



### **Virtual Video Meeting Information**

As the Village of Frankfort continues to follow social distancing requirements, the December 21 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 2020-74 and Tier 3 Resurgence Mitigations, effective December 11, 2020, no more than 10 people may gather at the Village Administration Building for the meeting.

Individuals may participate in the meeting using the following information:

<b>Webinar ID: 822 0073 6870</b> <b>Passcode: 882264</b>
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**By Telephone:**

Phone Number: 1 (312) 626-6799  
Enter \*9 to request to speak

**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](mailto: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 21, 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 21, 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](mailto: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. Regular Meeting (December 7, 2020)

B. Approval of Bills/Payroll

C. Economic Development Committee Report

1. N.B.T., Inc: 22803 S. Mustang Road, Unit A1, Target Industry and Industrial Incentive Program (T3IP) Tenant Improvement Grant Approval – Resolution

D. Operations Committee Report

1. Engineering Services Agreement: Elsner Road Well/Treatment Plant – Resolution
2. Engineering Services Agreement: 2020 Sanitary Sewer and Manhole Rehabilitation Program - Resolution
3. Project 7 – North and West Wastewater Treatment Plant Abandonment and North Wastewater Excess Flow Storage Pond: Change Order No. 3 - Resolution

E. Plan Commission Report Summary

1. Big City Motor Sales Special Use Permit - Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
2. Adoption of 2020 Zoning Map

4. Economic Development Committee Report
  - A. Purchase and Sale Agreement: 1 N. White Street – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
5. Mayor’s Report
  - A. Historic Preservation Commission Appointment - Approval
6. Police Department Report
7. Village Administrator’s Report
8. Attorney’s Report
9. Other Business
10. Public Comments
11. Adjournment