

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, October 20, 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. Regular Meeting (October 6, 2008)
- B. Approval of Bills
- C. Departmental Operations Committee Report
 1. IDOT Joint Agreement Approval: U.S. Route 45 at EJ & E Underpass Drainage Repair
 - a. Funding Resolution
 - b. Restricted Parking Ordinance
(Waive 1st and 2nd Readings and Adopt)
 - c. Ordinance Prohibiting Sanitary and Industrial Discharge
(Waive 1st and 2nd Readings and Adopt)
 - d. Ordinance Prohibiting Right-of-Way Encroachments
(Waive 1st and 2nd Readings and Adopt)
- D. Sign Appeals Committee Report
 1. Franciscan Sisters Sign Variances: 9201 W. St. Francis Road – Ordinance
(Waive 1st and 2nd Readings and Adopt)

4. Mayor's Report
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report

8. Other Business

9. Public Comments

10. Executive Session – Litigation and Property Acquisition

11. Adjournment