

**VILLAGE OF FRANKFORT – REGULAR MEETING  
AGENDA**

**Monday, November 2, 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 (October 19, 2009)
- B. Approval of Bills
- C. Departmental Operations Committee Report
  1. Verizon Wireless Lease Agreement Approval: 1025 Lambrecht Road - Resolution
- D. Plan Commission Report
  1. Ludolph Fence Height Variance: 142 Pfaff Drive - Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
  2. 1.5-Mile Review: Mark Tracy Property – 21100 S. 80<sup>th</sup> Avenue
- E. Fox Lumber Property: Purchase and Sale Contract Approval - Resolution

4. Mayor's Report
  - A. Code of Ordinances: Class "C" Liquor License Amendment  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
5. Police Department Report
6. Village Administrator's Report
  - A. Lake Michigan Water Cost Assessment Report
7. Lake Michigan Water – Oak Lawn Response
8. Attorney's Report
9. Other Business
10. Public Comments
11. Adjournment