

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, November 5, 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 (October 15, 2018)
- B. Approval of Bills/Payroll
- C. Plan Commission Report Summary
 1. First Floor Building Materials Variance: 139 N. White Street – Ordinance (Waive 1st and 2nd Readings)
 2. Special Use Permit for a Planned Unit Development: Crystal Brook Subdivision – Northwest Corner of Harlem Avenue and Steger Road – Ordinance (Waive 1st and 2nd Readings)
- D. Patrol Officers' Collective Bargaining Agreement: Approval

4. Mayor's Report
 - A. "Small Business Saturday" Proclamation
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment