

**VILLAGE OF FRANKFORT – PUBLIC HEARING  
AGENDA**

**Monday, December 6, 2010  
6:45 P.M.**

**Village Board Room  
Frankfort Police Department Facility  
20602 Lincoln-Way Lane, Lower Level**

Public Hearing: Proposed Property Tax Levy for the Village of Frankfort

**VILLAGE OF FRANKFORT – REGULAR MEETING  
AGENDA**

**Monday, December 6, 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 15, 2010)
- B. Approval of Bills
- C. Downtown Retail Grant Review Committee Report
  1. Monkey Mind Art Studio: Downtown Retail Grant Approval - Resolution
  2. Pickwick Tea Room: Downtown Retail Grant Approval - Resolution
- D. Financial Affairs Committee Report
  1. Tax Levy Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
  2. Tax Abatement Ordinance Series 1996B  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
  3. Tax Abatement Ordinance Series 2002  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
  4. Sandalwood Lake Annual Levy of Special Service Area Taxes – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)
  5. Directions to Will County Clerk in Possible Tax Cap Levy Reduction – Resolution

Consent Agenda (cont'd)

E. Plan Commission Report

1. Farris Re-subdivision: Five Oaks Subdivision Lots 6 & 7 - Final Plat Approval

F. Designation of Freedom of Information (FOI) Officers – Resolution

G. Steger Road Improvements STP Project (Phase II) - Resolution

4. Mayor's Report

A. Liquor License Ordinance Amendment – Class “C” Licenses  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

B. National Drunk and Drugged Driving (3D) Prevention Month – Proclamation

5. Police Department Report

6. Village Administrator's Report

7. Attorney's Report

8. Other Business

9. Public Comments

10. Adjournment