

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Tuesday, January 19, 2010
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 (January 5, 2010)
- B. Approval of Bills
- C. Departmental Operations Committee Report
 1. Police Department: Surplus Vehicle Disposal ó Ordinance (Waive 1st and 2nd Readings and Adopt)
 2. Sauk Trail Bicycle Path: Bid Approval
 3. Hamilton Consulting Engineers Quiet Zone Engineering Services Agreement - Resolution

4. Mayor's Report
 - A. Designation of Freedom of Information (FOI) Officers - Resolution
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment