

VILLAGE OF  
**FRANKFORT**  
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
MAY 1, 2017**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, May 1, 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 Elect John Clavio was also present.

**SWEARING IN CEREMONY OF ELECTED OFFICIALS**

Mayor Holland introduced Judge Ray Rossi who then administered the Oath of Office to Mayor Jim Holland, Clerk Adam Borrelli, Trustees John Clavio, Keith Ogle, and Dick Trevarthan. Judge Rossi congratulated the officials on their election. Following the swearing in ceremony, Trustee Clavio took his seat at the dais.

**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 (April 24, 2017)

B. Approval of Bills - \$1,013,374.36

C. Plan Commission Report Summary

1. Body Fountain, Ltd. Special Use: 20500 S. LaGrange Road, Unit 2 - Ordinance (Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

Accept the Plan Commission recommendation, waive the First and Second Readings, and adopt AN ORDINANCE (NO. 3089) GRANTING A SPECIAL USE PERMIT FOR A MASSAGE ESTABLISHMENT TO CERTAIN PROPERTY LOCATED IN THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, (BODY FOUNTAIN, LTD – 20500 S. LAGRANGE ROAD, UNIT 2), to accommodate the operation of Body Fountain, Ltd., in accordance with the reviewed plans and public testimony.

Trustee Clavio requested the Approval of Minutes be removed from the unanimous consent agenda.

Trustee Trevarthan made a motion (#1), seconded by Trustee Stevens, to approve the Unanimous Consent Agenda, as amended with the removal of the Approval of Minutes.

Following a motion to approve, Trustees Heath and Stevens 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 Adam Borrelli called the roll. Ayes: Trustees Clavio, Heath, Kennedy, Ogle, Stevens and Trevarthan. Nays: None. The motion carried.

### APPROVAL OF MINUTES

#### 1. Regular Meeting (April 24, 2017)

Trustee Ogle made a motion (#2), seconded by Trustee Trevarthan, to approve the Village Board minutes of April 24, 2017, as presented.

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

### MAYOR'S REPORT

- Mayor Holland extended a personal “thank you” to all residents who served on various village committees in the previous year and to those who applied for committee positions in the new fiscal year. He entertained a motion from the floor to approve the new fiscal year’s committee appointments.

Trustee Trevarthan made a motion (#3), seconded by Trustee Ogle, to approve the Village of Frankfort committee and commission appointments made by Mayor Holland with the advice and consent of the Board for fiscal year 2017/2018. A voice vote was taken. All were in favor. The motion carried.

- Mayor Holland entertained a motion from the floor to support motorcycle safety with a proclamation.

Trustee Heath made a motion (#4), seconded by Trustee Ogle, declaring May 2017 as “Motorcycle Awareness Month in the Village of Frankfort.” A voice vote was taken. All were in favor. The motion carried.

- Sales tax revenue received in April for January sales was \$451,625.89, which is \$35,882 more than last year's payment. In addition, an income tax payment of \$176,841.73 was received in April, which is \$15,257 less than last year's receipt for the same time.
- Mayor Holland welcomed five new businesses to Frankfort.
- Mayor Holland announced the following upcoming village events: the spring country market (Sundays, 10:00 A.M. – 2:00 P.M.); Cruisin' Frankfort (begins May 11, Thursdays, 5:00 P.M. - 8:00 P.M.); and the Memorial Day ceremony (Monday, May 29, 10:00 A.M., Breidert Green).

### **POLICE DEPARTMENT REPORT**

Police Chief Burica provided a brief update on the Laraway Communications Center (LLC), the new consolidated dispatch center for Eastcom, Lincolnway, Romeoville and the Will County Sheriff. He noted the new center was on target to be completed by the end of the year. He cautioned drivers to be alert for motorcycles and bicyclists, and to slow down in the neighborhoods as children are now out playing.

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

Asst. Administrator Piscia requested residents' assistance with the clearing of leaves or debris from the inlets in front of their homes which helps to keep the system working efficiently during heavy rains. He mentioned that branch pick-up services have begun in the Village.

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

Village Attorney George Mahoney had no report.

### **OTHER BUSINESS**

Clerk Borrelli announced the official Certificate of Results (Abstract of Votes) from the Consolidated Election held on April 4, 2017, has been released from the Will County Clerk's Office. He reported the Village of Frankfort had a voter turnout of 33.8%. Clerk Borrelli welcomed newly elected Trustee Clavio to the board.

Trustee Ogle extended congratulations to Mayor Holland, Clerk Borrelli, Trustee Trevarthan, and Trustee Clavio on their election to the Village Board. He thanked his family for their support during the election. He commented on the Lincoln-Way Foundation Half Marathon held on April 29<sup>th</sup>, noting Jacob Heimlich of Frankfort was the overall top finisher with a time of 1:28. He extended his appreciation to all the participants, volunteers, and sponsors of the event.

Trustee Stevens extended his congratulations to Mayor Holland, Clerk Borrelli, Trustee Ogle, and Trustee Trevarthan on their re-election for another four-year term of office and welcomed Trustee Clavio to the Village Board, stating he looked forward to his input. He thanked Judge Rossi for being a part of the swearing in ceremony of the elected officials. He commented on the opening of the Country Market this past Sunday.

Trustee Trevarthan extended congratulations to fellow colleagues on their election and thanked his family for their support. He provided residents with a landscape tip to apply no more than 3" of mulch around trees and in landscape beds.

Trustee Heath extended congratulations to the Village Board on their election and stated she looked forward to serving with them.

Trustee Kennedy echoed the sentiments of other members of the board regarding the election and thanked Trustee Walker for his years of service. He welcomed the newly appointed committee members and thanked them for volunteering to serve our community.

Trustee Clavio thanked all those who voted and voiced his appreciation to his family and friends for their support. He extended congratulations to the board members on their election.

#### **PUBLIC COMMENTS**

No public comments were received by the Village Board.

#### **ADJOURNMENT TO EXECUTIVE SESSION - PERSONNEL**

Trustee Trevarthan made the motion (#5), seconded by Trustee Stevens, to adjourn to Executive Session for the purpose of discussing personnel.

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

The Village Board adjourned to Executive Session at 7:28 P.M.

The Village Board came out of Executive Session at 8:50 P.M. and resumed the regular board meeting.

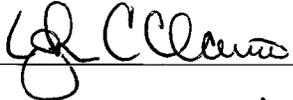
No action was taken as a result of Executive Session.

**ADJOURNMENT**

Upon return from Executive Session, Trustee Clavio made a motion (#6), seconded by Trustee Ogle, to adjourn the regular board meeting of Monday, May 1, 2017. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 8:51 P.M.

Adam Borrelli  
Village Clerk

As Presented  X       As Amended    

  
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John Clavio, Mayor Pro Tempore

  
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Adam Borrelli, Village Clerk