

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 AUGUST 15, 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 special 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, 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.), John Mick (Baxter & Woodman, Inc.)
Staff Members Present: Jeff Eder (Community Development Director), Jeff Harris (Zoning Administrator), Frank Grieshamer (Treasurer), Ron Heller (Comptroller), Joe Lauro (Utilities Director), Dennis Wagner (I.T. Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. PUBLIC COMMENTS**
- 1. Ken Zurek, 3229 George Street – Commented on graffiti, safety of seniors and the Human Rights Act**
 - 2. Kurt Kugelberg, 2605 Maple Street – Commented on a payment for \$8,890.00 on the expenditures list**
 - 3. Kitty Greenwood, 9729 Addison Avenue – Thanked Mayor Pedersen, the police department, the Explorers, Andy Smolen and the Utilities Department and the summer help for helping with the “Relay-For-Life” event**
 - 4. David Granger, 3137 Hawthorne Street – Commented on the garbage survey and the Farmers’ Market**
 - 5. Christopher Litwin, 3232 Sunset Lane – Commented on Andy Smolen parking in a handicap parking space**
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON STATED HE WOULD LIKE TO HAVE ITEM NUMBERS 7 AND 17 ON THE CONSENT AGENDA MOVED TO NEW BUSINESS**

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
 - 1. MR. RUHL STATED JOE LAURO WILL BE GIVING A REPORT TONIGHT SO HE HAD NOTHING TO COME BEFORE THE BOARD**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
 - 1. MR. PETERSEN STATED THE POLICE DEPARTMENT HAS THREE NEW SQUAD CARS**
 - 2. MR. PETERSEN STATED THE POLICE AND FIRE COMMISSION WILL BE CONDUCTING BACKGROUND CHECKS FOR THE POLICE AND FIRE DEPARTMENTS FOR NEW HIRES**
- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
 - 1. MR. BRIMIE REPORTED THE FLEET DEPARTMENT HAS THE THREE NEW SQUAD CARS STRIPED AND LETTERED BUT THEY NEED RADIO EQUIPMENT, LIGHTS AND COMPUTERS TO BE INSTALLED IN ORDER TO BE PUT INTO SERVICE**
 - 2. MR. BRIMIE STATED THE “NO IDLE” POLICY WITH THE POLICE DEPARTMENT IS STILL WORKING WELL AND THEY ARE SAVING ON GASOLINE EACH MONTH**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**
 - 1. MS. RODRIGUEZ REMINDED EVERYONE TO COME OUT TO THE FARMERS’ MARKET THIS SATURDAY FROM 8 A.M. TO 2 P.M.**
- F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**
 - 1. MS. MCLEAN THANKED EVERYONE FOR SUPPORTING THE “RELAY-FOR-LIFE” EVENT AND ANNOUNCED \$55,000 WAS RAISED FOR THE AMERICAN CANCER SOCIETY**
 - 2. MS. MCLEAN REPORTED ON WEST NILE VIRUS STATING THERE WERE NO HUMAN CASES OF THIS DISEASE REPORTED IN THE AREA**
 - 3. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE IS ON FRIDAY, SEPTEMBER 16, AND THE NEXT “LET’S MOVE” INITIATIVE IS ON WEDNESDAY, AUGUST 17**

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, JULY 18, 2011**
 - (b) **APPROPRIATION HEARING HELD ON MONDAY, JULY 18**
 - (c) **SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES MEETING HELD ON MONDAY, JULY 25, 2011**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,196,785.16**
3. **RESOLUTION NO. 1112 R**
A RESOLUTION IN SUPPORT OF A CDAP “IKE” PROGRAM GRANT TO BE USED BY FRESH EXPRESS, INCORPORATED FOR A STORMWATER MANAGEMENT DETENTION POND AT 2553 EDGINGTON STREET, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. **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 SPACES)
5. **ORDINANCE NO. 1112 VC**
AN ORDINANCE AMENDING CHAPTER EIGHT OF TITLE SEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WATER ACCOUNTS; COLLECTIONS)
6. **ORDINANCE NO. 1112 VC**
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE ELEVEN OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLINPARK, COOK COUNTY, ILLINOIS
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 MOVED TO NEW BUSINESS*)
8. **ORDINANCE NO. 1112 G**
AN ORDINANCE AUTHORIZING A GRANT AGREEMENT BY AND BETWEEN THE ILLINOIS LAW ENFORCEMENT ALARM SYSTEM AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ILLINOIS INTERMODAL FACILITY PREPAREDNESS GRANT)
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 HEARTS IN MOTION (BACK PACKS, AIR BOTTLES, FACE MASKS AND EQUIPMENT)

10. **ORDINANCE NO. 1112 G**
AN ORDINANCE AUTHORIZING AND APPROVING A CONSTRUCTION MANAGEMENT AGREEMENT BY AND BETWEEN MTI CONSTRUCTION SERVICES, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
11. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN UTILITY SERVICES COMPANY, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (**10801 FRANKLIN AVENUE WATER TANK**)
12. **ORDINANCE NO. 1112 G**
AN ORDINANCE APPROVING THE REDEVELOPMENT PLAN AND PROJECT FOR REDEVELOPMENT PROJECT AREA NO. 1 UNDER THE MILWAUKEE ROAD PLANNING AREA NO. 2 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
13. **ORDINANCE NO. 1112 G**
AN ORDINANCE DESIGNATING THE REDEVELOPMENT PROJECT AREA NO. 1 UNDER THE MILWAUKEE ROAD PLANNING AREA NO. 2 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
14. **ORDINANCE NO. 1112 G**
AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE REDEVELOPMENT PROJECT AREA NO. 1 UNDER THE MILWAUKEE ROAD PLANNING AREA NO. 2 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
15. **ORDINANCE NO. 1112 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING AN AMENDMENT TO ORDINANCE NO. 1011-Z-13 (ZBA 11-12: **9400 WEST GRAND AVENUE, UNIT A**)
16. **ORDINANCE NO. 1112 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A RESTAURANT WITH OUTSIDE DINING IN THE C-2-1 COMMUNITY SHOPPING DISTRICT (ZBA 11-10: **9711 GRAND AVENUE, UNIT A**)
17. **ORDINANCE NO. 1112 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DENYING AN AMENDMENT TO ORDINANCE NO. 1011-Z-11 (ZBA 11-11: **10000 WEST GRAND AVENUE**) (*ITEM MOVED TO NEW BUSINESS*)
18. MOTION TO APPROVE THE PURCHASE OF THREE NEW POLICE CARS IN AN AMOUNT NOT TO EXCEED \$19,298.00 PER VEHICLE FROM GREEN

**CHEVROLET, INCORPORATED, POLICE VEHICLES SALES DIVISION,
JACKSONVILLE, ILLINOIS AND FURTHER AUTHORIZE THE POLICE CHIEF
TO DETERMINE REQUIRED OPTIONS AND UNDERTAKE SUCH NECESSARY
STEPS TO ORDER AND ACQUIRE SAME**

- 19. MOTION TO APPROVE GIRL SCOUTS OF GREATER CHICAGO & NW
INDIANA REQUEST TO SOLICIT FOR THEIR ANNUAL "COOKIE" DRIVE
FUNDRAISER IN JANUARY 2012**
- 20. MOTION TO APPROVE KNIGHTS OF COLUMBUS, SHERIDAN-CARROLL
COUNCIL #537 REQUEST FOR THEIR ANNUAL TOOTSIE ROLL TAG DAY, AT
GRAND AVENUE AND MANNHEIM ROAD ON SEPTEMBER 16 AND 17, 2011**
- 21. MOTION TO APPROVE AMERICAN LEGION POST 974 REQUEST FOR
PROCESSIONAL AND POLICE ESCORT FROM THE AMERICAN LEGION POST
TO THE VETERANS' MEMORIAL AND BACK ON SUNDAY, SEPTEMBER 11,
2011 FOR A 9/11 10TH ANNIVERSARY CEREMONY**
- 22. MOTION TO APPROVE REQUEST USE OF GAZEBO ON SUNDAY, AUGUST 28,
2011, FOR A FAMILY OUTING**
- 23. MOTION TO APPROVE OFFICER GUZMAN FROM MAYWOOD REQUEST FOR
MANNHEIM ROAD BLOCKED AT APPROXIMATELY 10:15 A.M. FOR A
CHARITY RIDE CONSISTING OF APPROXIMATELY 300-500 MOTORCYCLES
TO RIDE THROUGH GOING FROM BENSENVILLE TO LA GRANGE ON
SEPTEMBER 11**

