



Virtual Video Meeting Information

As the Village of Frankfort continues to follow social distancing requirements, the December 7 Village Board Regular Meeting will be held virtually via telephone and video conference (individuals may participate either by telephone or by video conference).

In addition, at least one representative from the Village will be present at Village Hall in compliance with Section 7(e) of the Open Meetings Act. Pursuant to Governor Pritzker's Executive Order 2020-73 and Tier 3 Resurgence Mitigations, effective November 20, 2020, no more than 10 people may gather at the Village Administration Building for the meeting.

Individuals may participate in the meeting:

By Telephone:

Phone Number: 1 (312) 626-6799
Enter *9 to request to speak
Webinar ID: 856 9881 6401
Passcode: 221556

By Zoom Video Conference:

Zoom video conference link: [Click Here](#)

Video conference participants using a computer will be prompted to install the Zoom client; participants using smart phones or tablets must download the Zoom app from their app store.

Public Comment Submittal Options

Option 1: Submit Comments by E-Mail Prior to Meeting

Public comments can be submitted in advance of the meeting by e-mail to publiccomments@frankfortil.org. Public comments received by 3:00 p.m. on the day of the meeting will be read during the meeting under Public Comment. All e-mails received will be acknowledged.

E-mailed public comments should contain the following:

- The Subject Line of the e-mail should include the following text: "December 7, 2020 Village Board Regular Meeting."
- Name of person submitting comment (address can be provided, but is not required); Organization or agency person is submitting comments on behalf of, if applicable.
- Topic or agenda item number of interest or indicate if the public comment is on a matter not listed on the meeting agenda.

Option 2: Submit Comments by Phone Prior to Meeting

Individuals without access to e-mail may submit their comments through a voice message by calling (815) 412-2445. Verbal public comments will be read aloud during the meeting.

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, December 7, 2020
7:00 P.M.**

**Village Board Room
Village Administration Building
432 W. Nebraska Street**

IN ACCORDANCE WITH PUBLIC ACT 101-0640, 5 ILCS 120/7(e), THIS FRANKFORT VILLAGE BOARD MEETING WILL BE HELD BOTH REMOTELY AND IN PERSON BASED ON THE GUBERNATORIAL DISASTER DECLARATION AND THE PRESIDENT OF THE VILLAGE OF FRANKFORT DETERMINING THAT A FULL IN-PERSON MEETING IS NOT PRACTICAL OR PRUDENT. MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND THE MEETING IN PERSON, BUT THE VILLAGE WILL ENFORCE ANY CAPACITY RESTRICTIONS IN EFFECT DUE TO ANY APPLICABLE GUBERNATORIAL EXECUTIVE.

THE GENERAL PUBLIC WILL BE ABLE TO VIEW AND PARTICIPATE IN THE MEETING REMOTELY AS WELL. PLEASE [Click Here](#) FOR A LINK TO ATTEND THE MEETING. THE PUBLIC ALSO IS INVITED TO COMMENT OR POSE QUESTIONS BY EMAIL AT publiccomments@frankfortil.org.

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. Special Meeting (November 23, 2020)
- B. Approval of Bills/Payroll
- C. Historic Preservation Commission Report
 1. Historic Landmark Designation Ordinance: St. Peters United Church of Christ - 12 W. Sauk Trail (Waive 1st and 2nd Readings)
- D. Financial Affairs Committee Report
 1. Tax Levy Ordinance (Waive 1st and 2nd Readings)
 2. Directions to Will County Clerk in Possible Tax Cap Levy Reduction - Resolution
- E. Operations Committee Report
 1. New Cingular Wireless PCS, LLC: Master Pole Attachment Agreement - Resolution

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