

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, April 16, 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 (April 2, 2018)
- B. Approval of Bills/Payroll
- C. Financial Affairs Committee Report
 1. Fiscal Budget 2018/2019 - Approval and Adoption
 2. End of Year Transfers - Approval
- D. Land Use and Policy Committee Report
 1. Baxter & Woodman Engineering Services Agreement - Resolution
 2. Village of Frankfort Code of Ordinances
 - a. Regulation of Raffles - Ordinance
 - b. Advisory Committees - Ordinance
 - c. Village President and Board of Trustees as Ex Officio Members - Ordinance
(Waive 1st and 2nd Readings)
3. Intergovernmental Agreement: Government Insurance Network - Resolution

4. Mayor's Report
 - A. State Wrestling Championship Proclamation
 - B. Earth Day Proclamation
 - C. Committee Appointment Approvals
 - D. Waiver of Fees for Military Personnel on Active Duty - Resolution
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. Collective Negotiating 5 ILCS 120/2(c)(2)

11. Adjournment