

MINUTES OF PROCEEDINGS

**THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE
MUNICIPAL BUILDING AT 9545 W. BELMONT AVENUE
JUNE 29, 2009**

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 7:40 p.m.

III. ROLL CALL: Village Clerk Tommy Thomson called the roll:
Present: Trustees Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Brimie and Mr. Acevedo. (Absent) Mr. Bellendir
The Village Clerk declared a quorum was present.
Legal Representation Present: Burt Odelson, Village Attorney
Consultants Present: Dave Talbott (Clark Dietz, Inc.)
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Maggie Britton (Comptroller), Frank Grieshamer (Treasurer), Mike Servini (Street Department), Joe Thomas (Utilities Director), Joe Lauro (Water Department), Chief Dave Traiforos (Fire Department), Chief Joe Patti and Deputy Chief Barb Cascio and Commander Phil Ruch (Police Department)

IV. COMMITTEE REPORTS

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

1. MR. JOHNSON MENTIONED THAT THEY JUST HAD A COMMITTEE MEETING; OTHERWISE, NOTHING TO REPORT AT THIS TIME

B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Rodriguez, Chair)

1. NOTHING TO COME BEFORE THE BOARD AT THIS TIME

C. POLICE AND FIRE COMMITTEE (Mr. Johnson, Chair)

1. NOTHING TO COME BEFORE THE BOARD AT THIS TIME

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

1. MR. BRIMIE STATED THE NEW ROLLER FOR STREET RESURFACING HAS ARRIVED

2. MR. BRIMIE ANNOUNCED THE FULLERTON AVENUE RESURFACING BETWEEN MANNHEIM ROAD AND ROSE STREET WILL BEGIN IN JULY AND FINISH BY AUGUST

3. **MR. BRIMIE STATED GRAND AVENUE BETWEEN COUNTY LINE ROAD AND MANNHEIM ROAD WILL BE RESURFACED BEGINNING JULY AND COMPLETION IN OCTOBER**

E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)

1. **MR. ACEVEDO STATED THERE IS A PROPOSAL FROM A DEVELOPER FOR BELMONT AVENUE AND RIVER ROAD PROPERTY.**
2. **MR. ACEVEDO ANNOUNCED ON JULY 1ST THEY WILL BE CLOSING ON THE RESURRECTION PROPERTY**
3. **MR. ACEVEDO ANNOUNCED THERE IS A NEW RESTAURANT ON ROSE STREET CALLED POSITANO'S CURRENTLY OPEN FROM 11:00 A.M. - 3:00 P.M. PEOPLE WILL BE ABLE TO HAVE BUSINESS MEETINGS IN THERE**

F. HEALTH AND HUMAN RESOURCES COMMITTEE (Ms. McLean, Chair)

1. **MS. MCLEAN COMMENTED ON THE BLOOD DRIVE ON JULY 19, THIRTY-ONE DONATED. MS. MCLEAN THANKED THOSE WHO CAME AND DONATED**
2. **MS. MCLEAN ANNOUNCED THE MOSQUITO ABATEMENT PROGRAM WILL CONTINUE. THIS YEAR SHE WOULD LIKE TO IMPLEMENT THE REVERSE 911 SYSTEM TO NOTIFY THE RESIDENTS WHEN THE SPRAYING WILL OCCUR**

G. GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Mr. Bellendir, Chair)

1. **MR. ACEVEDO STATED THAT MR. BELLENDIR WOULD LIKE TO SCHEDULE A DAY FOR THE TRUSTEES TO GO TO THE RECYCLING FACILITY TO SEE THE PROCESS FOR THE SCHOOL & COMMUNITY ASSISTANCE FOR RECYCLING & COMPOSTING EDUCATION (SCARCE) PROGRAM**

V. 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 THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON JUNE 15, 2009**
2. **APPROVAL OF THE MINUTES FROM THE COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, JUNE 8, 2009**
3. **APPROVAL OF THE MINUTES FROM THE COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, JUNE 22, 2009**
4. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,015,730.07**

5. **RESOLUTION NO. 0910 R**
A RESOLUTION APPROVING A CONSULTING AND SERVICES AGREEMENT BY AND BETWEEN GRANT WRITING CONSULTANTS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING CHAPTER ONE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (VEHICLE LICENSE FEE EXEMPTION)
7. **ORDINANCE NO. 0910 VC**
AN ORDINANCE AMENDING CHAPTER FOUR OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (VILLAGE COMPTROLLER)
8. **ORDINANCE NO. 0910 G**
AN ORDINANCE APPROVING THE RENEWAL OF A WATER SUPPLY AGREEMENT BETWEEN THE CITY OF CHICAGO, ILLINOIS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. **ORDINANCE NO. 0910 Z**
AN ORDINANCE CORRECTING A SCRIVENER'S ERROR IN AN ORDINANCE PERTAINING TO A GRANT OF A CONDITIONAL USE AT 10035 GRAND AVENUE, SUITE 200 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
10. **MOTION TO APPROVE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND CLARK DIETZ, INCORPORATED FOR THE BELMONT AVENUE BOOSTER STATION PROJECT IN THE AMOUNT OF \$15,000.00, IN ACCORDANCE WITH RESOLUTION NUMBER 0910 R 13**
11. **MOTION TO APPROVE 2009 50/50 SIDEWALK PROGRAM**

Motion made by Mr. Acevedo, seconded by Ms. McLean to pass the Consent Agenda Items 1 through 11 with an amendment to line item 7 from "should attend meetings" to "should attend all meetings" in the ordinance.

