

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, January 6, 2020
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 (December 16, 2019)

B. Approval of Bills/Payroll

C. Plan Commission Report Summary

1. Midwest Auto Shield Special Use Permit: 9270 Corsair Road, Units 8 & 17 - Ordinance (Waive 1st and 2nd Readings)
2. The Brow Lounge Special Use Permit: 109 Ash Street - Ordinance (Waive 1st and 2nd Readings)

4. Mayor's Report

- A. Swearing-In Ceremony for Police Officer Jarret Tinman

5. Police Department Report

6. Village Administrator's Report

7. Attorney's Report

8. Other Business

9. Public Comments

10. Adjournment to Executive Session

- A. Interviews for Selection of Village Trustee - 5 ILCS 120/2(c)(3)

11. Adjournment