

**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  
JULY 9, 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. 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:** John Mick (Baxter & Woodman, Inc.)  
**Staff Members Present:** Lisa Anthony (Health and Human Resources Director), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)

President Pedersen read a statement stating the Village has decided to end the proposal for the planned unit development at the property commonly known as The Crossings Phase II, located at Franklin Avenue and 25<sup>th</sup> Avenue

**IV. PUBLIC COMMENTS**

- 1. Ken Zurek, 3229 George Street – Commented on item #6 on the Consent Agenda**
- 2. Barry Brandell, 9472 Schiller Boulevard – Commented he was glad Phase II of the Crossings was terminated and that he is sure the meeting for Wednesday will be cancelled**

**V. COMMITTEE REPORTS**

- A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
- 1. MR. JOHNSON STATED HE WOULD LIKE TO THANK ALL THE DEPARTMENT HEADS FOR THEIR WORK ON THE BUDGET**
  - 2. MR. JOHNSON STATED HE WOULD LIKE TO REMOVE ITEM #2 FROM THE CONSENT AGENDA AND PUT UNDER NEW BUSINESS**

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

- 1. MR. RUHL REPORTED THERE HAVE BEEN NO MAJOR BREAKS AND EVERYTHING IS GOING SMOOTHLY**
- 2. MR. RUHL STATED PEOPLE THINK THEIR HIGH PROPERTY TAX BILLS ARE A RESULT OF WHAT THE VILLAGE IS DOING SO HE WENT ON TO EXPLAIN THE BILL AND THE BREAKDOWN OF WHERE THE MONEY IS GOING**

**PRESIDENT PEDERSEN STATED THE VILLAGE'S TAX LEVY ACTUALLY WENT DOWN. PRESIDENT PEDERSEN EXPLAINED THE CHANGES TO THE PROPERTY TAX BILL**

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

- 1. MR. PETERSEN REPORTED THE FOOTINGS ARE DOWN FOR THE NEW POLICE STATION AND IN A FEW WEEKS THE WALLS WILL BE GOING UP**
- 2. MR. PETERSEN STATED EVERYTHING IS FUNCTIONING VERY WELL WITH THE NEW 911 CENTER**
- 3. MR. PETERSEN REQUESTED CHIEF IOVINELLI TO GIVE A REPORT ON THE EVACUATION OF CONCORD PLAZA. CHIEF IOVINELLI REPORTED LIEUTENANT/EMT TIM MONROE, FIREFIGHTER/EMT MICHAEL VONESH, FIREFIGHTER/PARAMEDIC DEB SALATERSKI, FIREFIGHTER/EMT KEVIN KEEFNER, FIREFIGHTER/PARAMEDIC CHRIS CIOLINO AND PARAMEDIC JOHN McRENYOLDS OF THE FIRE DEPARTMENT ASSISTED THE SENIORS AT CONCORD PLAZA AT 401 WEST LAKE STREET AFTER THEY WERE WITHOUT POWER AFTER A STORM. THERE WERE 270 RESIDENTS WHO HAD TO BE EVACUATED**

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

- 1. MR. BRIMIE CONGRATULATED JOE LAURO AND THE UTILITY DEPARTMENT FOR CLEANING UP THE TREES AND BRANCHES AND KEEPING THE STREETS OPEN AFTER TO STORM. HE ALSO THANKED THE POLICE AND FIRE DEPARTMENTS**
- 2. MR. BRIMIE STATED HE WANTED TO REMIND EVERYONE TO SHOP LOCALLY BY SUPPORTING THE 50/50 PROGRAM**

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

- 1. MS. RODRIGUEZ ANNOUNCED THE EMPTY KMART PROPERTY WILL BE LEASED BY BIG LOTS IN THREE TO FOUR MONTHS. THEY WILL ONLY BE IN PART OF THE BUILDING**
- 2. MS. RODRIGUEZ STATED SHE WANTED TO REMIND EVERYONE THE FARMER'S MARKET IS CURRENTLY TAKING PLACE EVERY OTHER SATURDAY. IT STARTED JUNE 30 AND THE NEXT ONE WILL BE ON JULY 14 FROM 8:00 A.M. TO 1:00 P.M.**

