

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, September 17, 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 (September 4, 2018)

B. Approval of Bills/Payroll

C. Departmental Operations Committee Report

1. Frankfort Area Historical Society Museum Exterior Painting: 132 Kansas - Resolution
2. Salt Dome Roof Replacement: 100 Sangmeister Road – Resolution
3. 2018 Holiday Lighting Program - Resolution

D. Financial Affairs Committee Report

1. Comprehensive Annual Financial Report – Acceptance of Report
2. NES Environmental T3IP Tenant Improvement Grant: 195 Industry Ave. - Resolution

E. Land Use & Policy Committee Report

1. Right of Way License Agreement Amendment: MCImetro Access Transmission Services Corp. - Resolution
2. Small Wireless Facilities Deployment Amendment – Ordinance
(Waive 1st and 2nd Readings)

4. Mayor's Report

- A. Rail Safety Week – Proclamation

5. Police Department Report

6. Village Administrator's Report

7. Attorney's Report

8. Other Business

9. Public Comments

10. Adjournment