

**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  
JULY 27, 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 7:11 p.m.

**III. ROLL CALL:** Village Clerk Tommy Thomson called the roll: (Present) Trustees Paul Bellendir, John Johnson, Tom Brimie, Rose Rodriguez, Juan Acevedo and Cheryl McLean. 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 Grieshamer (Treasurer), Nick Gaudi (Special Events Coordinator), Maggie Britton (Comptroller), Mike Servini (Street Department), Joe Thomas (Utilities Director), Chief Dave Traiforos (Fire Department), Chief Joe Patti and Commander Phil Ruch (Police Department)

**IV. COMMITTEE REPORTS**

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

**1. MR. JOHNSON THANKED ALL THE DEPARTMENT HEADS FOR THEIR HELP IN PUTTING TOGETHER THE APPROPRIATION ORDINANCE. MR. JOHNSON ALSO THANKED THOSE WHO CAME OUT TO THE STREET DANCE/CAR SHOW LAST FRIDAY; IT WAS A GREAT SUCCESS**

**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 MIKE SERVINI AND JOE THOMAS HAVE THE CREWS DOING MAINTENANCE ON THE STREETS AND USING THE NEW ROLLER FOR STREET RESURFACING**

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

- 1. MR. ACEVEDO GAVE A REPORT ON THE ECONOMIC DEVELOPMENT COMMITTEE, WHICH APPROVED A COUPLE OF 6bS AND CONDITIONAL USES FOR ORDINANCES**
- 2. MR. ACEVEDO ANNOUNCED THAT THERE WAS A MISPRINT ON ONE OF THE ORDINANCES ABOUT GRAND AVENUE AND MANNHEIM ROAD AND IT HAS BEEN CORRECTED**
- 3. MR. ACEVEDO REPORTED ON THE WESTMANOR DRIVE DEMARCATION AND EXPLAINED HOW THE STREETS ARE NAMED THROUGH THE POST OFFICE**

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

- 1. MS. MCLEAN REMINDED EVERYONE THAT THE RELAY FOR LIFE FOR THE AMERICAN CANCER SOCIETY IS THIS FRIDAY NIGHT BEGINNING 6:30 P.M. AT EAST LEYDEN HIGH SCHOOL**

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

- 1. MR. BELLENDIR STATED THERE ARE NUMEROUS ITEMS ON THE CONSENT AGENDA FOR GRAND AVENUE AND MANNHEIM ROAD. IT IS NICE TO HAVE ECONOMIC DEVELOPMENT HAPPENING IN THIS TOWN AT THIS TIME**
- 2. MR. BELLENDIR HAS BEEN WAITING FOR THE BUDGET TO BE APPROVED TO SEE WHAT PROJECTS CAN MOVE FORWARD REGARDING GREEN TECHNOLOGY**
- 3. MR. ACEVEDO CALLED A COMMITTEE OF THE WHOLE FOR AUGUST 17**
- 4. MATT KNOFF, REPRESENTATIVE OF BRADFORD REAL ESTATE, GAVE A REPORT ON GRAND AVENUE AND MANNHEIM ROAD**

**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 JULY 13, 2009**
- 2. APPROVAL OF THE MINUTES FROM THE COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, JULY 20, 2009**
- 3. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$954,050.13**
- 4. ORDINANCE NO. 0910 VC  
AN ORDINANCE AMENDING CHAPTER THREE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (EXPIRED LICENSE REGISTRATION AND VEHICLE LICENSE)**

