

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, October 16, 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 (October 2, 2017)
- B. Approval of Bills/Payroll
- C. Departmental Operations Committee Report
 1. IEPA Loan Agreement: Wastewater Project L175388 - Resolution
 2. WWTP Consolidation Program: Projects 3-6 – Construction Agreement Approvals
 - a. Joseph J. Henderson & Son Construction Agreement: Flow Equalization Pond & Stormwater Detention Basins Project - Resolution
 - b. Williams Brothers Construction Agreement: Regional Wastewater Improvements Project - Resolution
 - c. Steve Spiess Construction Agreement: Hickory Creek Pump Station Improvements Project - Resolution
 - d. Steve Spiess Construction Agreement: West WWTP Excess Flow Force Main & Union Ditch Interceptor Sewer & Force Main Project - Resolution
- D. Financial Affairs Committee Report
 1. Auditing Services Contract Extension: Lauterbach & Amen, LLP – Resolution
 2. Fund Balance Policy - Adoption
- E. Land Use and Policy Committee Report
 1. 2018 Meeting and Holiday Calendar Approval
- F. Plan Commission Report Summary
 1. Malecki Accessory Structure Area Variance: 22191 Chamomile Drive – Ordinance (Waive 1st and 2nd Readings and Adopt)
 2. Westerberg Accessory Structure Area Variance: 22080 Chamomile Drive – Ordinance (Waive 1st and 2nd Readings and Adopt)
 3. Hart Wellness Center Special Use Permit: 32 W. Nebraska Street, Unit 1A - Ordinance (Waive 1st and 2nd Readings and Adopt)

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