

## MINUTES OF PROCEEDINGS

### THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK HELD AT 9500 W. BELMONT AVENUE OF THE VILLAGE OF FRANKLIN PARK, ILLINOS MONDAY, JULY 25, 2011

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER: Deputy Mayor Johnson called to order the Board of Trustees of the Village of Franklin Park in special session at 7:00 p.m.
- III. ROLL CALL: Village Clerk Tommy Thomson called the roll:  
Present: Trustees Mr. Brimie, Mr. Johnson, Ms. McLean, Mr. Petersen, Ms. Rodriguez and Mr. Ruhl. The Village Clerk declared a quorum was present.  
Legal Representation Present: Joe Montana, Village Attorney  
Consultants Present: Dave Talbott (Clark Dietz, Inc.), John Mick (Baxter & Woodman, Inc.)  
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), 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)
- IV. PUBLIC COMMENTS
1. Ken Zurek, 3229 George Street – Commented on the legality of this meeting when a trustee is delinquent in their taxes and this special meeting being called together in the first place
  2. Kurt Kugelberg, 2506 Maple Street – Read an article from the Illinois Municipal League entitled, “You’ve Been Elected.” Mr. Kugelberg also commented on meetings and finances
  3. Tom Zito, 3228 Sunset Lane – Commented on the value of his property going down but Village taxes going up
  4. Dave Granger, 3137 Hawthorne Street – Commented the board should be paying better attention when the public is giving their comments. Mr. Granger also commented on the budget and on the Red Speed contract
- 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. 1112 G**  
**AN ORDINANCE APPROVING THE MILWAUKEE ROAD PLANNING AREA NO. 1 REDEVELOPMENT PLAN AND PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (MOVED TO NEW BUSINESS)**
2. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE DESIGNATING THE MILWAUKEE ROAD REDEVELOPMENT PLANNING AREA NO. 1 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (MOVED TO NEW BUSINESS)**
3. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE APPROVING THE MILWAUKEE ROAD PLANNING AREA NO. 2 REDEVELOPMENT PLAN AND PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (MOVED TO NEW BUSINESS)**
4. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE DESIGNATING THE MILWAUKEE ROAD REDEVELOPMENT PLANNING AREA NO. 2 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (MOVED TO NEW BUSINESS)**
5. **ORDINANCE NO. 1112 G**  
**THE ANNUAL APPROPRIATION ORDINANCE FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2011 AND ENDING APRIL 30, 2012 (MOVED TO NEW BUSINESS)**
6. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND AUTHORIZING THE DONATION OF SAID PROPERTY TO THE CLUB DURANGO IN CHICAGO (BACK PACKS, AIR BOTTLES AND TURNOUT GEAR) (MOVED TO NEW BUSINESS)**
7. **ORDINANCE NO. 1112 G**  
**AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE ENGINEERING FIRM OF CLARK DIETZ, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (WEST MANNHEIM RESIDENTIAL AREA)**
8. **MOTION TO APPROVE M & A CEMENT WORK, INCORPORATED, 570 COUNTY LINE ROAD, BENSENVILLE, ILLINOIS, IN THE AMOUNT OF \$69,200.00 AS THE LOWEST AND MOST RESPONSIVE BIDDER FOR THE 50/50 SIDEWALK REPLACEMENT PROGRAM**

9. **MOTION TO AUTHORIZE THE HEALTH AND HUMAN RESOURCES DIRECTOR TO PREPARE AND PUBLISH A REQUEST FOR PROPOSALS FOR REFUSE, RECYCLING AND YARD WASTE COLLECTION SERVICES AND TO SEEK SUCH NECESSARY TECHNICAL ADVICE AND ASSISTANCE FROM THE WEST CENTRAL MUNICIPAL CONFERENCE AND WEST COOK COUNTY SOLID WASTE AGENCY**
10. **MOTION TO APPROVE A PROPOSAL, DATED JULY 18, 2011, FROM SPACECO, INCORPORATED, IN AN AMOUNT NOT TO EXCEED \$8,500.00, PLUS COST, FOR PROFESSIONAL SURVEYING SERVICES AND AUTHORIZE THE DIRECTOR OF ECONOMIC DEVELOPMENT TO EXECUTE SAME**

**TRUSTEE RUHL STATED HE WOULD LIKE TO HAVE ITEMS 1 THROUGH 6 MOVED FROM THE CONSENT AGENDA OVER TO NEW BUSINESS**

Motion made by Ms. Rodriguez, seconded by Mr. Brimie to pass the Consent Agenda Items 7 through 10 with the exception of Items 1 through 6 moved to New Business.

