

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, May 17, 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 (May 3, 2021)

B. Approval of Bills/Payroll

C. Committee of the Whole Report

1. Leaf Collector Replacement Purchase Approval - Resolution

2. Ford F-450 Dump Truck Replacement Purchase Approval - Resolution

3. International Dump Truck Replacement Purchase Approval - Resolution

4. Disposal of Surplus Vehicle – Ordinance (Waive 1st and 2nd Readings)

D. Plan Commission Report Summary

1. Ultimate Volleyball Special Use Permit: 10850 W. Laraway Road - Ordinance
(Waive 1st and 2nd Readings)

E. Village of Frankfort Code of Ordinances (Waive 1st and 2nd Readings)

1. Liquor Code Amendment: Chapter 113 - Ordinance

2. Tobacco Code Amendment: Chapter 119 – Ordinance

3. Landscaping Regulations Amendment: Chapter 158 - Ordinance

4. Mayor's Report

A. Swearing-In Ceremony of Police Officer Joshua Maxwell

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)

B. Litigation – 5 ILCS 120/2(c)(11)

11. Adjournment