

VILLAGE OF  
**FRANKFORT**  
EST•1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
JANUARY 3, 2017**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Tuesday, January 3, 2017, at 7:00 P.M.

Village Clerk Adam Borrelli called the roll. In attendance were Mayor Jim Holland, Clerk Adam Borrelli, Trustees Cindy Heath, Bob Kennedy, Keith Ogle, Mike Stevens, and Dick Trevarthan. Also in attendance were Attorney George Mahoney, Police Chief John Burica, and Assistant Administrator Rob Piscia. Trustee Doug Walker was 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 (December 19, 2016)

B. Approval of Bills - \$674,752.64

C. Land Use and Policy Committee Report

1. Village of Frankfort Personnel Manual: Health Insurance Incentive - Adoption  
Accept the recommendation of the Land Use and Policy Committee and adopt Section 12.11 – Health Insurance Incentive of the Village of Frankfort Personnel Manual.

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

Following a motion to approve, Trustees Heath and Kennedy provided brief overview comments on the Consent Agenda docket items under consideration for approval.

Mayor Holland invited trustee and audience comment on the consent agenda items prior to a vote. No comments were forthcoming.

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

## **MAYOR'S REPORT**

- Mayor Holland requested the consent and approval of the Board to appoint Mike Collins to the position of Plan Commissioner to fill the unexpired term of Jim Matlock who had resigned to spend more time in Florida.

Trustee Heath made a motion (#2), seconded by Trustee Trevarthan, to approve the appointment of Mike Collins to the Plan Commission to fill the remainder of the appointed term of former Commissioner Jim Matlock, which expires on April 30, 2017. A voice vote was taken. All were in favor. The motion carried.

- Mayor Holland requested the consent and approval of the Board to appoint Lisa Hogan to the position of Plan Commissioner to fill the unexpired term of Neil Nunamaker, who also had resigned to spend more time in Florida.

Trustee Stevens made a motion (#3), seconded by Trustee Trevarthan, to approve the appointment of Lisa Hogan to the Plan Commission to fill the remainder of the appointed term of former Commissioner Neil Nunamaker, which expires on April 30, 2018. A voice vote was taken. All were in favor. The motion carried.

- Mayor Holland acknowledged the generous \$500 donation from the Joliet Bicycle Club for improvements and maintenance of the Old Plank Road Trail and Breidert Green. The club uses Breidert Green as a place to stop on their bike trips.
- Sales tax revenue received in December for October sales was \$516,653.92, which was \$6,654 over budget and \$2,558 under last year's receipts for the same time. This puts the Village \$14,653 over budget for the first six months of the fiscal year and \$28,855 under receipts for the same time last year for sales tax revenues. An income tax payment of \$155,528.49 was received in December for September collections, which was \$24,472 under budget and \$25,905 less than last year's amount for the same time.
- Mayor Holland welcomed five new businesses to Frankfort. He also reported the Winter on the Green 2017 season will commence on Saturday, January 7, from Noon-2 p.m. at Breidert Green with Ice Fest.

## **POLICE DEPARTMENT REPORT**

Chief Burica expressed his appreciation and thanked residents and businesses for the cards and well wishes over the holidays. He wished everyone a Happy New Year and provided residents a host of safety tips for 2017, including to lock their cars and keep valuables out of sight in their vehicles, to lock their doors and keep garage doors closed, to report suspicious behavior, and avoid providing personal information to callers or to unsolicited emails.

### **VILLAGE ADMINISTRATOR'S REPORT**

Asst. Administrator Piscia complimented the Police Cadets, Officer Bender, and Officer Sanders for their efforts and involvement with Wreaths Across America, an event held at the Abraham Lincoln National Cemetery honoring fallen soldiers who have served their country. He also reminded residents to notify the Village of any damages resulting from snow removal efforts.

### **VILLAGE ATTORNEY'S REPORT**

Village Attorney George Mahoney had no report.

### **OTHER BUSINESS**

The Village Board recognized and thanked Neil Nunamaker and Jim Matlock for their dedicated service on the Plan Commission and welcomed Mike Collins and Lisa Hogan to their newly appointed positions.

The Village Board wished everyone a Happy New Year.

Trustees Ogle and Stevens mentioned the recently opened Emagine Theatre and what a tremendous asset it was to the community.

Trustee Ogle also commented on Wreaths Across America held at the Abraham Lincoln National Cemetery and thanked the volunteers for their efforts in this wonderful event.

Trustee Heath advised residents to clear storm drains of leaves and debris in front of their homes to avoid ice dams and slippery conditions.

Trustee Kennedy encouraged residents interested in capital investments in the Village of Frankfort to contact Village staff for a listing of current investment opportunities.

### **PUBLIC COMMENTS**

Resident Sam Giordano wished everyone a Happy New Year 2017 and announced his candidacy for Village Trustee in the April 4<sup>th</sup> Consolidated Election. Mr. Giordano asked Mayor Holland to support all five candidates vying for the three open trustee seats and not publicly endorse any specific candidates. Mayor Holland advised Mr. Giordano that he believed it was not appropriate to use Village Board meetings as a forum for political campaigning.

Resident Paul Montgomery of 458 Ohio Road voiced complaints of the vibrations his home is experiencing from the construction that is taking place at the West Wastewater Treatment Plant.

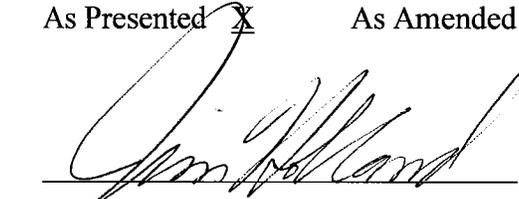
Mayor Holland thanked Mr. Montgomery for bringing his concerns to the attention of the Village Board and directed Village staff to follow-up with him to address his complaints more thoroughly.

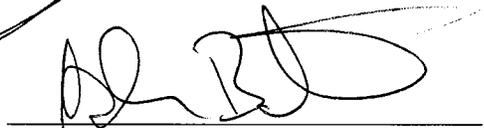
**ADJOURNMENT**

Trustee Trevarthan made a motion (#4), seconded by Trustee Kennedy, to adjourn the regular board meeting of Tuesday, January 3, 2017. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:36 P.M.

Adam Borrelli  
Village Clerk

As Presented  As Amended

  
\_\_\_\_\_  
Jim Holland, Village President

  
\_\_\_\_\_  
Adam Borrelli, Village Clerk