

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Tuesday, January 17, 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 (January 3, 2017)
- B. Approval of Bills/Payroll
- C. Land Use and Policy Committee Report
 1. Canadian National License Agreement for Grade Crossing Data – Resolution
 2. Laraway Communications Center Intergovernmental Agreement – Ordinance (Waive 1st and 2nd Readings and Adopt)
 3. Irrevocable Cash Deposit Agreement: LS Realty, Inc. - Resolution
 4. Downtown Residential Incentive for Preservation Program - Adoption
- D. Plan Commission Report Summary
 1. Powell Resubdivision – Final Plat of 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