

**VILLAGE OF FRANKFORT – PUBLIC HEARING MEETING  
AGENDA**

**Tuesday, July 6, 2010  
6:45 P.M.**

**Village Board Room  
Frankfort Police Department Facility  
20602 Lincoln-Way Lane, Lower Level**

Public Hearing: Proposed Appropriation Ordinance for Fiscal Year 2010/2011

**VILLAGE OF FRANKFORT – REGULAR MEETING  
AGENDA**

**Tuesday, July 6, 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 21, 2010)
- B. Approval of Bills
- C. Financial Affairs Committee Report
  1. Appropriation Ordinance for FY 2010/2011: Adoption  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
- D. Plan Commission Summary Report
  1. Quinn Interior Side Yard Setback Variance: 105 Pfaff Drive – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
  2. Spencer’s Re-subdivision: 322 W. Nebraska Street - Final Plat Approval
  3. Simply Smokin’ BBQ and Grill Special Use: 10211 W. Lincoln Highway - Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

4. Mayor’s Report
  - A. Liquor License Ordinance Amendment  
(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