

## **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 OCTOBER 3, 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. PUBLIC COMMENTS**

- 1. Kurt Kugelberg, 2506 Maple Street – Commented on the Consent Agenda**
- 2. Matt Stanley, 4000 S. Morgan, Chicago – Commented on a billboard addendum**
- 3. Frank Soto, President of Bensenville, 12 South Center Street, Bensenville – Commented on western access of O’Hare bypass**

#### **V. COMMITTEE REPORTS**

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

- 1. MR. JOHNSON ANNOUNCED THE FIRE DEPARTMENT WILL BE HAVING THEIR ANNUAL OPEN HOUSE ON OCTOBER 15, FROM 11:00 A.M. TO 2:00 P.M. AT STATION #2; AND “CHRISTMAS AT HAMMILL SQUARE” WILL BE HELD ON FRIDAY, DECEMBER 2**
- 2. MR. JOHNSON STATED HE WOULD LIKE TO PULL ITEM 7 AND 8 FROM THE CONSENT AGENDA AND MOVE THEM TO NEW BUSINESS**

- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
  - 1. MR. RUHL REQUESTED JOE LAURO TO UPDATE THE STATUS ON THE DIVERS INSPECTING THE INTERIOR OF THE RESEVOIRS AND MR. LAURO REPORTED THEY HAD CANCELLED TODAY AND RESCHEDULED**
- C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
  - 1. MR. PETERSEN STATED THE POLICE AND FIRE COMMITTEE SHOULD BE FINALIZING TWO NEW FIREMEN WITHIN THE NEXT TWO WEEKS**
- D. STREET AND ALLEY 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. MS. RODRIGUEZ STATED SHE HAD NOTHING TO REPORT AT THIS TIME**
- F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**
  - 1. MS. MCLEAN ANNOUNCED LIHEAP WILL BE TAKING APPLICATIONS FOR HELP WITH ELECTRIC AND GAS BILLS TOMORROW AND THEY WILL BE AT THE VILLAGE HALL EVERY TUESDAY FROM 9:00 A.M. TO 12:00 P.M.**
  - 2. MS. MCLEAN REPORTED ON LAST WEDNESDAY'S "LET'S MOVE" MEETING. MS. MCLEAN ANNOUNCED DR. GALLOWAY WILL BE COMING BACK TO THE COMMUNITY FOR AN OPEN HOUSE AND TO MEET WITH THE RESIDENTS ON DECEMBER 14**
  - 3. MS. MCLEAN STATED THE NEW RECYCLING BINS FOR THE COMMUNITY WILL BE DELIVERED EARLY NOVEMBER**
  - 4. MS. MCLEAN REMINDED EVERYONE TO GET THEIR FLU SHOTS**

**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, SEPTEMBER 19, 2011**
- 2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,292,587.76**

3. **RESOLUTION NO. 1112 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING THE DEPARTMENT OF MUNICIPAL UTILITIES, STREET, FORESTRY, WATER AND SEWER ANTI-IDLING AND FUEL CONSERVATION POLICY
4. **RESOLUTION NO. 1112 R**  
A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING THE USE OF MFT FUNDS FOR IMPROVEMENTS UNDER THE ILLINOIS HIGHWAY CODE (FRANKLIN AVENUE PHASE I ENGINEERING)
5. **RESOLUTION NO. 1112 R**  
AN ORDINANCE AMENDING SECTION 4-2-5B OF CHAPTER TWO OF TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (REDUCTION OF GARBAGE COLLECTION FEE)
6. **ORDINANCE NO. 1112VC**  
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 (IKE GRANT APPLICATION)
7. **ORDINANCE NO. 1112VC**  
AN ORDINANCE AUTHORIZING AND APPROVING AN ELECTRIC SERVICE AGREEMENT BY AND BETWEEN BLUE STAR ENERGY SERVICES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (*ITEM MOVED TO NEW BUSINESS*)
8. **ORDINANCE NO. 1112G**  
AN ORDINANCE AUTHORIZING AN ADDENDUM TO LEASE AGREEMENT #34334 BY AND BETWEEN CLEAR CHANNEL OUTDOOR, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (*ITEM MOVED TO NEW BUSINESS*)
9. **ORDINANCE NO. 1112G**  
AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND UTILITY SERVICE PARTNERS
10. MOTION TO APPROVE PROPOSAL FROM DURA BILT FENCE II, INCORPORATED, IN AN AMOUNT NOT TO EXCEED \$9,975.00 TO FURNISH AND INSTALL TEMPORARY CHAIN LINK FENCING TO SECURE VILLAGE OWNED PROPERTY AND AUTHORIZE THE UTILITY DIRECTOR TO UNDERTAKE SUCH NECESSARY ACTION TO EFFECTUATE SAME

**11. MOTION TO APPROVE GENERAL RELEASE AGREEMENT**

**12. MOTION TO APPROVE THE REQUEST OF THE POLICE CHIEF TO PROMOTE AN OFFICER TO THE RANK OF SERGEANT IN ACCORDANCE WITH THE FIRE AND POLICE COMMISSION RECOMMENDATION**

**13. MOTION TO APPROVE MISERICORDIA HEART OF MERCY REQUEST FOR JELLY BELLY CANDY DAYS FUNDRAISER FRIDAY, APRIL 27 AND SATURDAY, APRIL 28, 2012**

Motion made by Ms. McLean, seconded by Mr. Johnson to approve the Consent Agenda Item Numbers 1-6 and 9-13.

