

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 NORTH PARK CENTRE AT 10400 ADDISON IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS MONDAY, MAY 2, 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:** Mr. 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 Harris (Zoning Administrator), Ron Heller (Comptroller), 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 THE BUDGET MEETINGS WILL RESUME NEXT MONDAY**

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

- 1. MS. RODRIGUEZ STATED BOTH ELEVATED WATER TANKS WILL BE FENCED BY NEXT WEEK**
- 2. MS. RODRIGUEZ REPORTED REPLACING ALL FOUR PUMPS AND DRIVE SHAFTS AT OUR MAIN PUMP STATION HAVE BEGUN. THESE PUMPS HAVE BEEN IN PLACE AND RUNNING SINCE 1946. THIS PROJECT WILL TAKE APPROXIMATELY THREE MONTHS TO COMPLETE**
- 3. MS. RODRIGUEZ STATED UTILITY SERVICES HAS COMPLETED THE INTERIOR/EXTERIOR AND WASHOUT INSPECTION AT THE KING STREET PUMP STATION. ANOTHER TANK AT THE KING STREET PUMP STATION IS CURRENTLY BEING DRAINED FOR AN INSPECTION**

- A. FINANCE AND SPECIAL EVENTS COMMITTEE (CONTINUED)**
- 1. RON HELLER GAVE AN INFORMATIONAL REPORT ON THE VILLAGE'S FINANCES. MR. HELLER REPORTED THERE IS A \$5.4 MILLION CASH BALANCE AT THE END OF FISCAL YEAR 2011**
- C. POLICE AND FIRE COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON ASKED FOR CHIEF IOVINELLI TO READ A LETTER OF ACCOMMODATION. CHIEF IOVINELLI READ THE LETTER OF ACCOMMODATION HE WILL BE SUBMITTING TO THE STATE FIRE MARSHALL'S OFFICE REGARDING EMT LIEUTENANT ROBERT BEUSE AND FIREFIGHTER/PARAMEDIC TOMMY THOMSON WHO WENT ABOVE AND BEYOND THEIR CALL OF DUTY**
- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE ANNOUNCED JUNE 18 IS VILLAGE CLEANUP DAY AND VOLUNTEERS ARE NEEDED**
 - 2. MR. BRIMIE REPORTED RESIDENTS HAVE BEEN USING THE ELECTRONIC RECYCLING CONTAINER LOCATED AT 9360 FRANKLIN AVENUE AND PEOPLE CAN DROP OFF ITEMS THERE MONDAY THROUGH FRIDAY FROM 7:00 A.M. TO 3:30 P.M.**
 - 3. MR. BRIMIE STATED TREE PLANTING WILL BEGIN AND 49 TREES WILL BE PLANTED THROUGHOUT THE VILLAGE. MR. BRIMIE ANNOUNCED SATURDAY, MAY 14 IS VOLUNTEER DAY FOR EAST LEYDEN HIGH SCHOOL AND VOLUNTEERS WILL BE PLANTING FLOWERS AND BUSHES ON THE 9800 BLOCK OF GRAND AVENUE AND ALONG FRANKLIN AVENUE. THE VOLUNTEERS WILL ALSO BE CLEANING UP IN OTHER AREAS OF THE VILLAGE**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**
- 1. MR. ACEVEDO STATED HE HAD NOTHING TO REPORT**
- F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN ANNOUNCED THE FIRST MEETING FOR THE "LET'S MOVE" INITIATIVE WILL BE HELD ON MONDAY, MAY 23 AT 7:00 P.M. IN THE VILLAGE HALL NORTH CONFERENCE ROOM. THIS PROGRAM IS TO PROMOTE HEALTH AND WELLNESS WITHIN THE COMMUNITY**
 - 2. MS. MCLEAN STATED ON THE CONSENT AGENDA THERE IS A RESOLUTION HONORING ALICE BYRNE FOR HER WORK WITH THOSE WHO HAVE MENTAL ILLNESS**
- G. GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Mr. Bellendir, Chair)**
- 1. NO 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:
REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON MONDAY, APRIL 18, 2011**

- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,120,026.03**

**Motion made by Mr. Johnson, seconded by Mr. Brimie to pass the Consent Agenda.
Roll Call: Ayes –Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Brimie, and Mr. Acevedo.
Nay – 0. Absent – Mr. Bellendir. Abstain – 0.**

VI. UNFINISHED BUSINESS

- 1. NONE**

TRUSTEE JUAN ACEVEDO THANKED THE RESIDENTS FOR ALLOWING HIM TO SERVE THEM THE PAST FEW YEARS AND HE WISHED THE BEST FOR THE VILLAGE. PRESIDENT PEDERSEN THANKED TRUSTEE ACEVEDO FOR HIS YEARS OF SERVICE TO FRANKLIN PARK

PRESIDENT PEDERSEN READ A STATEMENT REGARDING THE DEATH OF OSAMA BIN LADEN BY OUR WELL-TRAINED MILITARY AND REFLECTED BACK TO SEPTEMBER 11, 2001.

PRESIDENT PEDERSEN STATED HE LOOKS FORWARD TO WORKING AS A TEAM WITH THE NEW BOARD MEMBERS IN SERVING ALL OF THE RESIDENTS OF FRANKLIN PARK

VI. ADJOURNMENT SINE DIE

**Motion made by Mr. Johnson, seconded by Ms. McLean to adjourn Sine Die
Voice vote carried**

VII. ADMINISTRATION OF THE OATH OF OFFICE OF NEWLY ELECTED OFFICIALS

- 1. JUDGE PAT ROGERS ADMINISTERED THE OATH AND SWORE IN CHERYL MCLEAN AS TRUSTEE**
- 2. JUDGE PAT ROGERS ADMINISTERED THE OATH AND SWORE IN BILL RUHL AS TRUSTEE**
- 3. JUDGE PAT ROGERS ADMINISTERED THE OATH AND SWORE IN RANDY PETERSEN AS TRUSTEE**

VIII. CALL TO RETURN TO ORDER

IX. ROLL CALL (New Village Board): Village Clerk Tommy Thomson called the roll:
Present: Trustees Mr. Brimie, Mr. Johnson, Ms. McLean, Mr. Petersen, Ms. Rodriguez and Mr. Ruhl. 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 Harris (Zoning Administrator), Ron Heller (Comptroller), 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)

X. 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. RESOLUTION NO. 1112 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING PAUL BELLENDIR

2. RESOLUTION NO. 1112 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING JUAN ACEVEDO

3. RESOLUTION NO. 1112 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING ALICE BYRNE

4. RESOLUTION NO. 1112 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A GRANT AGREEMENT FROM THE ILLINOIS CLEAN ENERGY COMMUNITY FOUNDATION

5. RESOLUTION NO. 1112 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING GUIDELINES AND PROCEDURES FOR THE 2011 GRASS CUTTING PROGRAM FOR DISABLED PROPERTY OWNERS

6. ORDINANCE NO 1112 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 3144 SUNSET LANE STREET)

7. MOTION TO APPROVE AN ENERGY AUDIT SERVICES AND RENEWABLE ENERGY SITE ANALYSIS PROPOSAL FROM ENERGY VETERANS IN AN AMOUNT NOT TO EXCEED \$19,950.00 FROM ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT FUNDS RECEIVED FROM THE COUNTY OF COOK TO REDUCE ENERGY COST IN VILLAGE FACILITIES AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE SAME

8. MOTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT WITH CLARK DIETZ, INCORPORATED FOR THE COMPLETION OF A PHASE I FEASIBILITY STUDY AS PART OF AN IKE DISASTER RECOVERY GRANT APPLICATION IN AN AMOUNT NOT TO EXCEED \$15,000.00 AND AUTHORIZE THE PRESIDENT TO EXECUTE SAME

Motion made by Mr. Johnson, seconded by Mr. Brimie to pass the Consent Agenda.

