

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
OCTOBER 24, 2016**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER:** Trustee Johnson called to order the Board of Trustees of the Village of Franklin Park in special session at 6:00 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
Village Clerk Tommy Thomson called the roll:
Present: Trustees Mr. Caporusso, Mr. Johnson, Ms. McLean, Mr. Ruhl, Ms. Special, and Mr. Ybarra.
Absent: President Pedersen. The Village Clerk declared a quorum was present.
Legal Representation Present: Joe Montana, Village Attorney
Staff Members Present: Frank Grieshamer (Treasurer)
- IV. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance No. 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.)

Village Clerk Tommy Thomson read aloud public recital of Consent Agenda items

1. **RESOLUTION NO. 1617 R**
A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 4, 2017, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK SHALL ALLOCATE VIDEO GAMING TAXES TO THE POLICE AND FIRE PENSION FUNDS
2. **RESOLUTION NO. 1617 R**
A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 4, 2017, THE QUESTION OF WHETHER

THE VILLAGE OF FRANKLIN PARK SHALL ESTABLISH A VOLUNTARY PROPERTY ACQUISITION PROGRAM WITH GRANT FUNDS FOR THE PURCHASE OF RESIDENTIAL PROPERTIES IN THE FLOODWAY

3. RESOLUTION NO. 1617 R

A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY REFERENDUM TO THE ELECTORS OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, AT THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 4, 2017, THE QUESTION OF WHETHER THE VILLAGE OF FRANKLIN PARK SHALL ESTABLISH A VOLUNTARY PROPERTY ACQUISITION PROGRAM WITH GRANT FUNDS FOR THE PURCHASE OF RESIDENTIAL PROPERTIES IN THE FLOODWAY

Motion made by Ms. McLean, seconded by Ms. Special to approve the Consent Agenda.

Roll Call: Ayes – Mr. Ybarra, Ms. Special, Mr. Ruhl, Ms. McLean, Mr. Caporusso, and Mr. Johnson.
Nay – 0. Absent – 0. Abstain – 0.

VI. COMMENTS FROM THE PRESIDENT

1. None

VII. CLOSED/EXECUTIVE SESSION

1. None

VIII. ADJOURNMENT

Motion made by Mr. Ruhl, seconded by Ms. McLean to adjourn at 6:07 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act