

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, September 20, 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 (September 7, 2010)
- B. Approval of Bills
- C. Committee of the Whole Report
 1. Collective Bargaining: Police Sergeants' Contract Approval - Resolution
- D. Departmental Operations Committee Report
 1. Police Department: Surplus Vehicle Disposal Approvals – Ordinance (Waive 1st and 2nd Readings and Adopt)
 2. 80th Avenue Engineering Service Agreement Approval - Resolution
 3. Brookside Bike Path Resurfacing Approval
 4. Utilities Department
 - a. Water Main Replacement Approvals
 - b. Wells 8 and 9 Iron Removal Filter Repair Approval
 - c. Utility Rate Changes – Code of Ordinances Amendment (Waive 1st and 2nd Readings and Adopt)
- E. Plan Commission Report
 1. Hooten Driveway Setback Variance: 42 East Bowen St. – Ordinance (Waive 1st and 2nd Readings and Adopt)
 2. Juarez Front Yard Setback Variance: 21407 English Dr. – Ordinance (Waive 1st and 2nd Readings and Adopt)

4. Mayor's Report
 - A. Acknowledgement of Ownership: Charrington Dam Property
5. Police Department Report
6. Village Administrator's Report

7. Attorney's Report

8. Other Business

9. Public Comments

10. Adjournment