

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, June 5, 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 (May 15, 2017)
- B. Approval of Bills/Payroll
- C. Plan Commission Report Summary
 1. Blacksmith Corner: 12 Smith Street
 - a. Rezone from H-1 Historic to R-4 Attached Single Family Residential - Ordinance (Waive 1st and 2nd Readings and Adopt)
 - b. Special Use for Planned Unit Development - Ordinance (Waive 1st and 2nd Readings and Adopt)
 - c. Final Plat Approval
 2. Gerardi Fence Design and Height Variance: 9507 W. Lincoln Hwy - Ordinance (Waive 1st and 2nd Readings and Adopt)

4. Financial Affairs Committee Report
 - A. Proposed Increased Fees for Wastewater Facilities Plan and Road Maintenance Needs
 1. Sewer Regulations Ordinance – First Reading
 2. Recycling/Solid Waste Collection Ordinance – First Reading
 3. Municipal Telecommunication Tax Ordinance – First Reading
 4. Municipal Utility Tax Ordinance – First Reading
5. Mayor’s Report
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