

**MINUTES OF PROCEEDINGS  
THE REGULAR MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FRANKLIN PARK HELD IN THE  
VILLAGE BOARD MEETING ROOM AT 9500 W. BELMONT AVENUE  
APRIL 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 7:00 p.m.

**III. ROLL CALL:** Village Clerk Tommy Thomson called the roll  
**Present:** Trustees Mr. Bellendir, Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Brimie and Mr. Acevedo  
**The Village Clerk declared a quorum was present**  
**Legal Representation Present:** Cary Horvath, 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), Frank Grieshamer (Treasurer), Cynthia Perez (Deputy 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. COMMITTEE REPORTS**

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

- 1. MR. JOHNSON STATED THE FINANCE MEETINGS WILL RESUME WHEN THE NEW BOARD MEMBERS ARE IN PLACE**
- 2. MR. JOHNSON ANNOUNCED "RAILROAD DAZE" IS SCHEDULED FOR JUNE 9 THRU 12**

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

- 1. MS. RODRIGUEZ REPORTED EIGHT HYDRANTS WERE PUT BACK INTO SERVICE AND ONE OF THE 2-MILLION GALLON TANKS FROM THE KING STREET PUMP STATION IS GOING TO HAVE A WASH-OUT INSPECTION**

**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 OVER THE LAST TWO WEEKS THE FLEET MAINTENANCE DEPARTMENT HAS BEEN VERY BUSY BECAUSE OF VEHICLE BREAKDOWNS AND VEHICLE MAINTENANCE**
- 2. MR. BRIMIE STATED HE WOULD LIKE TO HAVE ITEM NUMBERS 11 AND 13 REMOVED FROM THE CONSENT AGENDA AND PUT UNDER UNFINISHED BUSINESS**

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

- 1. MR. ACEVEDO STATED THERE IS AN ORDINANCE ON THE CONSENT AGENDA ADOPTING A WHISTLE BLOWER POLICY**
- 2. MR. ACEVEDO STATED COOK COUNTY PASSED A CONFLICT OF INTEREST RESOLUTION REQUIRING EMPLOYEES TO LOG A POLITICAL CONTACT AND MR. ACEVEDO SUGGESTED WE LOOK INTO REQUIRING EMPLOYEES TO LOG CONTACTS FROM ELECTED OFFICIALS REGARDING CERTAIN EMPLOYMENT ACTIONS**
- 3. MR. ACEVEDO STATED HE WOULD LIKE TO REMOVE THE JORDAN GROUP FROM THE VOUCHER LIST**

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

- 1. MS. MCLEAN ANNOUNCED A RETIREMENT PARTY FOR COMMANDER BILL MCMURRAY WILL BE AT THE CENTRE AT NORTH PARK ON FRIDAY, APRIL 29, AT 6:30 P.M.**

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

- 1. MR. BELLENDIR STATED HE HAD NOTHING TO REPORT BUT HE LOOKS FORWARD TO SEEING THE COMMUNITY GARDEN THIS SUMMER**

**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, APRIL 4, 2011**
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,103,666.94  
(JORDAN GROUP REMOVED FROM EXENDITURES LINE ITEM AND MOVED TO UNFINISHED BUSINESS)**

3. **RESOLUTION NO. 1011 R**  
A RESOLUTION CALLING A PUBLIC HEARING AND CONVENING A JOINT REVIEW BOARD IN CONNECTION WITH APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE DESIGNATION OF THE FRANKLIN PARK MILWAUKEE ROAD REDEVELOPMENT PLANNING AREA NO. 1
4. **RESOLUTION NO. 1011 R**  
A RESOLUTION CALLING A PUBLIC HEARING AND CONVENING A JOINT REVIEW BOARD IN CONNECTION WITH APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE DESIGNATION OF THE FRANKLIN PARK MILWAUKEE ROAD REDEVELOPMENT PLANNING AREA NO. 2
5. **RESOLUTION NO. 1011 R**  
A RESOLUTION AUTHORIZING AND APPROVING A BANK DEPOSIT ACCOUNT BY AND BETWEEN PAN AMERICAN BANK AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. **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 3220 GEORGE STREET)
7. **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 (HANDICAPPED RESERVED PARKING SPACE AT 2905 GEORGE STREET)
8. **ORDINANCE NO. 1011 G**  
AN ORDINANCE ADOPTING A WHISTLE BLOWER POLICY OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1011 G**  
AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE EMERGENCY DISPATCH SERVICES CONTRACT BY AND BETWEEN NORCOMM PUBLIC SAFETY COMMUNICATIONS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. **MOTION TO AUTHORIZE HILL MECHANICAL SERVICES TO REPLACE EXISTING THERMOSTATS AND DAMPER ACTUATORS IN FIRE STATION TWO AND FURTHER APPROVE SUCH WORK IN AN AMOUNT NOT TO EXCEED \$8,587.00**

