

**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  
FEBRUARY 21, 2012**

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER:** Trustee Johnson 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. Johnson, Mr. Petersen, Ms. Rodriguez, and Mr. Ruhl.  
**Absent:** President Pedersen, Ms. McLean and Mr. Brimie.  
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), Frank Grieghammer (Treasurer),  
Ron Heller (Comptroller), Joe Lauro (Utilities Director), Chief Steve Iovinelli and  
Deputy Chief Dave Olson (Fire Department), Chief Mike Witz (Police Department)

**IV. PUBLIC COMMENTS**

**1. Ken Zurek, 3229 George Street – Commented on the time allowed for public comment; Joe Thomas’s cell phone; wasteful spending; Ron Heller; the Village Treasurer; and bonds**

**V. COMMITTEE REPORTS**

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

**1. MR. JOHNSON ANNOUNCED THE UPCOMING FINANCE MEETING AT THE VILLAGE HALL THIS SATURDAY, FROM 9:00 A.M. TO 1:00 P.M.**

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

**1. MR. RUHL STATED HE HAD NOTHING TO REPORT FOR HIS COMMITTEE**

**2. MR. RUHL REPORTED ON AN ARMED ROBBERY THAT HAPPENED A COUPLE OF MONTH’S AGO AT THE JEWEL SERVICE DESK. MR. RUHL THANKED OFFICER VITO BUSSE FOR HIS DETECTIVE WORK WHICH LEAD TO THE ARREST OF THE INDIVIDUAL**

***TRUSTEE MCLEAN ARRIVES AT 7:10 P.M.***

**C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**

- 1. MR. PETERSEN REPORTED THE NEW POLICE STATION IS PROGRESSING ALONG AND THE BIDS FOR CONSTRUCTION OF THE NEW POLICE STATION WILL BE RECEIVED, SHORTLY**
- 2. MR. PETERSEN STATED FIRE CHIEF STEVE IOVINELLI WILL BE SPEAKING LATER ON IN THE MEETING ABOUT TWO NEW FIRE TRUCKS**

**D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**

- 1. IN THE ABSENCE OF MR. BRIMIE, THERE WAS NOTHING TO REPORT**

**E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Ms. Rodriguez, Chair)**

- 1. MS. RODRIGUEZ STATED SHE HAD NOTHING TO REPORT**

**F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Ms. McLean, Chair)**

- 1. MS. MCLEAN ANNOUNCED THE NEXT BLOOD DRIVE WILL BE ON FRIDAY, MARCH 16 AT THE COMMUNITY CENTER**
- 2. MS. MCLEAN STATED THE NEXT "LET'S MOVE" MEETING WILL BE HELD IN APRIL**
- 3. MS. MCLEAN ANNOUNCED THERE WILL BE A HEALTH FAIR AT SCOTT SCHOOL ON MARCH 1 FROM 6:00 TO 8:00 P.M.**

**VI. ADDITIONAL COMMENTS FROM THE STAFF**

- 1. Jeff Eder reported on the environmental cleanup at the site of the old dry cleaners on Franklin Avenue. The cleanup is being paid for by a federal grant**
- 2. Lisa Anthony announced Student Government Day will be held on April 2. Ms. Anthony stated she will be going to East Leyden on March 15 to talk to the students about the various departments, trustees and mayor positions involved at the Village so the students can decide which position they would like to represent for the day**
- 3. Chief Witz spoke about a tobacco sting that will be conducted on February 24 throughout certain local businesses to make sure they are not selling to underage individuals**
- 4. Chief Iovinelli reported on an incident which happened this past weekend involving a car in the retention pond behind Sonic**
- 5. Chief Iovinelli announced the St. Baldrick's fundraiser being held on March 9 and he spoke about attending a firefighter hiring seminar**

***President Pedersen and Trustee Brimie arrive at 7:20 p.m.***

**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 MONDAY, FEBRUARY 6, 2012**

**2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,164,021.42**

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

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

**VIII. UNFINISHED BUSINESS**

**1. Discussion on Water and Sewer Service Charges and Conservation Block Rate Structuring**

Comptroller Ron Heller spoke about the water rate increase from Chicago and how to incorporate into the Village a two-tier rate structure based on monthly consumption

**IX. NEW BUSINESS**

**1. Discussion on Fire Department Vehicles and Equipment Purchases**

Chief Iovinelli spoke about wanting to purchase two new fire department vehicles instead of one and how much it costs to maintain the old vehicles. The majority of the purchase would be paid for with FEMA grant money but Chief Iovinelli would like to finance the second vehicle. Chief Iovinelli spoke about the money that would be saved and payment plans

**2. Discussion on Russ Reid Service Agreement**

Chief Iovinelli spoke about Russ Reid's assistance in obtaining the grant for the fire engine. President Pedersen spoke about Russ Reid's help in obtaining grants. Jeff Eder spoke about the Taft Avenue railroad bridge and the grants received with the involvement of Russ Reid. Mr. Eder spoke about the intermodal aspect of a specific project grant involving a large area

**X. APPOINTMENTS/SWEARING IN**

**1. None**

**XI. COMMENTS FROM THE CLERK**

**1. Village Clerk Tommy Thomson announced voter registration closed today until after the next election and voters will receive a new voter's registration card in the mail. Mr. Thomson stated some precinct numbers and locations have changed**

**XII. COMMENTS FROM THE PRESIDENT**

- 1. President Pedersen spoke about which state representative represented what area in Franklin Park**

**XIII. CLOSED/EXECUTIVE SESSION**

Motion made by Ms. McLean, seconded by Mr. Brimie to recess to closed session for matters of Purchase or Lease of Real Property; Litigation; and Discussion of Minutes of Meetings Closed under the Open Meetings Act at 7:48 p.m.

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

**RETURNED FROM CLOSED SESSION AT 8:40 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 February 6, 2011

Chief Iovinelli discussed the toll way response for the fire department to the toll way.  
This will happen once Elgin/O'Hare bypass is completed

**XIV. ADJOURNMENT**

Motion made by Mr. Johnson, seconded by Ms. McLean to adjourn at 8:43 p.m.  
Voice vote carried

**ATTEST**

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Tommy Thomson, Village Clerk