

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
WEDNESDAY, JULY 5, 2017**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER: President Pedersen called to order the special meeting of the Committee of the Whole at 6:03 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Deputy Village Clerk Roberta Johnson called the roll: Present President Barrett Pedersen, Trustees Jimmy Caporusso, Bill Ruhl, Karen Special, and Andy Ybarra

Also present: Ron Heller (Comptroller), John Hidalgo (Building Department Commissioner), Lisa Anthony (HHR Director), Cynthia Perez (Deputy Comptroller), Joe Lauro (Utilities Commissioner), Roberta Johnson (Deputy Village Clerk)

IV. PUBLIC COMMENTS

1. None

V. 2017/2018 BUDGET REVIEW

John Hidalgo identified 2017/2018 maintenance issues and capital expenses for the Building Department.

Discussion was held proposed capital expenses and revenues including increasing permit fees.

John Hidalgo left the meeting at 7:30 p.m.

Joe Lauro reviewed the proposed budget for the Streets Department and discussion was held on the capital expenses.

Joe Lauro reviewed the proposed budget for the Water Department and discussion was held on the capital expenses.

Joe Lauro reviewed the proposed budget for the Sewer Department and discussion was held on the capital expenses.

VI. ADJOURNMENT

Motion made by Mr. Caporusso, seconded by Ms. Special/Mr. Ruhl to adjourn at 8:14 p.m.
Voice vote carried.

ATTEST

Roberta Johnson, Deputy Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act