

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**VIDEO CONFERENCE
MONDAY, APRIL 20, 2020
7:00 PM**

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 (April 6, 2020)
- B. Approval of Bills/Payroll
- C. Financial Affairs Committee Report
 1. Fiscal Budget 2020/2021 – Approval
- D. Release of Executive Session Minutes – Resolution
- E. Destruction of Verbatim Records - Resolution

4. Mayor's Report
 - A. Committee Appointments – Approval
 - B. Waiver of Fees for Military Personnel on Active Duty – Resolution
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment to Executive Session: 5 ILCS 120/2/(c)(1) – Personnel Compensation
11. Adjournment

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 20, 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.

Public comments will be accepted until 12:00 p.m. on Monday, April 20, 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.