

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, March 2, 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. Lincoln-Way East Varsity Cheer Team - Proclamation

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 (February 3, 2020)

B. Approval of Bills/Payroll

C. Plan Commission Report Summary

1. Method Athletics Special Use Permits: 704 Center Road – Ordinance
(Waive 1st and 2nd Readings)

D. STP Funding Application: St. Francis Road Project – Resolution

5. Mayor's Report
 - A. Swearing-In Ceremony for Police Officer Dimitrios Kametas
6. Police Department Report
7. Village Administrator's Report
8. Attorney's Report
9. Other Business
10. Public Comments
11. Adjournment