

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Monday, July 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. Public Hearing Meeting (July 2, 2018)
2. Regular Meeting (July 2, 2018)

B. Approval of Bills/Payroll

C. 1890's Theme Committee Report

1. Trail's Edge Brewing Low Interest Loan Program Grant: 20 Kansas Street - Resolution

D. Departmental Operations Committee Report

1. 2018 Water Main Replacement Program - Resolution
2. 2018 Roadway Maintenance Program - Resolution

E. Economic Development Committee Report

1. T3IP New Construction Grant: 9401 W. Laraway Road - Resolution

F. Land Use and Policy Committee Report

1. Small Wireless Facilities Deployment Act – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)

G. Plan Commission Report Summary

1. Sweet Lulu Special Use: 9401 W. Laraway Rd – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
2. Aldi, Inc. Major PUD Change: 20230 S. LaGrange Road – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
3. Tranquil Soul Yoga & Wellness Special Use: 20280-20290 S. LaGrange Road - Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)

4. Sale of Surplus Real Estate and Purchase and Sale Agreement Approval: Part of 11 N. White Street and Part of 7 N. White Street – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
5. Mayor's Report

6. Police Department Report
7. Village Administrator's Report
8. Attorney's Report
9. Other Business
10. Public Comments
11. Adjournment