

VILLAGE OF FRANKLIN PARK

RESOLUTION NUMBER _____

**ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM
LOCAL ASSURANCE RESOLUTION**

WHEREAS the VILLAGE PRESIDENT AND BOARD OF TRUSTEES of the VILLAGE OF FRANKLIN PARK, Cook County, Illinois desires to improve and enhance transportation corridors within the VILLAGE; and

WHEREAS the Illinois Department of Transportation (IDOT) administers the Illinois Transportation Enhancement Program (ITEP) through funds from the Federal Surface Transportation Program to assist local communities with pedestrian/bicycle facilities, scenic/historic highway programs, landscape/scenic beautification, historic preservation, rehabilitation of historic transportation facilities, safety/education activities for pedestrians/bicyclists, acquisition of scenic easements or scenic/historic sites, preservation of abandoned railway corridors for conversion to trails, control and removal of outdoor advertising, transportation museums, environmental water quality mitigation or wildlife preservation, and archeological planning and research; and

WHEREAS the ITEP is a reimbursement program, not a grant program, and will reimburse 50% of the costs for land acquisition and 80% of the costs for engineering, and bill local agency 20% of the costs for construction; and

WHEREAS a sunset clause will be enforced and sets requirements for the time a sponsor has to begin a project. If preliminary engineering is funded, this work must begin within 12 months of the date of selection notification letter. If a project is funded for construction only, this work must begin within 12 months of the date of selection notification letter.

Upon completion of phase I engineering (PE I), the local sponsor will provide IDOT with a work implementation schedule for the remaining project stages. IDOT must approve this schedule before phase II engineering can begin. The expectation of IDOT is that construction will be scheduled for letting within 12 months of the completion of PE I. Any modification to the work schedule will require appropriate justification.

Failure to meet schedule may result in forfeiture of ITEP funds.

WHEREAS one (1) application for ITEP funding are to be submitted online by May 29, 2012 with one (1) copy of the application and five (5) copies of the attachments postmarked within three (3) working days of online submittal; and

WHEREAS the "GRAND AVENUE STREETSCAPE IMPROVEMENTS" consisting of removal of existing parkways and sidewalks and replacement with streetscape and landscape elements has been identified by the VILLAGE staff to comply with the VILLAGE desires to improve and enhance the transportation corridors within the VILLAGE.

VILLAGE OF FRANKLIN PARK

RESOLUTION NUMBER _____

ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM
LOCAL ASSURANCE RESOLUTION

NOW, BE IT RESOLVED that the VILLAGE PRESIDENT AND BOARD OF TRUSTEES of the VILLAGE OF FRANKLIN PARK, Cook County, Illinois authorize the VILLAGE staff to apply to the Illinois Department of Transportation (IDOT), Illinois Transportation Enhancement Program (ITEP) to assist in the funding of the above described project.

BE IT FURTHER RESOLVED that the VILLAGE PRESIDENT AND BOARD OF TRUSTEES of the VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS:

1. Certifies that they are willing and able to manage, maintain and operate the project; and
2. Possesses the legal authority to nominate the transportation enhancement project and to finance, acquire, and construct the proposed project; and by this assurance authorizes the nomination of the transportation enhancement project, including all understanding and assurances contained therein, and authorizes representative to act in connection with the nomination and to provide such additional information as may be required; and
3. Affirms that, if selected, the project will commence within the time periods defined by the Sunset Clause and in accordance with Departmental policies.

I, _____, Clerk in and for the VILLAGE OF FRANKLIN PARK, Cook County, Illinois, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the VILLAGE PRESIDENT AND BOARD OF TRUSTEES at a meeting on _____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____

Village Clerk

(SEAL)

THE VILLAGE OF FRANKLIN PARK
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1213-G-

**AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN
BAXTER AND WOODMAN, INC. AND THE
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

BARRETT F. PEDERSEN, Village President
TOMMY THOMSON, Village Clerk

TOM BRIMIE
JOHN JOHNSON
CHERYL MCLEAN
RANDALL PETERSEN
ROSE RODRIGUEZ
WILLIAM RUHL
Trustees

ORDINANCE NUMBER 1213-G-

**AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN
BAXTER AND WOODMAN, INC. AND THE
VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the *Village*) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, Baxter & Woodman, Inc (the “*B & W*”) located at 8678 Ridgfield Road Crystal Lake, IL 60012, is a company that provides engineering services; and

WHEREAS, B & W and the Village desire to enter into an agreement pursuant to which B & W will provide engineering services for the Elm Street Water Main Improvements Project.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

Section 1. That the above recitals are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Engineering Services Agreement by and between the Village of Franklin Park, Cook County, Illinois and B & W (the “*Agreement*”), a copy of which is attached hereto and made a part hereof as *Exhibit A*, is hereby approved substantially in the form presented to the Village Board, with such necessary changes as may be authorized by the Village President, the execution thereof to constitute the approval by the Village of any and all changes or revisions therein contained.

Section 3. The officials, officers and employees of the Village are hereby authorized to

take such further actions as are necessary to carry out the intent and purpose of this Ordinance and the Agreement.

Section 4. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 5. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 6. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this ___ day of May 2012, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
TOTAL					

APPROVED by the President of the Village of Franklin Park, Cook County, Illinois on this _____ day of May 2012.

 BARRETT F. PEDERSEN
 VILLAGE PRESIDENT

ATTEST:

 TOMMY THOMSON
 VILLAGE CLERK

Exhibit A
Agreement

THE VILLAGE OF FRANKLIN PARK
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1213-G- __

**AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN
NORTH AMERICAN MIDWAY ENTERTAINMENT AND THE VILLAGE
OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

BARRETT F. PEDERSEN, Village President
TOMMY THOMSON, Village Clerk

TOM BRIMIE
JOHN JOHNSON
CHERYL MCLEAN
RANDALL PETERSEN
ROSE RODRIGUEZ
WILLIAM RUHL
Trustees

ORDINANCE NUMBER 1213-G- __

**AN ORDINANCE APPROVING AN AGREEMENT BY AND BETWEEN
NORTH AMERICAN MIDWAY ENTERTAINMENT AND THE VILLAGE
OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, North American Midway Entertainment, Astro Amusement Company, Incorporated (the "*N.A.M.E.*"), located at 2200 West Higgins Road, Suite 135, Hoffman Estates, Illinois, is a company that provides for the erection and operation of a combination of carnival rides, shows and concessions; and

WHEREAS, N.A.M.E. and the Village desire to enter into an agreement pursuant to which N.A.M.E. will provide such entertainment services to the Village.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Agreement by and between the Village of Franklin Park, Cook County, Illinois and N.A.M.E. (the "*Agreement*"), a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved in substantially the form presented to the Village Board, with such necessary changes as may be authorized by the Village President, the execution thereof to constitute

the approval by the Village of any and all changes or revisions therein contained.

Section 3. The officials, officers, and employees of the Village are hereby authorized to take such further actions as are necessary to carry out the intent and purpose of this Ordinance and the Agreement.

Section 4. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 5. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 6. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this _____ day of May 2012, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
TOTAL					

APPROVED by the President of the Village of Franklin Park, Cook County, Illinois on this _____ day of May 2012.

 BARRETT F. PEDERSEN
 VILLAGE PRESIDENT

ATTEST:

 TOMMY THOMSON
 VILLAGE CLERK

Exhibit A
Agreement

THE VILLAGE OF FRANKLIN PARK
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1213-Z- __

AN ORDINANCE
OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS,
GRANTING A CONDITIONAL USE TO ALLOW AN AUDITORIUM (INCLUDING
THEATER) USE IN THE C-1 NEIGHBORHOOD CONVENIENCE DISTRICT
(ZBA 12-08: 3531 ROSE)

BARRETT F. PEDERSEN, Village President
TOMMY THOMSON, Village Clerk

TOM BRIMIE
JOHN JOHNSON
CHERYL MCLEAN
RANDALL PETERSEN
ROSE RODRIGUEZ
WILLIAM RUHL
Trustees

Published in pamphlet form by authority of the President and Village Clerk of the Village of Franklin Park on 05/21/12
Village of Franklin Park – 9500 Belmont Avenue - Franklin Park, Illinois 60131

ORDINANCE NUMBER 1213-Z- __

**AN ORDINANCE
OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS,
GRANTING A CONDITIONAL USE TO ALLOW AN AUDITORIUM (INCLUDING
THEATER) USE IN THE C-1 NEIGHBORHOOD CONVENIENCE DISTRICT
(ZBA 12-08: 3531 ROSE)**

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the President and the Board of Trustees of the Village of Franklin Park (the "*Corporate Authorities*") have heretofore exercised the power conferred on them pursuant to Chapter 11-13-1, *et seq.*, of the Illinois Municipal Code by adopting the Franklin Park Zoning Ordinance in 1974 (Ord. 7475 Z10), as amended from time to time; and

WHEREAS, a conditional use application, ZBA 12-08, has been submitted to the Village by Richard Fredrickson and Domenico Preiti (the "*Applicants*") to allow within the C-1 Neighborhood Convenience District the operation of an Auditorium (including theater) use (the "*Proposed Conditional Use*") on the property commonly known as 3531 Rose, Franklin Park, Illinois (the "*Property*"); and

