VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING

Monday, March 16, 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 (March 2, 2020)
   B. Approval of Bills/Payroll
   C. Land Use and Policy Committee Report
      1. Route 30 Contractual Lawn Mowing Program: Bid Approval - Resolution
      2. Rough Cut Lot Maintenance Program: Bid Approval - Resolution
      3. Intergovernmental Reciprocal Reporting Agreement: Lincoln-Way Community High School District 210 – Resolution
      4. Disposal of Surplus Vehicles – Ordinance
         (Waive First and Second Readings)
   D. Plan Commission Report Summary
      1. Savarino Re-Subdivision Final Plat Approval: Five Oaks Subdivision, Lots 16 & 17

4. Mayor's Report

5. Police Department Report

6. Village Administrator's Report

7. Attorney's Report

8. Other Business

9. Public Comments

10. Adjournment to Executive Session – Personnel 5 ILCS 120/2/(c)(1)

11. Adjournment