

**VILLAGE OF FRANKFORT BOARD AGENDA  
PUBLIC HEARING**

**Monday, July 17, 2017  
6:45 P.M.**

**Village Administration Building  
Village Board Room  
432 W. Nebraska Street, Frankfort, IL**

1. Public Hearing: Proposed Appropriation Ordinance for Fiscal Year 2017/2018

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Monday, July 17, 2017  
7:00 P.M.**

**Village Administration Building  
Village Board Room  
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 (July 3, 2017)

- B. Approval of Bills

- C. Departmental Operations Committee Report

1. Wastewater Treatment Plant Consolidation Program

- a. Construction Phase Services Agreement: Robinson Engineering, Ltd. - Resolution

- b. Construction Phase Services Agreement: Strand Associates, Inc. - Resolution

- c. Construction Phase Services Agreement: HR Green, Inc. - Resolution

2. Traffic Code Ordinance Amendment: Regulatory Stop Signs

(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

- D. Financial Affairs Committee Report

1. Appropriation Ordinance for FY 2017/2018: Adoption

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