

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, August 17, 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 (August 3, 2020)
- B. Approval of Bills/Payroll
- C. Financial Affairs Committee Report
 1. End of Year Transfers - Approval
- D. Land Use and Policy Committee Report
 1. Village Code of Ordinances Amendments (Waive 1st and 2nd Readings)
 - a. Chapter 72, Parking Regulations – Ordinance
 - b. Chapter 138, Smoking in Public Places – Ordinance
 2. Social Media Policy – Resolution
- E. Operations Committee Report
 1. Lead Service Line Replacement Program: Engineering Services Agreement – Resolution
 2. Prestwick Drive Water Main Replacement Project: Bid Approval – Resolution
 3. Police Department Replacement Vehicle Purchase Approval - Resolution
- F. Plan Commission Report Summary
 1. Hollie’s Massage Special Use: 11 S. White Street – Ordinance (Waive 1st and 2nd Readings)
 2. Accessory Structure Area Variance: 22604 Blarney Road – 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