Motion made by Mr. Johnson, seconded by Mr. Brimie to pass the Consent Agenda minus Item #7 and #17 moved to New Business.

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

VII. UNFINISHED BUSINESS

- 1. NONE**

VIII. NEW BUSINESS

- 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**

Mr. Brimie stated he would like to amend Section 2 of the ordinance, approving those portions of the agreement pertaining to the payroll processing, benefits, time, attendance and reporting and to remove or delete any of the optional services and fees

Motion made by Mr. Brimie, seconded by Ms. McLean to Amend 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. Rodriguez, Mr. Brimie, Mr. Ruhl, Mr. Petersen, Mr. Johnson, and Ms. McLean.
Nay – 0. Absent – 0. Abstain – 0.**

Motion made by Mr. Brimie, seconded by Ms. McLean to Approve An Ordinance Authorizing and Approving An Agreement by and Between the Village of Franklin Park, Cook County, Illinois and Paychex Incorporated as Amended.

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

17. ORDINANCE NO. 1112 Z

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, DENYING AN AMENDMENT TO ORDINANCE NO. 1011-Z-11 (ZBA 11-11: 10000 WEST GRAND AVENUE)

Motion made by Mr. Johnson, seconded by Mr. Petersen to Direct the Village Attorney to draft an ordinance granting the amendment to Ordinance No. 1011-Z-11 and placing the item on the next agenda.

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

IX. APPOINTMENTS/SWEARING IN

- 1. None**

X. ADDITIONAL COMMENTS FROM THE STAFF

- 1. Joe Lauro spoke about the charges for the painting of the tower at 10801 Franklin Avenue and about two water main breaks**
- 2. Chief Witz reported the police TAC team executed a narcotics search warrant at 2749 Hawthorne Street. Chief Witz also reported citations were issued for 2901 Edgington Street for boisterous use of the premises. Chief Witz stated the Police Department in cooperation with the Fire Department is conducting an arson investigation over at the Super 8 Motel**
- 3. Chief Iovinelli reported on the Super 8 Motel fire and thanked the Police Department and Public Works Department for their help**
- 4. Jeff Eder spoke about the emergency demolition order that was given last Friday to take down the Super 8 Motel**

XI. COMMENTS FROM THE CLERK

- 1. Village Clerk Tommy Thomson spoke about the ordinance to remove handicap parking signs**

XII. COMMENTS FROM THE PRESIDENT

- 1. President Pedersen thanked Kitty Greenwood for her efforts in putting together the “Relay for Life” event and thanked all the people who helped with the event. President Pedersen stated he was open to suggestions from anyone in helping to reduce reliance on foreign oil. President Pedersen stated thanked the Fire Department, Police Department, Water Department and any other departments who had helped out during the Super 8 Motel fire. President Pedersen thanked Tony Matassa from the Illinois Department of Transportation for blocking roads off during the fire**

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; and discussion of minutes of meetings closed under the Open Meetings Act at 7:22 p.m.

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

RETURNED FROM CLOSED SESSION AT 8:45 P.M.

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

Committee of the Whole and President and Trustees minutes from 2009 and 2010 were approved during closed session

XIV. ADJOURNMENT

**Motion made by Mr. Johnson, seconded by Ms. McLean to adjourn at 8:46 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk