

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MAY 15, 2017**

Trustee John Clavio, Mayor Pro Tempore, called the regular meeting of the Frankfort Village Board to order on Monday, May 15, 2017, at 7:00 P.M.

Village Clerk Adam Borrelli called the roll. In attendance were Mayor Pro Tempore John Clavio, Clerk Adam Borrelli, Trustees Cindy Heath, Bob Kennedy, Keith Ogle, and Mike Stevens. Also in attendance were Attorney George Mahoney, Police Chief John Burica, and Asst. Administrator Rob Piscia. Mayor Jim Holland and Trustee Dick Trevarthan were absent.

APPROVAL OF SPECIAL ORDERS – UNANIMOUS CONSENT AGENDA

All items on the Omnibus Agenda are considered to be routine in nature and are enacted in one motion. There is no separate discussion of these items unless a board member makes a request, in which event, the item will be removed from the Consent Agenda and will be considered separately.

A. Approval of Minutes

1. Regular Meeting (May 1, 2017)

B. Approval of Bills/Payroll - \$373,026.43/\$327,059.82

C. Departmental Operations Committee Report

1. WWTP Project 2: North and West Pump Stations Change Orders - Resolution
Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 17-16) AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WILLIAMS BROTHERS CONSTRUCTION, INC. APPROVING FIVE CHANGE ORDERS ASSOCIATED WITH PROJECT 2: NORTH AND WEST PUMP STATIONS, in the amount of \$39,218.00, as part of the Village's Wastewater Treatment Plant Consolidation Program.
2. Asphalt and Concrete Restoration Program - Resolution
Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 17-17) AUTHORIZING THE EXECUTION OF AN ASPHALT AND CONCRETE RESTORATION AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND LANDSCAPE SUPPLY, INC., for asphalt and concrete restoration services, in the amount of \$13,906.20.

3. Landscape Improvement Project: St. Francis Road – Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 17-18) AUTHORIZING AN EXPENDITURE TO CELTIC LANDSCAPING for landscape improvements along St. Francis Road in the amount of \$30,135.91, with the understanding that Prairie Creek Homeowners Association enters the agreement with Celtic Landscaping and is responsible for all future maintenance and warranty of the landscape improvements.

D. Land Use and Policy Committee Report

1. Illinois Municipal Retirement Fund – Resolution

Accept the recommendation of the Land Use and Policy Committee and adopt A RESOLUTION (NO. 17-19) RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND, for elected officials' participation in the Illinois Municipal Retirement Fund.

2. Extension of Electric Aggregation Intergovernmental Agreement - Resolution

Accept the recommendation of the Land Use and Policy Committee and adopt A RESOLUTION (NO. 17-20) AUTHORIZING THE EXECUTION OF AN EXTENSION TO THE WILL COUNTY ELECTRIC AGGREGATION INTERGOVERNMENTAL AGREEMENT OF 2012, for purposes of negotiating an electric supplier contract upon expiration of the existing contract with Homefield Energy.

E. Plan Commission Report Summary

1. Bartolini Resubdivision: 17 and 23 Bowen Street – Final Plat Approval

Accept the recommendation of the Plan Commission and approve the Final Plat of Bartolini Resubdivision, prepared by M.Gingerich, Gereaux & Associates, last revised 05.01.17.

Trustee Stevens made a motion (#1), seconded by Trustee Ogle, to approve the Unanimous Consent Agenda.

Following a motion to approve, Trustees Heath, Kennedy, Ogle, and Stevens provided an overview of the consent agenda docket items under consideration for approval.

Mayor Pro Tem Clavio invited trustee and audience comment on the consent agenda items prior to a vote being taken. No comments were forthcoming.

Clerk Adam Borrelli called the roll. Ayes: Trustees Clavio, Heath, Kennedy, Ogle, and Stevens. Nays: None. The motion carried.

MAYOR'S REPORT

- Mayor Pro Tem Clavio announced that Administrator Jerry Ducay after being with our community for 18 years has submitted his notice of intent to separate effective June 16, 2017,

to take a position in Texas. He entertained a motion from the floor to appoint Rob Piscia to the position of Interim Village Administrator.

