

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Tuesday, February 20, 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 (February 5, 2018)

B. Approval of Bills/Payroll

C. Departmental Operations Committee Report

1. Jackson Creek Lift Station Generator Project: Plat of Easement Approval – Resolution
2. 2018 Emerald Ash Borer Reforestation Project: Bid Approval - Resolution
3. Asphalt Hot Box Purchase Approval - Resolution

D. Land Use and Policy Committee Report

1. CMAP Local Technical Assistance Program - Memorandum of Understanding and Resolution Approval
2. Comprehensive Plan Consultant Contract Approval - Resolution

E. Plan Commission Report Summary

1. McLean Multiple Variances: 140 Walnut Street – Ordinance
 - a. Front Yard Setback Variance
 - b. Side Yard Setback Variance
 - c. Lot Coverage Variance
 - d. First Floor Building Materials Variance
(Waive 1st and 2nd Readings)
2. Luoma Resubdivision Final Plat Approval - 20700 N. Locust Street

F. Release of Executive Session Minutes and Destruction of Verbatim Records - Resolutions

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 – Personnel 5 ILCS 120/2(c)(1)

11. Adjournment