

**VILLAGE OF FRANKFORT
DEPARTMENTAL OPERATIONS COMMITTEE
AGENDA**

**Wednesday, November 12, 2008
6:15 P.M.**

**Administration Building
432 W. Nebraska Street**

1. Call to Order
2. Roll Call
3. Approval of Minutes (September 12, 2008)
4. Ruane Annexation Agreement Amendment and Recapture Request for East Point Business Park Sanitary Sewer Over Sizing: Discussion
5. Police Department Property/Equipment Disposal: Approval
6. Forest Preserve District of Will County
 - A. License Agreement Amendment for Jackson Creek Relocation: Approval
 - B. Public Right-of-Way for Steger Road Easement: Approval
7. Public Works Department
 - A. Department Update
8. Utilities Department Update
 - A. IEPA Notification of Lead Action Level Exceedance: Discussion
 - B. Utility Finding-of-Fact: Status Report
 - C. Department Update
9. Other Business
 - A. 2009 Meeting and Holiday Calendar: Approval
10. Adjournment