

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 28, 2013

- I. **CALL TO ORDER:** Trustee Johnson called to order the special meeting of the Committee of the Whole at 7:15 p.m.
- II. **ROLL CALL:** Village Clerk Tommy Thomson called the roll: (Present) President Pedersen, Trustees John Johnson, Bill Ruhl, Karen Special, Andy Ybarra
Also present: Ron Heller, Comptroller
- III. **PUBLIC COMMENTS**
1. None
- IV. **APPROVAL OF PREVIOUS MINUTES**
Motion to approve Special Committee of the Whole minutes from May 21, 2013 made by Trustee Ruhl, second by Trustee Ybarra. Voice vote carried
- V. **COMMITTEE OF THE WHOLE**
NEW BUSINESS
- 2013/14 Budget Review Overview
Police budget was to be reviewed tonight, but due to miscommunication, the police chief is unavailable. Trustees Special and Ybarra will meet with the police chief to discuss the Police Department budget..
 - Trustee Johnson spoke on the budget process for the new trustees benefit.
 - Ron Heller spoke on how the budget and appropriation ordinance is developed.
 - Discussion was held on new firefighters requested by the fire chief.
 - Discussion was held in regards to raises for employees.
- VI. **ADJOURNMENT**
Motion made by Trustee Special, seconded by Trustee Ybarra to adjourn at 8:10 p.m.
Voice vote carried.

ATTEST

Tommy Thomson, Village Clerk
Notice of Meeting Duly Posted as per Illinois Open Meeting Act