

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, March 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 (February 20, 2018)
- B. Approval of Bills/Payroll
- C. Plan Commission Report Summary
 1. Plat of Abrogation of Easement: 22302 Ledgestone Road – Approval
 2. Folkers Townhomes: Southeast Corner of LaGrange Road and Old Frankfort Way
 - a. Rezone from H-1 to R-4 with a Special Use Permit for a PUD - Ordinance (Waive 1st and 2nd Readings)
 - b. Preliminary Plat Approval
 3. Final Plat of Subdivision Buona Frankfort: 20950 S. LaGrange Road – Approval

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