

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Monday, November 19, 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 (November 5, 2018)
- B. Approval of Bills/Payroll
- C. Departmental Operations Committee Report
  1. Brush Chipper Purchase Approval - Resolution
- D. Economic Development Committee Report
  1. First Amendment to Purchase and Sale Agreement: 7 & 11 N. White Street – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
- E. Financial Affairs Committee Report
  1. Disposal of Surplus Vehicles - Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
- F. Plan Commission Report Summary
  1. Tracy's Beautique Special Use for Massage Establishment: 21195 S. LaGrange Road, Suite 1A - Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
  2. The Collision Experts Special Use for Automobile Repair/Service and Sales: 10317 Vans Drive, Units B-D - Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
- G. School Resource Officer Program: Village of Frankfort and School District 157-C
  - a. Memorandum of Understanding – Resolution
  - b. Reciprocal Reporting Agreement - Resolution

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