

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 MAY 16, 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. Ruhl, Mr. Petersen, Mr. Brimie, Mr. Johnson, Ms. McLean, and Ms. Rodriguez. 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), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), 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 NEXT FINANCE MEETING WILL BE TUESDAY, MAY 31. THE PREVIOUSLY SCHEDULED MAY 23 MEETING WAS CANCELLED BECAUSE OF A "LET'S MOVE" TOWN PRESENTATION SCHEDULED FOR THAT DAY**
- 2. MR. JOHNSON ANNOUNCED THE MEMORIAL DAY CEREMONY IS MAY 30 AT 11:00 A.M. AT THE VETERANS' MEMORIAL AND "RAILROAD DAZE" IS JUNE 9 THRU 12. TRAIN VIEWING WILL BE ON SATURDAY, JUNE 11 FROM 10:00 A.M. TO 3:00 P.M.**

B. WATER AND SEWER COMMITTEE (Mr. Ruhl, Chair)

- 1. MR. RUHL STATED THE PUMP REPLACEMENT IS MOVING ALONG ON SCHEDULE**

C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)

- 1. MR. PETERSEN STATED THE FIRE DEPARTMENT IS MAKING SIGNIFICANT PROGRESS WITH THEIR GRANT MONEY FROM MANPOWER. MR. PETERSEN ANNOUNCED CHIEF IOVINELLI WILL BE GIVING AN AWARD TONIGHT FOR HEROISM**

- D. STREETS ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE REPORTED THE SQUAD CARS AND OTHER VILLAGE VEHICLES ARE STILL BREAKING DOWN AT A RECORD PACE**
 - 2. MR. BRIMIE STATED HE WOULD LIKE TO PULL ITEM #26 FROM THE CONSENT AGENDA AND PLACED UNDER NEW BUSINESS**
- E. PROPERTY, PLANNING, ZONING AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ REPORTED THERE ARE THREE NEW BUSINESSES IN TOWN LOCATED AT 10915 FRANKLIN AVENUE, 9100 BELDEN AVENUE AND 9655 FRANKLIN AVENUE**
- F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN ANNOUNCED THE “LET’S MOVE” INITIATIVE PRESENTATION FOR MONDAY, MAY 23 IN THE MUNICIPAL BUILDING**
 - 2. MS. MCLEAN ANNOUNCED FRIDAY, JUNE 17 IS THE SECOND BLOOD DRIVE OF THE YEAR**
 - 3. MS. MCLEAN STATED SHE WILL BE MEETING WITH JOE LAURO AND ANDY SMOLEN TO DISCUSS A COMMUNITY GARDEN**

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, MAY 2, 2011**
 - (b) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, MAY 9, 2011**
 - (c) SPECIAL PRESIDENT AND BOARD OF TRUSTEES MEETING HELD ON MONDAY, MAY 9, 2011**
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,151,116.32**
- 3. RESOLUTION NO. 1112 R
A RESOLUTION APPROVING AN ORDER AND SUBSCRIPTION AGREEMENT BY AND BETWEEN CLEAR SERVICES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 4. RESOLUTION NO. 1112 R
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING COMMANDER BILL MCMURRAY**

5. **ORDINANCE NO. 1112 VC**
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (RESPONSIBLE BIDDER GUIDELINES)
6. **ORDINANCE NO. 1112 VC**
AN ORDINANCE AMENDING CHAPTER NINE OF TITLE NINE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (SIGN REGULATIONS)
7. **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 3420 RUBY STREET)
8. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN THE JORDAN GROUP AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1112 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC RIGHT-OF-WAYS FOR RAILROAD DAZE
10. **ORDINANCE NO. 1112 G**
AN ORDINANCE AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR PEARL AND REEVES WATERMAIN REPLACEMENT DESIGN AND CONSTRUCTION BY AND BETWEEN CLARK DIETZ INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. **ORDINANCE NO. 1112 G**
AN ORDINANCE AUTHORIZING AND APPROVING AN ORDER AND LEASE AGREEMENT BY AND BETWEEN RICOH AMERICAS CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING A LOBBYING SERVICES AGREEMENT BY AND BETWEEN THE CONSULTING FIRM OF ALFRED G. RONAN, LTD AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. **ORDINANCE NO. 1112 G**
AN ORDINANCE AUTHORIZING AND APPROVING A BUSINESS ASSOCIATE AGREEMENT BY AND BETWEEN BENEFIT VISION, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

14. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN BARTOLINI BROTHERS LANDSCAPING, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
15. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN MANNY'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
16. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN PTL LANDSCAPING AND MAINTENANCE, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
17. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE BY AND BETWEEN REY'S LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
18. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN BARTOLINI BROTHERS LANDSCAPING, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
19. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN MANNY'S LAWN SERVICE AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
20. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN PTL LANDSCAPING & MAINTENANCE, INC. AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

- 21. ORDINANCE NO. 1112 G
AN ORDINANCE APPROVING AN AGREEMENT TO CONTRACT FOR GRASS CUTTING SERVICE FOR PROPERTIES IDENTIFIED BY THE DEPARTMENT OF INSPECTIONAL SERVICES BY AND BETWEEN REY'S LANDSCAPING AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
- 22. ORDINANCE NO. 1112 Z
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A HEALTH CLUB/GYM USE IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (9100 BELDEN AVENUE, UNIT B)**
- 23. MOTION TO AMEND THE NUMBER OF AUTHORIZED PARTICIPANTS IN THE 2011 SUMMER YOUTH WORK PROGRAM GUIDELINES AND SPECIFICATIONS FROM 30 PARTICIPANTS TO 40 PARTICIPANTS AND AUTHORIZE THE HUMAN RESOURCES DIRECTOR TO HIRE SAME**
- 24. MOTION TO APPROVE DMD SERVICES AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE DEMOLITION OF 9508/9510 BELMONT AVENUE IN THE AMOUNT OF \$19,700.00**
- 25. MOTION TO APPROVE ROMITAL, INCORPORATED AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE DEMOLITION OF 3300 RIVER ROAD IN THE AMOUNT OF \$26,200.00**
- 26. MOTION TO APPROVE ADDITIONAL WORK FOR THE RESURFACING OF EMERSON AVENUE FROM ADDISON AVENUE TO WAVELAND AVENUE IN AN AMOUNT NOT TO EXCEED \$48,021.00, AS CONTAINED IN THE PROPOSAL SUBMITTED BY K-FIVE CONSTRUCTION CORPORATION, AND FURTHER AUTHORIZE THE WAIVING OF ANY APPLICABLE BIDDING REQUIREMENTS IN ORDER TO ENSURE THE COMPLETION OF THE PROJECT AND TO AVOID INCURRING ADDITIONAL COST (*Moved to New Business*)**
- 27. MOTION TO APPROVE AN ILLINOIS DEPARTMENT OF REVENUE CONTRACTUAL AGREEMENT AS PART OF AN ILLINOIS LIQUOR CONTROL COMMISSION GRANT APPLICATION FOR THE FY 2012 TOBACCO ENFORCEMENT PROGRAM IN THE AMOUNT OF \$2,530.00, AND AUTHORIZE THE POLICE CHIEF TO EXECUTE SAME AND SUCH OTHER DOCUMENTS TO SECURE AND EFFECTUATE THE GRANT**

Motion made by Mr. Johnson, seconded by Ms. McLean to pass the Consent Agenda Items 1 through 27 with the exception of Item #26.

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

***VILLAGE CLERK TOMMY THOMSON READ A RESOLUTION HONORING
FIREFIGHTER BILL MCMURRAY FOR HIS 28 YEARS OF SERVICE***

***PRESIDENT PEDERSEN READ A RESOLUTION PASSED AT THE PREVIOUS
MAY 2, BOARD MEETING HONORING PAUL BELLENDIR FOR HIS MANY YEARS
OF SERVICE AS VILLAGE TRUSTEE***

***PRESIDENT PEDERSEN READ A RESOLUTION FROM THE VILLAGE OF
SCHILLER PARK HONORING FIREFIGHTER/PARAMEDIC TOMMY THOMSON
AND LIEUTENANT/EMT ROBERT BUESE***

VI. UNFINISHED BUSINESS

1. NONE

VII. NEW BUSINESS

**1. MOTION TO APPROVE ADDITIONAL WORK FOR THE RESURFACING OF
EMERSON AVENUE FROM ADDISION AVENUE TO WAVELAND AVENUE
IN AN AMOUNT NOT TO EXCEED \$48,021.00, AS CONTAINED IN THE
PROPOSAL SUBMITTED BY K-FIVE CONSTRUCTION CORPORATION,
AND FURTHER AUTHORIZE THE WAIVING OF ANY APPLICABLE
BIDDING REQUIREMENTS IN ORDER TO ENSURE THE COMPLETION OF
THE PROJECT AND TO AVOID INCURRING ADDITIONAL COST**

