

MINUTES OF PROCEEDINGS

THE SPECIAL COMMITTEE OF THE WHOLE
MEETING HELD AT THE VILLAGE BOARD MEETING ROOM
AT 9500 W. BELMONT AVENUE
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS
TUESDAY, JUNE 25, 2013

I. **CALL TO ORDER:** Trustee Johnson called to order the special meeting of the Committee of the Whole at 7:04 p.m.

II. **PLEDGE OF ALLEGIANCE**

ROLL CALL: Clerk Assistant Karen Bellendir called the roll: (Present) Trustees John Johnson, Randy Petersen, Karen Special, and Andy Ybarra. Absent: Trustee McLean and Trustee Ruhl.

Also present: Lisa Anthony (Health and Human Resources Director), Ron Heller (Comptroller), Joe Lauro (Utilities Department Director), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), John Schneider (Community Development Director), Dennis Wagner (I.T. Director), Chief Mike Witz (Police Department), Chief Steve Iovinelli (Fire Department).

III. **PUBLIC COMMENT**

1. None

Trustee McLean enters the meeting at 7:06 p.m.

IV. **APPROVAL OF MAY 14, 2013 MINUTES**

Motion made by Trustee Ybarra, Seconded by Trustee Special to approve Committee of the Whole meeting minutes of May 14, 2013. Voice vote carried.

V. **COMMITTEE OF THE WHOLE**

NEW BUSINESS

1. (a) 2013/14 Budget Review Overview

Ron Heller stated the budget will not be finalized tonight but is a preliminary proposed budget that can be used as the spring board to the appropriation ordinance. The appropriation ordinance has to be approved by the end of July. Mr. Heller stated there will likely be some funding of the TIF's out of the General Fund this year and that needs to be incorporated into the analysis. Mr. Heller presented the proposed General Fund budget summary.

(b) Joe Lauro explained the changes to his Street Department budget. There were number changes to line items, "Tree Planting on Parkways" and "Maintenance Public Right of Way."

- (c) Steve Iovinelli spoke about hiring three more additional fire fighters. He requested the board to at least allow for one new fire fighter.
- (d) Dave Talbott named all of the street projects and spoke about some of the repairs that will be made.

President Pedersen enters the meeting at 7:47 p.m.

- (e) Joe Lauro spoke about the cost for the purchase and installation of residential and commercial water meters. President Pedersen commented on the possibility of utilizing the IFA who helps municipalities finance funds that help clean the drinking water.

VI. OLD BUSINESS

- 1. None

VII. ADJOURNMENT

Motion made by Trustee Special, seconded by Trustee Ybarra to adjourn at 8:24 p.m.
Voice vote carried.

ATTEST

Karen Bellendir, Clerk Assistant

Notice of Meeting Duly Posted as per Illinois Open Meeting Act