

MINUTES OF PROCEEDINGS

**THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD AT THE
VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING
9500 W. BELMONT AVENUE
JUNE 10, 2013**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER:** Trustee Johnson called to order the Board of Trustees of the Village of Franklin Park in regular session at 7:15 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
Deputy Village Clerk Roberta Johnson called the roll:
Present: Trustees Mr. Johnson, Ms. McLean, Mr. Petersen, Mr. Ruhl, Ms. Special, and Mr. Ybarra. The Village Clerk declared a quorum was present.
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Commissioner), John Schneider (Community Development Director), Dennis Wagner (I.T. Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- IV. PUBLIC COMMENTS**
 - 1. None
- V. COMMITTEE REPORTS**
 - A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
 - 1. MR. JOHNSON ANNOUNCED THE NEXT FINANCE MEETING WILL BE HELD ON TUESDAY, JUNE 18 AT 6:00 P.M. AND THE FOLLOWING TUESDAY, JUNE 25 WILL BE ANOTHER MEETING
 - 2. MR. JOHNSON REPORTED ON THE SUCCESS OF “RAILROAD DAZE” AND THANKED THE VILLAGE EMPLOYEES AND DEPARTMENT HEADS FOR DOING A GREAT JOB HELPING OUT. MR. JOHNSON ALSO THANKED THE TRUSTEES FOR COMING OUT TO THE EVENT
 - B. WATER AND SEWER COMMITTEE (Mr. Ruhl, Chair)**
 - 1. MR. RUHL STATED THERE WAS ONE WATER MAIN BREAK SINCE THE LAST MEETING
 - 2. MR. RUHL REPORTED THE MAIN WATER TOWER WAS DRAINED AND INSPECTED AND EVERYTHING WAS GOOD EXCEPT THEY FOUND SOMEONE HAD CARVED THEIR NAME IN THE TOP OF THE WATER