

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, November 16, 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 (November 2, 2009)
- B. Approval of Bills
- C. Departmental Operations Committee Report
 1. Police Department: Surplus Vehicle Disposal – Ordinance
(Waive 1st and 2nd Readings and Adopt)
- D. Land Use and Policy Committee Report
 1. U.S. Cellular Lease Agreement: Grainery Tower - Resolution
- E. Plan Commission Report
 1. Town Center Bank Special Use Ordinance Amendment: 20181 S. LaGrange Road
(Waive 1st and 2nd Readings and Adopt)
 2. Chipotle Mexican Grill Special Uses: 11129 W. Lincoln Highway - Ordinance
(Waive 1st and 2nd Readings and Adopt)
 3. Village of Frankfort Zoning Ordinance Amendment: Fence Regulations
(Waive 1st and 2nd Readings and Adopt)
 4. Viehweg (Tri-Star) Building Materials Variance: 788 Oakwood Drive - Ordinance
(Waive 1st and 2nd Readings and Adopt)
 5. Smith Front Yard Setback Variance: 21605 Williamsburg Ct - 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