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

VI. UNFINISHED BUSINESS

1. PAYROLL ENTRY

President Pedersen stated there is the potential of having the department heads do payroll entry of their employees. Mr. Johnson stated software has been purchased for department heads to do this directly. Ms. Britton addressed the pros and cons of having the department heads input their own payroll entries

VII. NEW BUSINESS

1. FIRE STATION #2 AIR CONDITIONER UNIT

Mr. Eder reported that he distributed a packet with a proposal for Fire Station #2 air conditioner unit. He stated in the past month they had to do a couple of emergency fixes on the system and it was expensive. Mr. Eder is asking to waive the bidding process and accept the one proposal from a local company

Motion to waive the bidding process and accept the proposal from Hill Mechanical to fix Fire Station #2 air conditioner unit for an amount not to exceed \$30,697

Roll Call: Ayes- Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Brimie, and Mr. Acevedo. Nays-0. Absent- Mr. Bellendir. Abstain-0.

2. EMERGENCY/DISASTER PLAN

Chief Traiforos reported on the emergency/disaster plan. He explained that the elected officials would have to take the NIMS classes. Ms. McLean requested Chief Traiforos to forward the NIMS class dates to the trustees. Chief Traiforos explained the reason why elected officials need to take the classes and it is because of September 11. Also, if the Village asks for federal grants, the elected officials need to be NIMS certified. He would like to get everyone together when an event does happen so they can go out and notify the residents what is happening. They would have a meeting and address the issues and then they will implement the reverse 911 system. Chief Traiforos also commented on the flooding that occurred last Friday. There was a small area of the Village with power outages until Sunday approximately at 3:00 p.m.

VIII. APPOINTMENTS

1. Village Comptroller

Mr. Pedersen requested Letke & Associates to be appointed Village Comptroller Motion made by Mr. Johnson, seconded by Ms. McLean to appoint Letke & Associates as Village Comptroller

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

2. Auxiliary Police Officers

(Tabled)

IX. ADDITIONAL COMMENTS FROM THE STAFF

1. Chief Traiforos announced retired Firefighter John Holmes passed away. He served the community from 1969-1982 and started the paramedic program.

President Pedersen stated that Chief Traiforos should give the legal attorney more information in order to prepare a resolution honoring his services

2. Chief Traiforos announced there is one more position available on the 911 Board

X. COMMENTS FROM THE CLERK

1. Mr. Thomson stated the Village-Wide Garage Sale is on July 10 and July 11. A list of the addresses participating will be available at the Village hall and on the Village's website beginning July 8 for the people to know exactly where the garage sales are taking place

2. Mr. Thomson stated the new Village Hall hours for Wednesday evening has been working very well. The Clerk's office has had 12 passports during the after hours and the residents really appreciate this

XI. PUBLIC COMMENTS

1. Mike Stanfa, 10334 Addison – thanked the police department for slowing down traffic on Addison Avenue. Also, he asked if there was a lead poisoning ordinance. He was concerned how inspections are done for lead testing
2. Barb Tuttle, 3107 Maple- complimented on the reverse 911 system phone call which indicated where to get sandbags
3. Bobbie Krueger, 10205 Panoramic- commented on recycling
4. Mike Stanfa, 10334 Addison- commented that his recycling bin is destroyed President Pedersen informed him that he can bring his bin to the Village Hall and it will be replaced without charge if it is damaged

XII. COMMENTS FROM THE PRESIDENT

1. **Village of Franklin Park Census 2010 Proclamation**
Motion made by Ms. McLean, seconded by Mr. Johnson to accept the Village of Franklin Park Census 2010 Proclamation
Roll Call: Ayes –Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Brimie, and Mr. Acevedo.
Nay – 0. Absent – Mr. Bellendir. Abstain – 0
2. President Pedersen stated the food pantries in Franklin Park are low due to tough economic times. There will be a food drive on July 18 from 9 a.m.-2 p.m. Mr. Grieshamer reported three locations will be participating in this food drive; Jewel in Franklin Park and SuperLow in Schiller Park and Elmwood Park have confirmed their participation. He is trying to get Dominick's and Tony's Finer Foods to help out also. Mr. Grieshamer stated if someone would like to volunteer, to call the Village Hall and ask for the Treasurer's office or the Mayor's assistant
3. President Pedersen stated the Street Dance is on July 24. He announced if anyone would like to exhibit their car, they may do so and prizes will be given away
4. President Pedersen reported on a visit Mr. Eder, Mike Giannelli and himself made to ALCO, a company on Melrose Avenue. John Wolf stated that they are very pleased to be in Franklin Park and he inquired about wind/solar energy
5. President Pedersen stated everyone has a draft of the newsletter and hopefully it will be completed by tomorrow. There is a proposal from Glasoe Group for providing design for the future newsletters. The newsletter would significantly be less expensive
6. President Pedersen announced last Monday he met with Senator Don Harmon, Mayor Soto from Bensenville, and former Representative Al Ronin, who is the state lobbyist. They discussed about the meeting Al Ronin had with IDOT, who are eager to help out with Franklin Avenue. They are trying to get it in better conditions, to provide transportation to and from the new I-294 expressway exit, and receive storm sewer relief

XIII. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson, seconded by Ms. McLean to move to executive session to discuss matters of probable or imminent or pending litigation at 8:45 p.m.

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

Nays – 0. Abstain – 0. Absent – Mr. Bellendir

RETURNED FROM CLOSED SESSION AT 9:05 P.M.

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

No action was taken in Closed Session

XIV. ADJOURNMENT

Motion made by Mr. Acevedo, seconded by Mr. Brimie to adjourn at 9:06 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act