

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Monday, September 21, 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 (September 8, 2020)

B. Approval of Bills/Payroll

C. Financial Affairs Committee Report

1. Comprehensive Annual Financial Report – Acceptance of Report

D. Land Use and Policy Committee Report

1. Compliance Ticket Ordinance Amendment, Chapter 36  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
2. Drug Offenses Ordinance, Chapter 136  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
3. Frankfort Historic Preservation Ordinance, Chapter 154  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)

E. Operations Committee Report

1. Disposal of Surplus Vehicle – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
2. Harlem Avenue Water Main Extension Project - Resolution
3. Police Department: Replacement of Camera Server and Components – Resolution
4. Software License and Services Agreement - Resolution

F. Plan Commission Report Summary

1. Gutschenritter Accessory Structure Setback Variance: 142 Walnut Street – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
2. Schwerha Building Materials Variance: 239 Utah Street – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
3. Needham Residence: 318 Oak Street
  - a. Building Materials Variance – Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
  - b. Needham Subdivision - Final Plat Approval

4. Committee of the Whole Report
  - A. Sale of 1 North White Street - Resolution

5. Mayor's Report
6. Police Department Report
7. Village Administrator's Report
8. Attorney's Report
9. Other Business
10. Public Comments
11. Adjournment