

MINUTES OF PROCEEDINGS

**THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE
PARK DISTRICT OF FRANKLIN PARK NORTH PARK CENTRE
AT 10400 ADDISON IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
MONDAY, MAY 10, 2010
7:00 TO 8:30 P.M.**

- 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.
Consultants Present: Dave Talbott (Clark Dietz, Inc.)
Staff Members Present: Lisa Anthony (Health & Human Resources Director), Jeff Eder (Community Development Director), Jeff Harris (Zoning Administrator), Frank Grieshamer (Treasurer), Ron Heller (Comptroller), Dennis Wagner (IT Department), Joe Lauro (Water Department), Mike Servini (Street Department), Joe Thomas (Utilities Director), Chief Dave Traiforos, Commander Dave Olson and Commander Steve Iovinelli (Fire Department), Chief Joe Patti (Police Department)
- IV. TOWN HALL MEETING**
President Pedersen made opening remarks and informed those attending to write down any questions they might have on the cards provided.
- President Pedersen spoke about the situation with a street gang congregating at the north end of the North Park Centre
- President Pedersen reminded those present of upcoming events in Franklin Park
- President Pedersen called on Shauna Urlacher to give a presentation on flood plains and permit requests. Ms. Urlacher gave her presentation on flood plains and spoke about the Community Rating System
- After Ms. Urlacher completed her report, residents had questions or comments on the following: There was one question on retention ponds, one question on the “Deep Tunnel Project” and two questions on home violations in the flood plain
- Jeff Eder gave a report on economic development in the Village and stated 60 new businesses opened in Franklin Park last year

After Mr. Eder completed his report, residents had questions or comments on the following: There was one question on the Economic Development Committee, two questions on tax caps, three questions on grass cutting, two questions on the Elgin/O'Hare bypass, one question on paramedics, one question on the O'Hare expansion, one question on the Census, one question on the Mannheim Bridge construction, four questions on rain barrels, one question on Franklin Avenue train bridge, one question on Chicago water contract, seven questions on the tattoo shop, one question on a Farmer's Market, one question on revenue sharing reduction, one question on railroad quiet zone, two questions on income tax increase, one question on a crosswalk timer and one question on money solicitors

V. **ADJOURNMENT**

Motion made by Mr. Acevedo, seconded by Mr. Brimie to adjourn at 8:30 p.m.
Voice vote carried.

ATTEST _____

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act