

**VILLAGE OF FRANKFORT – REGULAR MEETING  
AGENDA**

**Monday, October 18, 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 (October 4, 2010)

B. Approval of Bills

C. Departmental Operations Committee Report

1. Police Department Purchase Approvals
  - a. Command Vehicle and Portable Light Trailer
  - b. In-Car Printers
2. St. Francis Road Improvements - Resolution
  - a. IDOT Preliminary Engineering Services Agreement: Approval
  - b. IDOT Resolution for Improvement by Municipality: Approval
3. St. Francis Road Bridge Project: Phase 1 Engineering Firm Approval - Resolution
4. Steger Road Phase I Engineering Approval – Resolution
5. Building Department Software Purchase: Contract for CSI Software/Services
6. Traffic Advisory Committee Recommendations - Ordinance
  - a. Truck Load Limits on St. Francis Road and Pfeiffer Road
  - b. Lincoln-Way Special Recreation Paratransit: No Parking Zone  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
7. Public Works and Utility Department
  - a. Disposal of Surplus Equipment – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

D. Plan Commission Report

1. Frankfort Commons Shopping Center: Providence Bank Major PUD Change – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

4. Mayor's Report
5. Land Use and Policy Committee Report
  - A. Video Gaming Ordinance - First Reading
6. Police Department Report
7. Village Administrator's Report
8. Attorney's Report
9. Other Business
10. Public Comments
11. Adjournment