

MINUTES OF PROCEEDINGS

**THE SPECIAL COMMITTEE OF THE WHOLE
MEETING HELD AT THE VILLAGE BOARD MEETING ROOM
AT 9500 W. BELMONT AVENUE
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS
MONDAY, SEPTEMBER 13, 2010**

- I. CALL TO ORDER:** President Pedersen called to order the meeting of the Committee of the Whole at 6:00 p.m.
- II. PRESENT:** Village Clerk Tommy Thomson called the roll: (Present) President Barrett Pedersen, Trustee John Johnson, Trustee Tom Brimie, Trustee Paul Bellendir, Trustee Rose Rodriguez, Trustee Cheryl McLean
Also present: Lisa Anthony (Health & Human Resource Director), Frank Grieshamer (Treasurer), Jeff Harris (Zoning Administrator), Dennis Wagner (I.T. Director), Chief Joe Patti, Deputy Chief Mike Witz and Commander Phil Ruch (Police Department), Acting Chief Steve Iovinelli (Fire Department)

III. COMMITTEE OF THE WHOLE
POLICE AND FIRE

1. Restricted Parking for Residents and Non-Residents
President Pedersen called on Mr. Jim Winje to explain to the committee his experiences with restricted parking. Mr. Winje gave a brief history of parking problems around Pacific Avenue, Calwagner Street and Atlantic Street. There was discussion on solutions to resident and non-resident parking
2. Alley Parking
There was discussion on changing the width of alley parking to 24 feet and President Pedersen suggested having the Village attorney create an ordinance to reflect this change

FINANCE AND SPECIAL EVENTS

1. Railroad Daze Date for 2011
President Pedersen suggested having the "Railroad Daze" event held on the second weekend in June and there was no objection to this date

PROPERTY, PLANNING AND ZONING AND LEGISLATIVE REVIEW

1. BYOB Liquor License Request
There was discussion on creating an ordinance that would allow establishments who don't currently have a liquor license to be allowed to have a BYOB (Bring Your Own Bottle) liquor license
2. Walgreen's Liquor License Request
President Pedersen stated Walgreen's liquor license has been approved and will appear on the Consent Agenda for next board meeting

GREEN TECHNOLOGY AND EDUCATION

1. Discussion of Various Energy Saving Options

Kurt Kugelburg stated the Planning Commission is looking at the new International Green Construction Code for possible adoption and sending it on to the trustees

Trustee Paul Bellendir spoke on becoming a Tree City which would require the Village to fill out some paperwork. Mr. Bellendir also inquired on how “green” does the Village want to become. Mr. Eder stated he received some information that would help the Village tailor its needs towards becoming “green”

IV. EXECUTIVE SESSION

1. None

V. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Mr. Brimie to adjourn at 6:58 p.m.
Voice vote carried.

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act