

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

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**VIDEO CONFERENCE  
MONDAY, APRIL 6, 2020  
7:00 PM**

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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 (March 16, 2020)
- B. Approval of Bills/Payroll

4. Wastewater Treatment Plant Consolidation Program
    - A. Flow Equalization Pond & Stormwater Detention Basins: Change Order No. 2 – Resolution
    - B. Construction Management Services Agreement Amendment – 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
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*Pursuant Governor Pritzker’s Executive Order #2020-07, and as extended by Executive Order #2020-18, the Village Board will convene their regular meeting on April 6, 2020 at 7:00 p.m. by remote video conference. There will be no public access to the Village Board room. The video conference meeting will permit the public to monitor the meeting by watching a live stream on the Village’s YouTube channel or by tuning in to FCTV cable-channel 6.*

*You may access the Village’s YouTube page by following the FCTV link featured at <http://www.vofil.com> or directly at [https://www.youtube.com/channel/UCNeoGu2RVkCjXs8TU\\_bA2w](https://www.youtube.com/channel/UCNeoGu2RVkCjXs8TU_bA2w).*

*Public comments will be accepted until 12:00 p.m. on Monday, April 6, 2020 by using the Village’s “Contact Us” form on the Village website at <http://www.vofil.com/contact>.*

*In the event the video conference meeting is interrupted by failure of power, data access, equipment, technology hackers, or similar events, the meeting will take an immediate virtual recess and reconvene at the next regular meeting of the Village Board, unless a special meeting is noticed for an earlier date and time.*