

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, JANUARY 24, 2011
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. Brimie and Mr. Acevedo. **Absent:** Trustee Bellendir. 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 and Roberto Smaldone (IT Department), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. **TOWN HALL TOPICS**
1. **WHAT IS YOUR WATER WORTH**
President Pedersen introduced and gave some background information on Mr. Josh Ellis from the Metropolitan Planning Council. Mr. Ellis gave a Powerpoint presentation and reported on the Northeastern Illinois water supply. Mr. Ellis spoke about the Northeastern Illinois Regional Water Supply Planning Group. This group is made up of eleven counties in Northeastern Illinois and for the last three years they have been studying supply and demand trends in the region. Mr. Ellis reported on some of this group's findings and on what happens with the water every time it rains. Mr. Ellis also reported on the TARP system
- (a) **Public Comments**
There was one comment on quality and purity of water, one comment on future effects of water conservation and one comment on water filters
2. **GLOBAL CONNECT**
Chief Iovinelli introduced Colleen Breznihan from Global Connect. Ms. Breznihan gave a presentation and reported on Global Connect and the services this company has to offer. Global Connect is an emergency notification service

(a) **Public Comments**

There were two comments on cost of Global Connect's services, one comment on cell phone registration with Global Connect, one comment on repeat of notification messages and one comment on voice mail notification

Public Comment on issues unrelated to Global Connect included: one comment on hiring practices, one comment on what is replacing K-Mart and one comment on the Farmers' Market

President Pedersen spoke about green initiatives for the new police station

Chief Iovinelli announced the Fire Department was awarded a FEMA grant for \$157,611.00 for new air packs and he reported on the improved response time for the Fire Department

V. CLOSED/EXECUTIVE SESSION

1. None

VI. ADJOURNMENT

**Motion made by Mr. Johnson seconded by Ms. McLean to adjourn at 8:40 p.m.
Voice vote carried.**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act