

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Monday, August 16, 2021  
7:00 P.M.**

**Village Board Room  
Village Administration Building  
432 W. Nebraska Street, Frankfort, IL**

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Appointment of Chief of Police - Approval

4. 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 (August 2, 2021)
- B. Approval of Bills/Payroll
- C. End of Year Transfers – Approval
- D. Operations Committee Report
  1. Disposal of Surplus Property – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
- E. Plan Commission Report Summary
  1. Murphy Accessory Structure Area Variance: 10650 Yankee Ridge Drive – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
  2. Wagner Accessory Structure Area Variance: 11258 York Drive – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)
- F. Illinois Municipal Retirement Fund Authorized Agent - Resolution
- G. Coronavirus Local Fiscal Recovery Fund – Ordinance  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)

5. Mayor's Report
6. Board Comments
7. Village Administrator's Report
8. Police Department Report
9. Attorney's Report
10. Other Business
11. Public Comments
12. Adjournment