

MINUTES OF PROCEEDINGS

**THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD IN THE
POLICE STATION COMMUNITY ROOM AT
9451 BELMONT AVENUE
JUNE 26, 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 5:58 p.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk Irene Avitia called the roll:

Present: Trustees Mr. Caporusso, Mr. Johnson, Ms. Special and Mr. Ybarra. **Absent:** Ms. McLean and Mr. Ruhl. The Village 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 Schneider (Community Development Director), Tom Dailly (I.T. Manager), Chief William Brehm (Fire Department), and Andy Smolen

IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)
1.

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.)

Village Clerk Irene Avitia read aloud public recital of Consent Agenda items

1. RESOLUTION NO. 1718 R

A RESOLUTION OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AUTHORIZING AN EXPEDITED PERMIT APPLICATION PROCESS FOR WORK PERFORMED BY VILLAGE EMPLOYEES IN STATE OF ILLINOIS MAINTAINED RIGHTS OF WAY

2. **ORDINANCE 1718 G**
AN ORDINANCE AUTHORIZING AND APPROVING CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR THE 2017 ROADWAY IMPROVEMENTS PROGRAM BY AND BETWEEN SMITH LASALLE, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

3. **MOTION TO APPROVE ST. GERTRUDE PARISH REQUEST TO CLOSE GUSTAV FROM THE ALLEY TO SCHILLER BOULEVARD ON SATURDAY AUGUST 26, 2017 BETWEEN 2:00 AND 10:00 PM AND SUNDAY AUGUST 27, 2017 BETWEEN 10:00AM AND 5:00 PM FOR THEIR ANNUAL FEST**

**Motion made by Mr. Johnson, seconded by Mr. Caporusso to pass the Consent Agenda Items 1 through 3
Roll Call: Ayes –Mr. Caporusso, Mr. Johnson, Ms. Special and Mr. Ybarra
Nay – 0. Absent – Ms. McLean, Mr. Ruhl. Abstain – 0.**

VI. ADJOURNMENT

**Motion made by Mr. Ybarra, seconded by Mr. Caporusso to adjourn at 6:02 p.m.
Voice vote carried**

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act