

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Tuesday, September 7, 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 16, 2010)

B. Approval of Bills

C. Plan Commission Report

1. Phillips Chevrolet: 33 W. Lincoln Highway – Variance Re-Approvals & Repeal of Ordinance No. 2457 - Ordinance (Waive 1st and 2nd Readings & Adopt)

4. Mayor's Report

A. Appointment of Police Chief John Burica

1. Vote of Confirmation
2. Administration of Oath of Office

5. 524 Center Road Property Purchase Approval – Resolution

- A. Purchase and Sale Contract
- B. Post Closing Possession Amendment

6. Police Department Report

7. Village Administrator's Report

8. Attorney's Report

9. Other Business

10. Public Comments

11. Adjournment