

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Tuesday, July 6, 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 (June 21, 2021)

B. Approval of Bills/Payroll

C. Committee of the Whole Report

1. Police Department: Replacement Vehicles Purchase Approval - Resolution

D. IEPA Loan Agreement: Project L173465 - Resolution

E. Plan Commission Report Summary

1. Gaddam Resubdivision Final Plat: Lots 143 & 144 - Approval

2. Abri Credit Union: Lot 3, The Vineyards of Frankfort - 20553 S. LaGrange Road

a. Major PUD Change – Ordinance

(Waive 1st and 2nd Readings)

b. Special Use Permit for Drive-Up Service Facility – Ordinance

(Waive 1st and 2nd Readings)

F. Village Administrator Employment Agreement - Approval

G. Appointment of Assistant Village Administrator - Approval

4. Mayor's Report

5. Board Comments

6. Police Department Report

7. Village Administrator's Report

8. Attorney's Report

9. Other Business

10. Public Comments

11. Adjournment to Executive Session - Purchase of Real Property 5 ILCS 120/2(c)(5)

12. Adjournment