

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, August 19, 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 (August 5, 2019)
- B. Approval of Bills/Payroll
- C. Financial Affairs Committee Report
 1. End of Year Transfers - Approval
- D. Land Use & Policy Committee Report
 1. Personnel and General Safety Manual Revisions – Approval
 2. Village of Frankfort Code of Ordinances Amendments (Waive 1st and 2nd Readings)
 - a. Chapter 113: Intoxicating Liquor - Ordinance
 - b. Chapter 122: Prohibiting Cannabis Business Establishments - Ordinance
- E. Plan Commission Report Summary
 1. The Wine Thief: 6 Elwood Street – Ordinance (Waive 1st and 2nd Readings)
 - a. Special Use Permit for a Restaurant/Tavern
 - b. Special Use Permit for Accessory Liquor Sales
 - c. Special Use Permit for Outdoor Seating

4. Mayor's Report
 - A. "Phillips Chevrolet Appreciation Day" Proclamation
 - B. Liquor Ordinance Amendment: Increase Number of "D-3" Liquor Licenses"
(Waive 1st and 2nd Readings)
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment