



## 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  
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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  
NOVEMBER 5, 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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**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, OCTOBER 15, 2007
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,212,275.31
3. RESOLUTION NO. 0708 R  
A RESOLUTION HONORING JACK LEESE
4. RESOLUTION NO. 0708 R  
A RESOLUTION APPROVING A MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT WITH FORD MOTOR CREDIT COMPANY
5. RESOLUTION NO. 0708 R  
A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND SUPERIOR FENCE, INC.
6. RESOLUTION NO. 0708 R  
A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND SUN VIEW LANDSCAPING AND SNOW PLOWING
7. RESOLUTION NO. 0708 R  
A RESOLUTION FOR APPROVAL OF CLASS 6b INCENTIVE ABATEMENT FOR THE ABANDONED PROPERTY COMMONLY DESCRIBED AS 3434 RUNGE AVENUE IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
8. RESOLUTION NO. 0708 R  
A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
9. ORDINANCE NO. 0708 G  
AN ORDINANCE ADOPTING AND APPROVING THE FIRST AMENDMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS MANNHEIM/GRAND REDEVELOPMENT PLAN AND PROJECT

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10. ORDINANCE NO. 0708 G  
AN ORDINANCE ADOPTING AND APPROVING THE FIRST AMENDMENT TO THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WEST MANNHEIM RESIDENTIAL AREA REDEVELOPMENT PLAN AND PROJECT
11. ORDINANCE NO. 0708 G  
AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A LINE OF CREDIT WITH MIDWEST BANK
12. ORDINANCE NO. 0708 G  
AN ORDINANCE AUTHORIZING THE DISPOSITION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF FRANKLIN PARK (POLICE SQUAD CARS AND FLEET MAINTENANCE VEHICLES)
13. ORDINANCE NO. 0708 VC  
AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE VILLAGE OF FRANKLIN PARK ZONING CODE TO INCLUDE “CANINE DAY BOARDING AND GROOMING FACILITY” AS A CONDITIONAL USE IN THE 1-1 RESTRICTED INDUSTRIAL DISTRICT IN THE VILLAGE OF FRANKLIN PARK (PC/ZBA No. 07-30)
14. ORDINANCE NO. 0708 VC  
AN ORDINANCE AMENDING CHAPTER 7, ENTITLED “ANIMALS AND ANIMAL CONTROL,” OF TITLE 5, ENTITLED “POLICE AND PUBLIC SAFETY,” OF THE VILLAGE OF FRANKLIN PARK
15. ORDINANCE NO. 0708 VC  
AN ORDINANCE AMENDING SUBPARAGRAPH C, OF SECTION 9-6B-9, ENTITLED “ADULT USES” OF ARTICLE B, ENTITLED “I-2 GENERAL INDUSTRIAL DISTRICT” OF CHAPTER 6, ENTITLED “ZONING” OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK
16. ORDINANCE NO. 0708 Z  
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A CONTRACTOR YARD AND OFFICE FOR A PORTION OF THE PROPERTY LOCATED AT 9892 WEST FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS (ZBA NO. 07-23)
17. ORDINANCE NO. 0708 Z  
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A CONTRACTOR YARD AND OFFICE FOR A PORTION OF THE PROPERTY LOCATED AT 9900 WEST FRANKLIN AVENUE, FRANKLIN PARK, ILLINOIS (ZBA NO. 07-24)
18. ORDINANCE NO. 0708 Z  
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A RESTAURANT FOR THE PROPERTY LOCATED AT 9503 WEST GRAND AVENUE, FRANKLIN PARK, ILLINOIS (ZBA NO. 07-25)

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19. ORDINANCE NO. 0708 Z  
AN ORDINANCE APPROVING CONDITIONAL USE FOR A CANINE DAY BOARDING AND GROOMING FACILITY FOR THE PROPERTY LOCATED AT 9150 WEST GRAND AVENUE, FRANKLIN PARK, ILLINOIS (ZBA No. 07-26)
20. MOTION TO APPROVE HIRING TWO NEW POLICE OFFICERS
21. MOTION TO APPROVE TO SEEK PROPOSALS FOR FUELING STATION
22. A MOTION TO APPROVE THE APPLICATION OF POLICE CHIEF THOMAS WOLFE FOR VILLAGE SELECTED AND PROVIDED LEGAL DEFENSE PURSUANT TO VILLAGE ORDINANCE NO. 812-G-18 IN CONJUNCTION WITH HILL v. VILLAGE OF FRANKLIN PARK, et al., U.S. DISTRICT COURT FOR THE NORTHERN DICTRICT OF ILLINOIS, EASTERN DIVISION, CASE NO. 07-C-4335
23. A MOTION TO APPROVE THE APPLICATION OF DEPUTY CHIEF JACK KRECKER FOR VILLAGE SELECTED AND PROVIDED LEGAL DEFENSE PURSUANT TO VILLAGE ORDINANCE NO. 8182-G-18 IN CONJUNCTION WITH HILL v. VILLAGE OF FRANKLIN PARK, et al., U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION, CASE NO. 07-C-4335
24. A MOTION TO APPROVE THE APPLICATION OF DEPUTY CHIEF JOSEPH O'CONNOR FOR VILLAGE SELECTED AND PROVIDED LEGAL DEFENSE PURSUANT TO VILLAGE ORDINANCE NO. 8182-G-18 IN CONJUNCTION WITH HILL v. VILLAGE OF FRANKLIN PARK, et al., U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION, CASE NO. 07-C-4335
25. A MOTION TO APPROVE THE APPLICATION OF SERGEANT MICHAEL WITZ FOR VILLAGE SELECTED AND PROVIDED LEGAL DEFENSE PURSUANT TO VILLAGE ORDINANCE NO. 8182-G-18 IN CONJUNCTION WITH HILL v. VILLAGE OF FRANKLIN PARK, et al., U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION, CASE NO. 07-C-4335
26. A MOTION TO APPROVE THE APPLICATION OF POLICE OFFICER MICHAEL JONES FOR VILLAGE SELECTED AND PROVIDED LEGAL DEFENSE PURSUANT TO VILLAGE ORDINANCE NO. 8182-G-18 IN CONJUNCTION WITH HILL v. VILLAGE OF FRANKLIN PARK, et al., U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION, CASE NO. 07-C-4335

## **VI. UNFINISHED BUSINESS**

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**VII. NEW BUSINESS**

1. Agreement with Red Cross
2. ORDINANCE NO. 0708 G

An Ordinance Amending Village of Franklin Park Ordinance No. 0708 G13 Entitled  
“An Ordinance Amending Salary Schedules and Other Compensation for Village  
Employees and Officers”

**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**

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