

MINUTES OF PROCEEDINGS

**THE REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD IN THE
VILLAGE OF FRANKLIN PARK VILLAGE HALL
LOCATED AT 9500 BELMONT AVENUE (NORTH CONFERENCE ROOM)
IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
FEBRUARY 22, 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.
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), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), Andy Smolen (Deputy Utilities Commissioner), 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 PUT TOGETHER SOME DATES FOR THE FINANCIAL MEETINGS AND WOULD LIKE THE BOARD MEMBERS TO GET BACK TO HIM WITH THE DATES THAT WOULD WORK BEST FOR THEM**
 - 2. MR. JOHNSON STATED HE WOULD LIKE TO PULL ITEM NUMBER 13 “MOTION TO APPROVE A CHANGE ORDER REQUEST FROM CROWE HORWATH IN THE AMOUNT OF \$18,000.00 TO PERFORM ADDITIONAL AUDIT PROCEDURES FOR FISCAL YEAR 2009 FINANCIAL STATEMENTS” AND ITEM NUMBER 14 “MOTION TO APPROVE AN AUDIT SERVICES AGREEMENT FROM CROWE HORWATH IN AN AMOUNT NOT TO EXCEED \$69,800.00 FOR PROFESSIONAL SERVICES FOR FISCAL YEAR 2010 FINANCIAL STATEMENTS” FROM THE CONSENT AGENDA**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ STATED SHE HAD NOTHING TO REPORT**
- 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 ON THE NEED TO REPLACE OLD TRUCKS AND STATED THIS IS WHY ITEM NUMBERS 11 AND 12 ARE ON THE CONSENT AGENDA FOR THE PURCHASE OF NEW TRUCKS**

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

- 1. MR. ACEVEDO STATED HE WOULD LIKE TO PULL ITEM NUMBER 9 “AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A VOCATIONAL SCHOOL IN THE C-3 GENERAL COMMERCIAL DISTRICT – 3320-3380 RIVER ROAD” FROM THE CONSENT AGENDA**
- 2. MR. ACEVEDO STATED HE WOULD LIKE TO CHANGE AN ABSTAIN VOTE TO A NAY VOTE ON THE MINUTES OF FEBRUARY 7**
- 3. MR. ACEVEDO CONGRATULATED CHERYL MCLEAN FOR THE AWARD SHE RECEIVED FOR HER MANY YEARS OF WORK IN BELIZE AND HE DISCUSSED NEWSLETTER CONTENT HE THOUGHT WAS INAPPROPRIATE**

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

- 1. MS. MCLEAN ANNOUNCED THE UPCOMING BLOOD DRIVE ON MARCH 18, FROM 3:00 P.M. TO 7:00 P.M., AT THE COMMUNITY CENTER**

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, FEBRUARY 7, 2011 (*CHANGE ABSTAIN VOTE TO NAY VOTE FOR TRUSTEE ACEVEDO*)**
- (b) COMMITTEE OF THE WHOLE HELD ON MONDAY, JANUARY 31, 2011**

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$775,523.73

3. RESOLUTION NO. 1011 R

A RESOLUTION APPROVING AMENDMENT NUMBER ONE OF THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE ENGINEERING FIRM OF CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. **ORDINANCE NO. 1011 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS EXTENDING THE PERIOD OF PARTICIPATION IN THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE FOR A PERIOD OF THREE ADDITIONAL YEARS
5. **ORDINANCE NO. 1011 R**
A RESOLUTION ADOPTING AN IDENTITY PROTECTION POLICY OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. **ORDINANCE NO. 1011 G**
AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE PARK DISTRICT OF FRANKLIN PARK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE USE OF THE PARK DISTRICT'S COMMUNITY CENTER – MAPLE/ELM ROOM
7. **ORDINANCE NO. 1011 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING A REQUEST FOR APPROVAL OF CHANGE IN PLANS TO PROVIDE FOR CERTAIN ROADWAY IMPROVEMENT TO GRAND AVENUE AND APPROVING THE FINAL PAYMENT ESTIMATE
8. **ORDINANCE NO. 1011 G**
AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN GLOBAL CONNECT, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1011 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A VOCATIONAL SCHOOL IN THE C-3 GENERAL COMMERCIAL DISTRICT – 3320-3380 RIVER ROAD (*MOVED TO NEW BUSINESS*)
10. MOTION TO APPROVE A SERVICE AGREEMENT BY AND BETWEEN REEBIE STORAGE & MOVING COMPANY AND THE VILLAGE OF FRANKLIN PARK AND AUTHORIZE THE POLICE CHIEF TO EXECUTE THE AGREEMENT
11. MOTION TO AUTHORIZE THE PURCHASE OF A 2011 FORD F-250 PICK-UP TRUCK FROM NORTHWEST FORD/STERLING TRUCK CENTER, 4000 MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS, AS PART OF THE STATE OF ILLINOIS AUTHORIZE BID PRICING PROGRAM IN AN AMOUNT NOT TO EXCEED \$26,977.00 AND FURTHER AUTHORIZED THE PURCHASE OF A MONROE BOSS POWER-V XT SNOW PLOW FROM MONROE TRUCK EQUIPMENT-JOLIET, AS PART OF THE NORTHWEST MUNICIPAL CONFERENCE AUTHORIZED BID PRICING PROGRAM IN AN AMOUNT NOT TO EXCEED \$5,834.00

- 12. MOTION TO AUTHORIZE THE PURCHASE OF A 2011 FORD F-350 TRUCK FROM NORTHWEST FORD/STERLING TRUCK CENTER, AS PART OF THE STATE OF ILLINOIS AUTHORIZED BID PRICING PROGRAM IN AN AMOUNT NOT TO EXCEED \$27,683.00 AND FURTHER AUTHORIZE THE PURCHASE OF MONROE BFXB 56 LS TRUCK BED FROM MONROE TRUCK EQUIPMENT-JOLIET, 812 DRAPER AVENUE, JOLIET, ILLINOIS, AS PART OF THE NORTHWEST MUNICIPAL CONFERENCE AUTHORIZED BID PRICING PROGRAM IN AN AMOUNT NOT TO EXCEED \$9,277.00**
- 13. MOTION TO APPROVE A CHANGE ORDER REQUEST FROM CROWE HORWATH IN THE AMOUNT OF \$18,000.00 TO PERFORM ADDITIONAL AUDIT PROCEDURES FOR FISCAL YEAR 2009 FINANCIAL STATEMENTS (ITEM TABLED)**
- 14. MOTION TO APPROVE AN AUDIT SERVICES AGREEMENT FROM CROWE HORWATH IN AN AMOUNT NOT TO EXCEED \$69,800.00 FOR PROFESSIONAL SERVICES FOR FISCAL YEAR 2010 FINANCIAL STATEMENTS (ITEM TABLED)**

Motion made by Mr. Bellendir, seconded by Ms. Rodriguez to pass the Consent Agenda with the Exception of Item #9, #13 and #14.

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. ORDINANCE NO. 1011 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A VOCATIONAL SCHOOL IN THE C-3 GENERAL COMMERCIAL DISTRICT – 3320-3380 RIVER ROAD

Trustee Acevedo stated he would like to send this ordinance back to Zoning because he was concerned about traffic in the area and the parking lot. Jeff Harris stated the Zoning Committee had addressed those concerns with the applicant at the Zoning hearing. There was discussion on not allowing mechanical work to be performed on trucks at this location. The consensus was to amend the ordinance to state they are not allowed to do mechanical work on the trucks

Motion made by Mr. Johnson, seconded by Ms. McLean to approve An Ordinance of the Village of Franklin Park, Cook County, Illinois, Granting A Conditional Use to Allow A Vocational School in the C-3 General Commercial District – 3320-3380 River Road as amended.

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

2. ORDINANCE NO. 1011 G

AN ORDINANCE AUTHORIZING AND APPROVING AN ARCHITECT'S AGREEMENT BY AND BETWEEN SRBL ARCHITECTS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

Trustee Acevedo spoke about being able to utilize the building design plans on another Village-owned building in case the deal falls through. President Pedersen asked Jeff Eder to forward this information to the architects. Jeff Eder discussed the design of the new police station

Motion made by Mr. Johnson, seconded by Ms. McLean to approve An Ordinance Authorizing and Approving An Architect's Agreement By and Between SRBL Architects and the 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.**

VIII. APPOINTMENTS

1. William Geary and Kirk Allen - Economic Development Commission

President Pedersen appointed William Geary and Kirk Allen as Commissioners to the Economic Development Commission

Motion made by Mr. Bellendir, seconded by Ms. McLean to approve the appointments of William Geary and Kirk Allen as Commissioners to the Economic Development Commission

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

IX. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Lisa Anthony announced this Friday, February 25, the Mayor, Trustees and Village department heads will be taking a field trip to East Leyden to speak with political science students so they can decide which person they will represent on Student Government Day. Student Government Day is March 21**
- 2. Chief Witz reported on a child pornography arrest, a narcotics bust and the great work done by the officers involved in the arrests. Chief Witz also spoke about auxiliary police training**
- 3. Jeff Eder reported on the bid opening for the Fleet Maintenance garage roof**
- 4. Chief Iovinelli stated he had placed an order for 29 air packs, 29 bottles, 3 RIT packs and face pieces and that the majority of this is being paid for with grant money. Chief Iovinelli spoke about a workers compensation grant being worked on by Chief Witz and him for setting up a safety trailer for police, fire and public works personnel. Chief Iovinelli reported two firemen will be completing paramedic school this May and two more firemen have just recently started school. Chief Iovinelli reported the new ambulance was picked up on Tuesday and will be in service in about two weeks**

5. **Dave Talbott stated the Village was notified by Cook County that they met the threshold on the snow assistance so there is potential for getting FEMA assistance money. Mr. Talbott spoke about the grants to replace the lighting at Village Hall and two public works facilities with the work being performed by All Bright Electric**
6. **Jeff Harris reported for the year 2010 there were 33 occupancies issued for new businesses that moved into town. Currently for 2011 there have been 4 occupancies issued**
7. **Joe Lauro thanked the Board for the two new trucks and stated the old trucks will not be traded in but instead be sold in an online auction. Joe Lauro also reported T-Mobile is working on the water tower and that there have been no new water breaks for the last week and a half**

X. COMMENTS FROM THE CLERK

1. **Village Clerk Tommy Thomson reported he conducted a voter's registration drive on Friday at East Leyden High School registering ten new people and he registered three people at the Senior Towers**

XI. COMMENTS FROM THE PRESIDENT

1. **NONE**

XII. PUBLIC COMMENTS

1. **Ken Zurek, 3229 George Street – Commented on land purchase**
2. **(Unknown) commented on late newsletter**
3. **Kurt Kugelburg, 2506 Maple Street – Commented on when were the consent items discussed**
4. **Bill Ruhl, 3018 George Street – Commented on when were the consent items discussed**

XIII. CLOSED/EXECUTIVE SESSION

1. **NONE**

XIV. ADJOURNMENT

**Motion made by Mr. Johnson, seconded by Mr. Brimie to adjourn at 7:47 p.m.
Voice vote carried**

ATTEST _____

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act