

**VILLAGE OF FRANKFORT – REGULAR MEETING  
AGENDA**

**Monday, June 21, 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 (June 7, 2010)
- B. Approval of Bills
- C. Financial Affairs Committee Report
  1. AT & T Wireless Lease Amendment and Extension: Resolution
- D. Land Use and Policy Committee Report
  1. Electronic Map Advancement (eMAP) Program: Repeal of Resolution No. 10-23
- E. Plan Commission Report
  1. Bobbie Noonan Special Exception: 8717 W. Lincoln Highway – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
  2. Strait Accessory Structure Setback Variances: 212 Hickory Street - Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
- F. Intergovernmental Agreement: Partial Transfer of Jurisdiction of Elise Blvd – Resolution
- G. One North White Street Lease Agreement Approval - Resolution
- H. Center Road Improvement Project Bid Approval
- I. Patrol Officers' Collective Bargaining Agreement Approval – Resolution

4. Mayor's Report
  - A. Wine Styles Special Use for Liquor Sales: Repeal of Ordinance No. 2642  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment to Executive Session – Property Acquisition
11. Adjournment