**11. MOTION TO APPROVE FAMILY OUTREACH PROGRAM CANVASS AND STREET SOLICITATION CHARITY AND FOOD BASKETS FUND RAISER MAY 6 AND 7, 2011 AT GRAND AVENUE AND MANNHEIM ROAD  
(MOVED TO UNFINISHED BUSINESS)**

**12. MOTION TO APPROVE VILLA ALEGRE COMMITTEE'S REQUEST TO CLOSE JAMES STREET FROM PRAIRIE TO HOUSTON ON SATURDAY, MAY 7, 2011 TO CELEBRATE CINCO de MAYO AND CHILDREN DAY**

**13. MOTION TO APPROVE YOU CAN MAKE IT, INC. REQUEST FOR THEIR SOLICITATION FOR THEIR RESIDENTIAL PROGRAM FOR MEN WITH DRUG ADDICTION, OTHER DEPENDENCY ISSUES AND 115 BED SHELTER FOR WOMEN AND CHILDREN ON APRIL 19 AND 20, 2011 AT GRAND AVENUE/MANNHEIM ROAD AND GRAND AVENUE/25TH AVENUE  
(MOVED TO UNFINISHED BUSINESS)**

Motion made by Mr. Bellendir, seconded by Ms. McLean to approve the Consent Agenda with the exception of the Jordan Group being removed from Expenditures and Item Numbers 11 and 13 moved to Unfinished Business.

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

## **VI. UNFINISHED BUSINESS**

### **1. Jordan Group**

Motion by Mr. Johnson seconded by Mr. Brimie to pay the Jordan Group.

Mr. Bellendir had a question on the motion. Mr. Bellendir asked if the Village ever had a service contract with the Jordan Group. President Pedersen stated the Village did not have a service contract but he has scheduled a review of the Jordan Group's services for the Committee of the Whole meeting being held on May 9. Mr. Acevedo read questions he had from past minutes regarding this issue

Motion by Mr. Johnson, seconded by Mr. Brimie to approve payment of the Jordan Group.

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

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

### **2. Items Numbers 11 and 13 from the Consent Agenda**

There was discussion on these two items "Motion to Approve Family Outreach Program Canvass and Street Solicitation Charity and Food Baskets Fund Raiser May 6 and 7, 2011 At Grand Avenue And Mannheim Road" and "Motion to Approve You Can Make It, Inc. Request for their Solicitation for their Residential Program for Men with Drug Addiction, Other Dependency Issues and 115 Bed Shelter for Women and Children on April 19 And 20, 2011 at Grand Avenue/Mannheim Road And Grand Avenue/25th Avenue" regarding their organizations' locations wanting to solicit in Franklin Park (*Items tabled*)

## **VII. NEW BUSINESS**

### **1. 2009 Crowe-Horwath Audit Presentation**

Mathew Gerdes from Crowe-Horwath gave a presentation on the 2009 audit

**2. Intergovernmental Staff Committee**

**President Pedersen stated he met with Joe Modrich from the Park District. Mr. Modrich thought it would be beneficial to have the Park District staff, the Village staff and staff from the high school, library and school districts meet to discuss certain issues**

**VIII. APPOINTMENTS**

**1. NONE**

**IX. ADDITIONAL COMMENTS FROM THE STAFF**

- 1. Chief Iovinelli announced Global Connect is up and running. Global Connect is a service which notifies residents of any emergencies or other issues pertaining to our Village**
- 2. Jeff Eder spoke about Saturday inspections and reported registration for the 50/50 Sidewalk Program has begun**

**X. COMMENTS FROM THE CLERK**

- 1. Village Clerk Tommy Thomson reported the Clerk's Office processed 76 passports in the last 30 days which generated \$1,900.00 in passport fees to the Village. The Clerk's Office has also processed 41 Freedom of Information documents in the last 30 days using 26 hours of manpower to process those documents. Mr. Thomson announced the May 2 board meeting will be held at the Centre at North Park**

**XI. PUBLIC COMMENTS**

- 1. Ken Zurek, 3229 George Street – Commented on the 2008/2009 audit**
- 2. Bob Bergman, 2524 Silver Creek Drive – Commented on a Village ordinance that limits grass height**

**XII. COMMENTS FROM THE PRESIDENT**

**1. NONE**

**XIII. CLOSED/EXECUTIVE SESSION**

**1. NONE**

**XIV. ADJOURNMENT**

**Motion made by Mr. Bellendir, seconded by Mr. Acevedo to adjourn at 7:58 p.m.  
Voice vote carried**

**ATTEST**

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**Tommy Thomson, Village Clerk**

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