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Doc#: 0505918100 Eugene "Gene" Moore Fee: \$30.00 Cook County Recorder of Deeds Date: 02/28/2005 03:35 PM Pg: 1 of 4

### Village of Mount Prospect

50 South Emerson Street Mount Prospect, Illinois 60056

Phone: (547) 392-6000 Fax: (84/) 392-6022 TDD: (847) 392-6064

I, Velma W. Lowe, do hereby certify that I am the duly appointed Village Clerk of the Village of Mount Prospect and as such, am keeper of the records and files of said Village.

I do further certify that attached hereto is a true and correct copy of Resolution No. 31-04 entitled "A RESOLUTION APPROVING FINDINGS OF FACT, 720 EAST RAND ROAD," passed at the regular meeting of the Mount Prospect Planning and Zoning Commission held County Clerks

The Commission voted as follows:

AYES:

NAYS:

3

ABSENT:

0

all as appears in the official records and files in my care and custody.

Dated this 17<sup>th</sup> day of February, 2005.

Velma W. Lowe, Village Clerk Village of Mount Prospect Cook County, Illinois

MAIL TO 12 12 ROER'S BOX 324 (13)

(Seal)

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#### MAYOR

Gerald L. Farley

#### TRUSTEES

Timothy J. Corcoran Paul Wm. Hoefert Richard M. Lohrstorfer Michaele W. Skowron Irvana K. Wilks Michael A. Zadel



# Village of Mount Prospect

50 South Emerson Street Mount Prospect, Illinois 60056

VILLAGE MANAGER

Michael E. Janonis

VILLAGE CLERK

Velma W. Lowe

Phone: 847/392-6000 Fax: 847/392-6022 www.mountprospect.org

STATE OF ILLINOIS ) COUNTY OF COOK

I, Velma W. Lowe, do hereby certify that I am the duly appointed Village Clerk of the Village of Mount Prospect and as such, am keeper of the records and files of said Village.

I do further certify that attached increto is a true and correct copy of Resolution No. 31-04 entitled "A RESOLUTION APPROVING FINDINGS OF FACT, (720 EAST RAND ROAD)," passed and approved at the regular meeting of the viayor and Board of Trustees held August 26, 2004, at which time the Village Board voted as follows

AYES:

NAYS:

ABSENT: 0

JUNE CIE all as appears in the official records and files in my care and custor'y

Dated this 17<sup>th</sup> day of February, 2005.

4

Village Clerk

Village of Mount Prospect Cook County, Illinois

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### RESOLUTION APPROVING FINDINGS OF FACT

#### **RESOLUTION NO. R-31-04**

WHEREAS, Frankies Fast Food Restaurant, filed an application for a Special Use permit with respect to property commonly known as 720 E. Rand Road in the Village of Mount Prospect, Illinois.

WHEREAS, the subject property is described as follows:

Lot One in Kamysz Subdivision of that part of the Northeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 34, Township  $\frac{4}{2}$  North, Range 11 East of the Third Principal Meridian lying easterly of the center line of Rand Road (e) cept the north 100' thereof as measured on East line thereof) in Cook County, IL. PIN# 03-34-407-014-0000

WHEREAS, the Petitioner seeks the following Special Use as required in Section 7.330.A of the Village Code of Mount Prospect. Illinois to install an Electronic Message Center as part of a free standing sign on the Rand Road frontage for the Subject Property, as shown on the attached Exhibit; and

WHEREAS, a public hearing was held on the Special Use request (designated as CASE NO. PZ-31-04) before the Planning & Zoning Commission in the Village of Mount Prospect, Illinois on August 26, 2004 pursuant to due and proper notice thereof published in the Journal Newspaper on August 11, 2004.

NOW, THEREFORE, the Planning & Zoning Commission does hereby grant the requested Special Use as described above, subject to the Petitioner reducing the size of the electronic message board so the overall height of the sign does not exceed 12' from grade and obtains a permit from the Community Development Department. Except for the Special Use permit granted herein and the requirement that the sign comply with Sec. 7.330 of the Sign Ordinance, all other applicable Village of Mount Prospect, Illinois ordinances and regulations shall remain in full force and effect as to the subject property.

**PASSED AND APPROVED** the 26<sup>th</sup> day of August, 2004 and effective five (5) days after this date, as provided for by Section 5.504.E of the Mount Prospect Code.

AYES: 4

NAYS: 3

ABSENT: 0

Arlene Juracek, Chairperson Planning & Zoning Commission

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