

**VILLAGE OF FRANKFORT – REGULAR MEETING  
AGENDA**

**Monday, December 16, 2019  
7:00 P.M.**

**Village Administration Building  
Village Board Room  
432 W. Nebraska Street, Frankfort, IL**

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Recognition of Former Trustee Dick Trevarthan
4. Lincoln-Way East Class 8A Football State Champions - Proclamation

5. 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 (December 2, 2019)
  2. Regular Meeting (December 2, 2019)
- B. Approval of Bills/Payroll
- C. Economic Development Committee Report
  1. Authorizing the Sale of Surplus Public Real Estate
    - a. 10 N. White Street – Resolution
    - b. 2 Smith Street - Resolution
- D. 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 119, Tobacco - Sales and Purchase of Tobacco to Persons Under 21
    - b. Chapter 150, Building Regulations - Residential Garbage Can Screening Requirements
  2. Affordable Housing Plan Update - Resolution
- E. Plan Commission Report Summary
  1. Adoption of the Village of Frankfort 2040 Comprehensive Plan - Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
- F. Operations Committee Report
  1. Sanitary Sewer System Television Inspection Project - Resolution
  2. Web Services Sales Agreement – Resolution
- G. Request to Will County Board to Prohibit Sale and Cultivation Businesses of Recreational Cannabis - Resolution

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