

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
1ST FLOOR NORTH CONFERENCE ROOM
IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
MONDAY, DECEMBER 27, 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. followed by the Pledge of Allegiance
- II. ROLL CALL:** Village Clerk Tommy Thomson called the roll:
Present: Trustees Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie, and Mr. Acevedo. President Pedersen also present. The Village Clerk declared a quorum was present.
Staff Members Present: Frank Grieashamer (Treasurer), Joe Thomas (Utilities Department Director), Joe Lauro (Utilities Department), Ron Heller (Comptroller), Chief Steve Iovinelli (Fire Department), and Chief Mike Witz (Police Department)
Legal Representation: Joe Montana
- III. UNFINISHED BUSINESS**
ORDINANCE NO. 1011 G
THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2010 AND ENDING APRIL 30, 2011
Discussion was held on the tax levy ordinance
Motion made by Mr. Johnson, Seconded by Ms. McLean to approve "The Annual Tax Levy Ordinance of the Village of Franklin Park, Cook County, Illinois, for the Fiscal Year Beginning May 1, 2010 and ending April 30, 2011.
Roll Call: Ayes – Mr. Brimie, Mr. Johnson, Ms. McLean, Ms. Rodriguez;
Nays – Mr. Acevedo, Mr. Bellendir; Absent – 0; Abstain – 0.
- IV. ADJOURNMENT**
Motion made by Mr. Johnson, seconded by Ms. McLean to adjourn at 7:26p.m.
Voice vote carried

ATTEST _____

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act