

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, November 20, 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 (November 6, 2017)

B. Approval of Bills/Payroll

C. Departmental Operations Committee Report

1. Traffic Code Ordinance Amendment: "No Parking" Signs on Aberdeen Road - Ordinance (Waive 1st and 2nd Readings and Adopt)
2. Police Department: Vehicle Replacement Purchase Approval – Resolution
3. St. Francis Road Reconstruction Project – Resolution
 - a. IDOT Local Agency Agreement for Federal Participation
 - b. IDOT Resolution for Local Match Funding
4. Disposal of Surplus Vehicle – Ordinance (Waive 1st and 2nd Readings and Adopt)
5. Regional Preliminary Treatment Bldg and Lab Project: Change Order No. 2 - Resolution

D. Land Use and Policy Committee Report

1. Will County Intergovernmental Agreement: Emergency Radio System - Resolution

E. Plan Commission Report Summary

1. Ash Street Subdivision Final Plat Approval – 202 Ash Street

4. Mayor's Report

- A. Liquor Ordinance Amendment: Reduction in Class M 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 5 ILCS 120/2(c)(1)

11. Adjournment