

**MINUTES OF PROCEEDINGS**

**THE REGULAR MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE  
PARK DISTRICT OF FRANKLIN PARK 9560 FRANKLIN AVENUE, MAPLE ROOM  
JUNE 18, 2012**

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER: President Pedersen called to order the Board of Trustees of the Village of Franklin Park in regular session at 7:00 p.m.**

**III. ROLL CALL: Village Clerk Tommy Thomson called the roll:  
Present: Trustees Mr. Johnson, Ms. McLean, Mr. Petersen, and Mr. Ruhl.  
Absent: Trustees Mr. Brimie and Ms. Rodriguez.  
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),  
Joe Lauro (Utilities Commissioner), John Schneider (Interim Economic Development Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)**

**IV. PRESENTATION BY SENATOR HARMON TO LIEUTENANT ROB BUESE AND FIREFIGHTER/PARAMEDIC TOMMY THOMSON**

Senator Don Harmon read a State of Illinois resolution honoring Lieutenant Rob Buese and Firefighter/Paramedic Tommy Thomson for their heroic rescue of a person from a fire they were not called to. Mr. Buese and Mr. Thomson were presented with the Medal of Valor award from the State of Illinois

**V. PUBLIC COMMENTS**

- 1. Ken Zurek, 3229 George Street – Commented on property taxes, working cash fund, public officials, items on the expenditure list, and firing of election judges**

**VI. COMMENTS FROM THE PRESIDENT**

- 1. President Pedersen presented a state of the Village address. This state of the Village address will be published in its entirety on the Village website and in a future Village newsletter**

## **VII. COMMITTEE REPORTS**

### **A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**

- 1. MR. JOHNSON STATED HE WOULD LIKE TO REMOVE ITEM #2 FROM THE CONSENT AGENDA AND PUT UNDER NEW BUSINESS**
- 2. MR. JOHNSON STATED THERE WILL BE A FINAL FINANCE MEETING TOMORROW NIGHT IN THE VILLAGE HALL, AT 7:00 P.M.**
- 3. MR. JOHNSON REPORTED "RAILROAD DAZE" WAS VERY SUCCESSFUL**

### **B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**

- 1. MR. RUHL REPORTED THERE WERE THREE WATER MAIN BREAKS ON THE SAME DAY (SUNDAY) ON THE 3400 BLOCK OF LOUIS STREET**
- 2. MR. RUHL ANNOUNCED THE WATER DEPARTMENT HAS TWO NEW EMPLOYEES**

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

- 1. MR. PETERSEN STATED THEY ARE IN THE PROCESS OF FINALIZING ALL THE CONTRACTORS FOR THE NEW POLICE DEPARTMENT**
- 2. MR. PETERSEN REPORTED THE FIRE DEPARTMENT IS GETTING CLOSER TO THE UNION CONTRACT**
- 3. MR. PETERSEN STATED HE HOPED CHIEF WITZ COULD EXPLAIN MORE DETAIL IN THE ARREST THAT WAS MADE MULTI-JURISDICTIONAL AT THE FEDERAL AND LOCAL LEVEL**

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

- 1. IN THE ABSENCE OF MR. BRIMIE, MR PETERSEN STATED HE WOULD LIKE FOR JOE LAURO TO GIVE A REPORT. MR. LAURO STATED HE WOULD GIVE HIS REPORT DURING "COMMENTS FROM THE STAFF"**

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

- 1. IN THE ABSENCE OF MS. RODRIGUEZ, THERE WAS NOTHING TO REPORT**

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

- 1. MS. MCLEAN REPORTED THE LAST BLOOD DRIVE HAD A LOW TURNOUT BUT THERE WERE TWO NEW PEOPLE DONATING BLOOD. CLOSE TO 30 UNITS OF BLOOD WERE COLLECTED**
- 2. MS. MCLEAN ANNOUNCED THE NEXT "LET'S MOVE" MEETING IS JUNE 19 AT 7:00 P.M. IN THE VILLAGE HALL**

- 3. MS. MCLEAN ANNOUNCED WORKING WITH COOK COUNTY TO GET PETS' RABIES VACCINATIONS AT A DISCOUNTED PRICE. NEXT TUESDAY, JUNE 26 IN THE JEWEL PARKING LOT YOU CAN SIGN UP TO GET YOUR PETS VACCINATED OR MICRO-CHIPPED AT A DISCOUNTED RATE**
- 4. MS. MCLEAN ANNOUNCED JUNE 26 IS RELAY-FOR-LIFE, "PAINT THE TOWN PURPLE."**
- 5. MS. MCLEAN STATED ON THE CONSENT AGENDA IS A FACILITY THAT'S GOING TO BE MAKING GLUTEN-FREE PASTA**

