

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, March 19, 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 (March 5, 2018)

B. Approval of Bills/Payroll

C. Departmental Operations Committee Report

1. Baxter & Woodman Engineering Services Agreement: Harlem Avenue Pumping Station Replacement Project - Resolution
2. Disposal of Surplus Vehicles - Ordinance (Waive 1st and 2nd Readings)
3. Vactor Ramjet Trailer Mounted Sewer Cleaner Purchase Approval – Resolution
4. Route 30 Contractual Lawn Mowing Agreement Approval - Resolution
5. Street Light Repair Agreement Approval – Resolution
6. Prairie Park Maintenance Agreement Approval – Resolution
7. Roof Replacement Project Agreement Approval: 132 Kansas Street - Resolution
8. Rough Cut Lot Maintenance Agreement Approval - Resolution

D. Land Use and Policy Committee Report

1. Traffic Code Amendment: Parking on Lawns – Ordinance
(Waive 1st and 2nd Readings)

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