

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, May 6, 2019
7:00 P.M.**

**Village Board Room
Village Administration Building
432 W. Nebraska Street**

1. Installation of Elected Officials: Trustees Adam Borrelli, Margaret M. Farina, and Jessica Petrow.

Oath of Office:

I, _____, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee for the Village of Frankfort to the best of my ability.

2. Call to Order & Roll Call
3. Pledge of Allegiance

4. 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 15, 2019)
- B. Approval of Bills/Payroll
- C. IEPA Loan Agreement: Wastewater Project L175408 – Resolution
- D. Plan Commission Report Summary
 1. Larson Corner Side Yard Setback Variance: 136 S. Maple Street – Ordinance (Waive 1st and 2nd Readings)
 2. Frankfort Circus Center Special Use Permit: 700 Center Road – Ordinance (Waive 1st and 2nd Readings)
 3. Timber View RV Center Special Use Modification: 21700 S. LaGrange Road – Ordinance (Waive 1st and 2nd Readings)

5. Mayor's Report
 - A. Committee Appointments - Approval
 - B. Motorcycle Awareness Month - Proclamation
6. Police Department Report
7. Village Administrator's Report
8. Attorney's Report
9. Other Business
10. Public Comments
11. Adjournment