**VIII. ADDITIONAL COMMENTS FROM THE STAFF**

- 1. Joe Lauro spoke about the three water main breaks on the 3400 block of Louis Street and about the two new employees who began working for the Water Department. Mr. Lauro spoke about the asset management meeting that was held to discuss the street survey and about a meeting he had with a local contractor who is going to do the back flow certification. Mr. Lauro spoke about "Railroad Daze" being a success. Mr. Lauro reported on one of the large vehicles that broke down this past Friday that needs a rebuilt transmission. After discussion, it was the consensus of the board to allow for Mr. Lauro to move forward with the repair of the transmission, not to exceed \$18,706.58**
- 2. John Schneider spoke about meeting with industrial and commercial firms that are looking to move into Franklin Park. Mr. Schneider spoke about the continuation of the retention program and about enterprise zone designations. He also spoke about an upcoming meeting with the Urban Land Institute which will focus on the transit oriented development of the downtown area. Lastly, Mr. Schneider announced the Farmer's Market starts June 30**
- 3. Dave Talbott announced the letter for electric aggregation has been mailed out to the residents**
- 4. Chief Iovinelli spoke about wanting to give an update on the fire department's union contract during closed session tonight. Chief Iovinelli reported on two fires that happened this past weekend. Lastly, he reported on the fire department's annual walk-through of East Leyden last week**
- 5. Chief Witz reported 19 men were taken into custody on June 15 after a three-year investigation into drug related and illegal weapon sales in the Humboldt Park area in Chicago. Chief Witz also spoke about an arrest that happened on June 11 due to a garage that was broken into and an arrest on June 16 for an armed robbery committed in Melrose Park. Chief Witz gave a status update on the site for the new police station**

**IX. 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. **APPROVAL OF THE MINUTES FROM:**
  - (a) **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JUNE 4, 2012**
  
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$3,763,808.84**  
(*Moved to Unfinished Business*)
  
3. **ORDINANCE NO. 1213 VC**  
**AN ORDINANCE AMENDING CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (ISSUANCE OF CLASS C LICENSE TO ARMANETTI'S WINE AND SPIRITS)**
  
4. **ORDINANCE NO. 1213 G**  
**AN ORDINANCE ADOPTING THE PREVAILING RATE OF WAGES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS EMPLOYED IN ANY PUBLIC WORKS PROJECT IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
  
5. **ORDINANCE NO. 1213 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A FOOD MANUFACTURING USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 12-10: 10130 PACIFIC AVENUE)**
  
6. **MOTION TO APPROVE PATRIOT RANGE TECHNOLOGIES, 8238 SOUTH MADISON STREET, BURR RIDGE, ILLINOIS 60527, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR FIRING RANGE EQUIPMENT FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$394,050.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**
  
7. **MOTION TO APPROVE ACTION FENCE CONT., INCORPORATED, 945 TOWER ROAD, MUNDELEIN, ILLINOIS 60060, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR SITE FENCING FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$29,800.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**

- 8. MOTION TO APPROVE MIDWEST DECORATING, 44W108 U.S. HIGHWAY 20, HAMPSHIRE, ILLINOIS 60140, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR PAINTING FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$89,700.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**
- 9. MOTION TO APPROVE THE CDC GROUP, INCORPORATED, 1641 WEST CARROLL AVENUE, CHICAGO, ILLINOIS 60612, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR WINDOW MATERIAL FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$14,460.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**
- 10. MOTION TO APPROVE ARTLOW SYSTEMS, INCORPORATED, 170 SOUTH GARY AVENUE, CAROL STREAM, ILLINOIS 60188, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR CONCRETE FLOOR SYSTEMS FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$88,360.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**
- 11. MOTION TO APPROVE BODALA/ CENTRAL RUG AND CARPET, 3006 CENTRAL STREET, EVANSTON, ILLINOIS 60201, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR CARPET/ RESILIENT TILE FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$128,213.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**
- 12. MOTION TO APPROVE POBLOCKI SIGN COMPANY, LLC, 922 SOUTH 70TH STREET, MILWAUKEE, WI 53214, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR BUILDING AND SITE SIGNAGE FOR THE POLICE STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$35,286.00, IN ACCORDANCE WITH AND PURSUANT TO THE ANALYSIS AND RECOMMENDATION OF THE VILLAGE'S CONSTRUCTION MANAGER, MTI CONSTRUCTION, LLC**
- 13. MOTION TO APPROVE AN ILLINOIS GREEN INFRASTRUCTURE GRANT FINANCIAL ASSISTANCE AGREEMENT BY AND BETWEEN THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AND THE VILLAGE OF FRANKLIN PARK IN THE AMOUNT OF \$985,000.00, AND AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE ENGINEER TO EXECUTE AND UNDERTAKE SUCH ACTIONS TO EFFECTUATE THE GRANT AGREEMENT**

