

**VILLAGE OF FRANKFORT – PUBLIC HEARING
AGENDA**

**Monday, November 17, 2008
6:45 p.m.**

**Village Board Room
130 Kansas Street**

Public Hearings for Proposed Annexations:

1. Cooper Annexation Agreement – located at Charrington Drive and 92nd Avenue
2. Pioneer Subdivision Annexation – 21337 and 21325 93rd Avenue, south of Franklin Avenue

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, November 17, 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 (November 3, 2008)
- B. Approval of Bills
- C. Departmental Operations Committee Report
 1. Police Department Surplus Property Disposal - Ordinance (Waive 1st and 2nd Readings and Adopt)
 2. Forest Preserve District of Will County
 - a. License Agreement Amendment for Jackson Creek Relocation - Resolution
 - b. Public Right-of-Way for Steger Road Easement - Resolution
 3. Village of Frankfort 2009 Meeting and Holiday Calendar Approval
- D. Financial Affairs Committee Report
 1. Sprint Lease Amendment Approval: Frankfort Square Water Tower - Resolution
- E. Land Use and Policy Committee Report
 1. Cooper Annexation – located at Charrington Drive and 92nd Avenue
 - a. Execution of Annexation Agreement – Ordinance (Waive 1st and 2nd Readings and Adopt)

Consent Agenda cont'd

2. Pioneer Subdivision Annexation - 21337 and 21325 93rd Avenue
 - a. Execution of Annexation Agreement – Ordinance
(Waive 1st and 2nd Readings and Adopt)
 - b. Annexation Ordinance
(Waive 1st and 2nd Readings and Adopt)
 - c. Rezone from E-R to R-2 – Ordinance
(Waive 1st and 2nd Readings and Adopt)
 - d. Preliminary and Final Plat Approvals
- F. Plan Commission Report Summary
 1. Ryan Two Points of Access & Multiple Variances: 22771 Citation Drive– Ordinance
(Waive 1st and 2nd Readings and Adopt)
 2. Johnson Impervious Lot Coverage & Side Yard Variances: 22550 Nature Creek Circle– Ordinance
(Waive 1st and 2nd Readings and Adopt)
 3. Foster Building Materials & Multiple Variances: 616 Lincoln Lane - Ordinance
(Waive 1st and 2nd Readings and Adopt)
 4. McCoy Accessory Structure & Multiple Variances: 151 Evergreen Drive - 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. Adjournment