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

- 1. MS. MCLEAN STATED SHE WAS THANKFUL TO RECEIVE THE REMINDER FROM THE TELEPHONE ALERT SYSTEM REMINDING PEOPLE WHERE A COOLING CENTER IS LOCATED AND AVAILABLE TO THEM**
- 2. MS. MCLEAN THANKED ANDY SMOLEN FOR CHECKING IN ON ONE OF THE RESIDENTS**
- 3. MS. MCLEAN REPORTED ON THE CIRCUIT BREAKER PROGRAM. AN ORGANIZATION IS COMING TO THE VILLAGE HALL ON THURSDAY, JULY 26, FROM 9:00 A.M. TO 12:00 P.M. TO ACCEPT APPLICATIONS. THIS PROGRAM HELPS WITH UTILITY BILLS AND BE AVAILABLE AT THE VILLAGE EVERY FOURTH THURSDAY OF EVERY MONTH**
- 4. MS. MCLEAN ANNOUNCED THE NEXT "LET'S MOVE" MEETING WILL BE HELD ON TUESDAY, AUGUST 14**

**VI. ADDITIONAL COMMENTS FROM THE STAFF**

- 1. John Schneider spoke about meeting with businesses to talk about the retention program. Mr. Schneider stated he will be meeting with the Urban Land Institute next week. They are coming to the Village to look at our downtown area to see what can be done to attract new businesses and developers. Mr. Schneider spoke about receiving many phone calls from people who are interested in leasing property in Franklin Park. Mr. Schneider met with the director and her staff from the Illinois Toll way Commission and approximately 30 businesses who will be affected by the Elgin/O'Hare Bypass. Lastly, Mr. Schneider reported on the recent Economic Development Commission meeting**
- 2. Chief Iovinelli spoke about the recent heat and power outages**
- 3. Joe Lauro reported the second coat of primer is finished on the clearing tank and by the end of the month, it will be up and running. Mr. Lauro spoke about the 50/50 Sidewalk Program starting earlier this year and how curb work has to be done before street work can begin. Mr. Lauro announced work has begun on Pearl Street and Reeves Court will begin soon. Mr. Lauro spoke about the painting he received on canvass from the West Suburban Special Recreation Association (WSSRA). The kids from this organization painted the painting and Mr. Lauro would like to hang it somewhere in the Village**

**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.)**

1. **APPROVAL OF THE MINUTES FROM:**
  - (a) **REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JUNE 18, 2012**
  - (b) **SPECIAL COMMITTEE OF THE WHOLE MEETING MONDAY, JUNE 19, 2012**
2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,257,176.82  
(ITEM MOVED TO NEW BUSINESS)**
3. **RESOLUTION NO. 1213 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING DAVID NEMEC**
4. **RESOLUTION NO. 1213 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING DR. ROBERT JOHNSON**
5. **RESOLUTION NO. 1213 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS HONORING JACKIE FRICKIE**
6. **RESOLUTION NO. 1213 R**  
**A RESOLUTION SUPPORTING A CLASS 6B REAL ESTATE TAX ASSESSMENT APPLICATION BY DIGITAL REALTY TRUST FOR THE FACILITY LOCATED AT 9333 WEST GRAND AVENUE, VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
7. **RESOLUTION NO. 1213 R**  
**A RESOLUTION ADOPTING A BOND RECORD-KEEPING AND COMPLIANCE POLICY FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**
8. **RESOLUTION NO. 1213 R**  
**RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (SUPPLEMENTAL #2) REEVES COURT - ADDISON AVENUE TO ADDISON AVENUE, PEARL STREET - KING STREET TO SOUTH TERMINUS**
9. **ORDINANCE NO. 1213 VC**  
**AN ORDINANCE AMENDING CHAPTER TEN OF TITLE TWO OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (EMERGENCY TELEPHONE SYSTEM BOARD)**
10. **ORDINANCE NO. 1213 VC**  
**AN ORDINANCE AMENDING CHAPTER FIVE OF TITLE ONE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ESTABLISHING THE DEPARTMENT OF ENGINEERING**

11. **ORDINANCE NO. 1213 VC**  
**AN ORDINANCE AMENDING CHAPTER TWO OF TITLE FOUR OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (GARBAGE)**
  
12. **ORDINANCE NO. 1213 G**  
**THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013**
  
13. **ORDINANCE NO. 1213 G**  
**AN ORDINANCE AUTHORIZING AND APPROVING A PRELIMINARY CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BY AND BETWEEN BAXTER AND WOODMAN, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (2012 SAFE ROUTES TO SCHOOLS)**
  
14. **ORDINANCE NO. 1213 G**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 1112-G-49 (SALARY SCHEDULES)**
  
15. **ORDINANCE NO. 1213 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW A CONTRACTOR YARD AND OFFICE USE IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 12-11: 10006 PACIFIC)**
  
16. **ORDINANCE NO. 1213 Z**  
**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A VARIANCE TO REDUCE THE FRONT YARD SETBACK AT THE PROPERTY COMMONLY KNOWN AS 9736 LONNQUIST (ZBA 12-12)**
  
