

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Monday, June 17, 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. Appointment of Village Clerk/Swearing-In Ceremony

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 (June 3, 2019)

B. Approval of Bills/Payroll

C. Land Use and Policy Committee Report

1. Village of Frankfort Code of Ordinances Amendments (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
  - a. Chapter 158, Section 158.45, Village Tree Board - Ordinance
  - b. Chapter 32, Section 32.075, Advisory Committees - Ordinance

D. Operations Committee Report

1. Police Squad Vehicle Purchase Approval – Resolution
2. Disposal of Surplus Vehicles – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
3. Leaf Collector Purchase Approval - Resolution
4. License Agreement Approval: 35 W. Nebraska Street – Resolution

E. State of Illinois Prevailing Wage Act - Resolution

5. Plan Commission Report Summary

A. Ash Street Subdivision Variances: 202 Ash Street (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)

1. Lot 2: Front Yard Setback and Building Materials Variances - Ordinance
2. Lot 3: Front Yard Setback and Building Materials Variances - Ordinance

6. Mayor's Report

7. Police Department Report

8. Village Administrator's Report

9. Attorney's Report

10. Other Business

11. Public Comments

12. Adjournment