

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, May 17, 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 (May 3, 2010)
- B. Approval of Bills
- C. Departmental Operations Committee Report
 1. Center Road ARU/STU Project - Resolution
 - A. IDOT Local Agency Agreement for Federal Participation: Approval
 - B. IDOT Construction Engineering Services Agreement: Approval
 - C. IDOT Resolution for Improvement by Municipality
 2. Center Road Phase II Engineering Agreement – Resolution
 - A. Amendment No. 3 Approval
 - B. IDOT Resolution for Improvement by Municipality
 3. Public Works Department
 - A. 2010 Street Resurfacing Program: Bid Approval
 - B. Dump Truck Replacement Purchases: Approval
 4. Administration Vehicle Purchase: Approval
- D. Downtown Retail Grant Review Committee Report
 1. BoKay Flowers: Downtown Retail Grant Approval - Resolution
- E. Land Use and Policy Committee Report
 1. Police Department: 911 Funds Resolution
 2. Electronic Map Advancement Program (eMAP): Address Reassignment Resolution
- F. Plan Commission Report
 1. The Dance Company Special Use: 332/334 N. LaGrange Road – Ordinance (Waive 1st and 2nd Readings and Adopt)
 2. The Big Tuna Special Use: 19951 S. 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 to Executive Session – Personnel
11. Adjournment