

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, September 18, 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. Appointment of Village Administrator

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 (September 5, 2017)

B. Approval of Bills/Payroll

C. Departmental Operations Committee Report

1. WWTP Consolidation Program - Engineering Agreement Amendments

- a. Burns & McDonnell Design Services Agreement Amendment – Resolution
- b. Burns & McDonnell Design Review & Program Management Services Agreement Amendment – Resolution
- c. Burns & McDonnell Construction Management Services Agreement Amendment – Resolution
- d. HR Green Professional Services Agreement Amendment – Resolution
- e. Robinson Engineering Design Services Agreement Amendment - Resolution

2. Traffic Code Ordinance Amendment: Locust Street Parking Restrictions – Ordinance (Waive 1st and 2nd Readings and Adopt)

D. Land Use and Policy Committee Report

1. Parking Regulations Ordinance Amendment - Ordinance (Waive 1st and 2nd Readings and Adopt)

E. Plan Commission Report Summary

1. Matela Accessory Structure Area Variance: 22604 Limestone Court - Ordinance (Waive 1st and 2nd Readings and Adopt)
2. Chemers Building Materials Variance: 423 Nevada Court B – Ordinance (Waive 1st and 2nd Readings and Adopt)
3. O’Connell First Floor Building Materials Variance: 126 Center Road - Ordinance (Waive 1st and 2nd Readings and Adopt)
4. Community Services Foundation Special Use: 9545 W. Lincoln Highway - Ordinance (Waive 1st and 2nd Readings and Adopt)
5. Rezoning of Multiple Parcels from Estate Residential to Agricultural District - Ordinance (Waive 1st and 2nd Readings and Adopt)

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