

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, AUGUST 29, 2011**

- I. PLEDGE OF ALLEGIANCE**
- II. 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.
- 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.)
Staff Members Present: Lisa Anthony (Health and Human Resources 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 COMMENT**
- 1. Kurt Kugelberg, 2506 Maple Street – Commented on the no-bid demolition contract for the Super 8 Motel**
- V. COMMITTEE REPORTS**
- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. EXTENSION OF ISSUANCE OF \$1,000,000 GENERAL OBLIGATION NOTE USED TO COMPLETE PURCHASE OF POLICE STATION LAND**
TRUSTEE JOHNSON REPORTED ON THE EXTENSION OF ISSUANCE OF THE \$1,000,000 GENERAL OBLIGATION NOTE THE BOARD HAD PREVIOUSLY APPROVED ON JUNE 20, 2011. MR. JOHNSON STATED THIS IS TO BE USED TO COMPLETE PURCHASE OF THE NEW POLICE STATION PROPERTY
- B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
- 1. UTILITY SERVICES PARTNERS, INC. PRESENTATION**
OSCAR ARRAS OF UTILITY SERVICE PARTNER, INC. HANDED OUT INFORMATIONAL PACKETS AND GAVE A POWERPOINT PRESENTATION ON LATERAL WATER LINE AND LATERAL SEWER

**LINE SERVICES HIS COMPANY MAKES AVAILABLE TO
HOMEOWNERS AND MUNICIPALITIES**

C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)

1. PURCHASE OF SUV FOR POLICE DEPARTMENT

TRUSTEE PETERSEN STATED POLICE CHIEF WITZ IS REQUESTING AUTHORIZATION TO PURCHASE A USED SUV VEHICLE NOT TO EXCEED \$20,000. CHIEF WITZ EXPLAINED THE SUV WILL BE USED BY THE CRIMINAL INVESTIGATIONS UNIT AND THE MONEY WILL COME OUT OF THE DRUG ASSET FORFEITURE FUND

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

1. NONE

**E. PROPERTY, PLANNING, ZONING, AND LEGISLATIVE REVIEW
COMMITTEE (Ms. Rodriguez, Chair)**

1. DEMOLITION OF SUPER 8 MOTEL

DAVE TALBOTT REPORTED ON THE SCOPE OF WORK TO BE DONE FOR THE DEMOLITION OF THE SUPER 8 MOTEL, THE PROCESS OF COLLECTING PROPOSALS FROM THE DEMOLITION CONTRACTORS AND THE CHOOSING OF THE LOWEST RESPONSIBLE SUBMITTED PROPOSAL. MR. TALBOTT ALSO RESPONDED TO TRUSTEE RUHL'S QUESTION ON WHY THE MOTEL HAD TO COME DOWN AS SOON AS POSSIBLE

**F. HEALTH, HUMAN RESOURCES, GREEN TECHNOLOGY AND EDUCATION
COMMITTEE (Ms. McLean, Chair)**

**1. PRESENTATION OF GARBAGE PROPOSALS, DETERMINATION OF
SERVICES AND PROVIDER**

TRUSTEE MCLEAN SPOKE ABOUT THE PASSED RESOLUTION AUTHORIZING LISA ANTHONY TO SEEK PROPOSALS FOR THE RENEWAL OF THE SCAVENGER CONTRACT. PROPOSAL PACKETS WERE SENT TO EIGHT SCAVENGER COMPANIES AND GARBAGE SURVEYS WERE DISTRIBUTED TO AND RECEIVED BACK FROM THE RESIDENTS. TRUSTEE MCLEAN REPORTED ON THE SURVEY RESULTS AND THE PROPOSALS RECEIVED BACK FROM THE SCAVENGER COMPANIES. MS. MCLEAN REQUESTED THE BOARD'S APPROVAL TO RETAIN ALLIED WASTE AS THE VILLAGE'S SCAVENGER HAULER FOR OCTOBER 1, 2011 TO SEPTEMBER 30, 2017

2. MS. MCLEAN ANNOUNCED THE NEXT "LET'S MOVE" MEETING IS ON SEPTEMBER 28

3. MS. MCLEAN SPOKE ABOUT THE PASSING OF MARK JOHNSON, HISTORIAN AT THE FRANKLIN PARK LIBRARY AND PRAISED HIM FOR ALL HIS HELP WITH THE FRANKLIN PARK BLOOD DRIVE

Motion by Ms. McLean, seconded by Mr. Johnson to approve Allied Waste as scavenger services for the Village and to instruct the Village Attorney to draw up a contract for October 1 to September 30, 2017

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

VI. 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 AMENDING ORDINANCE NO. 1112-G-22 TO EXTEND THE PREVIOUSLY AUTHORIZED AND PROVIDED FOR ISSUANCE OF THE SERIES 2011 GENERAL OBLIGATION NOTE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

2. MOTION TO WAIVE BID REQUIREMENT AND APPROVE THE LOWEST AND MOST RESPONSIVE PROPOSAL SUBMITTED BY DMD SERVICES, 32 EAST LAKE STREET, NORTHLAKE, ILLINOIS 60164 FOR THE EMERGENCY DEMOLITION OF 3010 NORTH MANNHEIM ROAD (SUPER 8 MOTEL), IN THE AMOUNT OF \$497,150.00

3. MOTION TO APPROVE THE ACQUISITION OF A USED SUV FOR THE CRIMINAL INVESTIGATION DIVISION OF THE POLICE DEPARTMENT WITH ASSET FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$20,000.00 AND FURTHER AUTHORIZE THE POLICE CHIEF TO DETERMINE AND ACQUIRE REQUIRED EMERGENCY LIGHTING AND RADIO EQUIPMENT AND UNDERTAKE SUCH NECESSARY STEPS TO ORDER AND ACQUIRE SAME

Motion made by Mr. Johnson, seconded by Mr. Brimie to pass the Consent Agenda.

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

VII. UNFINISHED BUSINESS

1. NONE

VIII. NEW BUSINESS

1. NONE

IX. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson, seconded by Ms. Rodriguez to recess to Closed Session for matters of Salary Schedules for One or More Classes of Employees; and Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees at 8:12 p.m.

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

RETURNED FROM CLOSED SESSION AT 9:30 P.M.

Village Clerk, Tommy Thomson, stated to let the record reflect that all members returned

No action was taken in Closed Session

X. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Brimie to adjourn at 9:37 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act