

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Tuesday, September 7, 2021
7:00 P.M.**

**Village Board Room
Village Administration Building
432 W. Nebraska Street, Frankfort, IL**

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 16, 2021)

B. Approval of Bills/Payroll

C. Committee of the Whole Report

1. Verizon Wireless Lease Agreement Amendments
 - a. First Amendment to Facilities Space Lease: 21814 S. Elsner Road - Resolution
 - b. Third Amendment to Facilities Space Lease: 1015 Lambrecht Road - Resolution

D. Plan Commission Report Summary

1. Cheer City Special Use Permit: 10315 Vans Drive, Units B, C, D, E – Ordinance (Waive 1st and 2nd Readings)
2. Animal Clinic Special Use Permit: 20815 S. LaGrange Road – Ordinance (Waive 1st and 2nd Readings)

4. Mayor's Report

- A. Swearing-In Ceremony for Police Officers Conte and Krupa
- B. Rail Safety Week - Proclamation

5. Board Comments

6. Village Administrator's Report

7. Police Department Report

8. Attorney's Report

9. Other Business

10. Public Comments

11. Adjournment to Executive Session

- A. Litigation - 5 ILCS 120/2(c)(11)

12. Adjournment