

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
THURSDAY, APRIL 19, 2012**

- 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 7:48 p.m.
- III. ROLL CALL:** Deputy Village Clerk Roberta Johnson called the roll
Present: Trustees Ms. McLean, Mr. Johnson, Mr. Petersen, Mr. Ruhl
- IV. Absent:** Trustees Mr. Brimie and Ms. Rodriguez
The Village Clerk declared a quorum was present.
Consultants Present: Dave Talbott (Clark Dietz, Inc.)
Staff Members Present: Chief Steve Iovinelli (Fire Department), Police Chief Mike Witz, Treasurer Frank Grieshamer
- V. PUBLIC COMMENT**
 1. None
- VI. STAFF REPORTS**
 1. Dave Talbott explained the reason for this special meeting was to discuss the aggregation asset management plan for the Village and the reason for the ordinance for consideration that is under New Business
- VII. NEW BUSINESS**
 1. **MOTION TO APPROVE A RESOLUTION APPROVING A PLAN OF GOVERNANCE FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ELECTRICITY AGGREGATION PROGRAM**

Motion made by Ms. McLean, seconded by Mr. Johnson to approve, “MOTION TO APPROVE A RESOLUTION APPROVING A PLAN OF GOVERNANCE FOR THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ELECTRICITY AGGREGATION PROGRAM”
Roll Call: Ayes –Ms. McLean, Mr. Johnson, Mr. Petersen, and Mr. Ruhl.
Nay – 0. Absent – Mr. Brimie and Ms. Rodriguez. Abstain – 0.
- VIII. CLOSED/EXECUTIVE SESSION**
 1. NONE

VIII. ADJOURNMENT

Motion made by Ms. McLean seconded by Mr. Petersen to adjourn at 7:51 p.m.
Voice vote carried

ATTEST

Roberta Johnson, Deputy Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act