

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, May 1, 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. Installation of Elected Officials: Mayor Jim Holland, Trustees John Clavio, Keith Ogle, Dick Trevarthan, and Clerk Adam Borrelli.

Oath of Office:

I, _____, having been elected to the office of (Mayor/Trustee/Clerk) in the Village of Frankfort in the County of Will, do solemnly swear, that I will uphold the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of (Mayor/Trustee/Clerk) to the best of my ability.

4. 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 24, 2017)
- B. Approval of Bills
- C. Plan Commission Report Summary
 1. Body Fountain, Ltd. Special Use: 20500 S. LaGrange Road, Unit 2 - Ordinance (Waive 1st and 2nd Readings and Adopt)

5. Mayor's Report
 - A. Committee Appointment Approvals
 - B. Motorcycle Awareness Month: Proclamation
6. Police Department Report
7. Village Administrator's Report
8. Attorney's Report

9. Other Business

10. Public Comments

11. Adjournment to Executive Session - Personnel

12. Adjournment