

**MINUTES OF PROCEEDINGS
PUBLIC HEARING
APPROPRIATION ORDINANCE**

**PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD IN THE PARK DISTRICT OF
FRANKLIN PARK COMMUNITY CENTER LOCATED AT 9560 FRANKLIN AVENUE
(MAPLE ROOM)
MONDAY, JULY 9, 2012**

- I. CALL TO ORDER:** President Pedersen called to order the Board of Trustees of the Village of Franklin Park for the public hearing at 6:30 p.m.
- II. ROLL CALL:** Village Clerk Tommy Thomson called the roll: (Present) Trustees Tom Brimie, John Johnson, Cheryl McLean, Randy Petersen, Rose Rodriguez, and Bill Ruhl. The Village Clerk declared a quorum was present.
Legal Representation Present: Joe Montana, Village Attorney
Consultants Present: John Mick (Baxter & Woodman, Inc.)
Staff Members Present: Lisa Anthony (Health and Human Resources Director), Ron Heller (Comptroller), Frank Grieshamer (Treasurer), Joe Lauro (Utilities Director), Chief Steve Iovinelli (Fire Department), Chief Mike Witz and Deputy Chief Phil Ruch (Police Department)
- III. PRESENTATION OF PROPOSED APPROPRIATION ORDINANCE**
President Pedersen asked Ron Heller to give a presentation of the appropriation ordinance. Mr. Heller spoke about the many meetings held in the last six months to develop the budget for this year and stated the appropriation ordinance is the document that sets limits on what you can spend during the course of a fiscal year. Mr. Heller stated the ordinance is a function of the budget but the budget is what they actually manage by during the course of the year. Mr. Heller then went on to explain the appropriation ordinance totaling \$59,674,843.00

President Petersen stated he wanted to recap that the appropriation ordinance is a legal authority to spend and is not the budget outlined for the departments

- IV. PUBLIC COMMENTS:**
1. Ken Zurek, 3229 George Street – Commented on his right to call witnesses and wanted it put on record that Village Attorney Joseph Montana denied him his right to call Barrett Pedersen, Ron Heller and Frank Grieshamer as witnesses. Mr. Zurek also commented on money appropriated for the new police station, Pan American Bank and property taxes that were levied, working cash fund, miscellaneous expense items, Summer Youth Program, 50/50 Sidewalk Program, legal fees, Village cell phones, salary for Village prosecutor, fire and police pensions and money planned in levying for property taxes
 2. Barry Brandell, 9472 Schiller Boulevard – Asked if working budget is available online or at Village Hall. Commented on fire department appropriation

V. ADJOURNMENT

Motion made by Mr. Ruhl, seconded by Mr. Petersen that the Public Hearing on the Appropriation Ordinance be adjourned at 6:49 p.m. Voice vote carried.

ATTEST _____
Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted