VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING

Monday, December 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. 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. Public Hearing Meeting (December 4, 2017)
      2. Regular Meeting (December 4, 2017)
   B. Approval of Bills/Payroll
   C. Departmental Operations Committee Report
      1. Construction Engineering Services Agreement: St. Francis Road Project - Resolution
      2. Emerald Ash Borer Tree Removal Program: Bid Approval - Resolution
      3. Engineering Services Agreement: Jackson Creek Lift Station Generator - Resolution
   D. Land Use and Policy Committee Report
      1. Traffic Code Amendment: Overweight and Overdimension Permits – Ordinance (Waive 1st and 2nd Readings and Adopt)
      2. Liquor Ordinance Amendment: D-2 Liquor License Classification - Ordinance (Waive 1st and 2nd Readings and Adopt)
      3. Blue Olde Stone Escrow Account Final Disbursement – Approval
      4. Verizon Lease Amendment No. Two: 1025 Lambrecht Road Water Tower - Resolution
      5. Policy Prohibiting Sexual Harassment – Resolution
   E. Plan Commission Report Summary
      1. Halpin Estates of Frankfort Resubdivision Final Plat Approval – 11399 and 11387 W. Vienna Way
   F. Designation of Freedom of Information (FOI) Officers – Resolution

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 to Executive Session
    A. Personnel 5 ILCS 120/2(c)(1)
    B. Litigation 5 ILCS 120/2(c)(11)

11. Adjournment