

MINUTES OF PROCEEDINGS

**THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE
VILLAGE FIRST FLOOR CONFERENCE ROOM AT 9500 W. BELMONT AVENUE
MONDAY, AUGUST 24, 2009**

- I. CALL TO ORDER:** President Pedersen called to order the Board of Trustees of the Village of Franklin Park in regular session at 7:07 p.m.
- II. ROLL CALL:** Village Clerk Tommy Thomson called the roll:
Present: Trustees - Ms. McLean, Mr. Johnson, Mr. Bellendir, Mr. Brimie, and Mr. Acevedo. (Absent) Trustee - Ms. Rodriguez. The Village Clerk declared a quorum was present.
Legal Representation Present: Cary Horvath, Village Attorney
Consultants Present: John Mick (Baxter & Woodman, Inc)
Staff Members Present: Jeff Eder (Community Development Director), Maggie Britton and Dave Schutter (Comptrollers), Frank Grieshamer (Treasurer), Nick Gaudi (Citizens Activities and Community Relations Coordinator), Chief Dave Traiforos (Fire Department), Deputy Chief Mike Witz (Police Department)
- III. CONSENT AGENDA**
(Items on the Consent Agenda will be enacted/approved by one motion. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)
- 1. RESOLUTION NO. 0910 R**
A RESOLUTION AUTHORIZING CERTAIN OFFICERS TO ENTER INTO CONTRACT FOR SECURITIES INVESTMENTS AND PROVIDE FOR THE ARRANGEMENT OF SECURITY TRANSACTIONS FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
 - 2. RATIFICATION OF APPOINTMENT BY VILLAGE CLERK OF ROBERTA JOHNSON AND CYNTHIA PEREZ TO SERVE AS DEPUTY VILLAGE CLERKS IN ACCORDANCE WITH SECTION 1-4A-4 OF THE VILLAGE CODE**

Motion made by Mr. Bellendir, seconded by Ms. McLean to pass the Consent Agenda Items 1 through 2
Roll Call: Ayes –Ms. McLean, Mr. Johnson, Mr. Bellendir, Mr. Brimie, and Mr. Acevedo.
Nay – 0. Absent – Ms. Rodriguez. Abstain – 0.

IV. COMMENTS FROM THE CLERK

1. Mr. Thomson announced Nick Gaudi would like to schedule a day for a town hall meeting and a meeting with the church and civic leaders. Mr. Gaudi gave a tentative date for the these meetings and he would like to know the availability of the trustees

V. COMMENTS FROM THE PRESIDENT

1. Mr. Pedersen stated he spoke with Greg Ignaffo, Leyden Township administrator, regarding the Intergovernmental Agreement with Clark Mosquito. President Pedersen would like this item to be added on the agenda for the September 8th meeting

VI. PUBLIC COMMENTS

1. Jim Winje, 9668 Pacific - commented on parking issues and addressed specific details on parking ordinances

VII. CLOSED/EXECUTIVE SESSION

1. NONE

VIII. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Mr. Bellendir to adjourn at 7:20 p.m.
Voice vote carried

ATTEST _____
Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act