

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, April 5, 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 (March 15, 2021)

B. Approval of Bills/Payroll

C. Land Use and Policy Committee Report

1. Memorandum of Understanding: School Resource Officer Program- Resolution
2. Fountain Maintenance Agreement: Route 45 and 30 - Resolution

D. Plan Commission Report Summary

1. The Wine Thief Special Use for Outdoor Seating: 6 Elwood Street – Ordinance
(Waive 1st and 2nd Readings)
2. Brown Residence Multiple Variances: 143 Kansas Street – Ordinance
(Waive 1st and 2nd 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 to Executive Session
 - A. Personnel - 5 ILCS 120/2(c)(1)
11. Adjournment