Motion made by Ms. McLean, seconded by Mr. Johnson to Approve the Consent Agenda with the exception of Item #2 moved to New Business.

Roll Call: Ayes –Mr. Ruhl, Mr. Petersen, Ms. McLean, and Mr. Johnson.

Nay – 0. Absent – Mr. Brimie, Ms. Rodriguez. Abstain – 0.

**X. UNFINISHED BUSINESS**

**1. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$3,763,808.84**

Motion made by Ms. McLean, seconded by Mr. Petersen to approve Approval of Expenditures in the Amount of \$3,763,808.84.

Roll Call: Ayes –Mr. Ruhl, Mr. Petersen, Ms. McLean, and President Pedersen.

Nay – 0. Absent – Mr. Brimie, Ms. Rodriguez. Abstain – Mr. Johnson.

**XI. NEW BUSINESS**

**1. Request for Liquor License – DJ’s Nite Spot**

Katherine and Mark Kalamaris requested a liquor license because they are interested in remodeling and opening up DJ’s Nite Spot. Mrs. Kalamaris spoke about previous experience they had in operating a bar in Norridge, Illinois

**X. UNFINISHED BUSINESS (Continued)**

**2. Video Gaming Presentation**

Ms. Barbara Pasquinelli representing League of Women voters gave a presentation on opposing video gaming

Mr. Cory Aronovitz representing the American Legion gave a presentation on opposing video gaming

Mr. Rick Heidner from Gold Rush Amusements, Inc. gave a presentation on the pros of allowing video gaming

Chris Hesch from Awesome Hand Gaming gave a PowerPoint presentation and spoke on the reasons for allowing video gaming

Mike O’Donnell from O’Donnell’s Pub spoke on reasons for allowing video gaming

**XII. COMMENTS FROM THE CLERK**

**1. Village Clerk Tommy Thomson announced the “Village-Wide Garage Sale” is the weekend of July 20 thru July 22. Mr. Thomson also announced the handicap renewal letters were mailed out and need to be returned to the Clerk’s Office by September 10**

**XIII. APPOINTMENTS/SWEARING IN**

**1. Marlene Barnes – Senior Commission**

President Pedersen appointed Marlene Barnes as member to the Senior Commission  
Motion by Mr. Petersen, seconded by Ms. McLean to Approve the Appointment of Marlene Barnes as member to the Senior Commission.

Roll Call: Ayes –Mr. Ruhl, Mr. Johnson, Mr. Petersen, and Ms. McLean.

Nay – 0. Absent – Mr. Brimie, Ms. Rodriguez. Abstain – 0.

**XIV. CLOSED/EXECUTIVE SESSION**

**Motion made by Mr. Petersen, seconded by Ms. McLean to recess to Closed Session for matters of Salary Schedules for One or More Classes of Employees; Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees; Collective Bargaining Negotiations Matters at 8:48 p.m.**

**Roll Call: Ayes –Mr. Ruhl, Mr. Petersen, Ms. McLean, and Mr. Johnson.**

**Nays – 0. Abstain – 0. Absent – Mr. Brimie, Ms. Rodriguez.**

**RETURNED FROM CLOSED SESSION AT 8:56 P.M.**

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

**No action was taken in closed session**

**XV. ADJOURNMENT**

**Motion made by Mr. Ruhl, seconded by Ms. McLean to adjourn at 8:57 p.m.**

**Voice vote carried**

**ATTEST**

\_\_\_\_\_  
**Tommy Thomson, Village Clerk**

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