

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, November 3, 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 20, 2008)
- B. Approval of Bills
- C. Ratification of Collective Bargaining Agreement (Teamsters Local #714) - Resolution
- D. U.S. Route 30 Interim Intersection Improvements: Approval
- E. Plan Commission Report
 1. Bronson Square Development: Northwest Corner of Pfeiffer and Laraway Roads
 - a. Preliminary and Final Plat Approvals
 - b. Special Use for a Planned Unit Development (PUD) – Ordinance
(Waive 1st and 2nd Readings and Adopt)
 - c. Rezoning of Lots 1 and 2 from B-4 to B-2 – Ordinance
(Waive 1st and 2nd Readings and Adopt)
 - d. Special Use for Outdoor Seating – Ordinance
(Waive 1st and 2nd Readings and Adopt)
 - e. Special Use for Drive-up Service Window (Bank Building) – Ordinance
(Waive 1st and 2nd Readings and Adopt)
 - f. Special Use for Drive-up Service Window (Retail Bldg “A”) – Ordinance
(Waive 1st and 2nd Readings and Adopt)

4. Mayor’s Report
 - A. Illinois Philharmonic Orchestra Week - Proclamation
5. Police Department Report
6. Village Administrator’s Report

7. Attorney's Report
8. Other Business
9. Public Comments
10. Executive Session - Personnel
11. Adjournment