

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, December 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. Public Hearing (December 7, 2009)
2. Regular Meeting (December 7, 2009)

B. Approval of Bills

C. Land Use and Policy Committee Report

1. Police Department Vehicle and In-Car Video System Purchases: Approval
2. Country Crossings and Bronson Square Recapture Ordinance
(Waive 1st and 2nd Readings and Adopt)
3. IDOT Acquisition of Village Property on U.S. Route 30 - Resolution

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