5. **ORDINANCE NO. 0910 G**  
**THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010**
6. **ORDINANCE NO. 0910 Z**  
**AN ORDINANCE REZONING CERTAIN PROPERTY GENERALLY LOCATED NORTH OF GRAND AVENUE AND WEST OF MANNHEIM ROAD FROM R-4 GENERAL RESIDENCE DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS**
7. **ORDINANCE NO. 0910 Z**  
**AN ORDINANCE AUTHORIZING THE EXECUTION OF A PLANNED DEVELOPMENT AGREEMENT, GRANTING A CONDITIONAL USE FOR A PLANNED DEVELOPMENT COMMERCIAL/RETAIL DEVELOPMENT AT THE NORTHWEST CORNER OF MANNHEIM ROAD AND GRAND AVENUE AND APPROVING A PLAT OF SUBDIVISION IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PC/ZBA NO. 09-02)**
8. **ORDINANCE NO. 0910 Z**  
**AN ORDINANCE APPROVING A CONDITIONAL USE FOR A FINANCIAL INSTITUTION WITH DRIVE THROUGH WITHIN THE FRANKLIN MARKETPLACE PLANNED UNIT DEVELOPMENT IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS (CHASE BANK-PC/ZBA NO. 09-02)**
9. **ORDINANCE NO. 0910 Z**  
**AN ORDINANCE APPROVING A CONDITIONAL USE FOR A DRUGSTORE WITH DRIVE THROUGH WITHIN THE FRANKLIN MARKETPLACE PLANNED UNIT DEVELOPMENT IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS (CVS DRUGSTORE-PC/ZBA NO. 09-02)**
10. **ORDINANCE NO. 0910 Z**  
**AN ORDINANCE APPROVING A CONDITIONAL USE FOR A RESTAURANT WITH DRIVE THROUGH WITHIN THE FRANKLIN MARKETPLACE PLANNED UNIT DEVELOPMENT IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS (SONIC-PC/ZBA NO. 09-04)**
11. **MOTION TO APPROVE LEYDEN MARCHING BAND CAR WASH REQUEST FOR AUGUST 8, 2009**
12. **MOTION TO APPROVE RENEWING RICOH LEASING AGREEMENT FOR FIRE DEPARTMENT**
13. **MOTION TO APPROVE OVERHEAD DOOR REPAIR FOR FIRE STATION #3**

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Consent Agenda  
Items 1 through 13

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

## **VI. UNFINISHED BUSINESS**

### **1. NONE**

## **VII. NEW BUSINESS**

### **1. ORDINANCE NO. 0910 VC**

**AN ORDINANCE AMENDING CHAPTER SEVEN OF TITLE FIVE OF THE  
VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK  
COUNTY, ILLINOIS (PIGEONS)**

President Pedersen explained these pigeons are racing pigeons which people  
calculate their speed and fly back home

Motion made by Mr. Acevedo, seconded by Mr. Brimie to approve “*AN ORDINANCE  
AMENDING CHAPTER SEVEN OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE  
OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PIGEONS)*”

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

### **2. LIQUOR LICENSE FOR HOMETOWN PANTRY**

President Pedersen explained that the prospective tenant for the storefront of  
Hometown Pantry is interested in a liquor license. There were no objections for  
the tenant to have the liquor license

### **3. VILLAGE NEWSLETTER GRAPHICS AND PRINTING**

Mr. Gaudi distributed information to the Board about several different proposals  
from different entities. Mr. Gaudi stated he collected quotes and the possibility of  
saving on postage if the newsletters would be included with the water bills. This  
will help the residents to stay updated with community events. More discussion  
will take place at the Committee of the Whole meeting on August 17

## **VIII. APPOINTMENTS**

### **1. Fire Pension Board**

President Pedersen requested Lorena Aleman to be appointed to the Fire Pension  
Board. President Pedersen stated she has a four-year accounting degree from  
Dominican University and she is very active in the community

Motion made by Mr. Bellendir, seconded by Ms. McLean to appoint Lorena Aleman to the Fire  
Pension Board

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

Nay – 0. Absent – 0. Abstain – 0.

**IX. ADDITIONAL COMMENTS FROM THE STAFF**

1. Mr. Grieshamer thanked those who helped with the food drive. They collected \$447 in cash and gift cards in addition to the food. Also, Mr. Grieshamer stated he will have more information on the maintenance of the postage machine for the next meeting

**X. COMMENTS FROM THE CLERK**

1. Mr. Thomson announced he had nothing to report at this time

**XI. PUBLIC COMMENTS**

1. Barb Tuttle, 3107 Maple – stated she is pleased with the new administration, the car show, Triton College and the Army table at the car show
2. Roman Rodziewicz, 2524 Dora- commented on the paving on Fullerton Avenue from Rose Street to Mannheim Road. Also, he thanked the Street Department for a prompt response for picking up tree branches
3. Barb Tuttle, 3107 Maple – thanked the Fire Chief and the Fire department for their prompt response in coming out to her neighbor who needed help

**XII. COMMENTS FROM THE PRESIDENT**

1. President Pedersen stated the VIP Club ceases to have the adult entertainment that many residents objected to. Currently, they are under new management and will have regular bands without any of the adult entertainment

**XIII. CLOSED/EXECUTIVE SESSION**

Motion made by Mr. Bellendir, seconded by Ms. McLean to move to executive session to discuss matters of acquisition or disposition of real property at 7:55 p.m.

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

Nays – 0. Abstain – 0. Absent – 0

**RETURNED FROM CLOSED SESSION AT 8:15 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. Johnson to adjourn at 8:17 p.m.  
Voice vote carried

**ATTEST**

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Tommy Thomson, Village Clerk