

## 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 JUNE 6, 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, and Ms. McLean. Absent: 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. APPOINTMENTS

##### 1. Mark White - Fire Department Commander

President Pedersen appointed Mark White as Fire Department Commander

Motion by Mr. Johnson, seconded by Mr. Brimie to approve the appointment of Mark White as Fire Department Commander.

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

Nay – 0. Absent – Ms. Rodriguez. Abstain – 0.

*Village Clerk Tommy Thomson swore in Mark White as Fire Department Commander*

##### 2. Jim Sweeney - Fire Department Lieutenant

President Pedersen read a letter from the Police and Fire Commission stating Jim Sweeney is the next eligible firefighter to be promoted to the rank of Fire Department Lieutenant

*Village Clerk Tommy Thomson swore in Jim Sweeney as Fire Department Lieutenant*

**PRESIDENT PEDERSEN READ A RESOLUTION HONORING  
LIEUTENANT/EMT ROBERT BEUSE AND FIREFIGHTER/PARAMEDIC  
TOMMY THOMSON**

**V. COMMITTEE REPORTS**

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

- 1. MR. JOHNSON THANKED JEFF HARRIS AND NICOLE DRISKELL FOR THEIR WORK ON THE FARMER'S MARKET WHICH BEGAN THIS LAST SATURDAY**
- 2. MR. JOHNSON ANNOUNCED THERE WILL BE ANOTHER BUDGET MEETING NEXT MONDAY**
- 3. MR. JOHNSON REMINDED EVERYONE "RAILROAD DAZE" IS THIS UPCOMING WEEKEND**

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

- 1. MR. RUHL REPORTED HE WAS GIVEN A TOUR OF THE AREAS OF THE VILLAGE THAT ARE PRONE TO FLOODING. MR. RUHL STATED PUMP #1 AT THE WILLIAMS RESERVOIR HAS GONE OUT BUT HOPEFULLY WILL BE UP AND RUNNING SOON**

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

- 1. MR. PETERSEN REPORTED THE FIRE DEPARTMENT STILL HAS THEIR GRANT PENDING FORMANPOWER**
- 2. MR. PETERSEN STATED ON JUNE 15 HE WILL BE ACCOMPANYING CHIEF WITZ TO REVIEW ALL OF THE SQUAD CARS THAT ARE AVAILABLE FOR POSSIBLE PENDING PURCHASES**

**D. STREETS ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Brimie, Chair)**

- 1. MR. BRIMIE REPORTED THERE ARE STILL SEVERAL SQUAD CARS IN REALLY BAD CONDITION WITH HIGH MILEAGE AND OTHER DEPARTMENTS LOOKING FOR NEW VEHICLES ALSO**
- 2. MR. BRIMIE STATED HE WOULD LIKE TO PULL ITEM #21 FROM THE CONSENT AGENDA**

**E. PROPERTY, PLANNING, ZONING AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**

- 1. MR. JOHNSON STATED THE PRESENTATION GIVEN AT LAST MONDAY NIGHT'S COMMITTEE OF THE WHOLE MEETING WENT VERY WELL. THE ARCHITECTS PRESENTED THE MASTER PLAN (CONCEPT PLAN) FOR THE UNILEVER PROPERTY**

- F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN REPORTED ON THE MAY 23 MEETING FOR THE “LET’S MOVE” INITIATIVE. THE MEETING WAS ATTENDED BY DIFFERENT GOVERNMENT ENTITIES, LOCAL RESIDENTS, CONCERNED CITIZENS AND HEALTHCARE PROFESSIONALS. THE NEXT MEETING WILL BE ON WEDNESDAY, JULY 20**
  - 2. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE WILL BE ON JUNE 17 FROM 3:00 P.M. TO 7:00 P.M. AT THE COMMUNITY CENTER**
  - 3. MS. MCLEAN REPORTED ON THE VILLAGE’S FARMER’S MARKETS**

**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, MAY 16, 2011**
  - (b) SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON TUESDAY, MAY 31, 2011**
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,687,282.03**
- 3. RESOLUTION NO. 1112 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING ROBERT BEUSE AND TOMMY THOMSON**
- 4. RESOLUTION NO. 1112 R  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING AN AMENDED INTERGOVERNMENTAL AGREEMENT RELATING TO THE O’HARE NOISE COMPATIBILITY COMMISSION**
- 5. ORDINANCE NO. 1112 VC  
AN ORDINANCE AMENDING TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BUSINESS AND LICENSE REGULATIONS)**
- 6. ORDINANCE NO. 1112 VC  
AN ORDINANCE AMENDING TITLE EIGHT OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FLOOD HAZARD AND DAMAGE PREVENTION)**

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 (HANDICAPPED RESERVED PARKING SPACE FOR 2554 OAK STREET)
8. **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 (HANDICAPPED RESERVED PARKING SPACE FOR 3429 ELDER LANE)
9. **ORDINANCE NO. 1112 VC**  
AN ORDINANCE AMENDING TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (DECREASE NUMBER OF CLASS E LICENSES)
10. **ORDINANCE NO. 1112 VC**  
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FLEET LICENSES)
11. **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 (BANNER SIGNS)
12. **ORDINANCE NO. 1112 VC**  
AN ORDINANCE AMENDING CHAPTER 2 OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INCREASE NUMBER OF CLASS D LICENSES FOR BEN VENUTI)
13. **ORDINANCE NO. 1112 G**  
AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORS, MECHANICS AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. **ORDINANCE NO. 1112 G**  
AN ORDINANCE AUTHORIZING THE SALE OF AUCTION OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
15. **ORDINANCE NO. 1112 G**  
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN FESTIVAL CASH SERVICES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

- 16. ORDINANCE NO. 1112 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A WOODWORKING OPERATION USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT (9249-51 PARKLANE AVENUE)**
- 17. ORDINANCE NO. 1112 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RECREATION USE IN THE I-2 GENERAL INDUSTRIAL DISTRICT (10800 BELMONT AVENUE, UNIT 100)**
- 18. ORDINANCE NO. 1112 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A MOTOR VEHICLE REPAIR SHOP USE IN THE I-1 RESTRICTED INDUSTRIAL DISTRICT (3450 RIVER ROAD)**
- 19. MOTION TO APPROVE A CHANGE ORDER FOR THE WATER AND FLEET STRUCTURE ROOF REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$29,825.00 FOR DECK REPLACEMENT, IN-FILL AND MASONRY WALL RESTORATION, AS RECOMMENDED BY THE VILLAGE'S CONSULTANT STRUCTURAL TECHNOLOGIES INCORPORATED**
- 20. MOTION TO APPROVE THE WOLF PACK, OFFICIAL BOOSTER CLUB OF THE CHICAGO WOLVES, COLLECTION AT GRAND AVENUE AND MANNHEIM ROAD FOR "RELAY FOR LIFE" ON SATURDAY, JUNE 11, 2011**
- 21. MOTION TO APPROVE FAMILY OUTREACH PROGRAM CANVASS AND STREET SOLICITATION CHARITY AND FOOD BASKETS FUND RAISER ON AUGUST 12 AND 13, 2011 AT GRAND AVENUE AND MANNHEIM ROAD  
(*MOVED TO UNFINISHED BUSINESS*)**
- 22. MOTION TO APPROVE THE FRANKLIN PARK FIRE DEPARTMENT STREET SOLICITATION TO "FILL THE BOOT" FOR MUSCULAR DYSTROPHY ASSOCIATION, INC. (MDA) ON JUNE 15, 16 AND 17, 2011 AT GRAND AVENUE AND MANNHEIM ROAD AND AT BELMONT AVENUE AND RIVER ROAD**

Motion made by Mr. Johnson, seconded by Ms. McLean to pass the Consent Agenda with the exception of Item #21.

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

Nay – 0. Absent – Ms. Rodriguez. Abstain – 0.

**VII. UNFINISHED BUSINESS**

**1. MOTION TO APPROVE FAMILY OUTREACH PROGRAM CANVASS AND STREET SOLICITATION CHARITY AND FOOD BASKETS FUND RAISER ON AUGUST 12 AND 13, 2011 AT GRAND AVENUE AND MANNHEIM ROAD**

**Trustee Brimie stated his reason for not wanting to approve this motion**

**Motion made by Mr. Brimie, seconded by Mr. Petersen to disapprove a MOTION TO APPROVE FAMILY OUTREACH PROGRAM CANVASS AND STREET SOLICITATION CHARITY AND FOOD BASKETS FUND RAISER ON AUGUST 12 AND 13, 2011 AT GRAND AVENUE AND MANNHEIM ROAD.**

**Roll Call: Ayes – Mr. Johnson, Mr. Petersen, Mr. Ruhl, Mr. Brimie and Ms. McLean.**

**Nay – 0. Absent – Ms. Rodriguez. Abstain – 0.**

**VIII. NEW BUSINESS**

**1. PROCLAMATION**

**PROCLAMATION DECLARING JUNE 17 THROUGH JUNE 19 WELCOME HOME 2011 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

**President Pedersen read the proclamation**

**IX. ADDITIONAL COMMENTS FROM THE STAFF**

- 1. Jeff Eder spoke about the grass-cutting program and reported many citations have been given out. Mr. Eder stated the Building Department has been very busy with inspections**
- 2. Chief Iovinelli reported the air packs that were purchased with the grant money will be put into service this week. He also spoke about Chief Witz and him working on the public safety trailer and about the heat index being over 100 degrees tomorrow**
- 3. Chief Witz reported on the status of the truck route overweight ordinance, a major leak in the Police Department roof from a cracked pipe and a drug search warrant that was carried out at 10013 Lyndale Avenue. Chief Witz stated the public safety trailer will be on display at “Railroad Daze” for viewing**
- 4. Joe Lauro spoke about the main air conditioning failing at the main pump station and stated it is currently being worked on**
- 5. Dave Talbott reported on the surfacing completed today on Elder Street, Emerson Street and Hawthorne Street and the continuing work on Cherry Street. Mr. Talbot stated work on Birch Street has just begun**
- 6. Jeff Harris gave a report on the Farmer’s Market stating there were four vendors at last Saturday’s market but an additional four vendors will be at the next one**

**X. COMMENTS FROM THE CLERK**

1. Village Clerk Tommy Thomson reminded everyone about the upcoming “Village-Wide Garage Sale” on July 15 thru 17. If anyone is interested in participating, they can contact the Clerk’s Office and have their address put on a list which will be made available to the public

**XI. COMMENTS FROM THE PRESIDENT**

1. NONE

**XII. PUBLIC COMMENTS**

1. Kurt Kugelberg, 2506 Maple Street – Commented on the reading of ordinances and the posting of meetings
2. Ken Zurek, 3229 George Street – Commented on appointments
3. Juan Acevedo, 3534 Britta – Commented on the Jordan Group

**XIII. CLOSED/EXECUTIVE SESSION**

Motion made by Ms. McLean, seconded by Mr. Johnson to recess to Closed Session for Matters of Purchase or Lease of Real Property at 7:40 p.m.

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

Nays – 0. Abstain – 0. Absent – Ms. Rodriguez.

**RETURNED FROM CLOSED SESSION AT 8:04 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 Mr. Brimie to adjourn at 8:05 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**