

MINUTES OF PROCEEDINGS

**THE SPECIAL COMMITTEE OF THE WHOLE
MEETING HELD AT THE VILLAGE BOARD MEETING ROOM
AT 9500 W. BELMONT AVENUE
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS
MONDAY, APRIL 9, 2012**

- I. CALL TO ORDER:** Trustee Johnson called to order the special meeting of the Committee of the Whole at 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** Village Clerk Tommy Thomson called the roll: (Present) Trustees Tom Brimie, John Johnson, Randy Petersen, Rose Rodriguez, and Bill Ruhl.
Absent: President Pedersen and Trustee Cheryl McLean,
Also present: Dave Talbott (Clark Dietz, Inc.), Lisa Anthony (Health & Human Resource Director), Jeff Eder (Community Development Director), Frank Griegashamer (Treasurer), Ron Heller (Comptroller), Carmen Cupello (Director and Sustainable Practices Manager, Department of Building), Dennis Wagner (I. T. Director), Battalion Chief Dave Olson (Fire Department), Chief Mike Witz (Police Department)

Trustee McLean enters the meeting at 7:02 p.m.

- IV. COMMITTEE OF THE WHOLE
FINANCE AND SPECIAL EVENTS**

- 1. Review of Capital Expenditure Proposals**

Ron Heller explained the process of the meeting and what the handouts meant that were distributed to the trustees for review. Mr. Heller reiterated how he had asked the department heads to put together their capital request forms and how he had asked them to prioritize them. After the morning staff meeting, Mr. Heller requested the department heads break down their priorities into three groups: Group "A" would represent - essential, absolutely have to do it; Group "B" would represent - should do it; and Group "C" would represent - I kind of would like to do it. Mr. Heller stated he wanted the trustees input on what they thought was important for the Village and to them as trustees. Mr. Heller went over sources of funding and if any of the projects had alternate funding sources.

Dennis Wagner answered questions on the new phone system. Ron Heller answered questions on financing Springbrook and Dennis Wagner spoke about how Springbrook software had only been partially implemented in the Village. There was discussion on the benefit of having all departments using Springbrook software.

There was discussion on roof replacement for Village Hall, new windows for Fire Station #1 and a new large natural gas-run truck. There was also discussion about safe water quality. Joe Lauro spoke about issues concerning the water/sewer/street departments such as underground reservoir overflow improvement, street conditions and two of his department heads needing their own phone extension. Joe Lauro also spoke about the need for his department to be on Springbrook. Dave Talbott spoke about issues with Reeves Court and Pearl Street concerning water main replacement and sewer repair before the streets could be reconstructed. Asset management was also discussed at the meeting

President Pedersen enters the meeting at 8:20 p.m.

DEPARTMENT HEAD REPORTS

1. Dave Talbott spoke about bringing a contract for Joe Thomas and himself to the next board meeting and about the need for a full-time Village engineer. Mr. Talbott also spoke about a contract for Shauna Urlacher and stated she would work a maximum of 350 hours for the year
2. Chief Witz gave an update on the site for the new police station. ComEd is responsible for moving the power lines and equipment at their cost

V. PUBLIC COMMENT

1. None

VI. PRESIDENT'S COMMENTS

1. President Pedersen thanked Mr. Brimie for bringing the Ford Fusion to the Village parking lot this past Friday. Mr. Pedersen also thanked John Downs from Currie Motors who brought a Chevy Volt. President Pedersen spoke about individuals who are now interested in purchasing one of these electric vehicles. Mr. Pedersen also spoke about some of the other vehicles that were present for the display in the Village parking lot

VII. EXECUTIVE SESSION

1. None

VIII. ADJOURNMENT

Motion made by Mr. Johnson, seconded by Ms. McLean to adjourn at 8:40 p.m.
Voice vote carried.

ATTEST

Tommy Thomson, Deputy Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act