



## 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  
MONDAY, DECEMBER 01, 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

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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 MONDAY, NOVEMBER 17, 2008 AND SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON FRIDAY, NOVEMBER 21, 2008
2. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$1,870,929.15
3. RESOLUTION NO. 0809 R  
A RESOLUTION APPROVING A TEMPORARY SITE ACCESS LICENSE AGREEMENT BY AND BETWEEN BRADFORD EQUITIES, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
4. ORDINANCE NO. 0809 VC  
AN ORDINANCE REGULATING BUSINESS OPERATIONS OF “ON PREMISE CONSUMPTION OF ALCOHOL LIQUOR” LICENSED ESTABLISHMENTS
5. ORDINANCE NO. 0809 Z  
AN ORDINANCE ZONING THE NEWLY ANNEXED PROPERTY DESCRIBED AS A PORTION OF THE PROPERTY GENERALLY DESCRIBED AS 10601 SEYMOUR AVENUE IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS (ZBA NO. 08-15)
6. ORDINANCE NO. 0809 Z  
AN ORDINANCE APPROVING A CONDITIONAL USE FOR AN AUTOMOTIVE REPAIR SHOP FOR THE PROPERTY LOCATED AT 2330 NORTH 17<sup>TH</sup> AVENUE, UNIT B, FRANKLIN PARK, ILLINOIS (ZBA NO. 08-18)

**VI. UNFINISHED BUSINESS**

- 1.

**VII. NEW BUSINESS**

1. A MOTION TO APPROVE THREE-WAY STOP
2. TRAFFIC SURVEY REPORT ON INTERSECTIONS:
  - A. Richard Avenue/Silvercreek Drive
  - B. Lesser Avenue/Scott Street
  - C. Greenfield Street/Park Street
  - D. Park Street/Scott Street

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**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. CLOSED/EXECUTIVE SESSION**

**XIII. ADJOURNMENT**

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