

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Monday, February 1, 2021  
7:00 P.M.**

**Village Board Room  
Village Administration Building  
432 W. Nebraska Street**

In accordance with Public Act 101-0640, 5 ILCS 120/7(e) and Section 6 of Executive Order 2020-07, as amended and extended, most recently by Executive Order 2021-1, this Frankfort Village Board meeting will be held both remotely and in person based on the Gubernatorial Disaster Declaration and the President of the Village of Frankfort determining that a full in person meeting is not practical or prudent. Members of the public will be able to attend the meeting in person in the Village Board Room, Village Administration Building, 432 W. Nebraska Street, Frankfort, IL 60423. The Village will enforce any capacity restrictions in effect due to any applicable Gubernatorial Executive Order. The general public will be able to view and participate in the meeting remotely by visiting <https://us02web.zoom.us/j/83325151118?pwd=SFItSDRFWkI2VlhOTW1rT1BIIdmgvQT09> or by telephone: Dial (312) 626-6799, Webinar ID: 833 2515 1118; Passcode: 527344. As otherwise permitted by law, the public may comment and pose questions by email at [publiccomments@frankfortil.org](mailto:publiccomments@frankfortil.org).

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 (January 19, 2021)

B. Approval of Bills/Payroll

C. Operations Committee Report

1. Engineering Services Agreement: Jackson Creek Lift Station Upgrades – Resolution
2. Project 7 – North and West Wastewater Treatment Plant Abandonment and North Wastewater Excess Flow Storage Pond: Change Order No. 4 – Resolution

D. Adoption of IDOT Resolution for Construction on State Highways

4. Mayor's Report

- A. Liquor Ordinance Amendment: Decrease Number of C-1 Liquor Licenses  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)

5. Police Department Report

6. Village Administrator's Report

7. Attorney's Report

8. Other Business

9. Public Comments

10. Adjournment