

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, September 16, 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 (September 3, 2019)
- B. Approval of Bills/Payroll
- C. Financial Affairs Committee Report
 1. Fiscal Year 2019 Comprehensive Annual Financial Report – Acceptance of Report
 2. Lauterbach & Amen, LLP Letter of Engagement: Auditing Services - Resolution
- D. Operations Committee Report
 1. Professional Engineering Services Agreement: 2019 Sewer Televising and Manhole Assessments - Resolution
 2. Roof Replacement Project: 123 Kansas Street - Resolution
 3. Police Department Replacement Vehicle - Resolution

4. Mayor's Report
 - A. Rail Safety Week - Proclamation
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment