

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, August 3, 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.

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

A. Approval of Minutes

1. Regular Meeting (July 20, 2020)

B. Approval of Bills/Payroll

C. Plan Commission Report Summary

1. Trafton Multiple Variances: 115 W. Nebraska Street – Ordinance
(Waive 1st and 2nd Readings)
2. Equanimity Massage and Wellness Special Use: 301 N. White Street – Ordinance
(Waive 1st and 2nd Readings)
3. Crown Centre Lot 2 Major PUD Change: South of the Southwest Corner of LaGrange Road and Lincoln-Way Lane – Ordinance
(Waive 1st and 2nd Readings)

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