

**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 31, 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, and Mr. Acevedo. **Absent:** Mr. Brimie. The Village Clerk declared a quorum was present.  
**Legal Representation Present:** Joe Montana, Village Attorney  
**Consultants Present:** Dave Talbott (Clark Dietz, Inc.), John Mick (Baxter & Woodman, Inc.)  
**Staff Members Present:** Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Director), Andy Smolen (Deputy Utilities Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. CLOSED/EXECUTIVE SESSION**  
Motion made by Mr. Bellendir, seconded by Mr. Acevedo to recess to Closed Session for matters of Acquisition or Disposition of Real Property at 7:00 p.m.  
**Roll Call:** Ayes – Mr. Bellendir, Ms. McLean, Mr. Johnson, Ms. Rodriguez and Mr. Acevedo.  
Nays – 0. Abstain – 0. Absent – Mr. Brimie.

**RETURNED FROM CLOSED SESSION AT 7:22 P.M.**

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

**No action was taken in Closed Session**

**V. NEW BUSINESS**

**1. ORDINANCE NO. 1011 G**

**AN ORDINANCE APPROVING AN AGREEMENT FOR PURCHASE AND SALE OF PROPERTY AND ESCROW INSTRUCTIONS BY AND BETWEEN UNILEVER ILLINOIS MANUFACTURING, LLC, AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

**Motion made by Mr. Johnson, seconded by Ms. McLean to Approve An Ordinance Approving An Agreement For Purchase And Sale Of Property And Escrow Instructions By And Between Unilever Illinois Manufacturing, LLC, And The Village Of Franklin Park.**

**Roll Call: Ayes –Ms. McLean, Ms. Rodriguez, Mr. Johnson and President Pedersen.**

**Nay – Mr. Acevedo, Mr. Bellendir. Absent – Mr. Brimie. Abstain – 0.**

**Motion Fails**

**VI. ADJOURNMENT**

**Motion made by Mr. Bellendir, seconded by Ms. McLean to adjourn at 7:24 p.m.**

**Voice vote carried**

**ATTEST**

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**Tommy Thomson, Village Clerk**

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**