

MINUTES OF PROCEEDINGS

**THE SPECIAL FINANCE & SPECIAL EVENTS COMMITTEE
HELD AT THE VILLAGE BOARD MEETING ROOM AT
9500 W. BELMONT AVENUE
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS
SATURDAY, FEBRUARY 11, 2012**

- I. CALL TO ORDER:** John Johnson called to order the special meeting of Finance and Special Events at 9:09 a.m.
- II. ROLL CALL:** Committee members present: John Johnson, Cheryl McLean, and Bill Ruhl
Also present: Village Clerk Tommy Thomson, Dave Talbott (Clark Dietz), Ron Heller (Comptroller), Joe Lauro (Utilities Director)
- III. APPROVAL OF PREVIOUS MINUTES**
Motion made by Mr. Ruhl, seconded by Ms. McLean to approve the July 13, 2011 minutes. Voice vote carried.
- IV. UNFINISHED BUSINESS** - None
- V. NEW BUSINESS**
Ron Heller announced the department budgets they would be discussing at this meeting – Street and Bridge, Water, Sewer, and Refuse and Recycling. Mr. Heller stated he would like to have these budget sessions focus solely on the operating side with capital needs being handled separately at the end of the process. Mr. Heller discussed the informational documents distributed to the committee members

Review for Sewer Fund

Ron Heller, Dave Talbott and Joe Lauro reviewed and discussed the budget for the Sewer Fund

Review for Water Fund

Ron Heller, Dave Talbott and Joe Lauro reviewed and discussed the budget for the Water Fund

The committee recessed at 11:15 a.m.

The committee members were back in session at 11:30 a.m.

Review for Refuse and Recycling Fund

Ron Heller and Joe Lauro reviewed and discussed the budget for the Refuse and Recycling Fund

Review for Street and Bridge Fund

Ron Heller, Dave Talbott and Joe Lauro reviewed and discussed the budget for the Street and Bridge Fund

There was some discussion on when the next Finance & Special Events committee meetings would be. The upcoming meetings will be held on February 25th, March 10th, and March 31st

VI. PUBLIC COMMENT: - None

VII. EXECUTIVE SESSION - None

VIII. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Ruhl to adjourn at 12:15 p.m.
Voice vote carried.

Tommy Thomson
Village Clerk