

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Monday, October 21, 2019  
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 (October 7, 2019)

B. Approval of Bills/Payroll

C. Land Use and Policy Committee Report

1. Chicago SMSA Limited Partnership Lease Agreement: Grainery Tower - Resolution
2. New Cingular Wireless Lease Amendment: Prestwick Water Tower - Resolution
3. MCImetro Access Transmission Services Corp. Right of Way Agreement - Resolution
4. 2020 Village of Frankfort Meeting and Holiday Calendar – Approval

D. Plan Commission Report Summary

1. Front-Yard and Corner Side-Yard Setback Variances: 124 S. Maple Street - Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings)

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