

**VILLAGE OF FRANKFORT – REGULAR MEETING  
AGENDA**

**Monday, May 3, 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 26, 2010)

B. Approval of Bills

C. Plan Commission Report

1. Great American Bagel Pavement Setback Variance: 9326 Corsair Road – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
2. 1.5-Mile Review: 8231 W. Lincoln Highway

4. Mayor's Report

A. Municipal Clerks Week: Proclamation

B. Waiver of Fees for Frankfort Military Personnel on Active Duty: Resolution

C. Illinois Philharmonic Orchestra: Proclamation

D. CN Noise Mitigation Disbursements: Approval

5. Police Department Report

6. Village Administrator's Report

7. Attorney's Report

8. Other Business

9. Public Comments

10. Adjournment