

VILLAGE OF
FRANKFORT
EST • 1855

**DEPARTMENTAL OPERATIONS COMMITTEE
AGENDA**

**Wednesday, February 13, 2019
6:45 P.M.**

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

1. Call to Order
2. Roll Call
3. Approval of Minutes (December 13, 2018)
4. Hickory Creek Pump Station Perimeter Fencing – Bid Approval
5. WWTP Consolidation Program Phase III – Project 7: North & West WWTP Abandonment & North Wastewater Treatment Excess Flow Storage Pond – Bid Approval
6. 2019 EAB Reforestation Project – Bid Approval
7. 2019 Replacement Dump Trucks – Bid Approval
8. Disposal of Surplus Vehicle – Approval
9. ArcGIS Software Licensing Agreement – Approval
10. Chicago SMSA Limited Partnership Site Access Agreement - Approval
11. Other Business
12. Public Comments
13. Adjournment