

**MINUTES OF PUBLIC HEARING
FOR APPROPRIATION HEARING
HELD AT THE VILLAGE OF FRANKLIN PARK
POLICE STATION COMMUNITY ROOM AT
9451 BELMONT AVENUE
JULY 15, 2019**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: President Pedersen called to order the Board of Trustees of the Village of Franklin Park in Public Hearing at 6:47 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk Roberta Johnson called the roll:

Present: Trustees Mr. Hagerston, Mr. Johnson, Mr. Ruhl, Ms. Special and Mr. Ybarra. Absent: Ms. Avitia.

The Village Clerk declared a quorum was present.

Also Present: President Barrett Pedersen, Village Clerk Roberta Johnson, Joe Montana, (Village Attorney)

Staff Members Present: Lisa Anthony (Health and Human Resources Director), David Gonzalez (Comptroller), Tom Dailly (I.T. Manager), Dave Talbott (Engineer Consultant for Smith LaSalle), Director of Police Mike Witz (Police Department), Chief William Brehm (Fire Department), and John Schneider (Community Development Director)

IV. PRESENTATION OF PROPOSED ANNUAL APPROPRIATION ORDINANCE

1. Dave Gonzalez gave a presentation and reviewed the proposed appropriation ordinance comparing the previous year to the proposed 2019/2020 year.

V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)

1. None

VI. ADJOURNMENT

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

ATTEST



Roberta Johnson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act