

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, DECEMBER 8, 2014

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: Trustee Johnson called to order the special meeting of the Committee of the Whole at 7:08 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk Tommy Thomson called the roll: (Present) Randy Petersen, Andy Ybarra, Bill Ruhl, John Johnson, Karen Special, and Cheryl McLean. Absent: President Pedersen
Also present: Ron Heller (Comptroller), Frank Grieshamer (Treasurer), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Tom Dailly (I.T. Manager), Chief Steve Iovinelli (Fire Department), Chief Mike Witz (Police Department), Dave Talbott (Village Engineer)

IV. PUBLIC COMMENTS

1. None

V. COMMITTEE REPORTS

Finance and Special Events

2014/15 Budget Performance

Ron Heller explained the budget for the first half of fiscal year 2015. He reported we are under budget by \$281,168 for the first half of fiscal year 2015. The department heads were asked questions on their budgets

Utilities Department

Joe Lauro explained line items on the Utilities Department's budget. Mr. Lauro spoke about the purchase of a back hoe, a sewer cleaning truck and other street equipment that his department is in need of. Mr. Lauro spoke about hiring additional personnel

Clerk's Office

Tommy Thomson explained line items on the Clerk's Office budget. Mr. Thomson spoke about the increase in revenue from passports. Mr. Thomson reported he is going to increase the fee for passport photos from \$5.00 to \$10.00 the beginning of next year. Mr. Thomson spoke about switching over to a new codifier next year

Village Clerk Tommy Thomson exits the meeting

Community Development/Zoning Department

John Schneider explained line items on the Community Development/Zoning Department's budget. Mr. Schneider spoke about his department's revenue being higher because of money finally received for billboard signs. Mr. Schneider spoke about 6B extensions, business workshops and marketing.

Ron Heller spoke about revenues that were 40% or lower and expenditures that were above 60%

IT Department

Tom Dailly explained line items on the IT Department's budget. Mr. Dailly spoke about cell phone charges. Mr. Dailly spoke about the new phone system, software renewal license charges, and the internet mail system

Ron Heller spoke briefly on the Building Department's budget since the department head was unable to be at the meeting

Fire Department

Chief Steve Iovinelli explained line items on the Fire Department's budget. Chief Iovinelli spoke about a donated fire truck, the purchase of paramedic equipment, and parking lot repair

President Pedersen enters the meeting

Police Department

Chief Mike Witz explained line items on the Police Department's budget. Chief Witz spoke about Red Speed, unclaimed seizure property, Ford Explorer, sale of police equipment, false alarms, fines for compliance tickets, truck permits, compensation for investigators, auxiliary police, compensation for sick time, fuel, purchase of office supply, computer programs, education reimbursement, equipment for traffic enforcement, ammunition, office equipment, legal expenses, and police building maintenance

Engineering Department

Dave Talbott spoke about one line item on the Engineering Department's budget and gave brief updates on miscellaneous Village projects

VI. ADJOURNMENT

Motion made by Ms. McLean, seconded by Mr. Ybarra to adjourn at 9:00 p.m.
Voice vote carried.

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act