

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, March 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 (February 19, 2019)

B. Approval of Bills/Payroll

C. Plan Commission Report Summary

1. Corbett Side Yard Setback Variance: 22 Pacific Street - Ordinance
(Waive 1st and 2nd Readings)
2. McLean Accessory Structure Setback Variance: 140 Walnut Street – Ordinance
(Waive 1st and 2nd Readings)
3. Great American Bagel Special Use Permit for Carry-Out Restaurant: 9527 Corsair Road – Ordinance (Waive 1st and 2nd Readings)

4. Mayor's Report

- A. Lincoln-Way East Cheer Team State Championship – Proclamation

5. Police Department Report

6. Village Administrator's Report

7. Attorney's Report

8. Other Business

9. Public Comments

10. Adjournment