

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Tuesday, January 16, 2018  
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 (January 2, 2018)

B. Approval of Bills/Payroll

C. Departmental Operations Committee Report

1. Skid Steer Loader Purchase Approval - Resolution

D. Plan Commission Report Summary

1. Danse Integro: 750 Center Road - Special Use Permit for Indoor Recreation and Entertainment – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

4. Mayor's Report

A. Swearing-In Ceremony of Michael Jaicomo to Sergeant

B. Swearing-In Ceremony of Leanne Bender to Sergeant

C. Liquor Ordinance Amendment: Reduction of Class "F-4" Liquor Licenses  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

5. Police Department Report

6. Village Administrator's Report

7. Attorney's Report

8. Other Business

9. Public Comments

10. Adjournment