

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Tuesday, February 21, 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 (February 6, 2017)

B. Approval of Bills/Payroll

C. Land Use and Policy Committee Report

1. Travel Expense Ordinance

(Waive 1st and 2nd Readings and Adopt)

2. Village of Frankfort Personnel Manual Amendments – Approval

- a. Sick Leave Policy – Section 10.02
- b. Per Diem Policy – Section 15.03

3. WWTP Consolidation Program: Change Orders - Resolutions

- a. Project 1: Regional Plant Lab – J.J. Henderson & Son
- b. Project 2: North and West Pump Stations – Williams Brothers Construction, Inc.

D. Plan Commission Report Summary

1. Ash Street Subdivision: 202 Ash Street – Multiple Variances

(Waive 1st and 2nd Readings and Adopt)

- a. Lot 1: Lot Width, Lot Depth, Lot Size, and Building Materials Variance - Ordinance
- b. Lot 2: Lot Width, Lot Depth, Lot Size, and Building Materials Variance - Ordinance
- c. Lot 3: Lot Width, Lot Depth, Lot Size, and Building Materials Variance - Ordinance
- d. Preliminary Plat 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