

MINUTES OF PROCEEDINGS

THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FRANKLIN PARK HELD AT 9500 W. BELMONT AVENUE OF THE VILLAGE OF FRANKLIN PARK, ILLINOS THURSDAY, APRIL 5, 2012

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 8:00 a.m.

III. **ROLL CALL:** Village Clerk Tommy Thomson called the roll
Present: Trustees Mr. Brimie, Mr. Petersen, and Mr. Ruhl

IV. **Absent:** Mr. Johnson, Ms. McLean and Ms. Rodriguez
The Village Clerk declared a quorum was present.
Consultants Present: Dave Talbott (Clark Dietz, Inc.)
Staff Members Present: Chief Steve Iovinelli (Fire Department)

IV. PUBLIC COMMENT

1. Ken Zurek, 3229 George Street – Commented on the Mr. Johnson, prevailing wages; and one-term mayor campaign
2. Kurt Kugelberg, 2506 Maple Street – Commented on the meeting time for this meeting

Mr. Johnson enters the meeting at 8:12 a.m.

V. STAFF REPORTS

1. Dave Talbott explained the reason for this special meeting and discussed the aggregation process. Mr. Talbott also spoke about a proposal being put together for the next board meeting on April 16th regarding an asset management plan for the Village and all of its infrastructure. Mark Pruitt spoke about the reason for the time sensitivity around the electrical aggregation

VI. NEW BUSINESS

1. MOTION TO SELECT AND APPROVE AN ELECTRIC UTILITY PROVIDER AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE SAME

Motion made by Mr. Ruhl, seconded by Mr. Johnson/Mr. Brimie to approve, "MOTION TO SELECT AND APPROVE AN ELECTRIC UTILITY PROVIDER AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE SAME."

Roll Call: Ayes –Mr. Brimie, Mr. Johnson, Mr. Petersen, and Mr. Ruhl.

Nay – 0. Absent – Ms. McLean and Ms. Rodriguez. Abstain – 0.

VII. CLOSED/EXECUTIVE SESSION

1. NONE

VIII. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Mr. Petersen to adjourn at 8:23 p.m.

Voice vote carried

ATTEST

Tommy Thomson, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act