

# MINUTES OF PROCEEDINGS

THE SPECIAL COMMITTEE OF THE WHOLE  
MEETING HELD AT THE VILLAGE BOARD MEETING ROOM  
AT 9500 W. BELMONT AVENUE  
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS  
TUESDAY, MAY 31, 2011

- I. CALL TO ORDER:** Deputy Mayor John Johnson called to order the meeting of the Committee of the Whole at 7:00 p.m.
- II. PRESENT:** Village Clerk Tommy Thomson called the roll: (Present) Trustees Tom Brimie, John Johnson, Randy Petersen, Rose Rodriguez, and Bill Ruhl. Absent: Trustee Cheryl McLean, President Barrett Pedersen  
Also present: Tommy Thomson (Village Clerk), Dave Talbott (Clark Dietz, Inc.), John Mick (Baxter & Woodman, Inc.), Jeff Eder (Community Development Director), Frank Grieshamer (Treasurer), Ron Heller (Comptroller), Joe Lauro (Utilities Director), Dennis Wagner (I.T. Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- III. COMMITTEE OF THE WHOLE**  
FINANCE AND SPECIAL EVENTS
1. Comprehensive Plan Presentation by SRBL Architects  
Jeff Eder introduced Brian Wright and Raymond Lee from SRBL Architects. Mr. Wright and Mr. Lee gave a presentation on the master plan for the Unilever property which will include the future site of the new police station
- Ms. McLean enters the meeting at 7:10 p.m.*
2. Budget Review
- (a) Community Development – Jeff Eder reviewed a proposed budget for the Community Development Department
- (b) Inspectional Services – Jeff Eder reviewed a proposed budget for the Inspectional Services Department
- IV. PUBLIC COMMENT**
1. Ken Zurek, 3229 George Street – Commented on the master plan for the Village, Jordan Group, lobbyist Al Ronan and the Village comptroller
2. Roberta Krueger, 10205 Panoramic Drive – Commented on the current Village Hall and whether or not it is still being paid for and on the master plan for the Village
- V. PRESIDENT’S COMMENTS**
1. None

**VI. ADJOURNMENT**

Motion made by Ms. McLean, seconded by Mr. Brimie to adjourn at 8:30 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**