



VILLAGE OF FRANKLIN PARK

9500 W. BELMONT AVENUE
FRANKLIN PARK, ILLINOIS 60131

President: *Barrett Pedersen*
Village Clerk: *Tommy Thomson*

TEL. 847-671-4800
URL:<http://www.vofp.com>

AGENDA

FOR THE SPECIAL MEETING OF THE VILLAGE BOARD
IN THE VILLAGE BOARD MEETING ROOM AT 9545 W. BELMONT AVENUE
OF THE VILLAGE OF FRANKLIN PARK, ILLINOIS
MONDAY, JULY 27, 2009
7:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER

III. ROLL CALL

IV. COMMITTEE REPORTS

1. Finance and Special Events Committee

Mr. Johnson, Chair

Ms. McLean, Mr. Acevedo, Ms. Rodriguez, Co-Chair

2. Water and Sewer/Fleet Maintenance Committee

Ms. Rodriguez, Chair

Mr. Acevedo and Mr. Brimie, Co-Chair

3. Police and Fire Committee

Mr. Johnson, Chair

Mr. Brimie and Ms. McLean, Co-Chair

4. Street and Alley Committee

Mr. Brimie, Chair

Mr. Acevedo and Mr. Bellendir, Co-Chair

5. Property, Planning, and Zoning Committee and Legislative Review Committee

Mr. Acevedo, Chair

Mr. Bellendir and Mr. Brimie, Co-Chair

6. Health and Human Resources Committee

Ms. McLean, Chair

Mr. Bellendir and Mr. Johnson, Co-Chair

7. Green Technology & Education Committee

Mr. Bellendir, Chair

Mr. Acevedo, Ms. McLean and Ms. Rodriguez, 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 JULY 13, 2009
2. APPROVAL OF THE MINUTES FROM THE COMMITTEE OF THE WHOLE MEETING HELD ON MONDAY, JULY 20, 2009
3. APPROVAL OF EXPENDITURES IN THE AMOUNT OF \$954,050.13
4. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING CHAPTER THREE OF TITLE SIX OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (EXPIRED LICENSE REGISTRATION AND VEHICLE LICENSE)
5. ORDINANCE NO. 0910 G
THE ANNUAL APPROPRIATION ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010
6. ORDINANCE NO. 0910 Z
AN ORDINANCE REZONING CERTAIN PROPERTY GENERALLY LOCATED NORTH OF GRAND AVENUE AND WEST OF MANNHEIM ROAD FROM R-4 GENERAL RESIDENCE DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS
7. ORDINANCE NO. 0910 Z
AN ORDINANCE AUTHORIZING THE EXECUTION OF A PLANNED DEVELOPMENT AGREEMENT, GRANTING A CONDITIONAL USE FOR A PLANNED DEVELOPMENT COMMERCIAL/RETAIL DEVELOPMENT AT THE NORTHWEST CORNER OF MANNHEIM ROAD AND GRAND AVENUE AND APPROVING A PLAT OF SUBDIVISION IN THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PC/ZBA NO. 09-02)
8. ORDINANCE NO. 0910 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A FINANCIAL INSTITUTION WITH DRIVE THROUGH WITHIN THE FRANKLIN MARKETPLACE PLANNED UNIT DEVELOPMENT IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS (CHASE BANK-PC/ZBA NO. 09-02)

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9. ORDINANCE NO. 0910 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A DRUGSTORE WITH DRIVE THROUGH WITHIN THE FRANKLIN MARKETPLACE PLANNED UNIT DEVELOPMENT IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS (CVS DRUGSTORE-PC/ZBA NO. 09-02)
10. ORDINANCE NO. 0910 Z
AN ORDINANCE APPROVING A CONDITIONAL USE FOR A RESTAURANT WITH DRIVE THROUGH WITHIN THE FRANKLIN MARKETPLACE PLANNED UNIT DEVELOPMENT IN THE VILLAGE OF FRANKLIN PARK, ILLINOIS (SONIC-PC/ZBA NO. 09-04)
11. MOTION TO APPROVE LEYDEN MARCHING BAND CAR WASH REQUEST FOR AUGUST 8, 2009
12. MOTION TO APPROVE RENEWING RICOH LEASING AGREEMENT FOR FIRE DEPARTMENT
13. MOTION TO APPROVE OVERHEAD DOOR REPAIR FOR FIRE STATION #3

VI. UNFINISHED BUSINESS

- 1.

VII. NEW BUSINESS

1. ORDINANCE NO. 0910 VC
AN ORDINANCE AMENDING CHAPTER SEVEN OF TITLE FIVE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS (PIGEONS)
2. Liquor License for Hometown Pantry
3. Village Newsletter Graphics and Printing

VIII. APPOINTMENTS

1. Fire Pension Board

IX. ADDITIONAL COMMENTS FROM THE STAFF

X. COMMENTS FROM THE CLERK

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

XII. COMMENTS FROM THE PRESIDENT

XIII. CLOSED/EXECUTIVE SESSION

XIV. ADJOURNMENT

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