

MINUTES OF PROCEEDINGS

**THE SPECIAL COMMITTEE OF THE WHOLE MEETING
HELD AT THE VILLAGE OF FRANKLIN PARK MUNICIPAL BUILDING
CONFERENCE ROOM AT 9500 W. BELMONT AVENUE
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS
MONDAY, MAY 16, 2018**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: President Pedersen called to order the special meeting of the Committee of the Whole at 6:00 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk Irene Avitia called the roll: Present President Barrett Pedersen, Trustees Mr. Johnson, Mr. Ruhl, Ms. Special, Mr. Ybarra, and Mr. Caporusso, Absent: Ms. McLean
Staff members present: Lisa Anthony (HHR Director), Cynthia Perez (Deputy Comptroller), Joe Lauro (Utilities Commissioner), David Gonzalez (Comptroller), Frank Grieshamer (Village Treasurer), Dave Talbott (Village Engineer) Irene Avitia (Village Clerk)

IV. 2018/2019 BUDGET

David Gonzalez stated the purpose of the meeting was to go over plan for budget. He talked about revenue, summaries. 66% of the Village budget comes from 3 departments; Fire, Police and Public Works. Franklin Park has a current deficit of \$1.4 M and suggested reviewing proposed budget department by department

There was a discussion of Quiet zone regarding cost, funds, grants, etc.

David Talbott requested guidance on priority of demolition of the Leyden News Agency or the old Police Station; the costs, pros and cons

Dave Talbott spoke about street projects that need to be completed and where funds will come from. A discussion was held on whether to hold off on some projects or continue and the effects on infrastructure

Joe Lauro spoke on the tree planting budget

UTILITIES INFRASTRUCTURE AND PUBLIC WORKS BUDGET:

Joe Lauro reviewed the Utilities Department line item by line item and discussion was held on the line items

A question was raised about dental insurance and what fund it is being paid from

Joe Lauro reviewed the proposed budget for Water and Sewer Departments line by line. Water and Sewer estimating \$18 M in water revenue

VI. CLOSED/EXECUTIVE SESSION

VI. ADJOURNMENT

Motion made by Mr. Caporusso, seconded by Ms. Special to adjourn at 8:39 p.m.
Voice vote carried.

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act