

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, August 6, 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 (July 16, 2018)

B. Approval of Bills/Payroll

C. Plan Commission Report Summary

1. Folkers Townhomes: South Corner of LaGrange Road and Old Frankfort Way
 - a. Final PUD Approval
 - b. Plat of Vacation Approval
 - c. Final Plat Approval

4. Non-Home Rule Municipal Occupation Taxes Referendum

- A. Resolution Initiating A Public Question for Submission to the Qualified Electors of the Village of Frankfort of Whether the Village of Frankfort Should be Authorized to Levy Non-Home Rule Municipal Occupation Taxes - Approval
- B. Resolution Declaring Plans for Future Disbursement of Non-Home Rule Retailers' Occupation Taxes - Approval

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