

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Monday, April 2, 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 19, 2018)

B. Approval of Bills/Payroll

C. Plan Commission Report Summary

1. Final Plat of AGA Resubdivision: 312 and 320 S. 95<sup>th</sup> Avenue – Approval
2. Alexi Development Multiple Variances: 122 Walnut Street – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
  - a. Front Yard Setback Variance
  - b. Rear Yard Setback Variance
  - c. Corner Side Yard Setback Variance
  - d. First Floor Building Materials Variance
  - e. Lot Coverage Variance

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
  - A. Personnel 5 ILCS 120/2(c)(1)
  - B. Litigation 5 ILCS 120/2(c)(11)
11. Adjournment