

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Tuesday, February 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 (February 4, 2019)
- B. Approval of Bills/Payroll
- C. Departmental Operations Committee Report
  1. Hickory Creek Pump Station Perimeter Fencing: Bid Approval - Resolution
  2. WWTP Consolidation Program Phase III – Project 7: North & West WWTP Abandonment & North Wastewater Treatment Excess Flow Storage Pond: Bid Approval - Resolution
  3. 2019 Emerald Ash Borer Reforestation Project: Bid Approval - Resolution
  4. 2019 Dump Truck Replacement Purchase Approval - Resolution
  5. Disposal of Surplus Vehicle – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
  6. ArcGIS Software Licensing Agreement – Resolution
  7. Chicago SMSA Limited Partnership Site Access Agreement - Resolution
- D. Land Use and Policy Committee Report
  1. Café Lease Agreements - Resolutions
    - a. Fat Rosie's Taco & Tequila Bar
    - b. Francesca's Fortunato Restaurant
    - c. Trail's Edge Brewing Co.
  2. Village of Frankfort Code of Ordinances - Amendments (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
    - a. Chapter 31, Section 31.01, Meetings
    - b. Chapter 31, Section 31.03, Participation and Voting By Electronic Conferencing
    - c. Chapter 96, Section 96.20, Placing Snow/Ice onto Public Ways Is Prohibited
  3. Reciprocal Reporting System Intergovernmental Agreement: Homewood Flossmoor Community School District 233 - Resolution