

**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  
APRIL 13, 2015**

- 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 7:00 p.m.**
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**  
Clerk Assistant Karen Bellendir called the roll:  
Present: Trustees Mr. Petersen, Mr. Ruhl, Mr. Johnson, Ms. McLean, Ms. Special, and Mr. Ybarra. The Clerk Assistant declared a quorum was present.  
Legal Representation Present: Joe Montana, Village Attorney  
Staff Members Present: Ron Heller (Comptroller)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)**
  - 1. None**
- V. COMMITTEE REPORTS**
  - A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)**
    - 1. MR. JOHNSON STATED HE HAD NOTHING TO REPORT**
  - B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Ruhl, Chair)**
    - 1. MR. RUHL STATED HE HAD NOTHING TO REPORT**
  - C. POLICE AND FIRE COMMITTEE (Mr. Petersen, Chair)**
    - 1. MR. PETERSEN STATED HE HAD NOTHING TO REPORT**
  - D. STREETS, ALLEYS AND FLEET MAINTENANCE COMMITTEE (Mr. Ybarra, Chair)**
    - 1. MR. YBARRA STATED HE HAD NOTHING TO REPORT**
  - E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE (Ms. Special, Chair)**
    - 1. MS. SPECIAL STATED SHE HAD NOTHING TO REPORT**
  - F. HEALTH, HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)**
    - 1. MS. MCLEAN STATED SHE HAD NOTHING TO REPORT**

- VI. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS**  
1. Ron Heller spoke about agenda items #1 regarding abating the tax heretofore levied for the year 2014 to pay debt service on \$9,500,000 general obligation bonds (alternate revenue source) Series 2006

- VII. 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.)

Clerk Assistant Karen Bellendir read aloud public recital of Consent Agenda items

1. **ORDINANCE NO. 1415 G 80**  
**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY DEBT SERVICE ON \$9,500,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2006 OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

Motion made by Mr. Ybarra, seconded by Mr. Ruhl/Ms. Special to approve the Consent Agenda.  
Roll Call: Ayes – Mr. Johnson, Ms. McLean, Mr. Petersen, Mr. Ruhl, Ms. Special, and Mr. Ybarra.  
Nay – 0. Absent – 0. Abstain – 0.

**VIII. UNFINISHED BUSINESS**

1. None

**IX. NEW BUSINESS**

1. None

**X. APPOINTMENTS/SWEARING IN**

1. None

**XI. COMMENTS FROM THE CLERK**

1. None

**XII. COMMENTS FROM THE PRESIDENT**

1. None

**XIII. CLOSED/EXECUTIVE SESSION**

1. None

**XIV. ADJOURNMENT**

Motion made by Mr. Johnson, seconded by Mr. Ruhl to adjourn at 7:07 p.m.  
Voice vote carried

**ATTEST**

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Karen Bellendir, Clerk Assistant