

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 25, 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: Deputy Village Clerk Roberta Johnson, Village Clerk Tommy Thomson, Ron Heller (Comptroller), I.T. Director Dennis Wagner, Fire Chief Iovinelli, Police Chief Witz, Tom Brimie, Rose Rodriguez
- III. APPROVAL OF PREVIOUS MINUTES**
Motion made by Ms. McLean, seconded by Mr. Ruhl to approve the February 11, 2012 minutes as presented. Voice vote carried.
- IV. UNFINISHED BUSINESS** - None
- V. NEW BUSINESS**
- Review of Clerk's Department Proposed Budget**
Village Clerk Tommy Thomson reviewed the proposed Clerk's Department 2012 Budget.
- Discussion was held on a new FOIA response system he is considering for the Clerk's Office to facilitate FOIA requests more effectively and efficiently.
- Mr. Heller stated many departments are coming in under budget for 2011 and complemented the Department Heads for following their budget.
- Review of I.T. Department Proposed Budget**
I.T. Director Dennis Wagner reviewed the proposed I.T. Department budget.
- Discussion was held on cell phone allocation and usage and the I.T. Department will continue to monitor.
- Review of Police Department Proposed Budget**
Police Chief Witz reviewed the proposed Police Department budget.
- Discussion was held on the RedSpeed Camera programs.

Mr. Kugelburg, resident, questioned the revenue/expenditures regarding RedSpeed on the proposed agenda.

Discussion was held on police car replacements.

Motion made by Mr. Ruhl, seconded by Ms. McLean to recommend to the Board of Trustees to purchase five police cars.

COMMITTEE RECESSED at 11:00 a.m.

COMMITTEE RESUMED MEETING at 11: 20 a.m.

All returned.

Review of Fire Department Proposed Budget

Mr. Iovinelli reviewed the proposed Fire Department budget.

Discussion was held on False Alarm Fees and Resident User Fees.

Discussion was held on Fire Department grants and financing of new fire trucks.

Contract talks for the Fire Department are just beginning so much of their budget will depend on the new contract.

VI. PUBLIC COMMENT: - None

VII. EXECUTIVE SESSION - None

VIII. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Ruhl to adjourn at 12:35 p.m.

Voice vote carried.

Roberta Johnson
Deputy Village Clerk