

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Tuesday, January 5, 2010
7:00 P.M.**

**Village Board Room
Frankfort Police Department Facility
20602 Lincoln-Way Lane, Lower Level**

1. Call to Order & Roll Call
2. Pledge of Allegiance

3. Unanimous Consent Agenda

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a board member so requests, in which event, the item will be removed from the Consent Agenda and will be considered separately.

Motion: *Motion to approve the Consent Agenda as presented.*

- A. Approval of Minutes
 1. Regular Meeting (December 21, 2009)
- B. Approval of Bills
- C. Committee of the Whole Report
 1. Cottonwood Rd and Durham Dr. Water Main Replacement: Bid Approval
- D. Land Use and Policy Committee Report
 1. Frankfort Park District Referendum: Resolution

4. Mayor's Report
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment