

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Tuesday, February 16, 2021
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 (February 1, 2021)

B. Approval of Bills/Payroll

C. Operations Committee Report

1. 2021-2022 Lawn Maintenance Program – Resolution
2. Streetlight Repair Two-Year Contract – Resolution
3. Dump Truck Replacement Purchase Approval – Resolution
4. 2020-2021 Water Main Replacement Program – Resolution
5. 2020-2021 Sanitary Sewer and Manhole Rehabilitation Program - Resolution
6. Construction of Well #17 Contract - Resolution

D. Plan Commission Report Summary

1. Ziolkowski Driveway Setback Variance: 254 Willow Street – Ordinance
(Waive 1st and 2nd Readings)

4. Mayor's Report
 - A. Swearing-In Ceremony of Police Officers Kaemerer and O'Keefe
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment