

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, July 6, 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. 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.

Mayor Holland's vote only applies to docket item C. Land Use and Policy Committee Report, One North White Street Lease Amendment No. Two

Motion: *Motion to approve the Consent Agenda as presented.*

- A. Approval of Minutes
 1. Regular Meeting (June 15, 2020)
- B. Approval of Bills/Payroll
- C. Land Use and Policy Committee Report
 1. One North White Street Lease Amendment No. Two – Ordinance
(Waive 1st and 2nd Readings)
- D. Well No. 9: Emergency Construction Project Approval

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