**Motion by Mr. Brimie, seconded by Mr. Johnson to amend a “MOTION TO APPROVE ADDITIONAL
WORK FOR THE RESURFACING OF EMERSON AVENUE FROM ADDISION AVENUE TO
WAVELAND AVENUE IN AN AMOUNT NOT TO EXCEED \$48,021.00, AS CONTAINED IN THE
PROPOSAL SUBMITTED BY K-FIVE CONSTRUCTION CORPORATION, AND FURTHER
AUTHORIZE THE WAIVING OF ANY APPLICABLE BIDDING REQUIREMENTS IN ORDER TO
ENSURE THE COMPLETION OF THE PROJECT AND TO AVOID INCURRING ADDITIONAL
COST” to read \$68,021.00**

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

President Pedersen explained the reason for amending the motion

**Motion by Mr. Brimie, seconded by Mr. Johnson to approve a “MOTION TO APPROVE
ADDITIONAL WORK FOR THE RESURFACING OF EMERSON AVENUE FROM ADDISION
AVENUE TO WAVELAND AVENUE IN AN AMOUNT NOT TO EXCEED \$68,021.00, AS
CONTAINED IN THE PROPOSAL SUBMITTED BY K-FIVE CONSTRUCTION CORPORATION,
AND FURTHER AUTHORIZE THE WAIVING OF ANY APPLICABLE BIDDING REQUIREMENTS
IN ORDER TO ENSURE THE COMPLETION OF THE PROJECT AND TO AVOID INCURRING
ADDITIONAL COST.”**

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

VIII. APPOINTMENTS

President Pedersen reappointed the following people:

Village Comptroller – Ron Heller	Treasurer – Frank Grieshamer
Community Development Director – Jeff Eder	Utilities Commissioner – Joe Lauro
Health & Human Resources Dir. – Lisa Anthony	Police Chief – Mike Witz
Deputy Utilities Commissioner – Andy Smolen	Fire Chief – Steve Iovinelli
Village Attorney – Odelson & Sterk	Local Adjudication Officer – William Ryan
Village Prosecutor – Lawrence Andolino	Deputy Village President – John Johnson

Motion by Ms. McLean, seconded by Mr. Brimie to approve the reappointments of the above named individuals

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

President Pedersen appointed Aaron Jimenez to the Zoning Board of Appeals

Motion by Mr. Johnson, seconded by Ms. Rodriguez to approve the appointment of Aaron Jimenez to the Zoning Board of Appeals

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

President Pedersen reappointed Eleanor Collins, Ruth Schwab, Michael Valone, Helen Winkel and Phyliss Zea and appointed Lois Johnson and Yolanda Rubino to the Senior Citizen Commission

Motion by Ms. McLean, seconded by Ms. Rodriguez to approve the reappointment of Eleanor Collins, Ruth Schwab, Michael Valone, Helen Winkel and Phyliss Zea and appointment of Lois Johnson and Yolanda Rubino to the Senior Citizen Commission

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

President Pedersen appointed Agnieska Zawisza, Rebecca Zimmerman, Daniela Gutierrez and Cheryl Kiesel to the Tree Preservation Commission

Motion by Ms. Rodriguez, seconded by Mr. Brimie to approve the appointment of Agnieska Zawisza, Rebecca Zimmerman, Daniela Gutierrez and Cheryl Kiesel to the Tree Preservation Commission

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

President Pedersen reappointed Mike Briggs, Perry Du Bose, Mike Gianelli and Tom Herbstritt to the Economic Development Commission

Motion by Mr. Johnson, seconded by Mr. Brimie to approve the reappointment of Mike Briggs, Perry Du Bose, Mike Gianelli and Tom Herbstritt to the Economic Development Commission.

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

President Pedersen reappointed Ed Kempf, Steve Iovinelli, Tommy Thomson, Dionne Jones and Barb Piltaver and appointed Donna Raven to the 911 Emergency Telephone Board

Motion by Ms. Rodriguez, seconded by Ms. McLean to approve the reappointment of Ed Kempf, Steve Iovinelli, Tommy Thomson, Dionne Jones and Barb Piltaver and appointment of Donna Raven to the 911 Emergency Telephone Board

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

President Pedersen reappointed Bill Thorn and Karen Special and appointed Teresa Badillo and Giuliano Petrucci to the Plan Commission

Motion by Mr. Johnson, seconded by Mr. Brimie to approve the reappointment of Bill Thorn and Karen Special and appointment of Teresa Badillo and Giuliano Petrucci to the Plan Commission

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

President Pedersen reappointed Jackie Granger and appointed Joe Patti to the Police and Fire Commission

Motion by Mr. Brimie, seconded by Mr. Johnson to approve the reappointment of Jackie Granger and appointment of Joe Patti to the Police and Fire Commission

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

President Pedersen reappointed Lisa Manzo as recording secretary to the Zoning Board of Appeals

Motion by Ms. McLean, seconded by Ms. Rodriguez to approve the reappointment of Lisa Manzo as Recording Secretary to the Zoning Board of Appeals

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

President Pedersen asked for a motion to approve of the appointments of the different chairs and co-chairs of the different committees

Motion by Ms. McLean, seconded by Mr. Johnson to approve of Mr. Johnson as Chair of Finance and Special Events; Mr. Ruhl as Chair of Water and Sewer; Mr. Petersen as Chair of Police and Fire; Mr. Brimie as Chair of Streets, Alleys and Fleet Maintenance; Ms. Rodriguez as Chair of Property, Planning, Zoning and Legislative Review Committee; and Ms. McLean as Chair of Health, Human Resources, Green Technology and Education

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

President Pedersen appointed John Johnson as Deputy Mayor

Motion by Mr. Brimie, seconded by Mr. Petersen to approve the appointment of John Johnson as Deputy Mayor

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

Village Clerk Tommy Thomson swore in Joe Patti to the Police and Fire Commission, Aaron Jimenez to the Zoning Board of Appeals and Agnieska Zawisza to the Tree Preservation Commission

IX. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Chief Iovinelli thanked Firefighter/Paramedic Tommy Thomson and Lieutenant/EMT Robert Buese for a job well done. Chief Iovinelli announced June 25 the new Elmhurst Hospital is opening. On June 6-8, ambulances from surrounding communities will be participating in practice runs to the hospital. Chief Iovinelli spoke about the SAFER grant for the fire department which would allow for additional firefighters. Chief Iovinelli reported ComEd has had 1,300 power outages due to mylar balloons and is asking for people to stop releasing these balloons into the air**
- 2. Andy Smolen spoke about planting to beautify 9839 Grand Avenue and the help he received from some East Leyden High School students. Mr. Smolen stated Pastor Denise from the First United Methodist Church would like to start a vegetable community garden. Mr. Smolen spoke about 9100 Belmont Avenue and the repairs being made to stop flooding at that location**
- 3. Lisa Anthony announced if anyone is interested in planting flowers around the Village to meet at Ace Hardware on Wednesday, May 18 at 9:00 a.m. Ms. Anthony spoke about the many calls her office receives from residents looking for help and that many of the social service agencies are financially strained**
- 4. Dave Talbott stated the street projects are moving forward and Elder Lane, Hawthorne Street and Emerson Streets project will be starting up. Cherry and Birch is moving forward and the residents have been very patient with us**
- 5. Chief Witz announced a new policy for Global Connect and also discussed the parking permits ordinance. Finished paperwork for 18 vehicles and some equipment will be auctioned off. Two officers are out for about six months**

X. COMMENTS FROM THE CLERK

- 1. Tommy Thomson reported on FOIA requests, passports, block party requests, and garage sale requests, since May 2. Village-wide garage sale will be July 15, 16, and 17. Committee of the Whole meeting for May 23 has been canceled**

XI. COMMENTS FROM THE PRESIDENT

- 1. NONE**

XII. PUBLIC COMMENTS

- 1. Mike Stanfa, 10445 Addison – Franklin Avenue repairs**
- 2. Ken Zurek, 3229 George St – Village lobbyist service and Village hiring**
- 3. Barry Brandell, 9472 Schiller Blvd – condition of yards, vehicle stickers and garbage sticker fees**
- 4. Juan Acevedo, 3534 Britta – Newsletter and Jordan Group**

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson, seconded by Ms. Rodriguez to recess to Closed Session for Matters of Salary Schedules for One or More Classes of Employees at 8:00 p.m.

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

RETURNED FROM CLOSED SESSION AT 8:50 P.M.

Village Clerk, Tommy Thomson, stated to let the record reflect that all members returned

No action was taken in Closed Session

XIV. ADJOURNMENT

Motion made by Ms. McLean, seconded by Ms Rodriguez to adjourn at 8:51 p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act