

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Monday, October 19, 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. Public Hearing Meeting (October 5, 2020)
2. Regular Meeting (October 5, 2020)

B. Approval of Bills/Payroll

C. Operations Committee Report

1. Pfeiffer Road Extension Project – Resolution
  - a. IDOT Preliminary Engineering Services Agreement: Approval
  - b. IDOT Resolution for Improvement Under the Illinois Highway Code: Approval
2. Public Works Department Equipment Replacement Purchase and Trade-In
  - a. 2021 John Deere 544L 4WD Wheel Loader – Resolution
  - b. Disposal of Surplus Property – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)

D. Plan Commission Report Summary

1. Sleeman Multiple Variances: 254 Oregon Street – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> 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