

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Tuesday, February 16, 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 (February 1, 2010)

B. Approval of Bills

C. Land Use and Policy Committee Report

1. Police Department: Disposal of Surplus Vehicles – Ordinance
(Waive 1st and 2nd Readings and Adopt)
2. Kuse Road Property: Lease Agreement for Agricultural Use - Resolution
3. IDOT Temporary Construction Easement: U.S. Route 30 at Frankfort Crossings Shopping Center – Resolution
4. IDOT Resolution by Municipality for Sauk Trail Resurfacing: Resolution
5. Building Department: Adoption of 2009 International Energy Conservation Code – Ordinance
(Waive 1st and 2nd Readings and Adopt)
6. Utilities Department: Equipment Purchase Approvals

D. Plan Commission Report

1. Subway Special Use: 603 N. LaGrange Road - 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