

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, June 18, 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 (June 4, 2018)
- B. Approval of Bills/Payroll
- C. Departmental Operations Committee Report
 1. Traffic Code Amendment – Ordinance
(Waive 1st and 2nd Readings)
 - a. Yield Sign: 94th Avenue
 - b. No Parking Signs: Steger Road
 2. Goldy Locks, Inc. T3IP New Construction Grant: 9310 Corsair Road - Resolution
- D. Land Use and Policy Committee Report
 1. FCTV Rules and Procedures - Resolution
- E. Prevailing Wage Act – Resolution
- F. Sale of Surplus Public Real Estate: 7 and 11 N. White Street – Resolution

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