

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**VIDEO CONFERENCE
MONDAY, JUNE 15, 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 (June 1, 2020)

B. Approval of Bills/Payroll

C. Economic Development Committee Report

1. Silver Cross Development and Dedication Agreement: Proposed Pfeiffer Road Extension Project - Resolution

D. Land Use and Policy Committee Report

1. One North White Street Lease Amendment No. Two – Ordinance
(Waive 1st and 2nd Readings)

E. Operations Committee Report

1. Water Meter Reading Equipment Purchase Approval – Resolution

2. Risk and Resilience Assessment and Emergency Response Plan Agreement – Resolution

3. North WWTP Groundwater Monitoring Agreement – Resolution

4. Regional WWTP Centrifuge Maintenance Agreement – Resolution

5. Traffic Code Ordinance Amendment (Waive 1st and 2nd Readings)

a. “No Parking 10:00 AM – 11:00 AM School Days” - Willow Street

b. “Speed Limit 45” - Steger Road

c. “No Trucks” - Steger Road

4. Mayor’s Report

5. Police Department Report

6. Village Administrator’s Report

7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment

Pursuant to Governor Pritzker's Executive Order #2020-07, and as extended by Executive Orders #2020-18, #2020-33, #2020-39, the Village Board will convene their regular meeting on June 15, 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/UCNeoGu2RVkCjJXs8TU_bA2w.

Public comments will be accepted until 12:00 p.m. on Monday, June 15, 2020 by sending an email to publiccomments@frankfortil.org, or by selecting the destination "Public Comments" on the "Contact Us" form available on the Village's 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.