

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, March 20, 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 (March 6, 2017)
- B. Approval of Bills
- C. Departmental Operations Committee Report
 1. Dirt Removal and Hauling Services Project - Resolution
 2. 2017-2018 Lawn Maintenance Program - Resolution
 3. 2017 Emerald Ash Borer Management Plan: Tree Replacement - Resolution
 4. Disposal of Surplus Vehicles – Ordinance
(Waive 1st and 2nd Readings and Adopt)
- D. Financial Affairs Committee Report
 1. Laraway Investments, LLC T3IP New Construction Grant Approval - Resolution
- E. Plan Commission Report Summary
 1. Buona Restaurant Special Use for Accessory Liquor Sales: 20950 S. LaGrange Road - Ordinance (Waive 1st and 2nd 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