

MINUTES OF PROCEEDINGS

**THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE
PARK DISTRICT OF FRANKLIN PARK NORTH PARK CENTRE
AT 10400 ADDISON IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
MAY 10, 2010**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER:** President Pedersen called to order the Board of Trustees of the Village of Franklin Park in regular session at 8:30 p.m.
- III. ROLL CALL:** Village Clerk Tommy Thomson called the roll:
Present: Trustees Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie, and Mr. Acevedo. The Village Clerk declared a quorum was present.
Legal Representation Present: Joe Montana, Village Attorney
Staff Members Present: Lisa Anthony (Health & Human Resources Director), Jeff Eder (Community Development Director), Jeff Harris (Zoning Administrator), Frank Grieshamer (Treasurer), Ron Heller (Comptroller), Dennis Wagner (IT Department), Joe Lauro (Water Department), Mike Servini (Street Department), Joe Thomas (Utilities Director), Chief Dave Traiforos, Commander Dave Olson and Commander Steve Iovinelli (Fire Department), Chief Joe Patti (Police Department)
- VI. NEW BUSINESS**
- 1. ORDINANCE NO. 1011 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 0809 G 4 (SALARY SCHEDULES)
(Moved to Executive Session)
- V. CLOSED/EXECUTIVE SESSION**
Motion made by Ms. McLean, seconded by Mr. Brimie to recess to Closed Session for matters of Salary Schedules for one or More Classes of Employees at 8:31 p.m.
Roll Call: Ayes – Mr. Bellendir, Ms. McLean, Mr. Johnson, Mr. Brimie, Mr. Acevedo. Ms. Rodriguez.
Nays – 0. Abstain – 0. Absent – 0.

RETURNED FROM CLOSED SESSION AT 9:00 P.M.

Village Clerk, Tommy Thomson, stated to let the record reflect that all members returned.

No action was taken in Closed Session

NEW BUSINESS (Continued)

1. ORDINANCE NO. 1011 G 5

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AMENDING ORDINANCE NUMBER 0809 G 4 (SALARY SCHEDULES)

Motion made by Mr. Johnson, seconded by Mr. Bellendir to pass Ordinance No. 1011 G 5, “An Ordinance of the Village of Franklin Park, Cook County, Illinois Amending Ordinance Number 0809 G 4 (Salary Schedules)”

Roll Call: Ayes –Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie and Mr. Acevedo. Nays – 0. Absent – 0. Abstain – 0.

President Pedersen announced he has accepted Chief Dave Traiforos’s resignation and that his retirement is effective May 28. President Pedersen stated Commander Steve Iovinelli will assume duties as interim Fire Chief at that time.

VI. APPOINTMENTS

1. None

VII. ADJOURNMENT

**Motion made by Ms. McLean, seconded by Mr. Brimie to adjourn at 9:04 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act