

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Monday, February 5, 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 16, 2018)

B. Approval of Bills/Payroll

C. Departmental Operations Committee Report

1. Traffic Code Ordinance Amendment: Olde Stone Village Traffic Control Plan  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)

D. Plan Commission Report Summary

1. F & M Deals on Wheels: 1008 Lambrecht Road – Special Use for Automobile Sales -  
Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
2. Terry's RV Center: 20450 S. LaGrange Road – Fence Height Variance – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)

4. Mayor's Report

A. Proclamation Honoring John Lavin

B. Liquor Ordinance Amendment: Class "D" Liquor Licenses

5. Police Department Report

6. Village Administrator's Report

7. Attorney's Report

8. Other Business

9. Public Comments

10. Adjournment