

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, February 1, 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 19, 2010)
- B. Approval of Bills
- C. Plan Commission Report
 1. 1.5-Mile Review: Crystal Grove Development ó Southeast Corner of Stuenkel Rd and 88th Avenue

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 to Executive Session ó Personnel
11. Adjournment