

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 JULY 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. Brimie, Mr. Johnson, Ms. McLean, Mr. Petersen, and Ms. Rodriguez. **Absent:** 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 Eder (Community Development Director), Jeff Harris (Zoning Administrator), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), Andy Smolen (Deputy Utilities Commissioner), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)

IV. PUBLIC COMMENTS

- 1. Barry Brandell, 9472 Schiller Blvd. – Commented that the corner of Edgington Street and Schiller Boulevard is unsafe and is in need of a stop sign**
- 2. Ken Zurek, 3229 George Street – Commented on an elected official's property taxes**
- 3. Kurt Kugelberg, 2506 Maple Street – Commented on the Consent Agenda and contract items**
- 4. Juan Acevedo, 3534 Britta Avenue – Commented on patronage and transparency in government**
- 5. Greg Fisher, 3106 Sunset Lane – Commented the Green Team should plant flowers at the park that is the gateway to our Village, clock in Village needs to be set to the correct time, Village finances and economic development**
- 6. Tom Wolfe, 2932 Emerson Street – Commented on public pensions**

V. COMMITTEE REPORTS

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

- 1. MR. JOHNSON STATED THERE WAS A BUDGET MEETING LAST WEDNESDAY FOR FOUR DIFFERENT DEPARTMENTS**
- 2. JEFF EDER REPORTED ON THE 6B APPLICATION FOR CHICAGO RECORDS**

- 3. MR. JOHNSON STATED HE WOULD LIKE TO REMOVE ITEM NUMBER 7 FROM THE CONSENT AGENDA**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. IN THE ABSENCE OF MR. RUHL, MS. RODRIGUEZ STATED SHE HAS NOTHING TO REPORT**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN ASKED FIRE CHIEF IOVINELLI TO COME FORWARD AND GIVE A PRESENTATION. CHIEF IOVINELLI PRESENTED GRANGER WITH A CERTIFICATE OF APPRECIATION FOR STARTING A FOUNDATION AND GIVING THE FIRE DEPARTMENT A GRANT FOR \$2,000**
- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE STATED HE IS STILL WORKING WITH RICH PINA AND TRUSTEE PETERSEN TOWARDS PURCHASING THREE NEW SQUAD CARS**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ REMINDED EVERYONE THE FARMER'S MARKET IS THE FIRST AND THIRD SATURDAY OF EACH MONTH THROUGH SEPTEMBER**
- F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN STATED ALERTS WERE SENT OUT TO RESIDENTS OF THE COMMUNITY NOTIFYING THEM OF THE LOCATIONS OF COOLING CENTERS WHERE THEY CAN GO TO ESCAPE THE HEAT**
 - 2. MS. MCLEAN ANNOUNCED WEDNESDAY, JULY 20 IS THE NEXT "LET'S MOVE" MEETING WHICH WILL BE HELD IN THE NORTH CONFERENCE ROOM**
 - 3. MS. MCLEAN ANNOUNCED THIS SATURDAY, JULY 23 FROM 9:00 A.M. TO 2:00 P.M. THERE WILL BE A FOOD DRIVE TO RE-STOCK THE FOOD PANTRY**
 - 4. MS. MCLEAN STATED THERE IS A PROGRAM WEDNESDAY, AUGUST 3 CALLED, "AGING CARE CONNECTIONS" WHICH INCLUDES INFORMATION ABOUT FALL PREVENTION AND MEDICATION REVIEW. PLEASE CONTACT THE HEALTH DEPARTMENT FOR MORE INFORMATION**
 - 5. MS. MCLEAN ANNOUNCED TOMORROW THE "PAINT THE TOWN PURPLE" FOR "RELAY-FOR-LIFE" GET TOGETHER WILL BE HELD AT HAMMILL SQUARE AT 6:30 P.M. THE ACTUAL "RELAY-FOR-LIFE" EVENT WILL BE HELD ON FRIDAY, JULY 29 BEGINNING AT 6:00 P.M.**

