

MINUTES OF PROCEEDINGS

**THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD IN THE
MUNICIPAL BUILDING CONFERENCE ROOM AT
9500 BELMONT AVENUE
JULY 5, 2017**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER:** President Pedersen called to order the Board of Trustees of the Village of Franklin Park in special session at 5:50 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
Deputy Clerk Roberta Johnson called the roll:
Present: Trustees Mr. Caporusso, Ms. Special, and Mr. Ruhl.
The Deputy Clerk declared a quorum was present.
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Frank Grieshamer (Treasurer), Ron Heller (Comptroller), Cynthia Perez (Deputy Comptroller), John Hildago (Director, Department of Building) and Joe Lauro (Utilities Director)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
1. None
- V. CONSENT AGENDA**
(Items on the Consent Agenda will be enacted/approved by one motion. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)

Deputy Clerk Roberta Johnson read aloud public recital of Consent Agenda items

- 1. MOTION TO APPROVE PARK DISTRICT OF FRANKLIN PARK REQUEST TO CLOSE FRANKLIN AVENUE FROM 25TH AVENUE TO CALWAGNER STREET FOR THE ANNUAL PARK DISTRICT OF FRANKLIN PARK STREET DANCE EVENT FROM 12:00 P.M. ON FRIDAY, JULY 14, 2017, TO 12:00 A.M. SATURDAY, JULY 15, 2017**
- 2. ORDINANCE NO. 1718 VC
AN ORDINANCE AMENDING CHAPTER SIX OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (HANDICAPPED RESERVED PARKING SPACE FOR 2516 NONA STREET)**

3. ORDINANCE NO. 1718 G

AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AUTHORIZING A MODIFICATION TO THE PROMISSORY NOTE CREDIT AGREEMENT TO AGUSUT 15, 2018 BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS AND BELMONT BANK & TRUST COMPANY

**Motion made by Mr. Caporusso, seconded by Mr. Ruhl to pass the Consent Agenda
Roll Call: Ayes –Mayor Pederson, Mr. Caporusso, Mr. Ruhl, and Ms. Special.
Nay – 0. Absent – Mr. Ybarra, Mr. Johnson and Ms. McLean. Abstain – 0.**

VIII. COMMENTS FROM THE CLERK

1. None

XII. COMMENTS FROM THE PRESIDENT

1. None

XIII. ADJOURNMENT

**Motion made by Mr. Caporusso, seconded by Mr. Ruhl to adjourn at 5:54 p.m.
Voice vote carried**

ATTEST

Roberta Johnson, Deputy Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act