

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, May 21, 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 (May 7, 2018)
- B. Approval of Bills/Payroll
- C. Departmental Operations Committee Report
 1. Asphalt and Concrete Restoration Program: Bid Approval - Resolution
 2. 2019 Truck Replacement Purchase Approval - Resolution
 3. Regional WWTP Improvements Project: Change Order No. 1 - Resolution
 4. Hickory Creek Pump Station Improvements Project: Change Order No. 1 - Resolution
 5. West WWTP Excess Flow Main and Union Ditch Interceptor Sewer and Force Main: Change Order No. 1 - Resolution
 6. Police Department: Vehicle Replacement Purchase Approval - Resolution
 7. Disposal of Surplus Vehicle - Ordinance
(Waive 1st and 2nd Readings)
 8. 2019 Pick-up Truck Replacement Purchase Approval - Resolution
 9. 2019 Dump Truck Replacement Purchase Approval - Resolution
 10. SBA Towers, LLC Land Lease Agreement Amendment - Resolution
- D. Economic Development Committee Report
 1. Same Day Tees: 9525 W. Laraway Road - T3IP Grant - Resolution
- E. Land Use and Policy Committee Report
 1. Building Code Amendment - Ordinance
(Waive 1st and 2nd Readings)
 2. Recreational Vehicle Parking Code Amendment - Ordinance
(Waive 1st and 2nd Readings)
- F. Plan Commission Report Summary
 1. Therafin Corporation Variance: 9450 W. Laraway Road - 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 to Executive Session – Litigation 5 ILCS 120/2(c)(11)
11. Adjournment