

**VILLAGE OF FRANKFORT – PUBLIC HEARING
AGENDA**

**Monday, December 7, 2009
6:45 P.M.**

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

Public Hearing: Proposed Property Tax Levy for the Village of Frankfort

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, December 7, 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 16, 2009)
- B. Approval of Bills
- C. Departmental Operations Committee Report
 1. West Wastewater Treatment Plant: Engineering Services Agreement - Resolution
 2. Code of Ordinances Amendment: Capacity Expansion and Tap-On Fees (Waive 1st and 2nd Readings and Adopt)
 3. New Water Tower: Grant of Temporary Access Easement Approval - Resolution
- D. Financial Affairs Committee Report
 1. Tax Levy Ordinance (Waive 1st and 2nd Readings and Adopt)
 2. Tax Abatement Ordinance Series 1996B (Waive 1st and 2nd Readings and Adopt)
 3. Tax Abatement Ordinance Series 2002 (Waive 1st and 2nd Readings and Adopt)

Consent Agenda (cont'd)

4. Sandalwood Lake Annual Levy of Special Service Area Taxes – Ordinance
(Waive 1st and 2nd Readings and Adopt)
5. Directions to Will County Clerk in Possible Tax Cap Levy Reduction – Resolution

4. Mayor's Report
 - A. National Drunk and Drugged Driving (3D) Prevention Month - Proclamation
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment