

**MINUTES OF PROCEEDINGS**

**THE SPECIAL MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE  
PARK DISTRICT OF FRANKLIN PARK NORTH PARK CENTRE  
AT 10400 ADDISON IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS  
MONDAY, SEPTEMBER 13, 2010  
7:00 TO 8:30 P.M.**

- 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 Ms. McLean, Ms. Rodriguez, Mr. Johnson, Mr. Bellendir, Mr. Brimie and Mr. Acevedo. The Village Clerk declared a quorum was present.  
**Legal Representation Present:** Burt Odelson, Village Attorney  
**Consultants Present:** Dave Talbott (Clark Dietz, Inc.), John Mick (Baxter & Woodman, Inc.)  
**Staff Members Present:** Lisa Anthony (Health & Human Resources Director), Jeff Eder (Community Development Director), Jeff Harris (Zoning Administrator), Frank Grieshamer (Treasurer), Ron Heller (Comptroller), Dennis Wagner (IT Department), Joe Lauro (Water Department), Acting Chief Steve Iovinelli (Fire Department), Chief Joe Patti, Deputy Chief Mike Witz and Commander Phil Ruch (Police Department)
- IV. NEW BUSINESS**
- 1. TOWN HALL MEETING**  
President Pedersen gave a presentation and spoke about Home Rule
- V. PUBLIC COMMENTS**
- 1.** There was 1 comment on shopping statistics, 1 comment on overcrowding, 1 comment on street repairs, 1 comment on repealing of Home Rule, 1 comment on tax cap, 1 comment on motor fuel tax, 1 comment on appearance of Franklin Park, 1 comment on garbage tax, 1 comment on Home Rule incentives, 2 comments on Village finances and 1 comment on Village Comprehensive Plan
- IV. NEW BUSINESS (Continued)**
- 2. RESOLUTION NO. 1011 R**  
**A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, REQUIRING THE VILLAGE TO ABIDE BY THE PROPERTY TAX EXTENSION LIMITATION LAW COMMONLY KNOWN AS THE PROPERTY TAX CAP**

**Motion made by Mr. Bellendir, seconded by Mr. Brimie to approve, "A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, REQUIRING THE VILLAGE TO ABIDE BY THE PROPERTY TAX EXTENSION LIMITATION LAW COMMONLY KNOWN AS THE PROPERTY TAX CAP"**

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

**IV. ADJOURNMENT**

**Motion made by Ms. McLean seconded by Mr. Johnson to adjourn at 8:35 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**