

MINUTES OF PROCEEDINGS

THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK HELD IN THE PARK DISTRICT OF FRANKLIN PARK NORTH PARK CENTRE AT 10400 ADDISON IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS THURSDAY, JANUARY 28, 2010

- I. CALL TO ORDER:** President Pedersen called to order the Board of Trustees of the Village of Franklin Park in special session at 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** Village Clerk Tommy Thomson called the roll:
Present: Trustees - Mr. Johnson, Mr. Acevedo, Ms. Rodriguez and Ms. McLean.
Absent: Mr. Bellendir, Mr. Brimie. The Village Clerk declared a quorum was present.
Staff Members Present: Jeff Eder (Community Development Director), Frank Grieshamer (Treasurer), Jeff Harris (Zoning Administrator), Joe Thomas (Utilities Department Director), Mike Servini (Street Department Supervisor), Joe Lauro (Sewer & Water Department), Dave Shutter (Comptroller), Chief Joe Patti (Police Department), Chief Dave Traiforos, Cmdr Dave Olson (Fire Department)
Consultants: Dave Talbott (Clark Dietz, Inc.)
- IV. TOWN HALL MEETING**
President Pedersen made opening remarks on issues of the Village including the current financial situation and explained the meaning of a TIF and what it can be used for
- President Pedersen spoke about the situation with the Police Department and how personnel need to be relocated due to unsafe building conditions
- President Pedersen discussed the reduction in Village personnel and the garbage fee amount that has been added to the water bill
- Residents came forth with questions and concerns of the Village and President Pedersen and staff addressed their concerns. There were 44 people commenting of which 1 person commented on this being his first meeting attended, 6 people commented on garbage fees, 4 people commented on the TIF fund, 2 people commented on audits, 2 people commented on stop signs, 2 people commented on taxes, 1 person commented on foreclosed homes, 4 people commented on Fire/Ambulance responses, 1 person commented on Fullerton Avenue, 1 person commented on PSI, 1 person commented on overcrowding, 3 people commented on the Police Department, 2 people commented on firefighter layoffs, 2 people commented on police tactics, 2 people commented on low-income housing, 1 person commented on firefighter safety, 2 people commented on

Village finances, 1 person commented on grants, 1 person commented on his water bill, 1 person commented on hexagrams, 1 person commented on Bell's guns, 2 people commented on the budget and 1 person commented on cutting costs by not purchasing plants and flowers to decorate the Village

V. ADJOURNMENT

**Motion made by Ms. Rodriguez, seconded by Mr. Johnson to adjourn at 8:45 p.m.
Voice vote carried.**

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act