

MINUTES OF PROCEEDINGS

**THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD IN THE
MUNICIPAL BUILDING AT 9500 W. BELMONT AVENUE
1ST FLOOR NORTH CONFERENCE ROOM
IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
MONDAY, FEBRUARY 8, 2010**

- I. CALL TO ORDER: President Pedersen called to order the Board of Trustees of the Village of Franklin Park in special session at 7:00 p.m.**
- II. PLEDGE OF ALLEGIANCE**
- 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.
Staff Members Present: Lisa Anthony (Health & Human Resources Director), Jeff Eder (Community Development Director), Frank Grieshamer (Treasurer), Jeff Harris (Zoning Administrator), Joe Thomas (Utilities Department Director), Dave Shutter (Comptroller), Chief Dave Traiforos (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. NOTHING TO COME BEFORE THE BOARD**
 - B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Ms. Rodriguez, Chair)**
 - 1. NOTHING TO COME BEFORE THE BOARD**
 - C. POLICE AND FIRE COMMITTEE (Mr. Johnson, Chair)**
 - 1. MR. JOHNSON CALLED ON CHIEF TRAIFOROS TO INTRODUCE MS. FULLERTON, VICE PRESIDENT OF PLANNING & MARKETING AT LOYOLA UNIVERSITY MEDICAL CENTER. MS. FULLERTON SPOKE ABOUT THE HEART TELEVISION COMMERCIAL CHIEF DAVE TRAIFOROS WILL BE APPEARING IN. CHIEF TRAIFOROS WILL BE FILMED ON HIS JOB AT THE FIRE DEPARTMENT AND THERE WILL BE FILMING AT LOYOLA UNIVERSITY MEDICAL CENTER. THE COMMERCIAL WILL BE SHOWN THIS SPRING AND IT WILL BE AIRED ON CABLE AND REGULAR BROADCAST TELEVISION STATIONS**

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

- 1. NOTHING TO COME BEFORE THE BOARD**

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

- 1. NOTHING TO COME BEFORE THE BOARD**

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

- 1. NOTHING TO COME BEFORE THE BOARD**

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

- 1. 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. ORDINANCE NO. 0910 G

AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN LOYOLA UNIVERSITY MEDICAL CENTER AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS REGARDING TV HEART COMMERCIAL USE OF FACILITIES AND SERVICES AGREEMENT

- 2. MOTION TO NOTIFY THE BOARD OF FIRE AND POLICE COMMISSIONERS THAT A PROMOTIONAL VACANCY EXIST IN THE FIRE DEPARTMENT, LIEUTENANT RANK, AND TO AUTHORIZE THE TAKING OF SUCH NECESSARY ACTION FOR THE PROMOTION OF A LIEUTENANT FROM THE CURRENT FINAL PROMOTIONAL ELIGIBILITY REGISTER TO OCCUR FORTHWITH**

**Motion made by Mr. Bellendir, seconded by Ms. McLean to approve the Consent Agenda
Roll Call: Ayes – Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie, and Mr. Acevedo. Nays – 0. Absent – 0. Abstain – 0.**

VI. UNFINISHED BUSINESS

- 1. NONE**

VII. NEW BUSINESS

- 1. NONE**

VIII. APPOINTMENTS

1. Douglas Halverson, Promotion to Fire Department Lieutenant

President Pedersen announced the promotion of Douglas Halverson to Fire Department Lieutenant

Village Clerk Tommy Thomson swore in Douglas Halverson to Fire Department Lieutenant

2. Members, Plan Commission

President Pedersen announced the following people for appointment to the Planning Commission: Karen Special, Kurt Kugelberg, James Caporusso, William Thorn, Patricia Letarte, Richard Neuzil and Edward Cendejas

Motion made by Mr. Johnson, seconded by Mr. Brimie to approve the appointments to the Planning Commission

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

Nays – 0. Abstain – 0. Absent – 0.

Village Clerk Tommy Thomson swore in Karen Special, James Caporusso and Kurt Kugelberg as members to the Planning Commission

IX. ADDITIONAL COMMENTS FROM THE STAFF

1. Chief Dave Traiforos gave a report on the MABAS (Mutual Aid Box Alarm System) VIP invite which will be held in Rosemont, on March 24

2. Jeff Eder reminded the board this Wednesday night the Chamber of Commerce is having a business “after hours” at El Pescatore restaurant from 5:00 p.m. to 7:00 p.m.

X. COMMENTS FROM THE CLERK

1. None

XI. COMMENTS FROM THE PRESIDENT

1. None

XII. PUBLIC COMMENTS

1. None

XIII. CLOSED/EXECUTIVE SESSION

1. None

XIV. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Brimie to adjourn at 7:25p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act