

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 19, 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.)
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), 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. SWEARING IN OF JENNA OLSON AND DANI VEGA AS PATROL OFFICERS FOR THE VILLAGE OF FRANKLIN PARK

VILLAGE CLERK TOMMY THOMSON SWORE IN JENNA OLSON AND DANI VEGA AS PATROL OFFICERS

V. PUBLIC COMMENTS

- 1. Ken Zurek, 3229 George Street – Commented on Item #10 on the Consent Agenda, the salary ordinance, working cash fund and Village comptroller**
- 2. Kurt Kugelberg, 2506 Maple Street – Commented on how the Consent Agenda is used by the Village Board and on garbage tax fees**

VI. COMMITTEE REPORTS

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

- 1. MR. JOHNSON ASKED TRUSTEE MCLEAN TO SPEAK ABOUT SPECIAL EVENTS. MS. MCLEAN ANNOUNCED THE UPCOMING FALL FEST PARADE AND THE KICK-OFF OF THE 5-K WALK/RUN WILL BE HELD ON OCTOBER 2. MS. MCLEAN ALSO ANNOUNCED THE NEXT “LET’S MOVE” MEETING WILL BE HELD OF WEDNESDAY, SEPTEMBER 28**

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. MR. RUHL STATED HE HAD NOTHING TO COME BEFORE THE BOARD**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
- 1. MR. PETERSEN REPORTED BACKGROUND CHECKS ARE BEING PERFORMED ON TWO NEW FIREFIGHTERS AND THEY WILL HOPEFULLY BE SWORN IN AT THE NEXT VILLAGE BOARD MEETING**
- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE REPORTED THE WOLF ROAD AREA IS BEING RESURFACED AND THIS WILL LAST FOR ANOTHER MONTH. THERE WILL ALSO BE RESURFACING FROM THE MANNHEIM BRIDGE TO WAVELAND AVENUE AND FROM THE MANNHEIM BRIDGE TO BELMONT AVENUE. THIS WORK WILL TAKE ABOUT A MONTH. ON FULLERTON AVENUE, THERE WILL BE THE CONSTRUCTION OF A NEW BRIDGE TO GO OVER SILVER CREEK. THE BRIDGE CONSTRUCTION WILL BEGIN ON WEDNESDAY, SEPTEMBER 21, 2011 AND GO THROUGH JULY 1, 2012**
 - 2. MR. BRIMIE STATED THE NEW SQUAD CARS SHOULD BE OUT ON THE ROAD SOON**
- E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ REPORTED THIS PAST SATURDAY WAS THE LAST FARMERS' MARKET AND THE NEXT ONE WILL RESUME IN JUNE 2012**
- F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**
- 1. MS. MCLEAN REPORTED ON THE THIRD BLOOD DRIVE WHICH WAS HELD THIS PAST FRIDAY, SEPTEMBER 16 AND THANKED ALL THOSE WHO CAME OUT TO PARTICIPATE IN IT. THE NEXT BLOOD DRIVE WILL BE HELD AT THE END OF DECEMBER**
 - 2. MS. MCLEAN STATED ON THE CONSENT AGENDA UNDER ITEM #4, THE VILLAGE HAS DECIDED TO TAKE A HEALTHY APPROACH TO PESTICIDES ON VILLAGE OWNED PROPERTIES**
 - 3. MS. MCLEAN ANNOUNCED A MEETING BEING HELD IN CHICAGO WITH REGARD TO GREEN TECHNOLOGY. THE MEETING IS BEING SPONSORED BY THE NATIONAL LEAGUE OF CITIES**
 - 4. MS. MCLEAN REPORTED THE EMPLOYEE HANDBOOKS AND POLICIES ARE GOING TO BE UPDATED**

VII. 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 TUESDAY, SEPTEMBER 6, 2011**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$946,463.27**
3. **RESOLUTION NO. 1112 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FROM MAY 1, 2011 TO APRIL 30, 2012 (ROAD SALT)
4. **RESOLUTION NO. 1112 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A SUSTAINABLE PEST CONTROL AND PESTICIDE REDUCTION POLICY FOR VILLAGE OWNED PROPERTY
5. **RESOLUTION NO. 1112 R**
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ABOLISHING THE WORKING CASH FUND
6. **ORDINANCE NO. 1112VC**
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 2519 OAK STREET)
7. **ORDINANCE NO. 1112VC**
AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (BUILDING AND COMMUNITY DEVELOPMENT DEPARTMENTS)
8. **ORDINANCE NO. 1112G**
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN NORTH AMERICAN MIDWAY ENTERTAINMENT AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 1112G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING SALARY SCHEDULES AND OTHER COMPENSATION

