

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, August 2, 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 (July 19, 2010)
- B. Approval of Bills
- C. Downtown Retail Grant Review Committee Report
 1. Downtown Retail Grant Program Revisions
 - a. Amendment to Ordinance No. 2605
(Waive 1st and 2nd Readings and Adopt)
 - b. Step-By-Step Program Guide Amendment: Approval

4. Mayor's Report
 - A. Liquor License Ordinance Amendment
(Waive 1st and 2nd Readings and Adopt)
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment