

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, December 15, 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 (December 1, 2008)
 2. Regular Meeting (December 1, 2008)
- B. Approval of Bills
- C. Financial Affairs Committee Report
 1. Tax Abatement Ordinance Series 1996B
(Waive 1st and 2nd Readings and Adopt)
- D. Plan Commission Report
 1. Golich Accessory Structure Area Variance: 23248 Jackson Branch – Ordinance
(Waive 1st and 2nd Readings and Adopt)
 2. Costello First Floor Building Materials Variance: 21434 S. 92nd Avenue – Ordinance
(Waive 1st and 2nd Readings and Adopt)
 3. Clarke Multiple Accessory Structure Variances: 157 Evergreen Dr. – Ordinance
(Waive 1st and 2nd Readings and Adopt)
- E. IDOT Request for Authorization of MFT Funds: Elsner Road STP Project - Resolution
- F. IDOT Bridge Program Manager Designation - Resolution
- G. IDOT Local Agency/State Agreement for Reimbursement of Engineering Costs for U.S. Route 30 Interim Improvements- Resolution
- H. Canadian National Railway Settlement Agreement - Resolution

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