

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, November 1, 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 18, 2010)
- B. Approval of Bills
- C. Departmental Operations Committee Report
 1. 524 Center Road: Overhead Door Approval
- D. Impounding Vehicle Ordinance No. 2663: Re-affirm and Re-ratify
- E. Plan Commission Report
 1. Frankfort Fire Protection District: Locust Street Vacation - Ordinance (Waive 1st and 2nd Readings and Adopt)
 2. Zipsie Resubdivision: 11317 and 11303 McKenna Drive – Final Plat Approval

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