

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
MONDAY, JUNE 27, 2016**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: President Pedersen called to order the special meeting of the Committee of the Whole at 6:00 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

**Village Clerk Tommy Thomson called the roll: Present Jimmy Caporusso, John Johnson, Bill Ruhl, Karen Special, Cheryl McLean and Andy Ybarra
Also present: Frank Grieshamer (Treasurer), Ron Heller (Comptroller), Cynthia Perez (Deputy Comptroller), Joe Lauro (Utilities Commissioner), Mike Witz (Director of Police), Carmen Cupello (Building Dept Director), Dave Talbott (Engineer Consultant for Smith LaSalle). Bill Brehm (Fire Chief)**

IV. PUBLIC COMMENTS

1. None

V. COMMITTEE REPORTS

Finance and Special Events

2016/2017 Budget

President Pedersen reviewed large increases for departments and discussion was held on where to modify:

- Discussion was held on expected revenues and expenditures for 2016/2017 Building Department Budget
- Discussion was held on expected revenues and expenditures for 2016/2017 Utilities Department Budget
- Discussion was held on expected revenues and expenditures for 2016/2017 Fire Department Budget
- Discussion was held on expected revenues and expenditures for 2016/2017 Police Department Budget
- Ron Heller discussed items that are on a contingent expenditures list with contingent revenues coming in

VII. CLOSED/EXECUTIVE SESSION

1. Motion made by Mr. Johnson, seconded by Ms. Special to go into executive session at 7:52 p.m.

Roll Call: Ayes, Mr. Johnson, Mr. Caporusso, Ms. McLean, Ms. Special, Mr. Ruhl, Mr. Ybarra. Nays – 0. Abstain – 0.

2. RETURNED FROM CLOSED SESSION AT 8:44 P.M.

President Pedersen stated to let the record reflect that all members returned

No action was taken in Closed Session

President Pedersen commented on a letter signed by all the Trustees and sent congratulating the Underpass Lounge on their 10-year anniversary

VIII. ADJOURNMENT

Motion made by Mr. Johnson/Ms. McLean, seconded by Ms. Special/Mr. Ruhl to adjourn at 8:45 p.m.
Voice vote carried.

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act