

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Monday, October 1, 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 17, 2018)

B. Approval of Bills/Payroll

C. Plan Commission Report Summary

1. Benoit Residence: 1005 Prestwick Drive – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
  - a. Rear Yard Setback Variance
  - b. First Floor Building Materials Variance
2. Southwest Town Mechanical: East Point Industrial Park, Lots 4 and 5  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
  - a. Special Use for Outdoor Storage - Ordinance
  - b. Southwest Town Resubdivision – Final Plat Approval

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 to Executive Session
  - A. Personnel - 5 ILCS 120/2(c)(1)
  - B. Collective Negotiating – 5 ILCS 120/2(c)(2)
  - C. Litigation - 5 ILCS 120/2(c)(11)
11. Adjournment