

# 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, MAY 21, 2013

- I. CALL TO ORDER:** Trustee Johnson called to order the special meeting of the Committee of the Whole at 7:00 p.m.
- II. ROLL CALL:** Deputy Village Clerk Roberta Johnson called the roll: (Present) President Pedersen, Trustees John Johnson, Bill Ruhl, Karen Special, Andy Ybarra, Randy Petersen and Cheryl McLean  
Also present: Chief Steve Iovinelli (Fire Department), Chief Mike Witz (Police Department)
- III. PUBLIC COMMENTS**  
1. None
- IV. APPROVAL OF PREVIOUS MINUTES**  
1. Motion to approve Special Committee of the Whole minutes from May 14, 2013 made by Trustee McLean, second by Trustee Johnson. Voice vote carried
- V. COMMITTEE OF THE WHOLE**  
**NEW BUSINESS**  
1. (a) 2013/14 Budget Review Overview  
Ron Heller stated that tonight the meeting will cover the Clerk's office, Police Department and Fire Department.  
  
(b) Clerk's Office, Clerk Tommy Thomson presented the proposed budget for the Clerk's Office.  
  
(c) Fire Development, Steve Iovinelli reviewed a proposed budget for the Fire Department. Discussion was held on hiring three additional firefighters  
  
The Police Department budget will be presented at the May 28, 2013 Committee of the Whole meeting.
- VI. ADJOURNMENT**  
Motion made by Trustee McLean, seconded by Trustee Ruhl to adjourn at 9:11 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