

VILLAGE OF  
**FRANKFORT**  
EST•1855

**DEPARTMENTAL OPERATIONS COMMITTEE  
AGENDA**

**Wednesday, August 9, 2017  
5:30 P.M.**

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

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1. Call to Order
2. Roll Call
3. Approval of Minutes (July 12, 2017)
4. Wastewater Treatment Plant Consolidation Program
  - A. Flow Equalization Pond and Stormwater Detention Basins: Joseph J. Henderson & Son – Bid Approval
  - B. Regional WWTP Improvements: Williams Brothers Construction – Bid Approval
  - C. Hickory Creek Pump Station Improvements: Steve Spiess Construction - Bid Approval
  - D. West WWTP Excess Flow Force Main and Union Ditch Interceptor Sewer & Force Main: Steve Spiess Construction – Bid Approval
5. 2017 Road Resurfacing Program – Bid Approval
6. St. Francis Road Tree Removal – Bid Approval
7. Intergovernmental Agreement: Village of Frankfort and Frankfort Park District – Puent Building Parking Lot Land Conveyance Request
8. Other Business
9. Public Comments
10. Adjournment