

MINUTES OF PROCEEDINGS

THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK HELD IN THE MUNICIPAL BUILDING AT 9500 W. BELMONT AVENUE IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS MONDAY, JUNE 28, 2010

I. **CALL TO ORDER:** President Pedersen called to order the Board of Trustees of the Village of Franklin Park in special session at 7:00 p.m.

II. **PLEDGE OF ALLEGIANCE**

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), Frank Grieshamer (Treasurer), Joe Thomas (Utilities Department Director), Ron Heller (Comptroller), Acting Chief Steve Iovinelli (Fire Department), Chief Joe Patti and Commander Phil Ruch (Police Department)

IV. **APPOINTMENTS**

1. **Deputy Commissioner of Streets and Forestry Division**

President Pedersen called on Joe Thomas to explain the criteria he used for the position of “Deputy Commissioner of Streets and Forestry Division” that was given to Lisa Anthony for publication. Mr. Thomas reported on what the duties of this position would include and Ms. Anthony explained where the position was advertised

President Pedersen appointed Andy Smolen as Deputy Commissioner of Streets and Forestry Division

Motion made by Mr. Johnson, seconded by Ms. Rodriguez to approve the appointment.

Roll Call: Ayes –Mr. Bellendir, Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Brimie.

Nays - Mr. Acevedo. Absent – 0. Abstain – 0.

Village Clerk Tommy Thomson swore in Andy Smolen as Deputy Commissioner of Streets and Forestry Division

V. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Bellendir, seconded by Ms. McLean to recess to Closed Session for matters of Discussion of Minutes of Meetings Closed under the Open Meetings Act at 7:32 p.m.

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

RETURNED FROM CLOSED SESSION AT 7:39 P.M.

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

No action was taken in Closed Session

VI. ADJOURNMENT

Motion made by Mr. Bellendir, seconded by Mr. Johnson to adjourn at 7:40p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act