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

VILLAGE CLERK TOMMY THOMSON READ THE RESOLUTION HONORING JUAN ACEVEDO

VILLAGE CLERK TOMMY THOMSON READ THE RESOLUTION HONORING ALICE BYRNE

**XI. UNFINISHED BUSINESS
NONE**

**XII. NEW BUSINESS
1. NONE**

**XIII. APPOINTMENTS
1. NONE**

**XIV. ADDITIONAL COMMENTS FROM THE STAFF
1. Dennis Wagner spoke about the recycling station and about the Global Connect registration form which is up on the Village website. Mr. Wagner stated the website is in the process of being updated for the transition of new board members**

2. **Jeff Harris spoke about the month of May being “Building Safety Month” and reported building permits are up from last year**
3. **Joe Lauro spoke about the pump replacements and a valve that failed on pump four**
4. **Ron Heller spoke about the new look of the water bills which will be mailed out this Friday and about the new mailing address on them. Mr. Heller stated the fiscal 2010 audit is almost completed and the 2011 audit has just begun**
5. **Chief Iovinelli displayed one of the new air packs the Fire Department received from FEMA through a grant. Chief Iovinelli spoke about the email he received stating the Fire Department will be receiving an artifact from the World Trade Center**
6. **Chief Witz spoke about a bomb threat which turned out to be a hoax. Chief Witz reported Deputy Chief Ruch, Commander Konwinski and Commander Wright completed the National Institute Management System (NIMS) course. Chief Witz stated the Police Department is in stage two of the Intermodal Grant which is in partnership with Canadian Pacific Railroad. The purpose of this grant is to acquire a command vehicle for the officers and close-captioned television cameras to monitor the rail yard for potential terrorist attacks along with license plate recognition software. Chief Witz also spoke about the COPS hiring grant for three officers, the 2010/2011 annual report being completed and will be put on the Village website, enforcement of pedestrians and vehicles going around the train gates and a joint grant application with the Fire Department for the purchase of a public safety trailer**
7. **Dave Talbott reported the paperwork for FEMA has been completed for reimbursement from the blizzard in February. Mr. Talbott announced in May there will be a neighborhood meeting to address drainage problems that have been happening between Addison Street/Davis Street and between 25th Avenue/Britta Avenue. Mr. Talbott reported the street projects on Elder Lane, Emerson Street and Hawthorne Street have gotten off to a slow start due to rain and stated Cherry Street/Birch Street will start soon**
8. **Lisa Anthony spoke about Ace Hardware donating flowers to be planted on Grand Avenue and Franklin Avenue and asked for volunteers to meet at Ace Hardware on May 18 at 9:00 a.m.
Ms. Anthony stated she is in the process of hiring for the summer youth program
Ms. Anthony reported Workman’s Compensation claims are down due to employee safety training and workshops**

XV. COMMENTS FROM THE CLERK

1. **Village Clerk Tommy Thomson reported the Clerk’s Office has been very busy with passports, 77 passports and 34 passport photos were processed in April. There were 44 Freedom of Information Act (FOIA) requests which took up 34.75 man hours to complete. Mr. Thomson announced the “Village Wide Garage Sale” is the weekend of July 15-17 and residents can call the Clerk’s Office if they would like to have**

their address put on a list that will be distributed. Mr. Thomson also reported the Clerk's Office has new fire-proof cabinets

XVI. PUBLIC COMMENTS (Limit to 2 minutes per speaker)

1. Joe Houdek, 2919 Ruby Street – Commented on finances, the upcoming Veterans' Day Memorial ceremony and American Legion Poppy Day
2. Roman Rodziewicz, 2524 Dora Street – Thanked the Building Department for their timely inspections when he was putting on a new roof
3. Dave Granger, 3137 Hawthorne Street – Thanked Ron Heller for going over the audit from the 2009 budget year with him

Trustee Johnson reminded everyone "Railroad Daze" is June 9-12 and the train display is on June 11. Mr. Johnson announced this Saturday at Union Station is National Railroad Days and those interested can obtain a program of the event by logging onto their website. Mr. Johnson suggested performing a Google search to find the website Trustees Rodriguez and Ruhl volunteered to distribute literature about Railroad Daze at the National Railroad Days

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen reported the new trustees have meet over the last month with department heads for the transition to their new positions

XIII. CLOSED/EXECUTIVE SESSION

1. NONE

XIV. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Ms. Rodriguez to adjourn at 8:02 p.m.
Voice vote carried

ATTEST _____
Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act