

**VILLAGE OF FRANKFORT – PUBLIC HEARING MEETING
AGENDA**

**Monday, August 7, 2017
6:45 P.M.**

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

Public Hearing: Annexation Agreement for the ±8.84-acre property, proposed to be developed as a residential subdivision, Iron Gate Estates, located on the north side of Colorado Avenue, between Locust Street and Birchwood Road, PIN: 19-09-21-100-011-0000.

**VILLAGE OF FRANKFORT – REGULAR MEETING
AGENDA**

**Monday, August 7, 2017
7:00 P.M.**

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

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.

Mayor Holland's vote will only apply to the following agenda item under C, Land Use and Policy Committee Report:

- Iron Gate Estates Annexation: 445 W. Colorado Avenue - Execution of Annexation Agreement

Motion: Motion to approve the Consent Agenda as presented.

- A. Approval of Minutes
 1. Public Hearing Meeting (July 17, 2017)
 2. Regular Meeting (July 17, 2017)
- B. Approval of Bills/Payroll
- C. Land Use and Policy Committee Report
 1. Iron Gate Estates Annexation: 445 W. Colorado Avenue
 - a. Execution of Annexation Agreement – Ordinance
(Waive 1st and 2nd Readings and Adopt)
 - b. Annexation Ordinance
(Waive 1st and 2nd Readings and Adopt)

D. Plan Commission Report Summary

1. Iron Gate Estates Subdivision: 445 W. Colorado Avenue
 - a. Rezone from E-R Estate Residential to R-2 Single Family Residential - Ordinance (Waive 1st and 2nd Readings and Adopt)
 - b. Preliminary and Final Plat Approval
2. Royal Salt Cave and Spa Special Use for Massage Services: 20881 S. LaGrange Road - Ordinance (Waive 1st and 2nd Readings and Adopt)
3. Yumz Gourmet Frozen Yogurt Special Use for Outdoor Seating: 19985 S. LaGrange Road - Ordinance (Waive 1st and 2nd Readings and Adopt)

4. Mayor's Report

- A. Liquor Ordinance Amendment: Reduction of Class "E-3" Liquor Licenses (Waive 1st and 2nd Readings and Adopt)

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