

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, November 15, 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 (November 1, 2010)

B. Approval of Bills

C. Land Use and Policy Report Summary

1. Police Department: National Incident Management System (NIMS) - Resolution
2. Traffic Code Amendment: Wolf Road Speed Limit Change – Ordinance (Waive 1st and 2nd Readings and Adopt)
3. Utility Department
 - a. West WWTP Digester Bid Approval
 - b. West WWTP Construction Engineering Agreement Approval - Resolution
 - c. Well No. 11 Emergency Repairs: Approval
4. Village of Frankfort 2011 Meeting and Holiday Calendar Approval

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