

**MINUTES OF PROCEEDINGS
PUBLIC HEARING
APPROPRIATION ORDINANCE**

**PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD IN THE
POLICE STATION COMMUNITY ROOM AT
9451 BELMONT AVENUE
MONDAY, JULY 14, 2014**

- I. CALL TO ORDER:** Deputy Mayor John Johnson called to order the Board of Trustees of the Village of Franklin Park for the public hearing at 6:45 p.m.

ROLL CALL: Village Clerk Tommy Thomson called the roll: (Present) Trustees Andy Ybarra, John Johnson, Cheryl McLean, Randy Petersen, and Karen Special. Absent: Bill Ruhl. The Village Clerk declared a quorum was present. Legal Representation Present: Joe Montana, Village Attorney
Consultants Present: Shauna Urlacher (Clark Dietz, Inc.)
Staff Members Present: Ron Heller (Comptroller), Cynthia Perez (Deputy Comptroller), Frank Grieshamer (Treasurer), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), Joe Lauro (Utilities Director), John Schneider (Community Development Director), Vernel Miller (I.T. Manager), Dave Talbott (Village Engineer), Chief Steve Iovinelli (Fire Department), Deputy Chief Phil Ruch (Police Department)

Village Clerk Tommy Thomson read the legal notice of the hearing

II. PRESENTATION OF PROPOSED APPROPRIATION ORDINANCE

Deputy Mayor John Johnson asked Ron Heller to give a presentation of the proposed appropriation ordinance. Mr. Heller explained a previous copy of the appropriation ordinance that has been at the Clerk's Office and distributed to the board members has been changed. The ordinance has increased by \$38,000.00, due to expenditures. The increase was due to the fact they neglected to include the commuter parking lot revenues and expenditures. Mr. Heller explained some of the other changes to the ordinance. Mr. Heller explained the budget will be closely monitored over the next year and there will be quarterly meetings to review it. Mr. Heller stated this appropriation ordinance represents an increase of \$5.5 million dollars from last year's ordinance. This is almost entirely due to capital projects and capital equipment purchases

III. DISCUSSION:

1. None

IV. PUBLIC COMMENTS:

1. None

V. ADJOURNMENT

Motion made by Ms. McLean, seconded by Ms. Special to adjourn at 6:55 p.m.

Roll Call: Ayes – Ms. McLean, Mr. Petersen, Mr. Johnson, Ms. Special, and Mr. Ybarra.

Nay – 0. Absent – Mr. Ruhl. Abstain – 0.

ATTEST _____
Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted