

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, October 15, 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 (October 1, 2018)

B. Approval of Bills/Payroll

C. Departmental Operations Committee Report

1. North WWTP Generator Relocation Project: Jackson Creek Lift Station – 22656 S. LaGrange Road - Resolution
2. WWTP Consolidation Program Phase II: Comprehensive Change Orders
 - a. Regional WWTP Improvements Project: Change Order No. 3 - Resolution
 - b. Hickory Creek Pump Station Improvements Project: Change Order No. 3 - Resolution
3. Nu-Way Scavenger Services Agreement Extension - Resolution
4. IEPA Final Loan Closing Amendment – Wastewater Project: L175363

D. Land Use and Policy Committee Report

1. Lincoln-Way Public Safety Communication Center Amendment: Intergovernmental Agreement – Resolution
2. 2019 Meeting and Holiday Calendar - Approval

4. Mayor's Report

- A. Proclamation: Frankfort Bluegrass on the Green - "Event of the Year" Award

5. Police Department Report

6. Village Administrator's Report

7. Attorney's Report

8. Other Business

9. Public Comments

10. Adjournment