10. ORDINANCE NO. 1112G

AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN CONSTITUENT OUTREACH CONSULTANTS, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

11. ORDINANCE NO. 1112G

AN ORDINANCE AUTHORIZING AND APPROVING A SOLID WASTE COLLECTION AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND ALLIED WASTE SERVICES OF NORTH AMERICA, LLC

12. ORDINANCE NO. 1112G

AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND PAYCHEX INCORPORATED FOR HUMAN RESOURCE SERVICES

Motion made by Mr. Johnson, seconded by Ms. McLean to approve the Consent Agenda.

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

Nay – 0. Absent – 0. Abstain – 0.

VIII. UNFINISHED BUSINESS

1. NONE

IX. NEW BUSINESS

1. Mr. Brimie discussed the 3/50 Project which is about saving brick and mortar businesses in our town

X. APPOINTMENTS/SWEARING IN

**1. Director and Sustainable Practices Manager, Department of Building
President Pedersen appointed Carmen Cupello as Director and Sustainable Practices Manager, Department of Building**

Motion by Mr. Johnson, seconded by Mr. Brimie to approve the appointment of Carmen Cupello as Director and Sustainable Practices Manager, Department of Building

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

Nay – 0. Absent – 0. Abstain – 0.

Village Clerk Tommy Thomson swore in Carmen Cupello as Director and Sustainable Practices Manager, Department of Building

XI. ADDITIONAL COMMENTS FROM THE STAFF

1. Jeff Eder spoke about the Farmers' Market and stated he is looking for new ideas on how to make it better. Mr. Eder stated Nicole Driskell did a wonderful job in putting the Farmers' Market together

2. Ron Heller spoke about the police department bonds sold last Thursday for the new police station

3. **Dennis Wagner reported the RFP for the electrical service has been issued for the rail yard security system and it went out last week. Mr. Wagner also spoke about the problem they had this past weekend with administrative access on the Village website**
4. **Dave Talbott spoke about the construction of the bridge over Silver Creek by Fullerton Avenue and about the street closure there**
5. **Chief Iovinelli thanked Joe Houdek and the American Legion for the nice job they did on the September 11th ceremony. Chief Iovinelli announced the Fire Department's Open House is on October 15, from 10:00 a.m. to 2:00 p.m., at Station #2. Chief Iovinelli also spoke about the tri-annual emergency exercise the Fire Department participated in at O'Hare this past weekend**

XII. COMMENTS FROM THE CLERK

1. **Village Clerk Tommy Thomson thanked the police department for trailing his cousin's vehicle who was returning home from duty in Afghanistan. Mr. Thomson announced if the board packets don't get online on Friday, you can call the Clerk's Office and obtain the material by filling out a Freedom of Information request**

XIII. COMMENTS FROM THE PRESIDENT

1. **President Pedersen spoke about the approved ordinance at tonight's meeting establishing salary schedules for all non-union personnel. Mr. Pedersen spoke about the garbage survey and the garbage agreement and stated the new recycling carts will be delivered soon. President Pedersen announced the passing of former U.S. Senator Charles Percy**

XIV. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson, seconded by Ms. Rodriguez to recess to closed session for matters of Litigation; Salary Schedules for One or More Classes of Employees; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; and Discussion of Minutes of Meetings Closed under the Open Meetings Act at 7:47 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 8:25 P.M.

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

Action was taken to approve closed minutes of the Committee of the Whole for November 23, 2009 and November 30, 2009

Also approved, were Board of Trustees minutes for September 8, 2009, October 19, 2009, October 16, 2009, November 30, 2009, December 4, 2009, December 14, 2009, December 20, 2009, January 4, 2010 and September 6, 2010

XV. ADJOURNMENT

**Motion made by Ms. McLean, seconded by Mr. Johnson to adjourn at 8:28 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk