

**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  
APRIL 4, 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. Brimie and Mr. Acevedo. **Absent:** Trustee Bellendir  
**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), Frank Grieshamer (Treasurer), Ron Heller (Comptroller), 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. RECOGNITION OF CHAMPIONSHIP LEYDEN HOCKEY TEAMS: JVC, PANTHERS, PEEWEES AND MIDGETS**  
President Pedersen congratulated the Peewee championship hockey team and the other hockey teams: Panther Squirts and Leyden JV combined team

**V. COMMITTEE REPORTS**

**A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**

**1. MR. JOHNSON STATED THERE WILL CONTINUE TO BE FINANCE MEETINGS FOR THE NEXT FEW WEEKS AS THEY WORK ON THE BUDGET**

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

**1. MS. RODRIGUEZ STATED SHE HAD NOTHING TO REPORT FOR WATER AND SEWER.**

2. **MS. RODRIGUEZ THANKED THE POLICE DEPARTMENT FOR THEIR QUICK RESPONSE WHEN HER HOME WAS HIT BY AN AUTOMOBILE**
- 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 REPORTED THE STREET AND ALLEY DEPARTMENT IS WORKING ON A RECOMMENDATION FROM THE ECONOMIC DEVELOPMENT COMMITTEE ON CLEANING UP GRAND AVENUE AND STATED THE CREWS ARE OUT TRIMMING TREES AND REMOVING DEAD ONES. MR. BRIMIE STATED HE RECEIVED CALLS FROM RESIDENTS CONCERNED ABOUT REMOVING TREES AND HE MADE IT CLEAR TO THEM ONLY DEAD TREES WERE BEING REMOVED**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**
1. **MR. ACEVEDO HAD QUESTIONS REGARDING STREET SIGNS**
  2. **MR. ACEVEDO STATED HE WOULD LIKE TO MAKE A CHANGE TO THE PUBLIC COMMENTS SECTION ON THE PRESIDENT AND BOARD MINUTES FROM MARCH 21, 2011 AND REQUESTED THE VOUCHER LIST REMOVED FROM THE CONSENT AGENDA**
- F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**
1. **MS. MCLEAN STATED THE GUIDELINES FOR THE SUMMER YOUTH PROGRAM ARE ON THE CONSENT AGENDA TONIGHT**
  2. **MS. MCLEAN ANNOUNCED STREET SWEEPING BEGUN AND REMINDED RESIDENTS TO PLEASE ABIDE BY THE STREET SWEEPING SIGNS**
- H. GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Mr. Bellendir, Chair)**
1. **IN THE ABSENCE OF MR. BELLENDIR, MS. MCLEAN STATED THE ENERGY AUDIT IS ALMOST COMPLETED**
- VI. 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, MARCH 21, 2011** (*With amended comment #2 under Public Comments*)
  - (b) **SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON TUESDAY, MARCH 28, 2011**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,156,974.60**  
(*Moved to Unfinished Business*)
3. **RESOLUTION NO. 1011 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND SPECIFICATIONS FOR THE 2011 SUMMER YOUTH WORK PROGRAM**
4. **ORDINANCE NO. 1011 VC**  
**AN ORDINANCE ESTABLISHING A TREE PRESERVATION COMMISSION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
5. **ORDINANCE NO. 1011 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A FOOD STORE/RESTAURANT IN THE C-2-2 CENTRAL BUSINESS DISTRICT (9655 FRANKLIN AVENUE)**
6. **MOTION TO APPROVE THE AMERICAN LEGION FRANKLIN PARK POST NO. 974 REQUEST FOR THEIR ANNUAL POPPY DAY FUND RAISER TAG DAY ON THURSDAY, MAY 26, 2011**
7. **MOTION TO APPROVE THE SALVATION ARMY REQUEST FOR THEIR ANNUAL DONUT DAY FUND RAISER TAG DAYS FRIDAY, JUNE 3 AND SATURDAY, JUNE 4, 2011 AND ALSO THEIR ANNUAL RED KETTLE CAMPAIGN FROM FRIDAY, NOVEMBER 18 THROUGH SATURDAY, DECEMBER 24, 2011**

Motion made by Mr. Johnson, seconded by Mr. Brimie to approve the Consent Agenda with the exception of Item No. 2 Approval of Expenditures in the Amount of \$1,156,974.60 removed to Unfinished Business.

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

## **VII. UNFINISHED BUSINESS**

### **1. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,156,974.60**

Mr. Acevedo stated he would like to have Gonzalez & Associates and The Jordon Group pulled off of the voucher list and put to an individual vote and stated he had some questions about both companies

Motion made by Mr. Johnson, seconded by Ms. Rodriguez to approve the Voucher List as amended without the Jordon Group and Gonzalez & Associates.

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

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

**Mr. Acevedo had a question on the cost limits for Gonzalez & Associates. Ron Heller stated their services would no longer be needed after the completion of the 2010 audit. Regarding The Jordon Group, Mr. Acevedo questioned what this company does for the Village**

Motion made by Mr. Johnson, seconded by Ms. McLean to approve the Expenditures for the Jordon Group and Gonzalez & Associates.

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

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

**VIII. NEW BUSINESS**

**1. NONE**

**IX. APPOINTMENTS**

**1. NONE**

**X. ADDITIONAL COMMENTS FROM THE STAFF**

**1. Andy Smolen reported on the Emerald Ash Bore tree damaged from woodpeckers. Mr. Smolen stated street sweeping will be done once a month in the summer and back to once a week in the fall. Mr. Smolen introduced Agnes who is a volunteer member of the Green Team and also helped to create the tree ordinance. Agnes spoke on the benefits of having a tree conservation ordinance (Tree City U.S.A.)**

**XI. COMMENTS FROM THE CLERK**

**1. None**

**XI. PUBLIC COMMENTS**

**1. None**

**XIII. COMMENTS FROM THE PRESIDENT**

- 1. President Pedersen stated he received a letter from the Illinois Municipal League stating the state budget crises has reached such an unprecedented level that there is a bill being pushed through to eliminate local government revenues. President Pedersen stated the Village could lose \$5,000,000 a year and asked for residents to contact Senator Harmon and Representative Saviano to not support this bill**
- 2. President Pedersen read a list of cost saving measures the Village has made and funds the Village has obtained**
- 3. President Pedersen thanked the Police Department for their cooperation in apprehending a home-invasion suspect**

**XIV. CLOSED/EXECUTIVE SESSION**  
**1. NONE**

**XV. ADJOURNMENT**

**Motion made by Ms. McLean, seconded by Mr. Johnson to adjourn at 7:34 p.m.**  
**Voice vote carried**

**ATTEST** \_\_\_\_\_  
**Tommy Thomson, Village Clerk**

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**