

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, April 12, 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 (March 15, 2010)
- B. Approval of Bills
- C. Land Use and Policy Committee Report
 1. CN Residential Noise Mitigation Funding: Window Program Approval - Resolution
- D. Plan Commission Report
 1. Ivory Rose: 17 Old Frankfort Way - Special Uses for Liquor Sales and Extended Hours - Ordinance
(Waive 1st and 2nd Readings and Adopt)
 2. Kilrea Multiple Variances: 253 S. Hickory Street - Ordinance
(Waive 1st and 2nd Readings and Adopt)
- E. Police Sergeants' Collective Bargaining Agreement Approval - Resolution

4. Mayor's Report
 - A. Liquor License Ordinance Amendment
(Waive 1st and 2nd Readings and Adopt)
 - B. Frankfort Public Library District Proposal: One North White Street Property
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