

**VILLAGE OF FRANKFORT BOARD AGENDA  
REGULAR MEETING**

**Monday, November 18, 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 (November 4, 2019)

B. Approval of Bills/Payroll

C. Operations Committee Report

1. Design Engineering Services Agreement: Elm Street Reconstruction - Resolution
2. Police Department Replacement Vehicle - Resolution
3. Information Technology Equipment and Updates - Resolution

4. Mayor's Report
  - A. "Small Business Saturday" Proclamation
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment