



## VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE  
FRANKLIN PARK, ILLINOIS 60131

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

TEL. 847-671-4800  
URL:<http://www.vofp.com>

# 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  
MARCH 19, 2007  
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 PRESIDENT AND BOARD OF TRUSTEES HELD ON TUESDAY, FEBRUARY 20, 2007, AND SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES ON FRIDAY, MARCH 9, 2007
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$5,759,479.70
3. RESOLUTION NO. 0607 R  
A RESOLUTION FOR APPROVAL OF CLASS 6b INCENTIVE ABATEMENT FOR PLANNED NEW CONSTRUCTION AT 11400 ADDISON IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
4. RESOLUTION NO. 0607 R  
A RESOLUTION APPROVING A TIERED APPROACH TO CORRECTIVE ACTION RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND KRKH #2, INC. FOR THE PROPERTY COMMONLY DESCRIBED AS 2805 NORTH MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS
5. ORDINANCE NO. 0607 VC  
AN ORDINANCE AMENDING SECTION 9-2-8(F)(1)(e) OF CHAPTER 2, ENTITLED "GENERAL ZONING REGULATIONS," OF TITLE 9, ENTITLED "ZONING," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. 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 (3020 Edgington Street)
7. ORDINANCE NO. 0607 VC  
AN ORDINANCE AMENDING SECTION 3-2-13 ENTITLED "PROHIBITED ACTS AND CONDITIONS" OF CHAPTER 2 ENTITLED "ALCOHOLIC BEVERAGES" OF TITLE 3 ENTITLED "BUSINESS LICENSES REGULATIONS" OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. ORDINANCE NO. 0607 Z  
AN ORDINANCE APPROVING AND AUTHORIZING A SIDE YARD SETBACK VARIATION FOR 3225 LOUIS STREET IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS (ZBA No. 07-05)

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9. ORDINANCE NO. 0607 Z  
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A RESTAURANT AND DRIVE-THRU FACILITY FOR THE PROPERTY LOCATED AT 10335 WEST GRAND AVENUE, FRANKLIN PARK, ILLINOIS 9ZBA Nos. 07-06 & 07)
10. MOTION TO APPROVE M.S. TAG DAY FRIDAY, JUNE 1 AND SATURDAY, JUNE 2, 2007, AT THE CORNERS OF GRAND AVENUE AND MANNHEIM ROAD AND GRAND AVENUE AND 25<sup>TH</sup> AVENUE
11. MOTION TO APPROVE THE SALVATION ARMY CHRISTMAS KETTLES FROM FRIDAY, NOVEMBER 16 THROUGH SUNDAY, DECEMBER 24, 2007

**VI. UNFINISHED BUSINESS**

- 1.

**VII. NEW BUSINESS**

1. Reverse 911 System (Code Red Services Agreement)
2. Residential No Parking Area

**VIII. ADDITIONAL COMMENTS FROM THE STAFF**

**IX. COMMENTS FROM THE CLERK**

**X. PUBLIC COMMENTS (Limit to 3 to 4 minutes per speaker)**

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

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**