steve Iovinelli thanked the board for approving the NIPSTA resolution and announced that Global Connect will be at the Town Hall meeting next week**
- 2. Chief Mike Witz stated Fred Dede's disability was just approved by the Police Pension Board. Chief Witz announced adjudication court is now being held twice a month and this will reduce the amount of late notices to 1,200. Chief Witz reported police contract negotiations have begun and he announced the new computer report writing system is up and running. Chief Witz stated he sent forward new language on the snow route parking restrictions to Mr. Johnson and Mr. Brimie and he spoke about the parking citations now being computer generated**
- 3. Jeff Eder spoke about the rail bridge on Franklin Avenue to be replaced as part of the O'Hare Expansion program**
- 4. Dave Talbott reported on the Birch/Cherry Street Project and the resurfacing of Elder Street, Hawthorne Street and Emersen Street. Mr. Talbott spoke about the Ruby Street rail crossing resolution and the Reeves Court/Pearl Street resolution being passed tonight**
- 5. Lisa Anthony reported the last two payroll periods there was no payments for worker's compensation injuries or disability payments. This was the first time since July 2006**
- 6. Dennis Wagner spoke about the Computer Aided Dispatch (CAD). He also reported on a C.O.P.S. grant project. The first thing finished from this grant was the implementation of high speed microwave connections for all of the fire stations. Mr. Wagner announced the new website will launch this spring with new online features**
- 7. Jeff Harris announced on Wednesday, January 26, the Planning Commission will be continuing its discussion on the parking situations in town**

8. Joe Lauro reported on the emergency boiler repair at the main pump station and on the two alleys that were not plowed which resulted in the scavenger service not going down those alleys to pick up the garbage

X. COMMENTS FROM THE CLERK

1. Village Clerk Tommy Thomson spoke about registering to vote at the Clerk's Office and announced next month at the Senior Towers there will be a voter's registration for the residents who live there. Mr. Thomson stated he is also in contact with East Leyden High School to try and conduct a voter's registration drive at the high school

XI. COMMENTS FROM THE PRESIDENT

1. President Pedersen announced there is help for anyone who is going into foreclosure and they can call the Village for guidance

XII. PUBLIC COMMENTS

1. Ken Zurek, 3229 George Street – Commented on the levy ordinance – debt service

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Bellendir, seconded by Mr. Johnson to recess to Closed Session for matters of Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; Salary Schedules for One or More Classes of Employees; and Litigation at 8:37 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 9:29 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. Bellendir, seconded by Ms. McLean to adjourn at 9:30 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act