



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131

President: *Daniel B. Pritchett*  
Village Clerk: *Susan K. Szymanski*

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# AGENDA

FOR THE REGULAR MEETING OF THE VILLAGE BOARD  
IN THE VILLAGE BOARD MEETING ROOM AT 9545 W. BELMONT AVENUE  
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS  
AUGUST 14, 2006  
7:00 P.M.

## **I. PLEDGE OF ALLEGIANCE**

## **II. CALL TO ORDER**

## **III. ROLL CALL**

## **IV. COMMITTEE REPORTS**

### 1. Finance and Budget Committee

Mr. Fisher, Chair  
Mr. Bellendir and Mr. Georgetta, Co-Chair

### 2. Water and Sewer/Fleet Maintenance Committee

Mr. Johnson, Chair  
Mr. Acevedo and Ms. McLean, Co-Chair

### 3. Police and Fire Committee

Mr. Georgetta, Chair  
Mr. Johnson and Ms. McLean, Co-Chair

### 4. Street and Alley Committee

Mr. Bellendir, Chair  
Mr. Acevedo and Mr. Fisher, Co-Chair

### 5. Property, Zoning, and Planning Committee and Legislative Review Committee

Mr. Acevedo, Chair  
Mr. Bellendir and Mr. Georgetta, Co-Chair

### 6. Health and Human Resources Committee

Ms. McLean, Chair  
Mr. Georgetta and Mr. Johnson, Co-Chair

### 7. Special Events Committee

Mr. Georgetta, Chair  
Mr. Bellendir and Mr. Johnson, Co-Chair

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**NOTE: Please turn off all electrical devices so the council meeting can proceed without interruption.**

**V. CONSENT AGENDA**

(Items on the Consent Agenda will be enacted/approved by one motion. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)

1. APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MONDAY, JULY 10, 2006 AND THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON TUESDAY, JULY 25, 2006
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$4,238,417.04
3. RESOLUTION NO. 0607 R  
A RESOLUTION APPROVING A MUNICIPAL LEASE-PURCHASE AGREEMENT WITH GOVERNMENTAL CAPITAL CORPORATION TO FINANCE THE ACQUISITION OF COMPUTER SOFTWARE
4. ORDINANCE NO. 0607 VC  
AN ORDINANCE AMENDING SECTION 6-6F-8A, ENTITLED "RESERVED PARKING SPACES," OF ARTICLE F, ENTITLED "PARKING RESTRICTIONS," OF CHAPTER 6, ENTITLED "TRAFFIC SCHEDULES," OF TITLE 6, ENTITLED "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK (ELIMINATE HANDICAPPED PARKING DESIGNATION FOR 3318 NORTH WASHINGTON)
5. ORDINANCE NO. 0607 VC  
AN ORDINANCE AMENDING SECTION 6-6F-8A, "RESERVED PARKING SPACES," OF ARTICLE F, "PARKING RESTRICTIONS," OF CHAPTER 6, "TRAFFIC SCHEDULES," OF TITLE 6, "MOTOR VEHICLES AND TRAFFIC," OF THE VILLAGE CODE OF FRANKLIN PARK (2506 MAPLE STREET)
6. ORDINANCE NO. 0607 VC  
AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE VILLAGE OF FRANKLIN PARK ZONING CODE REGARDING OPEN SPACE WITH THE VILLAGE (ZBA NO. 06-18)
7. ORDINANCE NO. 0607 VC  
AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE VILLAGE OF FRANKLIN PARK ZONING CODE REGARDING THE PROCEDURE TO REVOKE CONDITIONAL USES (ZBA NO. 06-19)
8. ORDINANCE NO. 0607 VC  
AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE VILLAGE OF FRANKLIN PARK ZONING ORDINANCE REGARDING THE USE OF STORAGE CONTAINERS (ZBA NO. 06-19)

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9. ORDINANCE NO. 0607 Z  
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A CABINET SHOP FOR THE PROPERTY LOCATED AT 10180 FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS (ZBA NO. 06-16)
  
10. ORDINANCE NO. 0607 Z  
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A PHOTO PROCESSING FACILITY FOR THE PROPERTY LOCATED AT 9240 BELMONT AVENUE, FRANKLIN PARK, ILLINOIS (ZBA NO. 06-17)
  
11. MOTION TO APPROVE KIWANIS CLUB OF FRANKLIN PARK TO COLLECT DONATIONS FOR THEIR ANNUAL PEANUT DAY AT THE CORNERS OF GRAND & MANNHEIM ON THURSDAY, SEPTEMBER 21 THROUGH SATURDAY, SEPTEMBER 23, 2006.

**VI. UNFINISHED BUSINESS**

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**VII. NEW BUSINESS**

1. PUBLIC SAFETY WIRELESS CAMERA SYSTEM PROPOSAL
2. FRANKLIN AVENUE PROPERTY REMEDIATION

**VIII. ADDITIONAL COMMENTS FROM THE STAFF**

**IX. COMMENTS FROM THE CLERK**

**X. PUBLIC COMMENTS**

**XI. COMMENTS AND APPOINTMENTS FROM THE PRESIDENT**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**