

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Tuesday, September 4, 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 (August 20, 2018)
- B. Approval of Bills/Payroll
- C. Plan Commission Report Summary
  1. Warfield Electric Major PUD Change: 1018 Lambrecht Rd – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
  2. Gander Builders Front Yard Setback and Corner Side Yard Setback Variances: 122 Walnut Street - Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)

4. SDW Investments, LLC – White Street Redevelopment Project
  - a. Rezoning from R2 to H1: 11 & 19 N. White Street – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
  - b. Special Use Permit for PUD: 7, 11, & 19 N. White Street – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
  - c. Special Use for Full Service Restaurant with Liquor Sales, Extended Hours of Operations, and Outdoor Seating: 7 N. White Street – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
  - d. Special Use for Outdoor Seating: 11 N. White Street – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
  - e. Final Plat Approval – White Street Subdivision
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