

**VILLAGE OF FRANKFORT BOARD AGENDA
PUBLIC HEARING**

**Monday, September 20, 2021
6:45 P.M.**

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

Public Hearing: Proposed Annexation of the 0.667-acre parcel, located at 21060 S. 84th Avenue (PIN: 19-09-23-100-008-0000) – **Director Schwarz or Planner Gruba**

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, September 20, 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. Swearing-In Ceremony of Police Sergeant Kevin Lanz – **Mayor Ogle**

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 (September 7, 2021)

B. Approval of Bills/Payroll – **Trustee Savaria**

C. Committee of the Whole Report

1. Village of Frankfort Code of Ordinances Amendment: Chapter 123, Vacation Rentals (Waive 1st and 2nd Readings) – **Trustee Farina**
2. Annexation Ordinance: 21060 S. 84th Avenue - **Trustee Rossi** (Waive 1st and 2nd Readings)
3. Roof Replacement Wells 11/12 Jackson Creek Park: Bid Approval – **Trustee Leddin**
4. Disposal of Surplus Vehicles - Ordinance – **Trustee Petrow** (Waive 1st and 2nd Readings)
5. Water Main Improvements Project: Bid Approval – Resolution – **Trustee Farina**
6. Holiday Lighting Program: Bid Approval – Resolution – **Trustee Rossi**

D. Plan Commission Report Summary

1. Village of Frankfort Zoning Ordinance Amendment to Articles 5, 7 and 12 – Vacation Rentals (Waive 1st and 2nd Readings) – **Trustee Savaria**
2. JFZ Fitness Special Use Permits: 9975 W. Lincoln Highway, Suite 2 - Ordinance (Waive 1st and 2nd Readings) – **Trustee Borrelli**
3. Final Plat of Homestead Center: SW Corner of Wolf & Laraway – **Trustee Leddin**

5. Plan Commission Report Summary
 - A. Tracy's Beautique Special Use Permits: 21116 Washington Parkway – Ordinance (Waive 1st and 2nd Readings) – **Trustee Borrelli**
6. Mayor's Report
7. Board Comments
8. Village Administrator's Report
9. Police Department Report
10. Attorney's Report
11. Other Business
12. Public Comments
13. Adjournment