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

**VI. UNFINISHED BUSINESS**

1. **NONE**

**VII. NEW BUSINESS**

**MR. RUHL DISCUSSED REASONS TO TABLE ITEMS 1 THROUGH 4. MR. RUHL MADE A MOTION TO TABLE ITEMS 1 THROUGH 4 BUT THE MOTION WAS NOT SECONDED**

**1. ORDINANCE NO. 1112 G**

**AN ORDINANCE APPROVING THE MILWAUKEE ROAD PLANNING AREA NO. 1 REDEVELOPMENT PLAN AND PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

Motion made by Mr. Petersen, seconded by Mr. Brimie to Approve An Ordinance Approving the Milwaukee Road Planning Area No. 1 Redevelopment Plan and Project in the Village of Franklin Park, Cook County, Illinois.

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

**2. ORDINANCE NO. 1112 G**

**AN ORDINANCE DESIGNATING THE MILWAUKEE ROAD REDEVELOPMENT PLANNING AREA NO. 1 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

Motion made by Mr. Brimie, seconded by Ms. McLean to Approve An Ordinance Designating the Milwaukee Road Planning Area No. 1 in the Village of Franklin Park, Cook County, Illinois.

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

**3. ORDINANCE NO. 1112 G**

**AN ORDINANCE APPROVING THE MILWAUKEE ROAD PLANNING AREA NO. 2 REDEVELOPMENT PLAN AND PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

Motion made by Ms. McLean, seconded by Ms. Rodriguez to Approve An Ordinance Approving the Milwaukee Road Planning Area No. 2 Redevelopment Plan and Project in the Village of Franklin Park, Cook County, Illinois.

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

**4. ORDINANCE NO. 1112 G**

**AN ORDINANCE DESIGNATING THE MILWAUKEE ROAD REDEVELOPMENT PLANNING AREA NO. 2 IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

Motion made by Ms. McLean, seconded by Mr. Petersen to Approve An Ordinance Designating the Milwaukee Road Planning Area No. 2 in the Village of Franklin Park, Cook County, Illinois.

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

**5. ORDINANCE NO. 1112 G**

**THE ANNUAL APPROPRIATION ORDINANCE FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2011 AND ENDING APRIL 30, 2012**

Motion made by Mr. Petersen, seconded by Ms. McLean to Approve The Annual Appropriation Ordinance for the Village of Franklin Park, Cook County, Illinois for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012.

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

**6. ORDINANCE NO. 1112 G**

**AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND AUTHORIZING THE DONATION OF SAID PROPERTY TO THE CLUB DURANGO IN CHICAGO (BACK PACKS, AIR BOTTLES AND TURNOUT GEAR)**

Motion made by Ms. McLean, seconded by Mr. Brimie to Approve An Ordinance Authorizing the Disposal of Certain Surplus Property Owned by the Village of Franklin Park, Cook County, Illinois and Authorizing the Donation of Said Property to the Club Durango in Chicago (Back Packs, Air Bottles and Turnout Gear).

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

**VIII. ADDITIONAL COMMENTS FROM THE STAFF**

- 1. Joe Lauro stated the cleanup from the storm is still in progress and he thanked the different departments and volunteers who helped fill sandbags. Mr. Lauro also spoke about the two pump stations that are down and the backup pump being used**
- 2. Jeff Eder spoke about businesses in the flooded areas and some of them wanting to relocate due to the flooding**

3. Chief Iovinelli thanked everyone who helped fill sandbags and for all the outstanding help received after the storm. Chief Iovinelli also spoke about a power line that went down affecting businesses

**IX. COMMENTS FROM THE CLERK**

1. Village Clerk Tommy Thomson thanked the volunteers who helped fill sandbags

Mr. Johnson thanked all the volunteers who helped out after the storm

Ms. McLean announced “Relay-for-Life” is this Friday at Hammill Square

Mr. Johnson spoke about the Street Dance/Car Show being a success this past Friday and thanked the Park District, Fleet Maintenance and Glenn Matozzi for running the car show

**X. COMMENTS FROM THE PRESIDENT**

1. None

**XI. CLOSED/EXECUTIVE SESSION**

1. None

**XII. ADJOURNMENT**

Motion made by Ms. McLean, seconded by Mr. Brimie to adjourn at 7:30 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