

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, March 18, 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 (March 4, 2019)
- B. Approval of Bills/Payroll
- C. Departmental Operations Committee Report
 1. 2019 Roadway Maintenance Program Engineering Services Agreement - Resolution
 2. Kansas Street Electric Panel Project: Bid Approval - Resolution
 3. Street Light Repair Contract: Bid Approval - Resolution
 4. 2019-2020 Lawn Maintenance Program: Bid Approval - Resolution
- D. Economic Development Committee Report
 1. Target Industry and Industrial Incentive Program (T3IP) - New Construction Grants
 - a. JCT Properties, LLC - 22442 S. Fey Drive - Resolution
 - b. Freudinger White, LLC - 9516 Gulfstream Road - Resolution
- E. Plan Commission Report Summary
 1. The Learning Experience – 20970 S. LaGrange Road
(Waive 1st and 2nd Readings)
 - a. Special Use Permit for Day Care Center - Ordinance
 - b. Major PUD Change - Ordinance

4. Mayor's Report
 - A. Swearing-In Ceremony for Police Officer Dominic Martello
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment to Executive Session - Personnel 5 ILCS 120/2(c)(1)
11. Adjournment