MS. MCLEAN STATED THERE WAS AN ARTICLE IN THE NATIONAL LEAGUE OF CITIES NEWSPAPER REPORTING ON RESIDENTS NATIONWIDE BENEFITING FROM A DRUG PROGRAM THEY OFFER

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

- 4. MR. JOHNSON ANNOUNCED THE UPCOMING STREET DANCE AND CAR SHOW THIS FRIDAY, JULY 22 ON FRANKLIN AVENUE**

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, JUNE 20, 2011**
(b) PUBLIC HEARING PROPOSED MILWAUKEE ROAD AREA NO. 1 REDEVELOPMENT PLANNING AREA JUNE 20, 2011
(c) PUBLIC HEARING PROPOSED MILWAUKEE ROAD AREA NO. 2 REDEVELOPMENT PLANNING AREA JUNE 20, 2011

2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,161,747.60

3. RESOLUTION NO. 1112 R

A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY CHICAGO RECORDS MANAGEMENT, INCORPORATED FOR AN INDUSTRIAL FACILITY LOCATED AT 3311-3333 CHARLES STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

4. ORDINANCE NO. 1112 VC

AN ORDINANCE AMENDING CHAPTER NINE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM)

5. ORDINANCE NO. 1112 VC

AN ORDINANCE AMENDING CHAPTER SIX OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PEDESTRIAN OBEDIENCE TO RAILROAD SIGNALS)

6. 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 (ISSUANCE OF CLASS D LICENSE TO LA CONCHITA SUPERMARKET)

7. **ORDINANCE NO. 1112 G**
AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND PAYCHEX INCORPORATED (*ITEM REMOVED*)

8. **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

9. **ORDINANCE NO. 1112 G**
AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND AUTHORIZING THE DONATION OF SAID PROPERTY TO THE BENSENVILLE FIRE PROTECTION DISTRICT FIRE ACADEMY (PORTABLE AIR PACKS, BOTTLES AND FACE MASKS)

10. **ORDINANCE NO. 1112 G**
AN ORDINANCE AUTHORIZING A GRANT AGREEMENT BY AN BETWEEN THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (YOUTH JOBS GRANT PROGRAM)

11. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN PORTER LEE CORPORATION AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BEAST PROPERTY MANAGEMENT SYSTEM)

12. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE ENGINEERING FIRM OF CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (CULLERTON DRIVE INDUSTRIAL AREA)

13. **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-2 GENERAL INDUSTRIAL DISTRICT (9120 MEDILL STREET)

14. **MOTION TO APPROVE A CHANGE ORDER FOR THE WATER AND FLEET STRUCTURE ROOF REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$4,100.00 FOR ROOF DRAIN REPLACEMENT, ROOF DRAIN CLAMPING RINGS AND FIBERGLASS WALL PANELS, AS RECOMMENDED BY THE VILLAGE'S CONSULTANT STRUCTURAL TECHNOLOGIES INCORPORATED**

15. MOTION TO APPROVE THE FINAL PAY REQUEST FOR THE WATER AND FLEET STRUCTURE ROOF REPLACEMENT PROJECT IN THE AMOUNT OF \$40,492.50, AS RECOMMENDED BY THE VILLAGE'S CONSULTANT STRUCTURAL TECHNOLOGIES INCORPORATED
16. MOTION TO APPROVE A CHANGE ORDER FOR THE LED CONVERSION OF STREET LIGHTS FROM THE COOK COUNTY'S EECBG PROGRAM GRANT FUNDS IN THE AMOUNT OF \$23,684.30 (FROM \$31,034.60 TO \$54,718.90) FOR THE ADDITIONAL INSTALLATION OF 29 STREET LIGHTS (FROM 38 TO 67)
17. MOTION TO RATIFY THE PROPOSAL FROM TRAMCO IN THE AMOUNT OF \$18,996.00 FOR THE EMERGENCY PUMP REPAIR AT J.B. WILLIAMS RETENTION BASIN AND AUTHORIZE THE UTILITY COMMISSIONER TO TAKE SUCH NECESSARY ACTION TO ENSURE ITS WORKING ORDER
18. MOTION TO APPROVE PARTICIPATION IN THE AMERICAN EXPRESS COMMERCIAL ACCOUNT PROGRAM AND AUTHORIZE THE VILLAGE COMPTROLLER TO COMPLETE THE APPLICATION AND SUCH ADDITIONAL DOCUMENTS TO ESTABLISH SAME
19. MOTION TO APPROVE SETTLEMENT OF PTAB CASE NUMER 07-28083 AND AUTHORIZING VILLAGE ATTORNEY TO EXECUTE STIPULATION OF ASSESSMENT.
20. MOTION TO APPROVE AN AUDIT SERVICES ENGAGEMENT AGREEMENT FROM CROWE HORWATH IN AN AMOUNT NOT TO EXCEED \$82,630.00 FOR PROFESSIONAL SERVICES FOR FISCAL YEAR 2011 FINANCIAL STATEMENTS AND AUTHORIZE THE VILLAGE TO EXECUTE SAME
21. MOTION TO APPROVE ST. GERTRUDE PARISH REQUEST TO CLOSE SCHILLER BLVD SOUTH TO THE ALLEY SEPTEMBER 10 AND 11, 2011 FOR THE ANNUAL FEST

Motion made by Mr. Johnson, seconded by Ms. McLean to pass the Consent Agenda with the Removal of Item No. 7 - AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND PAYCHEX INCORPORATED

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

VII. UNFINISHED BUSINESS

1. NONE

VIII. NEW BUSINESS

1. NONE

IX. APPOINTMENTS/SWEARING IN

1. Member, Tree Preservation Commission

President Pedersen appointed Rena May as a member to the Tree Preservation Commission

Motion by Ms. Rodriguez, seconded by Ms. McLean to approve the appointment of Rena May as a member to the Tree Preservation Commission

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

X. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Chief Iovinelli spoke about the recent storms that went through the Village and thanked the Public Works Department for helping out the Fire Department by keeping the Village cleaned up afterwards**
- 2. Joe Lauro reported the storm cleanup effort went more quickly thanks to the summer workers. Mr. Lauro spoke about Andy Smolen submitting a Youth Conservation grant application through the State of Illinois and receiving a \$15,000 grant**
- 3. Chief Witz spoke about the Police Department being awarded a \$156,000 grant for cameras. Chief Witz reported the Police Department has been digitizing all their reports in order to try and reduce their paper output. By the end of the year, the Police Department will begin sending their traffic crash reports electronically to the Illinois Department of Transportation**
- 4. Dave Talbott reported he was recently notified by DCEO that the Village was awarded an additional \$20,700 grant for lighting conversion for Village Hall, Public Works and the Utilities Department. Mr. Talbott announced the demolition of the Hammill house will begin tomorrow and the demolition of the Schierhorn house has been completed**

XI. COMMENTS FROM THE CLERK

- 1. Village Clerk Tommy Thomson thanked everyone who participated in the Village-Wide Garage Sale. There were about 110 participating addresses on the list. Mr. Thomson spoke about the calendar on the new Village website and announced all meetings, minutes and agendas will be posted there and these board items will be separate from the agenda such as resolutions and ordinances posted there**

XII. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen announced the Village's garbage contract is up for renewal and a survey will be going out to residents asking for their input on this issue**

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Brimie, seconded by Mr. Petersen to recess to Closed Session for matters of Salary Schedules for One or More Classes of Employees; and Collective Bargaining Negotiations Matters at 7:37 p.m.

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

Nays – 0. Abstain – Mr. Ruhl. Absent – 0.

RETURNED FROM CLOSED SESSION AT 8:55 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 Mr. Johnson, seconded by Ms. McLean to adjourn at 8:57 p.m.

Voice vote carried

ATTEST _____
Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act