

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, April 1, 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 18, 2019)
- B. Approval of Bills/Payroll
- C. Plan Commission Report Summary
 1. LeMahieu Accessory Structure Variances: 445 Meadow Avenue – Ordinance (Waive 1st and 2nd Readings)
 2. Beck Side-Yard Setback Variance: 619 Prestwick Drive – Ordinance (Waive 1st and 2nd Readings)
 3. Gen and Joe’s Salon Special Use for Personal Services: 10179 W. Lincoln Highway – Ordinance (Waive 1st and 2nd Readings)
- D. Termination and Dissolution of the Lincoln-Way Public Safety Communications Center and Intergovernmental Agreement - Resolutions

4. Settlement Agreement and General Release - Approval
5. Mayor’s Report
6. Police Department Report
7. Village Administrator’s Report
8. Attorney’s Report
9. Other Business
10. Public Comments
11. Adjournment to Executive Session
 - A. Personnel - 5 ILCS 120/2(c)(1)
 - B. Collective Negotiating – 5 ILCS 120/2(c)(2)
12. Adjournment