

**MINUTES OF PROCEEDINGS**

**THE SPECIAL MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FRANKLIN PARK HELD IN THE  
NORTH CONFERENCE ROOM AT 9500 W. BELMONT AVENUE  
JANUARY 25, 2010**

- 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 Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie, and Mr. Acevedo. The Village Clerk declared a quorum was present.  
**Legal Representation Present:** Joe Montana, Village Attorney  
**Staff Members Present:** Jeff Eder (Community Development Director), Dave Schutter (Comptroller), Dennis Wagner (IT Department), Mike Servini (Street Department), Joe Lauro (Water Department), Chief Dave Traiforos and Commander Dave Olson (Fire Department), Chief Joe Patti and Deputy Chief Mike Witz (Police Department)
- IV. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON STATED HE HAS NOTHING TO COME BEFORE THE BOARD**
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Rodriguez, Chair)**
- 1. MS. RODRIGUEZ STATED SHE HAS NOTHING TO COME BEFORE THE BOARD**
- C. POLICE AND FIRE COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON STATED HE HAS NOTHING TO COME BEFORE THE BOARD**
- D. STREET AND ALLEY COMMITTEE (Mr. Brimie, Chair)**
- 1. MR. BRIMIE STATED HE HAS NOTHING TO COME BEFORE THE BOARD**

**E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW COMMITTEE (Mr. Acevedo, Chair)**  
**1. MR. ACEVEDO STATED HE HAS NOTHING TO COME BEFORE THE BOARD**

**F. HEALTH AND HUMAN RESOURCE COMMITTEE (Ms. McLean, Chair)**  
**1. MS. MCLEAN STATED SHE HAS NOTHING TO COME BEFORE THE BOARD**

**G. GREEN TECHNOLOGY AND EDUCATION COMMITTEE (Mr. Bellendir, Chair)**  
**1. MR. BELLENDIR STATED HE HAS NOTHING TO COME BEFORE THE BOARD**

**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. RESOLUTION NO. 0910 R**

**A RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO, CLC, LOCAL 1526**

**2. RESOLUTION NO. 0910 R**

**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS OPPOSING AN APPLICATION FOR A SPECIAL USE PERMIT IN UNINCORPORATED LEYDEN TOWNSHIP BEFORE THE PRESIDENT AND BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**

**3. ORDINANCE NO. 0910 G**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 809 G 4 (SALARY SCHEDULES)**

**4. MOTION TO AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE ATTORNEY TO PROVIDE SUCH WRITTEN NOTICE WITH REGARD TO THE TERM OF THE AGREEMENT FOR SERVICES BETWEEN FRANKLIN PARK AND PARAMEDIC SERVICES OF ILLINOIS, INCORPORATED, AS DEEMED NECESSARY AND APPROPRIATE**

**5. MOTION TO RATIFY AMENDMENT TO THE 2004-2008 COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE LABOR COUNCIL, FRANKLIN PARK LODGE 47, BY ADDING SECTION 20.6 ENTITLED LONGEVITY PAY AND AMENDING SECTION 22.3 ENTITLED ELIGIBILITY REQUIREMENTS, EFFECTIVE IMMEDIATELY, IN ACCORDANCE WITH THE LANGUAGE SET FORTH IN THE ATTACHED AMENDMENT**

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Consent Agenda Items 1 through 5  
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. NONE**

**VIII. APPOINTMENTS**

- 1. President Pedersen re-appointed Lisa Manzo as secretary to the Planning Commission as well as secretary to the Zoning Board of Appeals**
- 2. President Pedersen appointed Bea Suarez as secretary to the Police & Fire Commission**  
Motion made by Mr. Bellendir, seconded by Ms. McLean to approve the appointment of Lisa Manzo as secretary to the Planning Commission and separately to the Zoning Board of Appeals and Bea Suarez as secretary to the Police and Fire Commission

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

**IX. ADDITIONAL COMMENTS FROM THE STAFF**

**1. NONE**

**X. COMMENTS FROM THE CLERK**

**1. NONE**

**XI. COMMENTS FROM THE PRESIDENT**

- 1. President Pedersen thanked all the retiring police officers for their service to the Franklin Park Police Department. President Pedersen also thanked Chief Dave Traiforos, Commander Dave Olson, Commander Bill McMurray, Commander Steve Iovinelli, Luke Palermo, Kevin Krawczyk and Dan Fidonik from the Franklin Park Fire Department regarding negotiations on a new contract**

**XII PUBLIC COMMENTS**  
**NONE**

**XII. CLOSED/EXECUTIVE SESSION**  
**1. NONE**

**XIII. ADJOURNMENT**  
**Motion made by Mr. Bellendir, seconded by Ms. McLean to adjourn at 7:07 p.m.**  
**Voice vote carried**

**ATTEST** \_\_\_\_\_  
**Tommy Thomson, Village Clerk**

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