

MINUTES OF PROCEEDINGS

THE SPECIAL COMMITTEE OF THE WHOLE MEETING
HELD AT THE VILLAGE OF FRANKLIN PARK POLICE STATION
AT 9451 W. BELMONT AVENUE
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS
TUESDAY, JUNE 07, 2016

I. PLEDGE OF ALLEGIANCE

II. **CALL TO ORDER:** President Pedersen called to order the special meeting of the Committee of the Whole at 7:00 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk Tommy Thomson called the roll: Present Jimmy Caporusso, John Johnson, Bill Ruhl, Karen Special and Andy Ybarra

Also present: Frank Grieshamer (Treasurer), Ron Heller (Comptroller), Cynthia Perez (Deputy Comptroller), Joe Lauro (Utilities Commissioner), Mike Witz (Director of Police)

IV. PUBLIC COMMENTS

1. None

V. COMMITTEE REPORTS

Finance and Special Events 2016/2017 Budget

- Ron Heller spoke regarding the general fund stating the budget figures are still being tweaked. There will be a second round of meetings this week with the department heads. The appropriation ordinance has to be completed by July 11 for the board to vote on it
- Mike Witz presents the 2016/2017 Police Department's proposed budget and it was reviewed by line items and discussion was held on proposed budget
- Joe Lauro presented the 2016/2017 Street Department's proposed budget and it was reviewed by line items and discussion was held on the proposed budget
- Joe Lauro presented the 2016/2017 Water Department's proposed budget and it was reviewed by line items and discussion was held on the proposed budget
- Joe Lauro presented the 2016/2017 Sewer Department's proposed budget and it was reviewed by line items and discussion was held on the proposed budget

VI. COMMENTS FROM THE PRESIDENT

1. None

VII. CLOSED/EXECUTIVE SESSION

1. None

VIII. ADJOURNMENT

Motion made by Mr. Ruhl, seconded by Mr. Caporusso to adjourn at 9:20 p.m.
Voice vote carried.

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act