

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, August 20, 2018
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 (August 6, 2018)

B. Approval of Bills/Payroll

C. Departmental Operations Committee Report

1. Police Department: Vehicle Replacement Purchase Approval - Resolution
2. Disposal of Surplus Vehicle - Ordinance (Waive 1st and 2nd Readings)
3. Engineering Services Agreement: 2018 Roadway Maintenance Program - Resolution
4. WWTP Consolidation Program Phase II: Comprehensive Change Orders
 - a. Regional WWTP Improvements Project: Change Order No. 2 - Resolution
 - b. Hickory Creek Pump Station Improvements Project: Change Order No. 2 - Resolution
 - c. Flow Equalization Pond & Stormwater Detention Ponds: Change Order No. 1 - Resolution

D. Financial Affairs Committee Report

1. End of Year Transfer - Approval

E. Will County Electric Aggregation Agreement with Constellation NewEnergy - 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 to Executive Session – Collective Negotiating Matters 5 ILCS 120/2(c)(2)
11. Adjournment