

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, March 15, 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. Public Hearing (March 2, 2010)
 2. Regular Meeting (March 2, 2010)
- B. Approval of Bills
- C. Financial Affairs Committee Report
 1. Utility Fleet Vehicle Purchase Approval
 2. Emergency Repair Program: IDOT Local Agency/State Agreement – Resolution
 - a. Pfeiffer Road: Laraway Road to Charrington Road
 - b. Wolf Road: Laraway Road to South of U.S. Route 30
- D. Plan Commission Report
 1. Wine Styles Special Use for Liquor Sales: 20214 S. LaGrange Road - Ordinance (Waive 1st and 2nd Readings and Adopt)
 2. 2001 Zoning Ordinance Amendments (Waive 1st and 2nd Readings and Adopt)
 3. Code of Ordinances Amendment: Chapter 113, Intoxicating Liquor (Waive 1st and 2nd Readings and Adopt)

4. Mayor's Report
 - A. Jeff Boubelik Proclamation
 - B. Cameron Harper Proclamation
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment to Executive Session – Personnel
11. Adjournment