



## 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  
DECEMBER 17, 2007  
7:00 P.M.

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER**

**III. ROLL CALL**

**IV. SWEARING IN OF NEW POLICE OFFICER JOSEPH GULINO**

**V. 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

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

7. Special Events Committee

Mr. Georgetta, Chair

Mr. Bellendir and Mr. Johnson, Co-Chair

**VI. 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, DECEMBER 3, 1007
2. RESOLUTION NO. 0708 R  
A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSULTING STUDY PROPOSAL BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND THE ILLINOIS FIRE CHIEFS ASSOCIATION
3. RESOLUTION NO. 0708 R  
A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS IN THE LITIGATION ENTITLED *VILLAGE OF FRANKLIN PARK v. JOHN L. BUTERA, ET AL*
4. RESOLUTION NO. 0708 R  
A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO FUND PROFESSIONAL APPRAISAL SERVICES FOR THE GRAND AVENUE RAILROAD RELOCATION AUTHORITY
5. ORDINANCE NO. 0708 G  
ORDINANCE ACCEPTING AND APPROVING FEASIBILITY REPORT AND BOND ORDER
6. ORDINANCE NO. 0708 G  
THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2007 AND ENDING APRIL 30, 2008
7. ORDINANCE NO. 0708 VC  
AN ORDINANCE AMENDING ARTICLE B, ENTITLED "SERVICE CHARGES" OF CHAPTER 8, ENTITLED "WATER SYSTEMS", OF TITLE 7, ENTITLED "PUBLIC WORKS AND PROPERTIES", OF THE VILLAGE CODE OF VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS

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8. 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 CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
9. ORDINANCE NO. 0708 Z  
AN ORDINANCE APPROVING AND GRANTING AN INTERIOR SIDE YARD SETBACK VARIATION FOR 9240 WEST BELMONT AVENUE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (PC/ZBA 07-32)
10. ORDINANCE NO. 0708 Z  
AN ORDINANCE APPROVING AND GRANTING AN INTERIOR SIDE YARD SETBACK VARIATION FOR 3426 NORTH ELDER LANE, FRANKLIN PARK, COOK COUNTY, ILLINOIS (PC/ZGA 07-33)

**VII. UNFINISHED BUSINESS**

1. RESOLUTION NO. 0708 R  
A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF FRANKLIN PARK AND WINDY CITY AMUSEMENTS, INC.

**VIII. NEW BUSINESS**

1. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$2,297,387.16
2. GRAND AVENUE UNDERPASS SIGNAGE PROJECT
3. ORDINANCE NO. 0708 G  
AN ORDINANCE ACCEPTING REAL ESTATE FROM THE GRAND AVENUE RAILROAD RELOCATION AUTHORITY AND APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL REAL ESTATE TRANSFER AGREEMENT BETWEEN THE GRAND AVENUE RAILROAD RELOCATION AUTHORITY AND THE VILLAGE OF FRANKLIN PARK, ILLINOIS

**IX. ADDITIONAL COMMENTS FROM THE STAFF**

**X. COMMENTS FROM THE CLERK**

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

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

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**

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