Trustee Heath made a motion (#2), seconded by Trustee Kennedy, to approve the appointment of Rob Piscia as Interim Village Administrator effective June 17, 2017. Clerk Adam Borrelli called the roll. Ayes: Trustees Clavio, Heath, Kennedy, Ogle, and Stevens. Nays: None. The motion carried.

- Mayor Pro Tem Clavio entertained a motion from the floor to appoint Police Chief John Burica to the position of Interim Assistant Village Administrator.

Trustee Ogle made a motion (#3), seconded by Trustee Stevens, to approve the appointment of Chief Burica as Interim Assistant Village Administrator effective June 17, 2017. Clerk Adam Borrelli called the roll. Ayes: Trustees Clavio, Heath, Kennedy, Ogle, and Stevens. Nays: None. The motion carried.

- Mayor Pro Tem Clavio administered the oath of office to Deputy Chief William Dowding and Police Sergeant Kevin Johnson and extended his congratulations. Deputy Chief Dowding thanked his family and the village officials for their support. Sergeant Johnson also expressed his appreciation to his family and village officials, thanking them for the support and opportunity to serve the community.
- Mayor Pro Tem Clavio announced the following upcoming events: Cruisin' Frankfort, Thursdays from 5:00 P.M. to 8:00 P.M.; Memorial Day Ceremony on Monday, May 29, 10:00 A.M. at Breidert Green; and the spring Country Market, Sundays from 10:00 A.M. to 2:00 P.M.

POLICE DEPARTMENT REPORT

Police Chief Burica thanked and recognized the "Seniors on Patrol" for their participation and dedication in making the community safer by performing radar assignment, walking the trail, and checking for handicapped parking space violations. He cautioned residents to be wary of phishing scams and unsolicited emails circulating in the area. Chief Burica congratulated Deputy Chief Dowding and Sergeant Johnson on their promotions.

VILLAGE ADMINISTRATOR'S REPORT

Asst. Administrator Piscia extended congratulations to Deputy Chief Dowding and Police Sergeant Johnson on their promotions, noting their involvement with the South Suburban Major Crimes Task Force. He extended condolences to the family of Eileen Hawke, who passed away on May 13.

VILLAGE ATTORNEY'S REPORT

Village Attorney George Mahoney had no report.

OTHER BUSINESS

The Village Board extended good well wishes to Mayor Holland and Trustee Trevarthan, and expressed their condolences to the family of Eileen Hawke, a long-time Frankfort resident who contributed untold hours of community service for the betterment of the community. The entire Village Board extended congratulations to Deputy Chief Dowding and Police Lieutenant Johnson on their promotions and voiced their appreciation to them for their professionalism and commitment to the community. Best wishes were extended to Administrator Ducay who has been a huge asset to the community for his vision and dedication to the Frankfort community. Congratulations were extended to Asst. Administrator Piscia on his new appointment.

PUBLIC COMMENTS

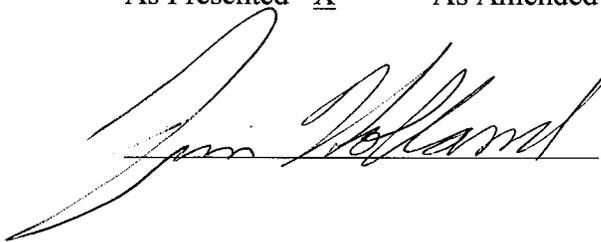
No public comments were received by the Village Board.

ADJOURNMENT

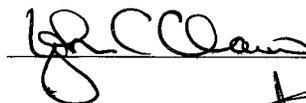
Hearing no further business, Trustee Stevens made a motion (#4), seconded by Trustee Heath, to adjourn the regular board meeting of Monday, May 15, 2017. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:28 P.M.

Adam Borrelli
Village Clerk

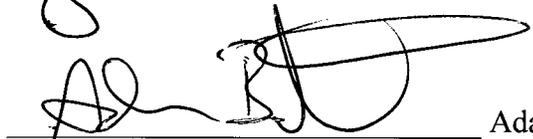
As Presented As Amended



Jim Holland, Village President



John Clavio, Mayor Pro Tempore



Adam Borrelli, Village Clerk