

MINUTES OF PROCEEDINGS

**THE SPECIAL MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD IN THE
MUNICIPAL CONFERENCE ROOM AT
9500 W. BELMONT AVENUE
JULY 18, 2016**

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 9:00 a.m.

III. ROLL CALL; ESTABLISHMENT OF QUORUM

Village Clerk Tommy Thomson called the roll:

Present: Trustees Mr. Caporusso, Mr. Johnson, Ms. Special, and President Pedersen.

Absent: Ms. McLean, Mr. Ruhl, Mr. Ybarra. The Village Clerk declared a quorum was present.

Legal Representation Present: Joe Montana, Village Attorney

Staff Members Present: Lisa Anthony (Health and Human Resources Director), Cynthia Perez (Deputy Comptroller), Joe Lauro (Utilities Commissioner), Chief William Brehm (Fire Department)

IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 1415-G-43)

1. None

V. APPOINTMENTS/SWEARING IN

President Pedersen appointed Lucas Palermo and Douglas Halverson as Fire Department Battalion Chiefs

Motion made by Mr. Johnson, seconded by Ms. Special, to approve the appointment of Lucas Palermo to Fire Department Battalion Chief and Douglas Halverson to Fire Department Battalion Chief.

Roll Call: Ayes –Ms. Special, Mr. Johnson, Mr. Caporusso, and President Pedersen.

Nay – 0. Absent – Mr. Ruhl, Mr. Ybarra, Ms. McLean. Abstain – 0.

Trustee Ruhl enters the meeting at 9:03 a.m.

Motion made by Mr. Johnson, seconded by Ms. Special, to reconsider the motion to appoint Lucas Palermo and Douglas Halverson as Battalion Chiefs.

Roll Call: Ayes –Ms. Special, Mr. Johnson, Mr. Caporusso, Mr. Ruhl, and President Pedersen.

Nay – 0. Absent –Mr. Ybarra, Ms. McLean. Abstain – 0.

Trustee McLean enters the meeting at 9:05 a.m.

Motion made by Mr. Johnson, seconded by Ms. Special to re-hear the motion on the appointment of Lucas Palermo and Douglas Halverson as Battalion Chiefs.

Roll Call: Ayes – Ms. McLean, Ms. Special, Mr. Johnson, Mr. Caporusso, and Mr. Ruhl.

Nay – 0. Absent – Mr. Ybarra. Abstain – 0.

Village Clerk Tommy Thomson swore in Lucas Palermo and Douglas Halverson as Fire Department Battalion Chiefs

VI. COMMENTS FROM THE PRESIDENT

1. President Pedersen announced Lucas Palermo and Douglas Halverson will be formally sworn in at the board meeting in August, so their families can attend

VII. CLOSED/EXECUTIVE SESSION

1. None

VIII. ADJOURNMENT

Motion made by Mr. Caporusso, seconded by Mr. Johnson to adjourn at 9:12 a.m.

Voice vote carried

ATTEST _____

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act