# VILLAGE OF FRANKFORT BOARD AGENDA
# REGULAR MEETING

**Tuesday, January 3, 2017**
**7:00 P.M.**

**Village Board Room**
**Village Administration Building**
**432 W. Nebraska Street**

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 (December 19, 2016)
   B. Approval of Bills
   C. Land Use and Policy Committee Report
      1. Village of Frankfort Personnel Manual: Health Insurance Incentive - Adoption

4. Mayor's Report
   A. Plan Commission Appointments: Approval

5. Police Department Report

6. Village Administrator's Report

7. Attorney's Report

8. Other Business

9. Public Comments

10. Adjournment