

MINUTES OF PROCEEDINGS

**THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD AT
9500 W. BELMONT AVENUE OF THE
VILLAGE OF FRANKLIN PARK, ILLINOS
MONDAY, JANUARY 10, 2011**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: President Pedersen called to order the Board of Trustees of the Village of Franklin Park in special session at 6:55 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.
Consultants Present: Dave Talbott (Clark Dietz, Inc.)
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Acting Utilities Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)

IV. NEW BUSINESS

1. HVAC for Municipal Building

Jeff Eder discussed the need to replace the five HVAC units for Village Hall. Mr. Eder received two quotes from Hill Mechanical in the amount of \$60,605.09/\$63,189.56 and a second bid of \$61,105.00 from Arlington Heights Heating and Cooling for the total replacement of the units. Hill Mechanical also gave a quote of \$22,800.00 for repair of the five unit coils only. The consensus was to replace the units

Motion made by Mr. Bellendir, seconded by Ms. McLean to Authorize the Purchase of the HVAC Units in an Amount Not to Exceed \$63,500.

Motion made by Mr. Bellendir, seconded by Ms. McLean to Amend the Motion to Authorize the Purchase of the HVAC Units in an Amount Not to Exceed \$59,400.00 for the Standard Unit or \$62,000 for the High-efficiency Unit.

Voice vote carried.

Motion made by Mr. Bellendir, seconded by Ms. McLean to Authorize the Purchase of the HVAC Units in an Amount Not to Exceed \$59,400 for the Standard Unit or \$62,000 for the High-efficiency Unit.

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

V. ADJOURNMENT

**Motion made by Mr. Bellendir, seconded by Mr. Johnson to adjourn at 7:15 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act