

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, FEBRUARY 28, 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. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie and Mr. Acevedo. **Absent:** Ms. McLean. The Village Clerk declared a quorum was present.
Consultants Present: Dave Talbott, Joe Thomas (Clark Dietz, Inc.)
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Jeff Eder (Community Development Director), Ron Heller (Comptroller), 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. NEW BUSINESS

1. MOTION TO DIRECT ALL TECH ENERGY TO PREPARE AND SUBMIT A GRANT APPLICATION TO DCEO TO LIGHTING IMPROVEMENTS FOR VILLAGE HALL AND FURTHER AUTHORIZE ALL TECH ENERGY TO UNDERTAKE THE IMPROVEMENTS THEREIN SPECIFIED IN THE AMOUNT OF \$19,740.00, IF GRANT FUNDS ARE AWARDED

Motion made by Mr. Bellendir, seconded by Mr. Johnson to pass A Motion to Direct All Tech Energy To Prepare And Submit A Grant Application To DCEO To Lighting Improvements For Village Hall And Further Authorize All Tech Energy To Undertake The Improvements Therein Specified In The Amount Of \$19,740.00, If Grant Funds Are Awarded.

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

2. MOTION TO DIRECT ALL TECH ENERGY TO PREPARE AND SUBMIT A GRANT APPLICATION TO DCEO FOR LIGHTING IMPROVEMENTS FOR UTILITY DEPARTMENT BUILDINGS AND FURTHER AUTHORIZE ALL TECH ENERGY TO UNDERTAKE THE IMPROVEMENTS THEREIN SPECIFIED IN THE AMOUNT OF \$25,042.00, OF GRANT FUNDS ARE AWARDED (*Change “of Grant Funds” to “if Grant Funds.”*)

Motion made by Mr. Bellendir, seconded by Ms. Rodriguez to pass A Motion To Direct All Tech Energy To Prepare And Submit A Grant Application To DCEO For Lighting Improvements For Utility Department Buildings And Further Authorize All Tech Energy To Undertake The Improvements Therein Specified In The Amount Of \$25,042.00, If Grant Funds Are Awarded as amended.

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

V. OLD BUSINESS

1. MOTION TO APPROVE A CHANGE ORDER REQUEST FROM CROWE HORWATH IN THE AMOUNT OF \$18,000.00 TO PERFORM ADDITIONAL AUDIT PROCEDURES FOR FISCAL YEAR 2009 FINANCIAL STATEMENTS

Trustee Acevedo had questions on the motion regarding audit procedures and Comptroller Ron Heller explained

Motion made by Mr. Bellendir, seconded by Mr. Johnson to pass A Motion To Approve A Change Order Request From Crowe Horwath In The Amount Of \$18,000 To Perform Additional Audit Procedures For Fiscal Year 2009 Financial Statements.

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

Trustee Bellendir, Trustee Acevedo and Comptroller Ron Heller discussed audit procedures

2. MOTION TO APPROVE AN AUDIT SERVICES AGREEMENT FROM CROWE HORWATH IN AN AMOUNT NOT TO EXCEED \$69,800.00 FOR PROFESSIONAL SERVICES FOR FISCAL YEAR 2010 FINANCIAL STATEMENTS

Motion made by Mr. Johnson, seconded by Mr. Brimie to pass A Motion To Approve An Audit Services Agreement From Crowe Horwath In An Amount Not To Exceed \$69,800.00 For Professional Services For Fiscal Year 2010 Financial Statements.

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

VI. PUBLIC COMMENTS

1. Ken Zurek, 3229 George Street – Commented on the new police station and thanked Trustee Acevedo for his service to Franklin Park

VII. ADJOURNMENT

**Motion made by Mr. Johnson, seconded by Mr. Brimie to adjourn at 7:10 p.m.
Voice vote carried**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act