

VILLAGE OF
FRANKFORT
EST. 1855

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

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, April 3, 2017, at 7:05 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, Dick Trevarthan, and Doug Walker. Also in attendance were Attorney George Mahoney, Police Chief John Burica, and Administrator Jerry Ducay.

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 (March 20, 2017)

B. Approval of Bills - \$1,457,083.24/\$328,931.04

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

Following a motion to approve, Trustee Heath provided a brief overview of 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 being taken. No comments were forthcoming.

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

MAYOR'S REPORT

- Mayor Holland reported that the eighth grade students from Hickory Creek Middle School participated in the annual Student Government Day, touring the Village Administration Building offices, the Frankfort Fire District, Police Station, Pump Station/Standpipe and the

Utilities/Public Works garage. The students held a mock Village Board meeting earlier in the evening.

- Mayor Holland announced Earth Day in the Village of Frankfort would be celebrated on Saturday, April 22, and he requested a motion from the floor to proclaim the day as one of volunteerism in the village. He also noted Frankfort was recognized as a Tree City USA for its efforts to provide a greener and healthier environment for its residents.

Trustee Heath made a motion (#2), seconded by Trustee Stevens, to designate Saturday, April 22, 2017, as "Earth Day/Arbor Day" in the Village of Frankfort. A voice vote was taken. All were in favor. The motion carried.

- Sales tax revenue received in March for December sales was \$544,282.42, which was \$14,282 over budget and \$8,000 more than last year's payment for the same time.

An income tax payment of \$152,902.68 was received in March, which is \$22,097 under budget and \$22,640.49 less than last year's payment for the same time.

- Mayor Holland mentioned that the Village's branch collection program has begun and will run through mid-October. He also mentioned NuWay's yard waste collection services has begun and that yard waste must be placed in a recyclable bag labeled with a purchased waste program sticker.
- It was announced the Frankfort Spring Country Market opens on Sunday, April 30.
- Mayor Holland congratulated the Hickory Creek Middle School Girls' Volleyball Team for their achievement in winning the State Championship and on their perfect record of 26-0.

POLICE DEPARTMENT REPORT

Chief Burica extended congratulations to the Hickory Creek Middle School Girls' Volleyball Team on their state championship title and he thanked Trustee Heath for her involvement with Student Government Day. He announced the next "Coffee with a Cop" event will take place on Friday, April 21, at Starbucks, 20891 S. LaGrange, from 9:00 A.M. to 10:30 A.M.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Ducay reported that the Abe Lincoln Motel on Route 30 has been tagged "not approved for occupancy". The Abe Lincoln Motel is outside of the Village's municipal boundaries and the owner has indicated that he plans to raze the structure and redevelop the site.

VILLAGE ATTORNEY'S REPORT

Village Attorney George Mahoney had no report.

OTHER BUSINESS

The Village Board extended congratulations to the Hickory Creek Middle School Girls' Volleyball Team.

Clerk Borrelli announced that tomorrow, Tuesday, April 4, is Election Day and the polls will be open from 6:00 A.M. to 7:00 P.M. He reported that 707 residents took advantage of Early Voting at the Village Administration Building. He wished everyone a Happy Easter and his father a Happy 70th Birthday.

Trustee Ogle commented on Student Government Day and extended a Happy Easter to family, friends and residents.

Trustee Stevens commented on an enjoyable Student Government Day and thanked Trustee Heath for her efforts and time in preparing the students for the yearly event. He encouraged residents to get out and vote tomorrow. He also wished everyone a Happy Easter.

Trustee Trevarthan complimented the Hickory Creek Middle School students for their excellent questions, noting they were an enjoyable group to interact with on Student Government Day. He commented on the dissolving of the Frankfort Historic Business Association and their merge with the Chamber of Commerce. He questioned why income tax receipts from the state continue to decline despite the increase in population. Administrator Ducay noted income tax is collected by the state and dispersed based on population from the 2010 Census. He stated the decline is a concern and the Village will continue to monitor this tax revenue closely. Trustee Trevarthan wished everyone a Happy Easter and encouraged residents to get out and vote in tomorrow's election.

Trustee Heath complimented the 8th grade students from Hickory Creek Middle School who participated in the Student Government Day event for their outstanding representation. She commended the students for their excellent questions and enthusiasm.

Trustee Walker thanked Trustee Heath for her continuing efforts with Student Government Day. He complimented the 8th grade students on their exemplary questions and behavior. He expanded upon comments relating to income tax receipts, noting the Illinois Municipal League is also trying to get answers from the Illinois Department of Revenue for the recent decline. He urged residents to exercise their right to vote.

Trustee Kennedy commented that 2017 is an excellent year to make an investment in Frankfort, noting many properties are available for economic development. He encouraged interested investors to look at the many benefits the Village has to offer and to contact Village staff for additional information.

PUBLIC COMMENTS

Resident Sam Giordano congratulated members of the Frankfort Fire Protection District who recently received promotions.

Resident Todd Morgan extended his appreciation to Trustee Heath for her hard work and involvement with Student Government Day. He wished all the candidates good luck in the election.

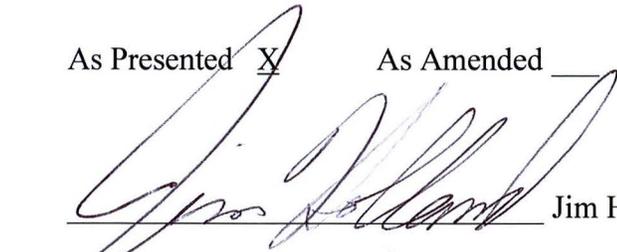
ADJOURNMENT

Trustee Trevarthan made a motion (#3), seconded by Trustee Kennedy, to adjourn the regular board meeting of Monday, April 3, 2017. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:30 P.M.

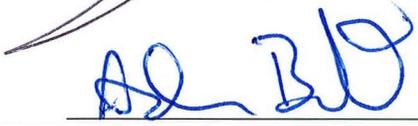
Adam Borrelli
Village Clerk

As Presented

As Amended



Jim Holland, Village President



Adam Borrelli, Village Clerk