

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, July 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. Public Hearing Meeting (July 1, 2019)
2. Regular Meeting (July 1, 2019)

B. Approval of Bills/Payroll

C. Land Use and Policy Committee Report

1. Village of Frankfort Code of Ordinances Amendment: Chapter 32, Section 32.075
(Waive 1st and 2nd Readings)

D. Operations Committee Report

1. Pickup Truck Replacement Purchase Approval - Resolution
2. 2019 Roadway Maintenance Program – Resolution
3. Traffic Code Ordinance Amendment: “No Semi-Truck Traffic” Signage
(Waive 1st and 2nd Readings)
4. Engineering Services Agreement: Lead Service Line Replacement Program - Resolution

E. Plan Commission Report Summary

1. Method Athletics Special Use Permits: 706 Center Road - Ordinance
(Waive 1st and 2nd Readings)
2. Courtney Front and Side-Yard Variances: 233 Hickory Street - Ordinance
(Waive 1st and 2nd Readings)

4. Mayor’s Report

- A. Plan Commission Appointment - Approval

5. Police Department Report

6. Village Administrator’s Report

7. Attorney’s Report

8. Other Business

9. Public Comments

10. Adjournment