

**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  
SEPTEMBER 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. 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: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Jeff Harris (Zoning Administrator), 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)**

**A REPRESENTATIVE FROM THE MUSCULAR DYSTROPHY ASSOCIATION PRESENTED A PLAQUE TO THE FRANKLIN PARK FIRE DEPARTMENT FOR THEIR "FILL THE BOOT" CAMPAIGN WHICH COLLECTED MONEY FOR THE MUSCULAR DYSTROPHY ASSOCIATION**

**IV. PUBLIC COMMENTS**

- 1. Ken Zurek, 3229 George Street – Commented on closed session minutes and public funds**
- 2. John Mick, 3444 Louis Street – Commented on Positano's "Celebrate America" event scheduled for Sunday, September 11, from 4:00 p.m. to 8:00 p.m.**

**V. COMMITTEE REPORTS**

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

- 1. MR. JOHNSON STATED HE HAD NOTHING TO REPORT**

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

- 1. MR. RUHL STATED HE HAD NOTHING TO REPORT**

- C. **POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
  - 1. **MR. PETERSEN REPORTED PROGRESS IS BEING MADE IN THE HIRING OF POLICE AND FIRE PERSONNEL**
  
- D. **STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
  - 1. **MR. BRIMIE REPORTED THREE NEW SQUAD CARS SHOULD BE READY TO BE PUT INTO SERVICE BY THE END OF THE MONTH**
  
- E. **PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**
  - 1. **MS. RODRIGUEZ STATED THE LAST FARMERS' MARKET WILL BE HELD ON SATURDAY, SEPTEMBER 17**
  
- F. **HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**
  - 1. **MS. MCLEAN REMINDED EVERYONE THE NEXT BLOOD DRIVE IS ON FRIDAY, SEPTEMBER 16, FROM 3:00 P.M. TO 7:00 P.M.**
  - 2. **MS. MCLEAN STATED THE NEXT "LET'S MOVE" MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 28**
  - 3. **MS. MCLEAN REPORTED 618 RESIDENTS HAVE ENROLLED IN THE DISCOUNTED PHARMACEUTICAL PROGRAM**

**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, AUGUST 15, 2011**
  - (b) **SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES MEETING HELD ON MONDAY, AUGUST 29, 2011**
  
- 2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,217,758.20**
  
- 3. **RESOLUTION NO. 1112 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WITH REGARD TO CLOSED SESSION MINUTES**
  
- 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 SPACE AT 2810 ATLANTIC STREET)**

5. **ORDINANCE NO. 1112 VC**  
**AN ORDINANCE AMENDING CHAPTER SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 3222 EDGINGTON STREET)**
  
6. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (FRANKLIN AVENUE REHABILITATION PROJECT)**
  
7. **ORDINANCE NO. 1112 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING AN AMENDMENT TO ORDINANCE NO. 1011-Z-11 (ZBA 11-11: 10000 WEST GRAND AVENUE)**
  
8. **MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE, INCORPORATED, DATED AUGUST 18, 2011, IN AN AMOUNT NOT TO EXCEED \$8,100.00 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE INSPECTIONS OF VILLAGE UNDERGROUND CONCRETE RESERVOIR TANKS AND AUTHORIZE THE UTILITIES COMMISSIONER TO EFFECTUATE SAME**
  
9. **MOTION TO APPROVE A PROPOSAL FROM SMITH LASALLE, INCORPORATED, DATED AUGUST 18, 2011, IN AN AMOUNT NOT TO EXCEED \$7,800.00 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE INSPECTION OF VILLAGE BRIDGES, CONCRETE BOX STRUCTURES AND CULVERTS AND AUTHORIZE THE UTILITIES COMMISSIONER TO EFFECTUATE SAME**

Motion made by Ms. McLean, seconded by Mr. Johnson to approve the Consent Agenda.  
 Roll Call: Ayes –Mr. Ruhl, Ms. Rodriguez, Mr. Petersen, Mr. Brimie, Mr. Johnson, and Ms. McLean.  
 Nay – 0. Absent – 0. Abstain – 0.

**VII. UNFINISHED BUSINESS**  
 1. NONE

**VIII. NEW BUSINESS**

**DENNIS WAGNER DISCUSSED THE ITEMS UNDER NEW BUSINESS**

1. **MOTION TO APPROVE AT&T AS THE VILLAGE’S TELECOMMUNICATIONS SERVICES PROVIDER AND AUTHORIZE THE IT DIRECTOR TO UNDERTAKE SUCH ACTION TO SECURE SAID SERVICES AND EXECUTE THE NECESSARY DOCUMENTATION TO EFFECTUATE SAME**

Motion made by Mr. Johnson, seconded by Ms. McLean to pass a Motion to Approve AT&T as the Village’s Telecommunications Services Provider and Authorize the IT Director to Undertake Such

Action to Secure Said Services and Execute the Necessary Documentation to Effectuate Same.  
Roll Call: Ayes –Mr. Brimie, Ms. McLean, Mr. Johnson, Mr. Ruhl, Ms. Rodriguez, and Mr. Petersen.  
Nay – 0. Absent – 0. Abstain – 0.