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

**VII. UNFINISHED BUSINESS**

**1. NONE**

**VIII. NEW BUSINESS**

**ORDINANCE NO. 1112VC**

**AN ORDINANCE AUTHORIZING AND APPROVING AN ELECTRIC SERVICE AGREEMENT BY AND BETWEEN BLUE STAR ENERGY SERVICES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

**Dave Talbott spoke about purchasing lower priced electricity for the Village**

Motion made by Mr. Johnson, seconded by Ms. McLean to amend an ordinance authorizing and approving an electric service agreement by and between Blue Star Energy Services, Incorporated and the Village of Franklin Park, Cook County, Illinois to include the new rate provided by Blue Star Energy Services.

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

Motion made by Ms. McLean, seconded by Ms. Rodriguez to pass An Ordinance Authorizing And Approving An Electric Service Agreement By And Between Blue Star Energy Services, Incorporated And the Village Of Franklin Park, Cook County, Illinois as Amended.

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

**ORDINANCE NO. 1112G**

**AN ORDINANCE AUTHORIZING AN ADDENDUM TO LEASE AGREEMENT #34334 BY AND BETWEEN CLEAR CHANNEL OUTDOOR, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

**Mr. Johnson spoke about the contract rates and stated he would like to send it back to Jeff Eder and council to review the rates**

**IX. APPOINTMENTS/SWEARING IN**

1. None

**X. ADDITIONAL COMMENTS FROM THE STAFF**

1. Chief Witz spoke about the new Sprint phones to be used for special events such as “Railroad Daze.” Chief Witz reported on the status of the new police station and announced the promotion of Officer Vallejo to Sergeant. Officer Vallejo will be sworn in on October 28
2. Ron Heller spoke about the real estate tax bills that went out recently and discussed the tax levy
3. Jeff Eder announced he will be attending an International Council of Shopping Centers’ event at Navy Pier. Mr. Eder will be talking to retail brokers promoting retail spaces in Franklin Park
4. Chief Iovinelli spoke about the Fire Department’s Open House on October 15 from 11:00 a.m. to 2:00 p.m. and announced Lieutenant Bill Brehm and Battalion Chief Dave Olson received the highest possible educational award from the Illinois State Fire Marshall’s Office

**XI. COMMENTS FROM THE CLERK**

1. Village Clerk Tommy Thomson reported on some solicitors who were going door-to-door without a solicitor’s permit. Mr. Thomson also spoke about running in the Fall Fest Parade and the progress he has made in removing items for destruction from the records storage building

**XII. COMMENTS FROM THE PRESIDENT**

1. President Pedersen reported the Police Department’s “No Idle” policy to reduce gas mileage has resulted in hundreds of gallons of gasoline being saved per month
2. President Pedersen spoke about the contract with Blue Star Energy Solutions which will help to reduce electricity costs by over 20%
3. President Pedersen spoke about the garbage fee ordinance passed which will reduce the resident’s garbage fee per unit by \$2.00 per month
4. President Pedersen spoke about the Village’s utility agreement with Utility Service Partner’s, Inc. which will give residents the opportunity to obtain low-cost water and sewer insurance. This insurance covers breaks, roots or obstructions in the pipes
5. President Pedersen stated another police sergeant position has opened up and will be filled by a promotion from within the department
6. President Pedersen reported the Public Works Department has reduced the Village’s cost to remove graffiti by utilizing a newer product that allows removal of graffiti without affecting the existing paint or surface of the building

**XIII. CLOSED/EXECUTIVE SESSION**

Motion made by Mr. Johnson, seconded by Ms. McLean to recess to closed session for matters of Litigation; Discussion of Minutes of Meetings Closed under the Open Meetings Act; and Security Procedures at 7:42 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 8:10 P.M.**

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

Action was taken to approve closed session minutes from the Board of Trustees from June 20, 2011 and September 19, 2011

Village Clerk Tommy Thomson announced the Franklin Park Park District needs meeting dates set for next year 2012. There was discussion on the meeting dates

**XIV. ADJOURNMENT**

Motion made by Ms. McLean, seconded by Mr. Johnson to adjourn at 8:20 p.m.  
Voice vote carried

**ATTEST**

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Tommy Thomson, Village Clerk