

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Tuesday, September 8, 2009
7:00 P.M.**

**Village Board Room
Frankfort Police Department Facility
20602 Lincoln-Way Lane, Lower Level**

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 (August 17, 2009)
- B. Approval of Bills
- C. Departmental Operations Committee Report
 1. Intergovernmental Agreement: Pedestrian Crossing at Laraway Rd and 116th Av - Resolution
 2. Sauk Trail: American Reinvestment and Recovery Act Resurfacing Project Approval
 - a. IDOT Local Agency Agreement: Resolution
 - b. IDOT Construction Engineering Services Agreement: Resolution
- D. Plan Commission Report
 1. Munizzo Gelateria/Espresso Bar: 3 N. Oak Street
 - a. Lot Width, Parking, Side Yard and Rear Yard Setback Variances: Ordinance (Waive 1st and 2nd Readings and Adopt)
 - b. Special Use Permits for Carry-out Restaurant and Outdoor Seating: Ordinance (Waive 1st and 2nd Readings and Adopt)
 2. Accessory Structure Area Variance: 20025 Aine 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