

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Monday, August 5, 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 (July 15, 2019)

B. Approval of Bills/Payroll

C. Land Use and Policy Committee Report

1. Village of Frankfort Code of Ordinances Amendment, Chapter 111: Amusements, Prohibiting Sweepstakes Machines (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)

4. Mayor's Report
  - A. Historic Preservation Commission Appointment - Approval
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment