

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, December 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. Public Hearing Meeting (December 3, 2018)
 2. Regular Meeting (December 3, 2018)
- B. Approval of Bills/Payroll
- C. Departmental Operations Committee Report
 1. Emerald Ash Borer Tree Removal Program: Bid Approval – Resolution
 2. WWTP Consolidation Program: Phase 2 Comprehensive Change Orders - Approval
 - a. Williams Brothers Construction Agreement Amendment: Project 6 - Resolution
 - b. Steve Spiess Construction Agreement Amendment: Project 5 - Resolution
 3. WWTP Consolidation Program: Project 7
 - a. Construction Engineering Agreement: Robinson Engineering, Ltd. - Resolution
 - b. Construction Engineering Agreement: Baxter & Woodman, Inc. - Resolution
 4. Water Well No. 12 Inspection & Maintenance Agreement: Layne Christensen Company – Resolution
- D. Land Use and Policy Committee Report
 1. Illinois Cash Farm Lease Agreement – Resolution
 2. Tobacco Ordinance Amendment (Waive 1st and 2nd Readings)
- E. Plan Commission Report Summary
 1. Grounded Coffee Bar Special Use Permit: 19 Ash Street – Ordinance (Waive 1st and 2nd Readings)
 2. Honeybee Project, LLC Variance and Special Use Permit: SWC of Pfeiffer Road & Sauk Trail - Motion to Deny
- F. Ordinance Establishing a Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax – Approval (Waive 1st and 2nd Readings)

4. Mayor's Report
 - A. Lincoln-Way Marching Band - Proclamation
 - B. Appointment of Utilities Director - Approval
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment