

VILLAGE OF
FRANKFORT
EST•1855

COMMITTEE OF THE WHOLE MINUTES
JUNE 19, 2017

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 6:30 P.M. on Monday, June 19, 2017, at the Village Administration Building, 432 W. Nebraska Street, Frankfort, Illinois.

ROLL CALL

In attendance were Mayor Jim Holland, Trustees Cindy Heath, Bob Kennedy, Keith Ogle, Mike Stevens, Dick Trevarthan; and Clerk Adam Borrelli. Staff in attendance included Interim Village Administrator Rob Piscia, Police Chief John Burica, and Community Relations Manager Mary Canino. Also in attendance were Sue Wolf, Al Russo, Alicia Bermes, Steve Hogan, Lisa Ricchio, John Cosgrove, Steve Javeland, and Dick Reyburn.

APPROVAL OF MINUTES (January 17, 2017)

Trustee Ogle made a motion (#1), seconded by Trustee Stevens, to approve the Committee of the Whole minutes of January 17, 2017, as presented. A voice vote was taken. All were in favor. The motion carried.

FALL FEST - DISCUSSION

Mayor Holland explained that the purpose of the meeting was to discuss the entertainment tent operated during the Frankfort Fall Festival. Mayor Holland advised that he was notified earlier in the week by the BETA (Beer and Entertainment Tent Association) group, who has planned, staffed and operated the beer tent during Fall Fest for the past 19 years that they would no longer be able to do so.

Dick Reyburn, Chair of BETA, was in attendance and explained that several large civic organizations that were part of the group had dropped out causing a problem for adequate staffing during the Fest. Mr. Reyburn further explained that BETA was also having problems filling key leadership positions necessary for the BETA group to function. Mr. Reyburn indicated that it was likely that the BETA group would be dissolved.

Following Mr. Reyburn's comments and brief discussion, Mayor Holland suggested that another public meeting, involving key participants and the public, be scheduled within the upcoming weeks to discuss the operation of the entertainment tent for this year's Fall Fest.

OTHER BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

Hearing no further business, Trustee Ogle made a motion (#2), seconded by Trustee Heath, to adjourn the Committee of the Whole meeting of Monday, June 19, 2017. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 6:51 P.M.