

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, April 26, 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 (April 12, 2010)
- B. Approval of Bills
- C. Community Services Committee Report
 1. Local Government Distributive Fund Resolution
 2. Illiana Expressway Resolution
 3. IDOT Construction on State Highway Resolution
- D. Departmental Operations Committee Report
 1. Police Department: Disposal of Surplus Vehicles – Ordinance (Waive 1st and 2nd Readings and Adopt)
 2. NuWay Disposal Scavenger Services Agreement Approval – Resolution
 3. Traffic Advisory Committee Recommendations – Ordinance
 - a. Yield Sign on Catherine Court Westbound at Aine Drive
 - b. Stop Sign on Aine Drive Westbound at Brendan Street
 - c. Prohibit Parking on 80th Avenue South of Pine Ridge Drive to Big Buck Trail
 - d. Truck Weight Restriction on Pfeiffer Road (Waive 1st and 2nd Readings and Adopt)
 4. Canadian National License Agreement Approvals
 - a. Access to Grade Crossing Data – Resolution
 - b. Wolf Road Improvement - Resolution
 5. New AS400 Financial System Purchase Approval
 6. Utilities Department
 - a. Water Tower Landscape Proposal Approval
 - b. West Plant Aeration Piping Replacement Approval
 7. Engineering Services Agreement Approval: Utility Work on U.S. Route 30 - Resolution
- E. Financial Affairs Committee Report
 1. Fiscal Budget 2010/2011 Approval and Adoption
 2. End-of-Year Transfers Approval
 3. Appropriation Transfer Approval
- F. Plan Commission Report
 1. Turning Pointe School of Dance Special Use: 9645 Lincoln-Way Lane – Ordinance (Waive 1st and 2nd Readings and Adopt)
- G. Village Administrator Employment Agreement Approval - Resolution

4. Mayor's Report
 - A. 2010/2011 Committee Appointments: Approval
 - B. Motorcycle Awareness Month: Proclamation
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment