

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, April 15, 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 (April 1, 2019)
- B. Approval of Bills/Payroll
- C. Departmental Operations Committee Report
 1. Project 6 – Regional WWTP Improvements: Change Order No. 5 - Resolution
 2. Material Storage Paving Project: Bid Approval - Resolution
 3. Disposal of Surplus Vehicle – Ordinance (Waive 1st and 2nd Readings)
- D. Financial Affairs Committee Report
 1. Fiscal Budget 2019/2020 - Approval and Adoption
- E. Land Use and Policy Committee Report
 1. Personnel and General Safety Manual Revisions
 - a. Section 10.06 - Retirement/Voluntary Separation Incentive - Approval
 - b. Section 11.07 - Other Leave/Accommodations - Approval
 - c. Section 14.03 - Training and Tuition Reimbursement - Approval
 - d. Section 14.10 - Tobacco Policy - Approval
 2. Financial Policies and Procedures
 - a. Revenue and Cash Management Policy and Procedures - Adoption
 - b. Purchasing Policy and Procedures - Adoption
 - c. Debt Management Policy and Procedures - Adoption
 3. Agreements for Partial Recapture Release - Approval
- F. Plan Commission Report Summary
 1. Malcheff First Floor Building Materials Variance: 228 Hamilton Avenue – Ordinance (Waive 1st and 2nd Readings)
 2. Plat of Abrogation: 8795 Chilton Court - Approval
- G. Collective Bargaining Agreement Approval: International Union of Operating Engineers, Local 150 Public Division - Resolution
- H. Release of Executive Session Minutes and Destruction of Verbatim Records – Resolutions
- I. Second Amendment to Purchase and Sale Agreement: 7 & 11 N. White Street - Ordinance (Waive 1st and 2nd Readings)

4. Mayor's Report
 - A. State Wrestling Championship Proclamation
 - B. Earth Day Proclamation
 - C. Waiver of Fees for Military Personnel on Active Duty - Resolution
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