

MINUTES OF PROCEEDINGS

THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK HELD AT THE FRANKLIN PARK MUNICIPAL BUILDING FRIDAY, FEBRUARY 2, 2018

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 11:06 a.m.

ROLL CALL: Deputy Clerk Roberta Johnson called the roll: (Present: President Pedersen, Trustees Mr. Ybarra, Mr. Johnson, Mr. Caporusso, Ms. Special, and Mr. Ruhl. Absent: Ms. McLean. The Deputy Clerk declared a quorum was present.

Legal Representation Present: Joe Montana, Village Attorney
Staff Members Present: Lisa Anthony (Health and Human Resources Director), David Gonzalez (Comptroller), Joe Lauro (Utilities Commissioner), Director of Police Mike Witz,
Via teleconference: Dave Talbott (Engineer Consultant for Smith LaSalle)

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

III. CLOSED/EXECUTIVE SESSION

Motion made by Mr. Johnson, seconded by Mr. Ybarra to go into Executive Session at 11:10 a.m. for:

1. Salary Schedules for one or More Classes of Employees 5 ILCS 120/2(c)(2)
2. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
3. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)

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

RETURNED FROM CLOSED SESSION AT 12:26 P.M.

Deputy Village Clerk, Roberta Johnson, stated to let the record reflect that all members returned

No action was taken in Closed Session

VI. NEW BUSINESS

Discussion was held on water and sewer rates and public improvement projects. Village is not generating enough funds to complete pending projects and discussion was held on ways to obtain funds to complete the projects. Dave Talbott is researching water consumption rates and Joe Lauro is looking into a water audit to determine where there are water loses.

V. ADJOURNMENT

Motion made by Mr. Ybarra, seconded by Ms. Special to adjourn. Voice Vote - carried. The meeting was adjourned at 12:43 p.m..

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK
MUNICIPAL BUILDING (VILLAGE HALL) ON FRIDAY, JANUARY 26, 2018**

ATTEST

Roberta Johnson, Deputy Clerk