

**VILLAGE OF FRANKFORT – REGULAR MEETING  
AGENDA**

**Monday, December 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. Public Hearing Meeting (December 6, 2010)
2. Regular Meeting (December 6, 2010)

B. Approval of Bills

C. St. Francis Road Improvements STP Project (Phase II) - Resolution

D. Plan Commission Report

1. Stray Bar Restaurant/Tavern: 17 Old Frankfort Way - Special Uses for Liquor Sales and Extended Hours - Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

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