

# MINUTES OF PROCEEDINGS

THE SPECIAL COMMITTEE OF THE WHOLE  
MEETING HELD AT THE VILLAGE BOARD MEETING ROOM  
AT 9500 W. BELMONT AVENUE  
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS  
MONDAY, MAY 9, 2011

- I. CALL TO ORDER:** President Pedersen called to order the meeting of the Committee of the Whole at 7:05 p.m.
- II. PRESENT:** Deputy Village Clerk Tommy Thomson called the roll: (Present) President Barrett Pedersen, Trustees Cheryl McLean, Rose Rodriguez, Tom Brimie, Randy Petersen and Bill Ruhl. Absent: Trustee John Johnson. Also present: Lisa Anthony (Health and Human Resources Director), 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)
- III. COMMITTEE OF THE WHOLE**  
FINANCE AND SPECIAL EVENTS
- American Legion – Beer Garden  
President Pedersen explained the process for obtaining a liquor license. Mr. Tony Siciliano, former commander of the American Legion and present manager, explained what their plan is for the beer garden. The consensus of the board was to move forward with the beer garden
  - FOIA Costs  
Village Clerk Tommy Thomson discussed the amount of hours being spent on Freedom of Information (FOIA) requests and the costs associated with answering all of these requests
  - Jordan Group  
President Pedersen gave background information on some of the personnel from the Jordan Group. President Pedersen also gave background information on the company and explained the services they offer Franklin Park. Ms. McLean commented on the professional job the Jordan Group has done on the Village newsletter
  - Ricoh Lease for Police Department  
Dennis Wagner discussed the need for approval of a Ricoh lease for a new copier/scanner for the Police Department. This new piece of equipment would replace the existing black and white copier and color printers.. President Pedersen stated the Utilities Department would also be using the scanner for some of their documents

## PROPERTY, PLANNING, ZONING AND LEGISLATIVE REVIEW

### 1. Demolition of 9508-10 Belmont Avenue and 3300 River Road Properties

Jeff Eder spoke about the upcoming demolition of the properties located at 9508-10 Belmont Avenue and 3300 River Road. Mr. Eder stated the reason for having two separate bids and spoke about the bids that were received. This item will be put on the Consent Agenda as two separate items for next month's board meeting

## FINANCE AND SPECIAL EVENTS (Continued)

### 1. Budget Review

Ron Heller presented some background information regarding the budget.

Dave Talbott gave an update on grants and funds for street and bridge projects.

Joe Lauro presented his 2012 budget for the Street/Bridge Department and for the Water/Sewer Department

## DEPARTMENT HEAD REPORTS

1. Lisa Anthony requested to have the Summer Youth Program ordinance amended to allow for an increase in the number of participants. The consensus of the board was to allow for the increase

Lisa Anthony requested to enter into a business agreement with Benefit Visions. Benefit Visions is a company that has been contracted with the Village's health and life insurance companies which offers free benefits to Village employees. They ask the Village to allow them to provide voluntary service programs for additional life insurance and an accident program. President Pedersen stated he would like to consult with the legal department first

2. Chief Witz spoke about the contract to be approved between the Village and Clear that would be in the board packets for next week. Clear provides a software program that can be used by detectives for information to follow-up and track people down. Chief Witz spoke about his request for two new police officers
3. Dave Talbott spoke about a contract with Clark Dietz for the design of a water main and sewer line that will be in the board packets for next week

## **IV. PUBLIC COMMENT**

1. Roberta Krueger, 10205 Panoramic Drive – Commented on truck weight limits

## **V. PRESIDENT'S COMMENTS**

1. President Pedersen spoke about his visit to Springfield. He met with many different department heads to discuss the Local Government Distributive Fund (LGDF). The Illinois Policy Institute would like to abolish this fund that provides approximately \$5.5 million in revenue to the Village each year through our portion of the different taxes

**VI. EXECUTIVE SESSION**

Motion made by Ms. McLean, seconded by Mr. Brimie to recess to Closed Session for matters of Salary Schedules for One or More Classes of Employees; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; and Collective Bargaining Negotiations Matters at 9:20 p.m.

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

Nays – 0. Abstain – 0. Absent – Mr. Johnson.

RETURNED FROM CLOSED SESSION AT 10:42 P.M.

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

No action was taken in Closed Session

**VII. ADJOURNMENT**

Motion made by Ms. McLean, seconded by Mr. Petersen to adjourn at 10:43 p.m.

Voice vote carried.

**ATTEST**

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**Tommy Thomson, Village Clerk**

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**