

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
FEBRUARY 7, 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: Deputy Village Clerk Roberta Johnson called the roll:
Present: Trustees Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie, and Mr. Acevedo. The Deputy 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), Joe Lauro (Utilities Director), Andy Smolen (Deputy 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 WORKING WITH COMPTROLLER RON HELLER ON SCHEDULING BUDGET MEETINGS FOR SATURDAY MORNINGS AND TUESDAY NIGHTS**

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

- 1. MS. RODRIGUEZ REPORTED THE CREWS CONTINUE TO REMOVE EXCESS SNOW FROM THE SNOWSTORM**
- 2. MS. RODRIGUEZ STATED SINCE LAST TUESDAY THERE HAS BEEN SEVEN WATERMAIN BREAKS IN THE VILLAGE**
- 3. MS. RODRIGUEZ THANKED THE UTILITIES DEPARTMENT FOR EVERYTHING THEY HAVE DONE SINCE THE SNOWSTORM WHICH INCLUDING LONG HOURS AND NOT TAKING BREAKS**

- 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 THANKED THE FLEET MAINTENANCE DEPARTMENT FOR KEEPING THE TRUCKS UP AND RUNNING, CINDY SLIWINSKI FOR PUTTING IN A LOT OF EXTRA HOURS ANSWERING PHONES, JOE LAURO AND ANDY SMOLEN FOR ALLOWING HIM TO RIDE ALONG IN ONE OF THE DUMP TRUCKS TO SEE WHAT THE CREWS HAVE TO GO THROUGH REMOVING SNOW AND HE THANKED EVERYONE ELSE FOR ALL THEIR HARD WORK**
 - 2. MR. BRIMIE STATED HE RECEIVED A COMPLIMENTARY CALL FROM A RESIDENT WHOSE CAR WAS STUCK AND TWO POLICE OFFICERS STOPPED AND HELPED HER OUT**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**
- 1. MR. ACEVEDO STATED HE WANTED TO THANK EVERYONE INVOLVED IN HELPING DURING THE SNOWSTORM AND HE ALSO THANKED THE RESIDENTS WHO HELPED THEIR NEIGHBORS**
 - 2. MR. ACEVEDO REPORTED ON THE AMOUNT OF PERMITS THAT WERE ISSUED FOR 2010**
 - 3. MR. ACEVEDO STATED HE WOULD LIKE TO PULL ITEM #2 “AN ORDINANCE AMENDING SECTION 6-6F-5 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PARKING RESTRICTED FOR SNOW REMOVAL)” AND ALSO THE VOUCHER LIST FROM THE CONSENT AGENDA**
- F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN STATED SCHOOL DISTRICT 84 WAS ONE OF THE FEW SCHOOL DISTRICTS THAT WAS OPEN ON THURSDAY AFTER THE STORM WITH ALMOST 70% ATTENDANCE. MS. MCLEAN THANKED THE STREET DEPARTMENT FOR KEEPING THE STREETS CLEARED SO PEOPLE COULD MAKE IT TO SCHOOL**
 - 2. MS. MCLEAN STATED JEFF EDER AND HER WERE GOING TO BE MEETING WITH LOU FROM PREMIER PRODUCE IN REGARDS TO A COMMUNITY GARDEN**
 - 3. MS. MCLEAN ANNOUNCED THE “RELAY FOR LIFE” KICKOFF MEETING IS TUESDAY, FEBRUARY 15 AT THE EL PESCATORE RESTAURANT AND THE THEME FOR THIS YEAR IS “LESS CANCER, MORE BIRTHDAYS”**
- 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.)

APPROVAL OF THE MINUTES FROM:

- (a) REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, JANUARY 18, 2011**
- (b) SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING ON MONDAY, JANUARY 24, 2011**
- (c) SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING ON MONDAY, JANUARY 31, 2011**

**APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,441,070.49
(PULLED AND MOVED TO NEW BUSINESS)**

- 1. RESOLUTION NO. 1011 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING JACK GREGG**
- 2. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING SECTION 6-6F-5 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PARKING RESTRICTED FOR SNOW REMOVAL) (PULLED AND MOVED TO NEW BUSINESS)**
- 3. ORDINANCE NO. 1011 VC
AN ORDINANCE AMENDING SECTION 6-6F-1 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (NO PARKING EAST SIDE OF ROSE STREET, KING STREET TO BRITTA AVENUE)**
- 4. ORDINANCE NO. 1011 G
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 0809-G-4 (SALARY SCHEDULES)**
- 5. ORDINANCE NO. 1011 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A CELLULAR COMMUNICATIONS TOWER USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT (11410 MELROSE)**
- 6. MOTION TO APPROVE BOY SCOUT TROOP 158 REQUEST FOR CAR WASH SATURDAY, JUNE 11 AND SATURDAY, SEPTEMBER 10 FOR RAISING FUNDS TO PAY FOR CAMPOUTS AND SUMMER CAMP**

- 7. MOTION TO APPROVE THE FRANKLIN PARK BASEBALL ASSOCIATION “THE VIPERS” TO HOLD A PARADE ON SATURDAY, APRIL 23, 2011 WITH A RAIN DATE OF SATURDAY, APRIL 30, 2011**
- 8. MOTION TO APPROVE A CONTRACT WITH CLASSIC PARTY RENTALS FOR RAILROAD DAZE EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$13,347.43 AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
- 9. MOTION TO APPROVE A CONTRACT WITH DIVERSIFIED AUDIO GROUP, INC FOR RAILROAD DAZE EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$5,500.00 AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
- 10. MOTION TO APPROVE AN AGREEMENT WITH THE STATE AFFAIR FOR RAILROAD DAZE ENTERTAINMENT IN AN AMOUNT NOT TO EXCEED \$300.00 AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
- 11. MOTION TO APPROVE AN AGREEMENT WITH SCARLETT FOR RAILROAD DAZE ENTERTAINMENT IN AN AMOUNT NOT TO EXCEED \$300.00 AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
- 12. MOTION TO APPROVE AN AGREEMENT WITH JAKTRIPPER FOR RAILROAD DAZE ENTERTAINMENT IN AN AMOUNT NOT TO EXCEED \$1,500.00 AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
- 13. MOTION TO APPROVE A CONTRACT WITH LOONEY TRAIN DBA STEPHEN C. DAWSON FOR RAILROAD DAZE ENTERTAINMENT IN AN AMOUNT NOT TO EXCEED \$600.00 AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
- 14. MOTION TO APPROVE AN AGREEMENT WITH BASS/SCHULER ENTERTAINMENT FOR RAILROAD DAZE ENTERTAINMENT IN AN AMOUNT NOT TO EXCEED \$4,000.00 AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME**
- 15. MOTION TO APPROVE AN AGREEMENT WITH PARADISE ARTISTS, INC. FOR RAILROAD DAZE ENTERTAINMENT IN AN AMOUNT NOT TO EXCEED \$7,500.00 AND TO AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAM**

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Consent Agenda Amended without the Voucher List and Item No. 2, “An Ordinance Amending Section 6-6F-5 Of Chapter Six Of Title Six Of

The Village Code Of The Village Of Franklin Park, Cook County, Illinois (Parking Restricted For Snow Removal)”

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

President Pedersen asked for a motion to pass the voucher list

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

President Pedersen stated there is a question on the motion. Trustee Acevedo stated he had some questions regarding some of the charges and he wanted to know who the Jordan Group was. Trustee Acevedo also asked if the Village is paying someone to design the Village newsletter. President Pedersen stated, yes. There was discussion on this issue

President Pedersen asked for a motion to call the question.

Motion made by Mr. Johnson, seconded by Ms. McLean to call the question

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

Nay – Mr. Acevedo, Mr. Bellendir. Absent – 0. Abstain – 0.

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

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

Nay – Mr. Acevedo. Absent – 0. Abstain – 0.

1. ORDINANCE NO. 1011 VC

AN ORDINANCE AMENDING SECTION 6-6F-5 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PARKING RESTRICTED FOR SNOW REMOVAL)

Motion made by Mr. Johnson, seconded by Ms. McLean to pass “An Ordinance Amending Section 6-6F-5 of Chapter Six of Title Six of the Village Code of the Village of Franklin Park, Cook County, Illinois (Parking Restricted For Snow Removal)”

President Pedersen stated there is a question on the motion. Trustee Acevedo stated he had a question regarding no parking restrictions after 2” of snow. President Pedersen requested Chief Witz to explain the ordinance. Chief Witz explained the ordinance

Motion made by Mr. Johnson, seconded by Ms. McLean to pass “An Ordinance Amending Section 6-6F-5 of Chapter Six of Title Six of the Village Code of the Village of Franklin Park, Cook County, Illinois (Parking Restricted For Snow Removal)”.

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

2. ORDINANCE NO. 1011 G

AN ORDINANCE APPROVING AN AGREEMENT FOR PURCHASE AND SALE OF PROPERTY AND ESCROW INSTRUCTIONS BY AND BETWEEN UNILEVER ILLINOIS MANUFACTURING, LLC, AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

Motion made by Mr. Johnson, seconded by Mr. Brimie to approve “An Ordinance Approving An Agreement For Purchase And Sale Of Property and Escrow Instructions By And Between Unilever Illinois Manufacturing, LLC, And The Village Of Franklin Park.”

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

Trustee Bellendir explained why he voted “nay” on the ordinance

President Pedersen requested Jeff Eder and Chief Witz to report on the condition of the police station. Mr. Eder and Chief Witz explained why we had to move out of the police station and why a new police station is needed. Some of the reasons include: roof leaks, structural defects, heating and A/C problems, mold and mildew, generator issues, asbestos issues, inadequate ventilation and plumbing problems

Trustee Bellendir commented on the idea of having the Police Department temporarily move into a modular building as Trustee Brimie was previously suggested and also commented on current economic times. Trustee Bellendir and Trustee Acevedo voiced concern over how the new police station would be paid for and property taxes. Discussion followed between President Pedersen, Trustee Acevedo and Trustee Bellendir

Trustee McLean and Trustee Johnson commented the police station was on the comprehensive plan for the Village that was put together years ago laying a foundation for the future of Franklin Park. Trustee Brimie commented that the police station situation should have been taken care of years ago and that it cannot be put on the back burner anymore

Holiday Home/Business Decorating Awards

President Pedersen announced the winners and handed out certificates for the best holiday home/business decorating. The winners included: The Rodziewicz family and the Rodriguez family

VIII. APPOINTMENTS

- 1. NONE**

IX. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Joe Lauro reported the snow crews are still out working and it will take another three to five days to complete. Mr. Lauro commented on all the different Village departments who have helped out and that some employees had worked 50 hours straight**
- 2. President Pedersen read an email from Jimmy Caporusso who is the assistant to State Representative Skip Saviano. The email complimented the Public Works Department for a job well done on the snow removal. President Pedersen read**

emails from residents who were also thankful for a job well done on the snow plowing. One out-of-town business owner said he would not have been able to open up his business if it weren't for the snow plowing in our town and that other towns had streets that were horrendous. School Superintendant David Nemec stated that Franklin Park has the best Street Department in the Chicago area and that today proved it once again

3. Dave Talbot commented on the excellent condition of our Village streets because of the snow plowing and on the Cherry Street/Birch Street Project and the Elder Street/Hawthorne Street/ Emerson Street Project bids received. Mr. Talbot stated the bids on the Cherry Street/Birch Street Project came in substantially less than the estimate
4. Jeff Harris, Zoning Administrator, announced a Plan Commission Meeting for the ongoing parking discussions will be held on Thursday, February 10 at 7:00 p.m. in the Municipal Building
5. Fire Chief Iovinelli stated prior to the storm, all department heads meet to define their rolls during the storm and he also stated a new ambulance is going to be here soon. Since September, the Village has obtained two new ambulances and by purchasing demos, has saved over \$100,000
6. Barb Collins, Pam Rodriguez, Denise Villasenor, and Cindy Sliwinski were thanked for handling calls during the storm
7. Dennis Wagner, I.T. Director, announced the new Village website will be available for the Board to preview in a few weeks
8. Andy Smolen, Deputy Supervisor Utilities Department, commented on the WMCM Electronics recycling site that has been set up for dropping off electronics recycling

X. COMMENTS FROM THE CLERK

1. None

XI. COMMENTS FROM THE PRESIDENT

- 1.

XII. PUBLIC COMMENTS

1. Sandra Giesel, 2514 Silver Creek – Complimented on snow clean up, special thanks to Pete Cajigas, and the need for economic development in the Village
2. Robert Nunes, 2842 Hawthorne – described problems for the crews removing snow and the hardship on the crews' families during major snowstorms
3. Gus Tselos, Crystal Fountain Restaurant – complimented snow removal around his restaurant
4. David Granger, 3137 Hawthorne – Enforcement of ordinances regarding snow removal especially by private contractors, Franklin Avenue snow plowing, evaluation of alleys after snow cleanup and the Village to put out accurate information on their phone messages

5. Andy Smolen, Deputy Utilities Director, commented on David Granger's comments on Franklin Avenue snow plowing

XIII. CLOSED/EXECUTIVE SESSION

None

XIV. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Ms. McLean to adjourn at 8:15 p.m.
Voice vote carried

ATTEST

Roberta Johnson, Deputy Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act