



## 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  
JANUARY 22, 2008  
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, JANUARY 07, 2008 AND SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, JANUARY 14, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,526,618.25
3. ORDINANCE NO. 0708 VC  
AN ORDINANCE AMENDING SUBSECTION B OF SECTION 3-2-11 ENTITLED, "BUILDING AND LOCATION RESTRICTIONS," OF CHAPTER 2 ENTITLED, "ALCOHOLIC BEVERAGES," OF TITLE 3 ENTITLED, "BUSINESS LICENSE REGULATIONS," OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. ORDINANCE NO. 0708 G  
AN ORDINANCE PROPOSING THE SECOND AMENDMENT OF THE REDEVELOPMENT PLAN AND PROJECT HERETOFORE APPROVED FOR THE WEST MANNHEIM RESIDENTIAL AREA, CONVENING A JOINT REVIEW BOARD AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH AND REPEALING ORDINANCE NO. 0708-G-26
5. 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/ZBA 07-33)
6. APPROVAL FOR THE MASTERS TOUCH GIFT BASKET FUNDRAISER AT MOBIL STATION LOCATED AT MANNHEIM ROAD AND BELMONT AVENUE FEBRUARY 12, 13, 14, 2008 FROM 8 A.M. TO 8 P.M.

**VI. UNFINISHED BUSINESS**

- 1.

**VII. NEW BUSINESS**

1. Liquor License Request
2. Fullerton Avenue Jurisdiction Transfer Agreement

**VIII. ADDITIONAL COMMENTS FROM THE STAFF**

---

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

- 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**

---

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