

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, May 3, 2021
7:00 P.M.**

**Village Board Room
Village Administration Building
432 W. Nebraska Street**

1. Installation of Elected Officials: Mayor Keith Ogle, Trustees Michael Leddin, Daniel Rossi, Eugene Savaria, and Village Clerk Katie Schubert.

Oath of Office:

I, _____, having been elected to the office of (Village President/Trustee/Clerk) in the Village of Frankfort in the County of Will, do solemnly swear, that I will uphold the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of (Village President/Trustee/Clerk) to the best of my ability.

2. Call to Order & Roll Call
3. Pledge of Allegiance

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 (April 19, 2021)
- B. Approval of Bills/Payroll
- C. Committee of the Whole Report
 1. Liquor Code Ordinance Amendment, Chapter 113: Creation of Class “E-4” (Waive 1st and 2nd Readings)
- D. Plan Commission Report Summary
 1. Lighthouse Pointe Phase Three
 - a. Major PUD Change – Ordinance (Waive 1st and 2nd Readings)
 - b. First Resubdivision of Lighthouse Pointe Phase Three - Final Plat Approval
 2. Buford’s BBQ & Bourbon Special Use for Accessory Liquor Sales: 21112 S. LaGrange Road – Ordinance (Waive 1st and 2nd Readings)
 3. Bulbrooke Residence Driveway Setback Variance – Ordinance (Waive 1st and 2nd Readings)
 4. Chef Klaus Bier Stube Special Use for Outdoor Seating: 20827 S. LaGrange Road – Ordinance (Waive 1st and 2nd Readings)
 5. Multack Eye Care Rear Yard Setback Variance: 22200 Wolf Road – Ordinance (Waive 1st and 2nd Readings)
 6. Chelsea Intermediate School Fence Design & Height Variances: 22265 S. 80th Avenue – Ordinance (Waive 1st and 2nd Readings)
 7. Millineum-Kyle Holdings: 22791 S. Challenger Road
 - a. Special Use for Outdoor Storage – Ordinance (Waive 1st and 2nd Readings)
 - b. Millineum-Kyle Holdings - Final Plat Approval

5. Mayor's Report
 - A. Waiver of Fees for Military Personnel on Active Duty – Resolution
 - B. Motorcycle Awareness Month – Proclamation
 - C. Commission Appointments - Approval
6. Police Department Report
7. Village Administrator's Report
8. Attorney's Report
9. Other Business
10. Public Comments
11. Adjournment