**2. MOTION TO AUTHORIZE THE IT DIRECTOR TO PUBLISH AN RFP TO SOLICIT RESPONSES FOR THE INSTALLATION OF RADIO COMMUNICATIONS, DISPATCH, WIRING AND OTHER EQUIPMENT NEEDED FOR COMPLETION OF A BACKUP DISPATCH AND EMERGENCY OPERATIONS CENTER**

Motion made by Ms. McLean, seconded by Mr. Brimie to pass a Motion to Authorize the IT Director to Publish an RFP to Solicit Responses for the Installation of Radio Communications, Dispatch, Wiring and Other Equipment Needed for Completion of a Backup Dispatch and Emergency Operations Center.

Voice vote carried

**3. MOTION TO AUTHORIZE THE IT DIRECTOR TO PUBLISH AN RFP TO SOLICIT RESPONSES FOR THE INSTALLATION OF COMMUNICATIONS, WIRING AND OTHER EQUIPMENT TO SUPPORT AN EMERGENCY RELOCATION OF POLICE AND CIVILIAN PERSONNEL TO THE BACKUP DISPATCH AND EMERGENCY OPERATIONS CENTER AND VILLAGE HALL**

Motion made by Mr. Petersen, seconded by Ms. Rodriguez to pass a Motion to Authorize the IT Director to Publish an RFP to Solicit Responses for the Installation of Communications, Wiring and Other Equipment to Support an Emergency Relocation of Police and Civilian Personnel to the Backup Dispatch and Emergency Operations Center and Village Hall.

Voice vote carried

**4. MOTION TO AUTHORIZE THE IT DIRECTOR TO PUBLISH AN RFP TO SOLICIT RESPONSES FOR INSTALLATION OF POLES AND NECESSARY ELECTRICAL FACILITIES TO SUPPORT THE ILEAS GRANT RAIL YARD SURVEILLANCE SYSTEM**

Motion made by Ms. McLean, seconded by Mr. Johnson to pass a Motion to Authorize the IT Director to Publish an RFP to Solicit Responses for the Installation of Poles and Necessary Electrical Facilities to Support the ILEAS Grant Rail Yard Surveillance System.

Voice vote carried

**5. MOTION TO AUTHORIZE THE IT DIRECTOR TO PUBLISH AN RFQ TO SOLICIT QUALIFICATIONS FOR SURVEILLANCE VENDORS TO DESIGN AND INSTALL CAMERAS, COMMUNICATIONS EQUIPMENT AND SOFTWARE TO SUPPORT THE ILEAS GRANT RAIL YARD SURVEILLANCE SYSTEM**

Motion made by Mr. Johnson, seconded by Mr. Brimie to pass a Motion to Authorize the IT Director to Publish an RFQ to Solicit Qualifications for Surveillance Vendors to Design and Install Cameras, Communications Equipment and Software to Support the ILEAS Grant Rail Yard Surveillance System.

Voice vote carried

Trustee Brimie thanked Dennis Wagner for making it convenient to translate into Spanish or Polish by clicking on a link on the new website

**IX. APPOINTMENTS/SWEARING IN**

**1. None**

**X. ADDITIONAL COMMENTS FROM THE STAFF**

- 1. Joe Lauro reported on the closing of 25<sup>th</sup> Avenue for work being performed by the Canadian Pacific Railroad. Mr. Lauro received inquiries from the public as to why 25<sup>th</sup> Avenue wasn't scheduled to be worked on at the same time as the work at The Crossings. Mr. Lauro stated none of the work was scheduled and it was because of an emergency water main repair at Belmont Avenue and 25<sup>th</sup> Avenue**
- 2. Jeff Harris reported on the Farmers' Market held this past Saturday and stated additional vendors are being sought**
- 3. Chief Iovinelli reported on the renovation of the communication center and the sale of one of the department's rescue squads to the O'Fallon Dive and Rescue Team in O'Fallon, Illinois. Chief Iovinelli also stated the Fire Department will be participating in the silent parade at 6:00 p.m. on Sunday, September 11; and he announced on Saturday, September 17, the Fire Department will be participating in the tri-annual disaster exercises at the airport**
- 4. Chief Witz stated the Police Department will be participating in the silent parade and be at the American Legion on September 11. Chief Witz announced there will be a motorcycle procession going through our town on September 11. Chief Witz reported background checks are being completed on two new police recruits and plans for the new police station are moving forward**

**XI. COMMENTS FROM THE CLERK**

- 1. None**

**XII. COMMENTS FROM THE PRESIDENT**

- 1. President Pedersen read a proclamation for the Knights of Columbus and discussed the choice of the Unilever property that will be used for the new police station. President Pedersen also read a statement regarding the Milwaukee Road Industrial Redevelopment Planning Areas**

**XIII. CLOSED/EXECUTIVE SESSION**

**Motion made by Mr. Johnson, seconded by Ms. McLean to recess to closed session for matters of Pending or Potential Litigation; Salary Schedules for One or More Classes of Employees; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; Collective Bargaining Negotiations Matters; and Discussion of Minutes of Meetings Closed under the Open Meetings Act at 7:40 p.m.**

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

**RETURNED FROM CLOSED SESSION AT 9:00 P.M.**

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

**Executive Session minutes from the Committee of the Whole and President and Trustees meetings were approved from January 2011 through August 29, 2011 during closed session**

**There was discussion on a Village inspector and department head**

**XIV. ADJOURNMENT**

**Motion made by Mr. Ruhl, seconded by Mr. Brimie to adjourn at 9:02 p.m.  
Voice vote carried**

**ATTEST**

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**Tommy Thomson, Village Clerk**