

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 20, 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 7:27 p.m.

III. ROLL CALL: Deputy Village Clerk Roberta Johnson 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 Grieashamer (Treasurer), Dennis Wagner (I.T. Director), 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 THERE WAS A FINANCE MEETING LAST WEDNESDAY**
- 2. MR. JOHNSON STATED HE WOULD LIKE TO PULL ITEM #2 FROM THE CONSENT AGENDA AND MOVE TO NEW BUSINESS AND HE WOULD ALSO LIKE TO PULL ITEM #1 FROM NEW BUSINESS AND MOVE TO THE NEXT BOARD MEETING**
- 3. MR. JOHNSON THANKED ALL THE PEOPLE WHO HELPED AT "RAILROAD DAZE."**

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

- 1. MR. RUHL REPORTED THE REPAIRING OF THE PUMPS IS ON SCHEDULE**
- 2. MR. RUHL STATED HE WOULD LIKE TO PULL ITEM #9 FROM THE CONSENT AGENDA AND MOVE IT TO UNFINISHED BUSINESS**

- C. **POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
 - 1. **MR. PETERSEN REPORTED ON JUNE 15, CHIEF WITZ, TRUSTEE BRIMIE, DEPUTY CHIEF RUCH AND HE WENT TO BARTLETT, IL TO VIEW POLICE EQUIPMENT AND ALL THE POLICE VEHICLES THAT ARE AVAILABE AT THIS TIME**

- D. **STREETS ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Brimie, Chair)**
 - 1. **MR. BRIMIE STATED HE HAD NOTHING TO REPORT AT THIS TIME**

- E. **PROPERTY, PLANNING, ZONING AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**
 - 1. **MR. JOHNSON STATED HE HAD NOTHING TO REPORT AT THIS TIME**

- F. **HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**
 - 1. **MS. MCLEAN THANKED EVERYONE WHO DONATED FOR THE BLOOD DRIVE**
 - 2. **MS. MCLEAN STATED INFORMATION ABOUT WEST NILE VIRUS PREVENTION IS GOING TO BE MADE AVAILABLE ON THE VILLAGE WEBSITE**

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, JUNE 6, 2011**

- 2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$3,455,182.43 (ITEM MOVED TO NEW BUSINESS)**

- 3. **ORDINANCE NO. 1112 VC**
AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (INCREASE NUMBER OF CLASS I LICENSES FOR AMERICAN LEGION POST 974)

- 4. **ORDINANCE NO. 1112 VC**
AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING A BEER GARDEN LIQUOR LICENSE CLASSIFICATION

5. **ORDINANCE NO. 1112 VC**
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS (ANTIQUE VEHICLE LICENSE FEES)
6. **ORDINANCE NO. 1112 VC**
AN ORDINANCE AMENDING ARTICLE G OF CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FIRE DEPARTMENT)
7. **ORDINANCE NO. 1112 VC**
AN ORDINANCE AMENDING ARTICLE G OF CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BATTALION CHIEF RESIDENCY)
8. **ORDINANCE NO. 1112 VC**
AN ORDINANCE AMENDING CHAPTER THREE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1112 G**
AN ORDINANCE ADOPTING A PUBLIC COMMENT POLICY FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (*ITEM MOVED TO UNFINISHED BUSINESS*)
10. **ORDINANCE NO. 1112 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2010 TO PAY DEBT SERVICE ON \$4,165,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2005A OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. **ORDINANCE NO. 1112 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2010 TO PAY DEBT SERVICE ON \$10,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
12. **ORDINANCE NO. 1112 G**
AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,000,000 GENERAL OBLIGATION NOTE, SERIES 2011, OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. **ORDINANCE NO. 1112 G**
AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2010 TO PAY DEBT SERVICE ON \$8,155,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2007 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

14. MOTION TO APPROVE H&H ELECTRIC AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE LED CONVERSION OF THE PORTION OF COOK COUNTY'S EECBG PROGRAM IN THE AMOUNT OF \$31,034.60 AND AUTHORIZE THE NOTICE TO PROCEED

15. MOTION TO APPROVE CUB SCOUT PACK 158 REQUEST FOR FUND RAISER CAR WASH FOR SATURDAY, JULY 30, 2011 IN THE POLICE DEPARTMENT PARKING LOT

Motion made by Ms. McLean, seconded by Mr. Petersen to pass the Consent Agenda with the exception of Item #2 - Approval of Expenditures in the Amount of \$3,455,182.43 and Item #9 – An Ordinance Adopting A Public Comment Policy for the Village of Franklin Park, Cook County, Illinois.

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

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

VI. UNFINISHED BUSINESS

1. ORDINANCE NO. 1112 G

AN ORDINANCE ADOPTING A PUBLIC COMMENT POLICY FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

Motion made by Mr. Ruhl, seconded by Ms. McLean to discuss AN ORDINANCE ADOPTING A PUBLIC COMMENT POLICY FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS.

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

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

Mr. Ruhl spoke about the need for this ordinance to be discussed first in front of the public so they know what this ordinance is about. Mr. Ruhl stated he had a problem with the ordinance regarding the part dealing with the recording by the media. Village attorney Joe Montana explained an individual can still record the meetings but the Village would not record during public comments for the sake of the individuals who would come up to speak and might not want their comments broadcasted

Motion made by Mr. Johnson, seconded by Mr. Brimie to pass AN ORDINANCE ADOPTING A PUBLIC COMMENT POLICY FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS.

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

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

VII. NEW BUSINESS

1. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$3,455,182.43

Mr. Johnson explained there was an item for him on the expenditure list and that is reason for having to abstain from the vote.

Motion made by Ms. McLean, seconded by Mr. Brimie to pass the APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$3,455,182.43.

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

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

2. AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A GROUND LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND KENNETH KOLLAR (TABLED)

Motion made by Mr. Johnson, seconded by Ms. McLean to table AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A GROUND LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND KENNETH KOLLAR .

Voice vote carried

VIII. APPOINTMENTS

1. NONE

IX. ADDITIONAL COMMENTS FROM THE STAFF

1. Jeff Eder thanked the board for listening to the public comments on the hearings. Mr. Eder also thanked Jeff Harris and Nicole Driskell for their work on the Farmer's Market and stated seven vendors were there and the attendance was up
2. Jeff Harris reported more vendors are expected at the next Farmer's Market
3. Chief Witz reminded everyone the live auction for surplus property is currently going on. The website for this auction is www.obenaufactions.com
4. Chief Iovinelli thanked Trustees Cheryl McLean, John Johnson and Rose Rodriguez for spending time going over the Fire Department/Police Department budget. Chief Iovinelli stated he received emails inquiring whether or not the Franklin Park Fire Department will still be transporting to the new Elmhurst Hospital and his answer to them was yes. Chief Iovinelli spoke about fire pits not being allowed in Cook County
5. Dennis Wagner spoke about the website being live and welcomed any new ideas. Mr. Wagner stated the Ricoh multifunction copier is now in the Police Department and their old copier was transferred to the Public Works Department. Mr. Wagner also spoke about looking for "frequently asked questions" to be submitted for the website and any other ideas to be added to the "contact us" page. Mr. Wagner stated problems with Global Connect should be corrected tomorrow or the next day and he spoke about vehicle stickers being able to be purchased on-line

X. COMMENTS FROM THE CLERK

1. None

XI. PUBLIC COMMENTS

1. Kurt Kugelberg, 2506 Maple Street – Commented that citizens should be able to give their input on ordinances that are on the Consent Agenda
2. Ken Zurek, 3229 George – Commented on ethics and integrity in government and one trustee not paying property taxes
3. Roberta Krueger, 10205 Panoramic Drive – Commented on items 10 through 13 on the Consent Agenda and on allowing more time for public speaking

4. Sandra Giesel, 2514 Silver Creek Drive – Commented on ordinance regarding public speaking
5. Bob Bergman, 2524 Silver Creek Drive – Commented on ordinance regarding public speaking
6. Jill Wittman, 3025 Gustave Street – Commented on the Farmer’s Market and the ordinance regarding public comments
7. Juan Acevedo, 3534 Britta Avenue – Commented on 9655 Franklin Avenue being an empty store and on transparency in government
8. Richard Raszeja, 2731 Elder Lane – Commented on Franklin Avenue being closed for a couple of days and the Street Department doing a good job on cutting down the trees

XII. COMMENTS FROM THE PRESIDENT

1. President Pedersen thanked Congressman Mike Quigley for coming out to “Railroad Daze” and about Mr. Quigley’s district being redrawn. President Pedersen stated Franklin Park has three state representatives and two state senators representing it
2. President Pedersen spoke about “Railroad Daze” being mentioned a couple of times in a periodical called the Milwaukee Railroader and about “Railroad Daze” being a success
3. President Pedersen stated if anyone has any questions for him, please call his office

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson, seconded by Ms. McLean to recess to Closed Session for Matters of Purchase or Lease of Real Property; Collective Bargaining Negotiations Matters; and Salary Schedules for One or More Classes of Employees at 8:00 p.m.

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

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

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

No action was taken in Closed Session

XIV. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Ms. McLean to adjourn at 8:50 p.m.

Voice vote carried

ATTEST

Roberta Johnson, Deputy Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act