

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, August 16, 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 (August 2, 2010)

B. Approval of Bills

C. Committee of the Whole Report

1. 524 Center Road Property Purchase Approval - Resolution

D. Plan Commission Report Summary

1. Barnard Multiple Variances: 322 W. Nebraska Street - Ordinance
(Waive 1st and 2nd Readings and Adopt)
2. Carroll/Watson Accessory Structure Setback Variance: 44 W. Bowen – 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 – Property Acquisition
11. Adjournment