WHEREAS, the Zoning Board of Appeals held a public hearing on April 11, 2012 on whether the Proposed Conditional Use should be approved, at which time all persons present were afforded an opportunity to be heard; and

WHEREAS, a public notice in the form required by law was given of said April 11, 2012 public hearing date; and

WHEREAS, the Zoning Board of Appeals has filed its findings of fact and recommendations that the Proposed Conditional Use be granted, and the Corporate Authorities have duly considered said findings of fact and recommendations; and

WHEREAS, the Corporate Authorities have determined, in the best interest of the health, safety and welfare of the residents of the Village, to grant the Proposed Conditional Use subject to the conditions identified herein.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

Section 1. The above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The President and the Board of Trustees hereby adopt by reference the findings of fact of the Zoning Board of Appeals as findings of the President and the Board of Trustees as if completely set forth herein. All documents and exhibits submitted at the aforesaid public hearings are also incorporated by reference into this Ordinance.

Section 3. In addition to the findings set forth in Section 2 hereof, the President and the Board of Trustees further finds in relation to the Proposed Conditional Use as follows:

1. The establishment, maintenance or operation of the Proposed Conditional Use, subject to the conditions set forth herein, will not be detrimental to, or endanger the public health, safety, morals, comfort, or general welfare;
2. The Proposed Conditional Use, subject to the conditions set forth herein, will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
3. The Proposed Conditional Use, subject to the conditions set forth herein, will not impede the normal and orderly development of the surrounding property for uses permitted in the C-1 Neighborhood Convenience District;

4. The Proposed Conditional Use will not affect the exterior architectural appeal and functional plan of structures already constructed as to cause a substantial depreciation in property values within the neighborhood as the proposed plans will be an improvement upon the existing structure;
5. Adequate utilities, access roads, drainage and necessary facilities for the Proposed Conditional Use are already in place at the Property;
6. Ingress and egress for the Proposed Conditional Use, subject to the conditions set forth herein, shall minimally affect traffic congestion in the public streets;
7. The Proposed Conditional Use shall, in all other respects, conform to the applicable regulations of the C-1 Neighborhood Convenience District.

Section 4. A Conditional Use, subject to the conditions set forth below, is hereby granted and issued for the operation of an Auditorium (including theater) use in the C-1 Neighborhood Convenience District located at 3531 Rose, Franklin Park, Illinois, and legally described as follows:

THAT PART OF LOT 61 LYING SOUTH OF A LINE WHICH IS 105.20 FEET NORTH AND PARALLEL TO THE SOUTH LINE OF SAID LOT, IN FRANK-LON HOMES, INC. BEING A SUBDIVISION OF PART OF THE NORTH 544.18 FEET OF THE NORTHWEST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$ OF SECTION 22 TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

These conditional use permits are subject to the following conditions:

1. That the use of the Property and operation of the Proposed Conditional Use complies with all other codes and ordinances of the Village of Franklin Park;
2. That the hours of operation for the Proposed Conditional Use occur solely between the hours of 9:00 a.m. and 12:00 a.m.;
3. That this conditional use permit shall be limited to Richard Fredrickson and shall not be transferable except upon reapplication, hearing and approval in the manner provided in the Franklin Park Zoning Ordinance; and
4. This Ordinance shall be signed by the Applicant and owner of record to signify their agreement to the terms hereof.

Section 5. The Applicant hereunder shall at all times comply with the terms and conditions of the conditional use and in the event of non-compliance, said permit shall be subject to

revocation by appropriate legal proceedings.

Section 6. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 7. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 8. This Ordinance shall be in full force and effect following its passage, approval and publication in pamphlet form as provided by law.

(Intentionally Left Blank)

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this _____ day of May 2012, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
TOTAL					

APPROVED by the President of the Village of Franklin Park, Cook County, Illinois on this _____ day of May 2012.

