



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
OCTOBER 1, 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

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 MONDAY, SEPTEMBER 17, 2007
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,066,366.80
3. RESOLUTION NO. 0708 R
A RESOLUTION FOR APPROVAL OF CLASS 6b INCENTIVE ABATEMENT FOR THE SUBSTANTIAL REHABILITATION OF 11359 WEST FRANKLIN AVENUE IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
4. RESOLUTION NO. 0708 R
A RESOLUTION SETTING FORTH THE GUIDELINES FOR THE 2007/2008 SENIOR CITIZEN/DISABLED PERSON SNOW REMOVAL PROGRAM OF THE VILLAGE OF FRANKLIN PARK
5. RESOLUTION NO. 0708 R
A RESOLUTION EXPRESSING OFFICIAL INTENT REGARDING CERTAIN EXPENDITURES TO BE REIMBURSED FROM THE SPECIAL TAX ALLOCATION FUND FOR AND/OR FROM PROCEEDS OF DEBT ISSUED, IF ANY, IN CONNECTION WITH A PROPOSED TAX INCREMENT FINANCING DISTRICT COMMONLY DESCRIBED AS THE GRAND-MARTINS REDEVELOPMENT PROJECT AREA
6. RESOLUTION NO. 0708 R
A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO,CLC, LOCAL 1526
7. ORDINANCE NO. 0708 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 (2705 N. Elder Lane)
8. ORDINANCE NO. 0708 G
AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE OF FRANKLIN PARK AND COMMONLY DESCRIBED AS 9150 WEST GRAND AVENUE IN THE VILLAGE OF FRANKLIN PARK

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9. ORDINANCE NO. 0708 G
AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE OF FRANKLIN PARK AND GENERALLY LOCATED ON HOUSTON STREET IN THE VILLAGE OF FRANKLIN PARK
10. ORDINANCE NO. 0708 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A RESTAURANT FOR THE PROPERTY LOCATED AT 3315 NORTH MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS (ZBA NO. 07-18)
11. ORDINANCE NO. 0708 Z
AN ORDINANCE APPROVING AND GRANTING A PARKING VARIATION FOR 3315 NORTH MANNHEIM ROAD, FRANKLIN PARK, COOK COUNTY, ILLINOIS (PC/ZBA 07-19)
12. ORDINANCE NO. 0708 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A RESTAURANT FOR THE PROPERTY LOCATED AT 3212 NORTH MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS (ZBA NO. 07-20)
13. ORDINANCE NO. 0708 Z
AN ORDINANCE APPROVING AND GRANTING A PARKING VARIATION FOR 3212 NORTH MANNHEIM ROAD, FRANKLIN PARK, ILLINOIS (PC/ZBA 07-21)
14. MOTION TO APPROVE REQUEST FROM THE MASTER'S TOUCH FOR THE SALE OF GIFT BASKETS AT THE MOBILE STATION AT 3201 MANNHEIM ROAD ON OCTOBER 20, 2007

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

1. Traffic and parking regulation on Martins Street and Franklin Avenue
- 2.

VIII. ADDITIONAL COMMENTS FROM THE STAFF

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- 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**

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