

**MINUTES OF PROCEEDINGS**

**THE SPECIAL MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FRANKLIN PARK HELD IN THE  
VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING  
9500 FRANKLIN AVENUE, NORTH CONFERENCE ROOM,  
FRANKLIN PARK, ILLINOIS 60131  
NOVEMBER 10, 2014**

- 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 7:10 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**

Village Clerk Tommy Thomson called the roll:  
Present: Trustees Mr. Johnson, Ms. McLean, Mr. Ruhl, Mr. Petersen, and Ms. Special.  
Absent: Mr. Ybarra. The Village Clerk declared a quorum was present.  
Legal Representation Present: Joe Montana, Village Attorney  
Consultants Present: Shauna Urlacher (Clark Dietz, Inc.)  
Staff Members Present: Cynthia Perez (Deputy Comptroller), Frank Grieshamer (Treasurer), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), John Schneider (Community Development Director), Battalion Chief Dave Olson (Fire Department), Deputy Chief Phil Ruch (Police Department), Tom Dailly (I.T. Manager), Dave Talbott (Village Engineer), and Phil Mayhan (Guest)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1112-G-21)**
  1. None
- V. COMMITTEE REPORTS**
  - A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
    1. MR. JOHNSON STATED HE HAD NOTHING TO REPORT
  - B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
    1. MR. RUHL STATED HE HAD NOTHING TO REPORT
  - C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
    1. MR. PETERSEN STATED HE HAD NOTHING TO REPORT
  - D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
    1. IN THE ABSENCE OF MR. YBARRA, MR. PETERSEN STATED HE HAD NOTHING TO REPORT

**E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**

**1. MS. SPECIAL STATED SHE HAD NOTHING TO REPORT**

**F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**

**1. MS. MCLEAN STATED SHE HAD NOTHING TO REPORT**

*Mr. Ybarra enters the meeting at 7:13 p.m.*

**VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**

- 1. John Schneider spoke on agenda item #2 regarding establishing the Village of Franklin Park special service area number 2014-1; and he spoke on agenda item #3 regarding providing for the issuance of not to exceed \$3,000,000 Village of Franklin Park special service area number 2014-1 special tax bond, series 2014, and providing for the levy of a direct annual tax on taxable property in such special service area for the payment of principal of and interest on such bond. A public meeting was held and there was also public noticing. There were no valid objectors to it out of the 19 parcels that comprise the special service area**
- 2. Carmen Cupello spoke on agenda item #4 regarding the approval of CSR Roofing Contractors, Incorporated as the lowest responsible and responsive bidder for the Village Hall roof replacement project in the amount of \$167,400.00. Ten people brought in bids but only eight were valid. Mr. Cupello introduced consultant Phil Mayhan from Structural Technologies to have him address any questions there might be regarding the roof project. Mr. Mayhan spoke on the new roof for Village Hall**

**VII. 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.)**

**Village Clerk Tommy Thomson read aloud public recital of Consent Agenda items**

**1. ORDINANCE NO. 1415 VC**

**AN ORDINANCE AMENDING SECTION 6-6F-8 OF CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ELIMINATE HANDICAPPED RESERVED PARKING SPACE AT 2837 EDGINGTON STREET)**

**2. ORDINANCE NO. 1415 G**

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING THE VILLAGE OF FRANKLIN PARK SPECIAL SERVICE AREA NUMBER 2014-1**

3. **ORDINANCE NO. 1415 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,000,000 VILLAGE OF FRANKLIN PARK SPECIAL SERVICE AREA NO. 2014-1 SPECIAL TAX BOND, SERIES 2014, AND PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX ON TAXABLE PROPERTY IN SUCH SPECIAL SERVICE AREA FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BOND**
  
4. **MOTION TO APPROVE CSR ROOFING CONTRACTORS, INCORPORATED, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE VILLAGE HALL ROOF REPLACEMENT PROJECT IN THE AMOUNT OF \$167,400.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION UNDERTAKEN BY THE VILLAGE'S CONSULTANT, STRUCTURAL TECHNOLOGIES, INCORPORATED**

Motion made by Mr. Johnson, seconded by Ms. Special to approve the Consent Agenda.  
Roll Call: Ayes – Mr. Johnson, Ms. McLean, Mr. Petersen, Mr. Ruhl, Ms. Special, and Mr. Ybarra.  
Nay – 0. Absent – 0. Abstain – 0.

**VIII. UNFINISHED BUSINESS**

1. None

**IX. NEW BUSINESS**

1. None

**X. CLOSED/EXECUTIVE SESSION**

Motion made by Mr. Ybarra, seconded by Ms. Special/Mr. Ruhl 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 7:36 p.m.

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

**RETURNED FROM CLOSED SESSION AT 8:48 P.M.**

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

No Action was taken in Closed Session

**XI. APPOINTMENTS/SWEARING IN**

1. **Village Comptroller**  
President Pedersen appointed Ron Heller as Village Comptroller
  
2. **Village Treasurer**  
President Pedersen appointed Frank Grieshamer as Village Treasurer

3. **Utilities Director**  
President Pedersen appointed Joe Lauro as Utilities Director
4. **IT Manager**  
President Pedersen appointed Tom Dailly as IT Manager
5. **Fire Chief**  
President Pedersen appointed Steve Iovinelli as Fire Chief

Motion made by Mr. Petersen, seconded by Mr. Ybarra/Mr. Ruhl to approve the appointments.  
Roll Call: Ayes – Mr. Ybarra, Ms. Special, Ms. McLean, Mr. Ruhl, Mr. Petersen, and Mr. Johnson.  
Nay – 0. Absent – 0. Abstain – 0.

*Village Clerk Tommy Thomson swore in Tom Dailly as IT Manager*

**XII. COMMENTS FROM THE CLERK**

1. None

**XIII. COMMENTS FROM THE PRESIDENT**

1. None

**XIV. ADJOURNMENT**

Motion made by Ms. McLean, seconded by Mr. Ruhl to adjourn at 8:52 p.m.  
Voice vote carried

ATTEST \_\_\_\_\_

Tommy Thomson, Village Clerk

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**