 BARRETT F. PEDERSEN
 VILLAGE PRESIDENT

ATTEST:

 TOMMY THOMSON
 VILLAGE CLERK

**ACKNOWLEDGMENT BY APPLICANT AND OWNER OF RECORD: WE, THE
UNDERSIGNED AUTHORIZED REPRESENTATIVES, AGREE TO THE CONDITIONS
OF THIS ORDINANCE:**

Richard Fredrickson

Domenico Preiti

Dated: _____

Dated: _____

**THE VILLAGE OF FRANKLIN PARK
COOK COUNTY, ILLINOIS**

ORDINANCE

NUMBER 1213-VC- __

**AN ORDINANCE AMENDING SECTION 9-5A-3 OF THE ZONING
ORDINANCE OF THE VILLAGE OF FRANKLIN PARK,
COOK COUNTY, ILLINOIS
(ZBA 12-07)**

**BARRETT F. PEDERSEN, Village President
TOMMY THOMSON, Village Clerk**

**TOM BRIMIE
JOHN JOHNSON
CHERYL MCLEAN
RANDALL PETERSEN
ROSE RODRIGUEZ
WILLIAM RUHL
Trustees**

ORDINANCE NUMBER 1213-VC- __

**AN ORDINANCE AMENDING SECTION 9-5A-3 OF THE ZONING
ORDINANCE OF THE VILLAGE OF FRANKLIN PARK,
COOK COUNTY, ILLINOIS
(ZBA 12-07)**

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the President and the Board of Trustees of the Village of Franklin Park (the "*Corporate Authorities*") have heretofore exercised the power conferred on them pursuant to Chapter 11-13-1, *et seq.*, of the Illinois Municipal Code by adopting the Franklin Park Zoning Ordinance in 1974 (Ord. 7475 Z10), as amended from time to time;

WHEREAS, an amendment application, ZBA 12-07, has been submitted to the Village requesting amendment to Section 9-5A-3 by adding "Auditoriums (including theaters)" as an allowable Conditional Use within the C-1 Neighborhood Convenience District (the "*Proposed Amendment*"); and

WHEREAS, the Zoning Board of Appeals held a public hearing on April 11, 2012 as to whether the Proposed Amendment should be approved, at which time all persons present were afforded an opportunity to be heard; and

WHEREAS, a public notice in the form required by law was given of said April 11, 2012 public hearing date by publication not more than thirty (30) days nor less than fifteen (15) days prior to said public hearing date in the Franklin Park Herald-Journal, a newspaper of general

circulation published in this Village; and

WHEREAS, the Zoning Board of Appeals has filed its findings of fact and recommendations that the Proposed Amendment to Section 9-5A-3 of the Franklin Park Zoning Ordinance be granted, and the Corporate Authorities have duly considered said findings of fact and recommendations; and

WHEREAS, the Corporate Authorities have determined, in the best interest of the health, safety and welfare of the residents of the Village, to further amend the text of the Franklin Park Zoning Ordinance (Ord. 7475 Z10), as amended.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

Section 1. The above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The President and the Board of Trustees finds and determines that the adoption of the Proposed Amendment is in the public interest, and is in furtherance of the progressive demands of orderly Village development.

Section 3. Section 9-5A-3 of Article A of Chapter 5 of Title 9, entitled “Conditional Uses,” is hereby amended by inserting the following in alphabetical order as a permitted conditional use, “Auditorium (including theaters).”

Section 4. All sections of the Franklin Park Zoning Ordinance not addressed in this Ordinance or another amending ordinance shall remain in full force and effect.

Section 5. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 6. All ordinances, resolutions, motions or orders in conflict with this Ordinance

are hereby repealed to the extent of such conflict.

Section 7. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this _____ day of May, 2012, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
TOTAL					

APPROVED by the President of the Village of Franklin Park, Cook County, Illinois on this _____ day of May, 2012.

 BARRETT F. PEDERSEN
 VILLAGE PRESIDENT

ATTEST:

 TOMMY THOMSON
 VILLAGE CLERK

THE VILLAGE OF FRANKLIN PARK
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 1213-VC- __

**AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK
ZONING MAP FOR THE PROPERTY LOCATED AT 3148 CALWAGNER
(ZBA: 12-09)**

BARRETT F. PEDERSEN, Village President
TOMMY THOMSON, Village Clerk

TOM BRIMIE
JOHN JOHNSON
CHERYL MCLEAN
RANDALL PETERSEN
ROSE RODRIGUEZ
WILLIAM RUHL
Trustees

Published in pamphlet form by authority of the President and Village Clerk of the Village of Franklin Park on 05/21/12
Village of Franklin Park – 9500 Belmont Avenue - Franklin Park, Illinois 60131

ORDINANCE NUMBER 1213-VC- __

AN ORDINANCE AMENDING THE VILLAGE OF FRANKLIN PARK
ZONING MAP FOR THE PROPERTY LOCATED AT 3148 CALWAGNER
(ZBA: 12-09)

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the "*Village*") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the President and the Board of Trustees of the Village of Franklin Park (the "*Corporate Authorities*") have heretofore exercised the power conferred on them pursuant to Chapter 11-13-1, *et seq.*, of the Illinois Municipal Code by adopting the Franklin Park Zoning Ordinance in 1974 (Ord. 7475 Z10), as amended from time to time; and

