

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
MONDAY, OCTOBER 29, 2012

- I. CALL TO ORDER:** President Pedersen called to order the special meeting of the Committee of the Whole at 7:00 p.m.
- II. PRESENT:** Village Clerk Tommy Thomson called the roll: (Present) President Barrett Pedersen, Trustees Tom Brimie, Rose Rodriguez, Cheryl McLean, John Johnson, Bill Ruhl, and Randy Petersen.
Also present: Village Clerk Tommy Thomson, Steve Scheffel (Village Engineer), John Schneider (Community Development Director), Andy Smolen (Deputy Utilities Commissioner), Frank Grieshamer (Treasurer), Ron Heller (Comptroller), Dennis Wagner (I. T. Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz (Police Department)
- III. PUBLIC COMMENT**
1. Ken Zurek, 3229 George Street – Commented on the Village comptroller not responding to his emails, the bond issue and Village finances
 2. Kurt Kugelburg, 2506 Maple Street – Commented on Village lobbyist
 3. Juan Acevedo, 3534 Britta Avenue – Commented on board members not responding to public comments
- IV. COMMITTEE OF THE WHOLE**
FINANCE AND SPECIAL EVENTS
1. Review of First Quarter Financing/Budgetary Matters
Ron Heller discussed the first quarter report and stated the Village is on tract with its budget. The General Fund income is 26.2% of budget in terms of income and 24.2% of expenditures in the budget. Mr. Heller explained the Administration Department's revenue item under its budget
 - (a) I.T. Department – Dennis Wagner reviewed the budget for the I. T. Department
 - (b) Community Development - John Schneider reviewed the budget for the Community Development Department
 - (c) Clerk's Office – Tommy Thomson reviewed the budget for the Clerk's Office
 - (d) Fire Department – Steve Iovinelli reviewed the budget for the Fire Department

The meeting recessed at 8:35 p.m.

Back from recess at 8:45 p.m.

V. PRESIDENT’S COMMENTS

1. President Pedersen spoke about the Alliance for Illinois Manufacturers’ meeting he attended with John Schneider. They spoke with a representative of a company that has three locations they would like to consolidate into one. Mr. Pedersen stated he would like to see them consolidate into one location within our Village.
Mr. Pedersen also spoke about a company representative he had talked with at the Illinois Municipal League who he is trying to get to relocate his business to Franklin Park. President Pedersen spoke about the Village trying to help Windy City Limo find a temporary location so they can take a long-term approach as to where they are going to locate their corporate headquarters and build a compressed gas natural refueling station

FINANCE AND SPECIAL EVENTS (Continued)

1. Review of First Quarter Financing/Budgetary Matters (Continued)

Ron Heller spoke about having trouble with communicating revenue breakdowns between the Police and Administration Departments

- (e) Police Department – Mike Witz reviewed the budget for the Police Department
- (f) Street Department – Andy Smolen reviewed the budget for the Street Department

Ron Heller spoke about non-operating general funds

President Pedersen spoke about the Elm Street project with River Grove. Mr. Pedersen spoke about trucks being rerouted on Irving Park Road due to future construction on a bridge

Ron Heller spoke about alternative revenue sources

DEPARTMENT HEAD REPORTS

1. 2013 Board Meeting Dates

Village Clerk Tommy Thomson spoke about Board meeting dates for summer 2013. and July 15 and August 12 were agreed upon, and move the May 6 Board meeting to North Park if the room is available

2. OMA Training

Mr. Thomson reminded those who did not take the “Open Meetings Act” (OMA) training yet to do so as soon as possible

VI. CLOSED/EXECUTIVE SESSION

1. None

VII. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Ms. McLean to adjourn at 10:30 p.m.
Voice vote carried.

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act