

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Tuesday, January 21, 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. Appointment of Village Trustee/Swearing-In Ceremony

4. 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 (January 6, 2020)

B. Approval of Bills/Payroll

C. Plan Commission Report Summary

1. CrossFit RUA Special Use Permit:9527 Corsair Road – Ordinance (Waive 1st and 2nd Readings)
2. Variances of Front Yard Setback and First Floor Building Materials: 117 Maple Street – Ordinance (Waive 1st and 2nd Readings)
3. Formal Legal Objection: 24405 S. LaGrange Road - Resolution

D. Operations Committee Report

1. Regional WWTP Clarifier Improvement Project - Resolution
2. Utility Department Replacement Vehicle – Resolution
3. Police Department Replacement Vehicle – Resolution
4. FCTV-6 Equipment Purchase Approval - Resolution
5. T3IP New Construction Grant: Frankfort Building, LLC - Resolution

5. Mayor's Report
6. Police Department Report
7. Village Administrator's Report
8. Attorney's Report
9. Other Business
10. Public Comments
11. Adjournment