

## **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  
TUESDAY, JUNE 19, 2012**

- I. CALL TO ORDER:** President Pedersen called to order the special meeting of the Committee of the Whole at 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL:** Deputy Village Clerk Roberta Johnson called the roll: (Present) Trustees Tom Brimie, John Johnson, Randy Petersen, and Bill Ruhl  
**Absent:** Cheryl McLean and Rose Rodriguez  
**Also present:** Ron Heller (Comptroller), Chief Steve Iovinelli (Fire Department), and Joe Lauro (Utilities Department Director)

**President Pedersen had to leave the meeting and Mr. Johnson took over chairing the meeting.**

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

- 1. Review of Expected Revenues and Expenses

Mr. Heller reviewed the expected revenues and expenses for 2013 and discussion was held on various ways to increase revenues. Mr. Heller stated there is not enough money in the Water and Sewer Fund to pay for needed projects.

Mr. Lauro commented on the crisis of the aging water and sewer infrastructure with the issues that are occurring and cost of repairs and the need to find revenues to address this issue immediately.

*President Pedersen returned to the meeting at 7:50 p.m.*

Discussion was held on various ways to increase revenues.

Mr. Lauro commented on recouping money owed from water shut-offs. Discussion ensued regarding delinquent utility bills.

*Cheryl McLean arrived at 8:48 p.m.*

President Petersen announced a need for Executive Session for Salary Schedules for one or More Classes of Employees, Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees, Collective Bargaining Negotiations Matters

## **VII. EXECUTIVE SESSION**

1. Motion made by Mr. Ruhl, seconded by Mr. Peterson and Mr. Johnson to recess to Executive Session for Salary Schedules for one or More Classes of Employees, Employment, Compensation, Discipline, Performance or Dismissal of Certain, Employees, Collective Bargaining Negotiations Matters

Roll Call: Ayes – Tom Brimie, Bill Ruhl, John Johnson, Randy Peterson, Cheryl McLean.

Nays – 0. Abstain – 0. Absent – Rose Rodriquez

Returned from Executive Session at 10:13 p.m.

No Action was taken during Executive Session

## **VIII. PUBLIC COMMENT**

1. None

## **IX. ADJOURNMENT**

Motion made by Ms. McLean, seconded by Mr. Peterson to adjourn at 10:14 p.m.

Voice vote carried.

## **ATTEST**

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**Roberta Johnson, Deputy Village Clerk**

**Notice of Meeting Duly Posted as per Illinois Open Meeting Act**