

**VILLAGE OF FRANKFORT BOARD AGENDA
REGULAR MEETING**

**Monday, July 20, 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. 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 (July 6, 2020)

B. Approval of Bills/Payroll

C. Operations Committee Report

1. 2020 Roadway Maintenance Program Bid Approval – Resolution
2. Elm Street and Wisconsin Road Water Main Replacement Project Bid Approval – Resolution
3. Project 7: North and West Wastewater Treatment Plant Abandonment and North Wastewater Treatment Excess Flow Storage Pond Change Order No. 1 – Resolution
4. Intergovernmental Agreement with County of Will: Laraway Road Signage – Resolution
5. Traffic Code Ordinance Amendment: Prohibited Parking in the 1 N. White Street Parking Lot During Country Market – Ordinance (Waive 1st and 2nd Readings)
6. Design Engineering Services Agreement: Pfeiffer Road Extension Project – Resolution

4. Mayor's Report
 - A. Appointment of Utilities Director - Approval
5. Police Department Report
6. Village Administrator's Report
7. Attorney's Report
8. Other Business
9. Public Comments
10. Adjournment