

MINUTES OF PROCEEDINGS

**THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE
VILLAGE BOARD MEETING ROOM AT 9545 W. BELMONT AVENUE
WEDNESDAY, SEPTEMBER 9, 2009**

- I. CALL TO ORDER:** President Pedersen called to order the Board of Trustees of the Village of Franklin Park in special session at 10:45 a.m.
- II. ROLL CALL:** Village Clerk Tommy Thomson called the roll:
Present: Trustees - Ms. McLean, Mr. Johnson, Mr. Bellendir, Mr. Brimie, Mr. Acevedo and Ms. Rodriguez. The Village Clerk declared a quorum was present.
Staff Members Present: Jeff Eder (Community Development Director)
- III. NEW BUSINESS**
- 1. Mark D. McIntyre from the Russ Reid Company gave a history on the company and then gave his personal and professional background and experience**
 - 2. Scott MacConomy also from the Russ Reid Company gave his personal and professional background and experience**
 - 3. Each trustee gave their personal background and professional experiences**
 - 4. Mr. McIntyre mentioned that three requests were submitted but not yet funded are the Central Business District Pedestrian Overpass, the Westbrook Storm Sewer System and Franklin Avenue Improvements. Mr. McIntyre explained the process of getting projects funded**
 - 5. Mr. McIntyre explained that the Westbrook Storm Sewer System project has the best chance of being approved in the next appropriation bill**
 - 6. The trustees discussed funding priorities for the upcoming year**
- IV. CLOSED/EXECUTIVE SESSION**
- 1. None**
- V. ADJOURNMENT**
Motion made by Mr. Brimie, seconded by Ms. McLean to adjourn at 12:07p.m.
Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act