

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, April 19, 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 (April 5, 2021)

B. Approval of Bills/Payroll

C. Financial Affairs Committee Report

1. Fiscal Budget 2021/2022 - Approval

D. Operations Committee Report

1. IEPA Final Loan Closing Amendment: Wastewater Project: L175388 - Resolution

E. Plan Commission Report Summary

1. Varner Residence Variances: 613 Prestwick Drive - Ordinance
(Waive 1st and 2nd Readings)

F. Release of Certain Closed Session Meeting Minutes and Destruction of Verbatim Recordings - Resolution

4. Mayor's Report
 - A. Earth Day Proclamation
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment