

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Tuesday, February 18, 2020
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. Appointment of Village Clerk – Swearing-In Ceremony

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 (February 3, 2020)

B. Approval of Bills/Payroll

C. Operations Committee Report

1. IDNR Sauk Trail Bike Path Grant Program - Resolution
2. 2020 Water Main Replacement Program: Bid Approval - Resolution
3. Wells No. 11 and No. 12 Pump Rehabilitation Project - Resolution
4. Disposal of Surplus Vehicles – Ordinance
(Waive 1st and 2nd Readings)
5. Public Works Replacement Dump Truck Purchase Approval - Resolution
6. Vehicle Purchase Approval - Resolution
7. Traffic Code Ordinance Amendment: East Point Industrial Park – Ordinance
(Waive 1st and 2nd Readings)

5. Mayor’s Report
6. Police Department Report
7. Village Administrator’s Report
8. Attorney’s Report
9. Other Business
10. Public Comments
11. Adjournment