WHEREAS, a zoning map amendment application, ZBA 12-09, has been submitted by Michael Pritchett ("*Applicant*") requesting the reclassification and rezoning of 3148 Calwagner, Franklin Park, Illinois, and legally described on Exhibit A, from the C-2-2 Central Business District to R-5 General Residence District ("*Proposed Map Amendment*"); and

WHEREAS, the Zoning Board of Appeals held a public hearing on April 11, 2011 on whether the Proposed Map Amendment should be approved, at which time all persons present were afforded an opportunity to be heard; and

WHEREAS, a public notice in the form required by law was given of said April 11, 2012 public hearing date by publication not more than thirty (30) days nor less than fifteen (15) days prior to said public hearing date in the Franklin Park Herald-Journal, a newspaper of general circulation published in this Village; and

WHEREAS, the Zoning Board of Appeals has filed its findings of fact and recommendations that the Proposed Map Amendment be granted, and the Corporate Authorities have duly considered said findings of fact and recommendations; and

WHEREAS, the Corporate Authorities have determined, in the best interest of the health, safety and welfare of the residents of the Village, to amend the Village of Franklin Park Zoning Map as requested.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

Section 1. The above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The President and the Board of Trustees hereby adopt by reference the findings of fact of the Zoning Board of Appeals as findings of the President and the Board of Trustees as if completely set forth herein. All exhibits submitted at the aforesaid public hearings are also incorporated by reference into this Ordinance.

Section 3. The Corporate Authorities find and determine that the adoption of the Proposed Map Amendment are in the public interest, and is in furtherance of the progressive demands of orderly Village development.

Section 4. Pursuant to the findings set forth in Section 2 and 3 hereof, the President and the Board of Trustees hereby amend the Village of Franklin Park Zoning Map, which is attached to and forms a part of the Franklin Park Zoning Ordinance in 1974 (Ord. 7475 Z10), as amended, by rezoning 3148 Calwagner, as legally described in Exhibit A, from the C-2-2 Central Business District to the R-5 General Residence District.

Section 5. All sections of the Franklin Park Zoning Ordinance not addressed in this

Ordinance or another amending ordinance shall remain in full force and effect.

Section 6. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 7. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 8. That this ordinance shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

(Intentionally Left Blank)

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this _____ day of May 2012, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
BRIMIE					
JOHNSON					
MCLEAN					
PETERSEN					
RODRIGUEZ					
RUHL					
PRESIDENT PEDERSEN					
TOTAL					

APPROVED by the President of the Village of Franklin Park, Cook County, Illinois on this _____ day of May 2012.

BARRETT F. PEDERSEN
VILLAGE PRESIDENT

ATTEST:

TOMMY THOMSON
VILLAGE CLERK

Exhibit A

*3148 Calwagner
Legal Description*

PARCEL 1: LOT 3 IN FARVER'S RESUBDIVISION OF LOTS 1 AND 2 IN BLOCK 2 (EXCEPT FOLLOWING: BEGINNING AT THE NORTHEAST CORNER OF LOT 1 AFORESAID; THENCE SOUTH ALONG EAST LINE OF SAID LOT 1, 50 FEET; THENCE NORTHWESTERLY ALONG A LINE TO A POINT 25 FEET SOUTH OF THE NORTHWEST CORNER OF SAID LOT 2; THENCE NORTH ALONG THE WEST LINE OF SAID LOT 2, 25 FEET TO NORTHWEST CORNER OF SAID LOT 2; THENCE EAST ALONG NORTH LINE OF SAID LOTS 1 AND 2, 50 FEET TO THE POINT OF BEGINNING) IN 1ST ADDITION TO FRANKLIN PARK, BEING EAST HALF OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2: THAT PART OF LOTS 1 AND 2 IN BLOCK 2 IN THE FIRST ADDITION TO FRANKLIN PARK, BEING A SUBDIVISION IN THE EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 28, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EAST LINE OF SAID LOT 1, BEING ALSO THE NORTHEAST CORNER OF LOT 3 IN FARVER'S RESUBDIVISION; THENCE NORTHWESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 3, TO A POINT ON THE WEST LINE OF LOT 2, 25 FEET SOUTH OF THE NORTHWEST CORNER OF LOT 2; THENCE NORTH ALONG THE WEST LINE TO THE NORTH LINE OF LOT 2; THENCE SOUTHWESTERLY TO EAST LINE OF LOT 1, WHICH IS 21.14 FEET SOUTH OF THE NORTHEAST CORNER OF SAID LOT 1, ALL IN SECTION 28, TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

