

MINUTES OF PROCEEDINGS

**THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD IN THE
POLICE STATION COMMUNITY ROOM AT
9451 BELMONT AVENUE
JUNE 29, 2015**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER:** President Pedersen called to order the Board of Trustees of the Village of Franklin Park in special session at 6:00 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
Village Clerk Tommy Thomson called the roll:
Present: Trustees Mr. Caporusso, Mr. Johnson, Ms. McLean, Mr. Ruhl, Ms. Special, and Mr. Ybarra.
The Village Clerk declared a quorum was present.
Legal Representation Present Joe Montana, Village Attorney
Staff Members Present: Ron Heller (Comptroller), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**
1. None
- V. CONSENT AGENDA**
(Items on the Consent Agenda will be enacted/approved by one motion. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)

Village Clerk Tommy Thomson read aloud public recital of Consent Agenda items

1. **ORDINANCE NO. 1516 G 11**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A PROMISSORY NOTE CREDIT AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND BELMONT BANK & TRUST COMPANY

Motion made by Mr. Johnson, seconded by Ms. McLean/Mr. Ybarra to approve the Consent Agenda.
Roll Call: Ayes – Mr. Ybarra, Ms. Special, Mr. Ruhl, Ms. McLean, Mr. Johnson, and Mr. Caporusso.
Nay – 0. Absent – 0. Abstain – 0.

Ron Heller spoke about the ordinance.

VI. UNFINISHED BUSINESS

1. None

VII. NEW BUSINESS

1. None

VIII. APPOINTMENTS/SWEARING IN

1. None

IX. COMMENTS FROM THE CLERK

1. None

X. COMMENTS FROM THE PRESIDENT

1. None

XI. CLOSED/EXECUTIVE SESSION

1. None

XII. ADJOURNMENT

Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 6:05 p.m.
Voice vote carried

ATTEST _____

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act