

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, April 24, 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 (April 3, 2017)
- B. Approval of Bills/Payroll
- C. Departmental Operations Committee Report
 1. Traffic Advisory Committee Recommendation: Traffic Code Ordinance Amendment
 - a. 40 MPH Speed Limit on Steger Road between U.S. Route 45 and Scheer Road
 - b. "No Truck Traffic" Signage: Maple & Nebraska Street
(Waive 1st and 2nd Readings and Adopt)
 2. Sanitary Sewer Relining Project - Resolution
 3. Commonwealth Edison Sewer Easement Agreement - Resolution
 4. Regional Laboratory/Administrative Building Furniture Purchase - Resolution
 5. Folding/Inserting System with Stacker - Resolution
- D. Financial Affairs Committee Report
 1. Fiscal Budget 2017/2018: Approval and Adoption
 2. End of Year Transfers: Approval
 3. Transfer to Taxing Bodies: Authorization
- E. Land Use and Policy Committee Report
 1. Donation Box – Ordinance
(Waive 1st and 2nd Readings and Adopt)
 2. Land Dedication Agreement: Lot 2 of the Kunes Subdivision - Resolution
- F. Plan Commission Report Summary
 1. Kunes Subdivision - Final Plat Approval
 2. Sid's Graphs Special Use For Retail: 22829 S. Mustang Road, Unit B – Ordinance
(Waive 1st and 2nd Readings and Adopt)

4. Mayor's Report
 - A. Liquor Ordinance Amendment: Reduction of Class "E-1" Liquor Licenses (Waive 1st and 2nd Readings and Adopt)
 - B. Waiver of Fees for Military Personnel on Active Duty – Resolution
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment to Executive Session – Personnel
11. Adjournment