

# MINUTES OF PROCEEDINGS

THE SPECIAL COMMITTEE OF THE WHOLE MEETING  
HELD AT THE VILLAGE OF FRANKLIN PARK POLICE STATION  
AT 9451 W. BELMONT AVENUE  
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS  
MONDAY, FEBRUARY 24, 2014

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER:** Trustee Johnson called to order the special meeting of the Committee of the Whole at 7:10 p.m.

**III. ROLL CALL; ESTABLISHMENT OF QUORUM**

Village Clerk Tommy Thomson called the roll: (Present) Trustees John Johnson, Randy Petersen, Bill Ruhl, Karen Special, and Andy Ybarra

Absent: President Pedersen, Cheryl McLean.

Also present: Ron Heller (Comptroller), Joe Lauro (Utilities Department Director), Dave Talbott (Village Engineer)

**IV. PUBLIC COMMENTS**

1. Michael Gonzalez, 2627 Maple Street – Commented on commercial parking on streets
2. Marzena Liskowicz, 2551 Oak Street – Commented on commercial parking on streets
3. Greg Zibea, 9508 Schiller Boulevard – Commented on commercial parking on streets

**V. COMMITTEE REPORTS**

**Finance and Special Events**

2014/15 Budget Review Overview

- Ron Heller discussed the review process
- Joe Lauro and Dave Talbott presented the 2014/15 Street Department, Water/Sewer Department, and Refuse and Recycling Department proposed budgets on a line item by line item basis and answered questions on anticipated expenses and revenues

**VI. ADJOURNMENT**

Motion made by Mr. Ruhl, seconded by Ms. Special to adjourn at 10:06 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