

**VILLAGE OF FRANKFORT BOARD AGENDA
PUBLIC HEARING**

**Monday, July 2, 2018
6:45 P.M.**

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

1. Public Hearing: Proposed Appropriation Ordinance for Fiscal Year 2018/2019

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, July 2, 2018
7:00 P.M.**

**Village Administration Building
Village Board Room
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 18, 2018)
- B. Approval of Bills/Payroll
- C. Financial Affairs Committee Report
 1. Appropriation Ordinance - FY 2018/2019
(Waive 1st and 2nd Readings)
- D. Plan Commission Report Summary
 1. Goldy Locks, Inc. Variances: 9310 Corsair Road - Ordinance
(Waive 1st and 2nd Readings)
- E. Extension of Electric Aggregation Intergovernmental Agreement - Resolution

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