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 17, 2017

I. CALL TO ORDER: President Pedersen called to order the Board of Trustees of the Village of Franklin Park for the public hearing at 6:52p.m.

ROLL CALL: Village Clerk Irene Avitia called the roll: (Present) Trustee Caporusso, Trustee Johnson, Trustee McLean, Trustee Ruhl, Trustee Special, and Trustee Ybarra. The Village Clerk declared a quorum was present. Legal Representation Present: Joe Montana, Village Attorney Staff Members Present: Lisa Anthony (Health and Human Resources Director), Ron Heller (Comptroller), Frank Grieashamer (Treasurer), John Schneider (Community Development Director), Joe Lauro (Utilities Commissioner), Tom Dailly (IT Director), John Hidalgo (Director, Department of Building), Phil Ruch (Deputy Chief), Director of Police Mike Witz (Police Department)

- **II. PRESENTATION OF PROPOSED APPROPRIATION ORDINANCE** Ron Heller gave a presentation of the proposed appropriation ordinance. Mr. Heller reported changes to the proposed appropriation ordinance. Appropriation increased by \$69,924, total appropriation \$66,602,935.
- **III. DISCUSSION:**

1. None

IV. PUBLIC COMMENTS:

1. None

V. ADJOURNMENT

Motion made by Mr. Ybarra, seconded by Ms. Special to adjourn at 6:56 p.m. Voice vote carried

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted

2017 MINUTES OF PROCEEDINGS – PAGE 1