

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, October 6, 2008
7:00 p.m.**

**Village Board Room
130 Kansas Street**

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. Special Meeting (September 22, 2008)
- B. Approval of Bills
- C. Departmental Operations Committee Report
 1. U.S. Route 45 Sidewalk Extension
 - a. Bid Approval
 - b. IDOT Resolution
 2. Frankfort Public Works Facility Site Improvements: Rejection of Bids
 3. Frankfort Park District Main Park Intergovernmental Agreement Approval – Ordinance
(Waive 1st and 2nd Readings and Adopt)
- D. Plan Commission Report
 1. Great American Bagel Special Use: 9326 Corsair Road – Ordinance
(Waive 1st and 2nd Readings and Adopt)
 2. K9 Tailshakers Special Use: 9204 Gulfstream Road - Ordinance
(Waive 1st and 2nd Readings and Adopt)
 3. Brandis Accessory Structure & Multiple Variances: 246 S. Center Road - Ordinance
(Waive 1st and 2nd Readings and Adopt)
- E. IMRF Authorized Leave of Absence: Resolution
- F. Heritage Hall Sales Contract Addendum Approval: Resolution

4. Mayor's Report
 - A. National Domestic Violence Awareness Month -Proclamation
5. Police Department Report

6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment