

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, September 21, 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 (September 8, 2009)
- B. Approval of Bills
- C. Departmental Operations Committee Report
 1. 116th Avenue and EJ & E Railroad Crossing Improvements: Bid Approval
 2. New Water Tower and Water Main Bid Approval: Elsner Road and EJ & E/CN Railway
 3. Utilities Department Vehicle Purchase: Approval
- D. Plan Commission Report
 1. Fiorella Accessory Structure Area Variance: 22560 Home Court - Ordinance (Waive 1st and 2nd Readings and Adopt)

4. Mayor's Report
 - A. Lincoln-Way High School District 210 Foundation Proclamation
5. Departmental Operations Committee Report
 - A. Administration Building Expansion Architectural Services Agreement Approval: Resolution
6. Police Department Report
7. Village Administrator's Report
8. Attorney's Report
9. Other Business
10. Public Comments
11. Adjournment