17. **MOTION TO APPROVE RNR CONTRACTORS, INCORPORATED, 249 EAST ROUTE 6, MORRIS, ILLINOIS 60450, AS THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE 50/50 SIDEWALK REPLACEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$190,750.00, AND FURTHER AUTHORIZE THE UTILITY COMMISSIONER TO UNDERTAKE SUCH NECESSARY ACTION TO ENSURE THE EFFECTIVE OPERATION OF THE PROGRAM**
  
18. **MOTION TO WAIVE BID REQUIREMENTS AND APPROVE PROPOSAL BY HERLIGY MID-CONTINENT FOR THE EMERGENCY EXCAVATION, REPAIR AND REPLACEMENT OF THE FAILED SILVER CREEK CHANNEL CONCRETE BASIN IN ORDER TO PROTECT THE HEALTH AND WELFARE**

**OF RESIDENTS AND TO ENSURE ITS CONTINUED OPERATION IN AN AMOUNT NOT TO EXCEED \$85,900.00 AND AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE ENGINEER TO EXECUTE ANY AND ALL SUCH NECESSARY DOCUMENTS AND PERMITS TO ACCOMPLISH SAID REPAIRS**

**19. MOTION TO WAIVE BID REQUIREMENTS AND APPROVE PROPOSAL BY PATTEN CAT, 635 WEST LAKE STREET, ELMHURST, ILLINOIS 60126 IN ORDER TO COMPLETE EMERGENCY REPAIRS TO THE VILLAGE'S CATEPILLAR WHEEL LOADER, SERIES NUMBER 6XR3825 THAT ARE REQUIRED TO PROTECT THE HEALTH AND WELFARE OF RESIDENTS AND ENSURE THE EFFECTIVE OPERATION OF THE VILLAGE'S STREET DIVISION IN AN AMOUNT NOT TO EXCEED \$18,706.38**

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

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

**VIII. UNFINISHED BUSINESS**

1. None

**IX. NEW BUSINESS**

2. **APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,257,176.82**

Motion made by Ms. McLean, seconded by Ms. Rodriguez to approve Approval of Expenditures in the Amount of \$2,257,176.82.

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

**X. APPOINTMENTS/SWEARING IN**

1. **Members, Emergency Telephone System Board and Designation of Chair and Secretary of Emergency Telephone System Board**

**President Pedersen appointed Donald Nielsen as member to the Emergency Telephone System Board**

Motion by Mr. Brimie, seconded by Ms. McLean to Approve the Appointment of Donald Nielsen as member to the Emergency Telephone System Board.

Voice vote carried

*Village Clerk Tommy Thomson swore in Donald Nielsen as member to the Emergency Telephone System Board*

**President Pedersen stated he is designating Edward Kempf as chair and Tommy Thomson as secretary to the Emergency Telephone System Board. President Pedersen reappointed Ed Kempf, Steve Iovinelli, Donna Raven and Tommy Thomson as a member to the Emergency Telephone System Board**

Motion by Mr. Petersen, seconded by Ms. McLean to approve the appointments.

Voice vote carried

**2. Member, Economic Development Commission and Designation of Chair to Economic Development Commission**

**President Pedersen stated he is appointing Michael Giannelli as the chair to the Economic Development Commission and reappointing Tom Herbstritt (full-term) as a member to the Economic Development Commission**

**Motion by Mr. Brimie, seconded by Mr. Johnson to reappoint Tom Herbstritt to the Economic Development Commission and to designate Michael Giannelli as the chair.**

**Voice vote carried**

**XI. COMMENTS FROM THE CLERK**

- 1. Village Clerk Tommy Thomson announced the “Village-Wide Garage Sale” is the weekend of July 20, 21, 22. Mr. Thomson suggested people appeal their taxes so they can get a reduction**

**XII. COMMENTS FROM THE PRESIDENT**

- 1. President Pedersen spoke about meeting with Kristy Le Fluer from the Illinois Toll way Commission regarding the Elgin/O’Hare Bypass Project**

**XIII. CLOSED/EXECUTIVE SESSION**

**Motion made by Ms. McLean, seconded by Mr. Johnson to recess to Closed Session for matters of Collective Bargaining Negotiations Matters; and Discussion of Minutes of Meetings Closed under the Open Meetings Closed under the Open Meetings Act at 7:37 p.m.**

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

**RETURNED FROM CLOSED SESSION AT 8:51 P.M.**

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

**Action was taken to approve Committee of the Whole minutes from the June 19, 2012 meeting**

**XIV. ADJOURNMENT**

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

**Voice vote carried**

**ATTEST**

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**Tommy Thomson, Village Clerk**

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