

**VILLAGE OF FRANKFORT – REGULAR MEETING  
AGENDA**

**Monday, July 19, 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. Public Hearing (July 6, 2010)
  2. Regular Meeting (July 6, 2010)
- B. Approval of Bills
- C. Departmental Operations Committee Report
  1. Police Department Approvals
    - a. Squad Car Replacement Purchases
    - b. In-Car Video System Purchases
    - c. Disposal of Surplus Property – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
    - d. Impounding Vehicle Ordinance: Adoption  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
  2. Intergovernmental Agreement: Traffic Signals at Laraway/Wolf Rd and Laraway/80<sup>th</sup> Ave - Resolution
  3. Quiet Zone Improvements: Bid Approvals
  4. Wolf Road & Pfeiffer Road ERP Resurfacing Project: Bid Approval
  5. West WWTP Aeration Basin Piping Replacement: Approval
- D. Plan Commission Report Summary
  1. Lincoln-Way Area Special Education District 843: SEC of Willow and Colorado Ave
    - a. Special Use for Planned Unit Development – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
    - b. Special Use for Indoor Institutional Use – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
    - c. Preliminary PUD Plan Approval: Phases 1 and 2
    - d. Final PUD Plan Approval: Phase 1
  2. Accessory Structure Setback Variance: 147 White Street – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
  3. Special Exception: Lot 157 in Butternut Creek Woods Subdivision - Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> 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