

**VILLAGE OF FRANKFORT – PUBLIC HEARING
AGENDA**

**Monday, December 1, 2008
6:45 p.m.**

**Village Board Room
130 Kansas Street**

Public Hearing: Proposed Property Tax Levy for the Village of Frankfort

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, December 1, 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. Public Hearing Meeting (November 17, 2008)
2. Regular Meeting (November 17, 2008)

B. Approval of Bills

C. Financial Affairs Committee Report

1. Tax Levy Ordinance
(Waive 1st and 2nd Readings and Adopt)
2. Tax Abatement Ordinance Series 2001
(Waive 1st and 2nd Readings and Adopt)
3. Tax Abatement Ordinance Series 2002
(Waive 1st and 2nd Readings and Adopt)
4. Sandalwood Lake Annual Levy of Special Service Area Taxes – Ordinance
(Waive 1st and 2nd Readings and Adopt)
5. Directions to Will County Clerk in Possible Tax Cap Levy Reduction – Resolution

D. Land Use and Policy Committee Report

1. Chapter 113 of the Code of Ordinances: Intoxicating Liquor Amendment
(Waive 1st and 2nd Readings and Adopt)

Consent Agenda (cont'd)

E. Plan Commission Report Summary

1. Cooper Estates Annexation
 - a. Annexation Ordinance
(Waive 1st and 2nd Readings and Adopt)
 - b. Recapture Agreement Approval – Ordinance
(Waive 1st and 2nd Readings and Adopt)
 - c. Special Use for a Planned Unit Development (PUD) – Ordinance
(Waive 1st and 2nd Readings and Adopt)
 - d. Final Plat Approval
2. Great American Bagel Special Use for Extended Hours: 9326 Corsair Road – Ordinance
(Waive 1st and 2nd Readings and Adopt)
3. Zoning Ordinance Amendment: R-2 District Lot Dimensions and Side Yard Setbacks
(Waive 1st and 2nd Readings and Adopt)

4. Mayor's Report

- A. National Drunk and Drugged Driving Prevention Month - Proclamation

5. Police Department Report

6. Village Administrator's Report

7. Attorney's Report

8. Other Business

9. Public Comments

10. Adjournment

Note:

A Committee of the Whole meeting will immediately follow the Board meeting in Heritage Hall.