

MINUTES OF PROCEEDINGS

**THE SPECIAL COMMITTEE OF THE WHOLE
MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD AT THE VILLAGE FIRST FLOOR CONFERENCE ROOM AT
9500 W. BELMONT AVENUE OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS
MAY 11, 2009**

- I. CALL TO ORDER:** President Barrett Pedersen called to order the special meeting of the Committee of the Whole at 7:00 p.m.
- II. ROLL CALL:** Village Clerk Tommy Thomson called the roll: (Present) Trustee Rose Rodriguez, Trustee John Johnson, Trustee Tom Brimie, Trustee Paul Bellendir and Trustee Juan Acevedo. The Village Clerk Tommy Thomson declared a quorum was present. Also present: Lisa Anthony (Health and Human Resources), Jeff Eder (Economic Development), Dave Hough, (Controller), Joe Thomas (Utilities).
- III. EXECUTIVE SESSION**
Motion made by Mr. Bellendir, seconded by Mr. Acevedo to recess to Executive Session for matters of acquisition or disposition of real property at 7:10 p.m.
Roll Call: Ayes – Mr. Acevedo, Mr. Bellendir, Mr. Brimie, Mr. Johnson, Ms. Rodriguez.
Nays – 0. Abstain – 0. Absent – Ms. McLean.

RETURNED FROM EXECUTIVE SESSION AT 8:05 P.M.

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

No action was taken in Executive Session

- IV. COMMITTEE OF THE WHOLE**
- A. PROPERTY, ZONING AND PLANNING COMMITTEE AND LEGISLATIVE REVIEW COMMITTEE**
GRAND AVENUE AND MANNHEIM ROAD PROJECT
1. Mr. Acevedo stated
- RESURRECTION PURCHASE**
1. Mr. Acevedo stated
- B. FINANCE AND SPECIAL EVENTS COMMITTEE**
STATE LOBBYISTS
- 1.
- AUDITOR PROPOSALS**
- 1.

C. STREET AND ALLEY COMMITTEE
CHERRY STREET RECONSTRUCTION

1. Mr. Brimie stated

V. ADJOURNMENT

Motion by Mr. Johnson, seconded by Mr. Bellendir to adjourn at 9:35 p.m.
Voice vote carried.

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act