

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Monday, February 4, 2019  
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 (January 22, 2019)

B. Approval of Bills/Payroll

C. Plan Commission Report Summary

1. Kirsch Multiple Variances: 213 Kansas Street - Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
2. O'Malley Builders, Inc. Side-Yard Variance: 20495 Abbey Drive - Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
3. Plat of Vacation Approval: Aldi, Inc. - 20230 S. LaGrange Road
4. Final Plat Approval: Pactiv, LLC - 437 Center Road

4. Mayor's Report

- A. Hickory Creek Middle School Cheer Team – Proclamation

5. Police Department Report

6. Village Administrator's Report

7. Attorney's Report

8. Other Business

9. Public Comments

10. Adjournment