

VILLAGE OF  
**FRANKFORT**  
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
JUNE 19, 2017**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, June 19, 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, Keith Ogle, Bob Kennedy, Mike Stevens and Dick Trevarthan. Also in attendance were Attorney George Mahoney, Police Chief John Burica, and Interim Village Administrator Rob Piscia. Trustee John Clavio 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 (June 5, 2017)

B. Approval of Bills/Payroll - \$346,081.30/\$369,372.52

C. Financial Affairs Committee Report

1. Code of Ordinances Amendment: Sewer Regulations - Ordinance  
(Waive 2<sup>nd</sup> Reading and Adopt)

Accept the recommendation of the Financial Affairs Committee, waive the Second Reading and adopt AN ORDINANCE (NO. 3093) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, TITLE V, CHAPTER 51, WATER AND SEWER REGULATIONS, SECTION 51.026, authorizing a sewer rate increase of \$1.59/1,000 gallons, effective September 1, 2017; and an additional sewer rate increase of \$1.59/1,000 gallons, effective September 1, 2018.

2. Code of Ordinances Amendment: Recycling/Solid Waste Collection - Ordinance  
(Waive 2<sup>nd</sup> Reading and Adopt)

Accept the recommendation of the Financial Affairs Committee, waive the Second Reading and adopt AN ORDINANCE (NO. 3094) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, TITLE V, CHAPTER 50, SOLID WASTE COLLECTION, SECTIONS 50.30 AND 50.40, authorizing recycling and garbage service charges at the residential collection rate as established by the Village of Frankfort's Scavenger Services Agreement.

3. Simplified Municipal Telecommunications Tax - Ordinance  
(Waive 2<sup>nd</sup> Reading and Adopt)  
Accept the recommendation of the Financial Affairs Committee, waive the Second Reading and adopt AN ORDINANCE (NO. 3095) ESTABLISHING A SIMPLIFIED MUNICIPAL TELECOMMUNICATION TAX AND REPEALING ORDINANCE NO. 1515.
4. Municipal Utility Tax – Ordinance  
(Waive 2<sup>nd</sup> Reading and Adopt)  
Accept the recommendation of the Financial Affairs Committee, waive the Second Reading and adopt AN ORDINANCE (NO. 3096) ESTABLISHING MUNICIPAL UTILITY TAXES.
5. Police Department: Radio Purchase Approval - Resolution  
Accept the recommendation of the Financial Affairs Committee, and adopt A RESOLUTION (NO. 17-21) AUTHORIZING THE PURCHASE OF RADIOS FOR THE FRANKFORT POLICE DEPARTMENT, authorizing an expenditure to Digital Sky, LLC, for the purchase of 37 Kenwood VP5430 portable radios, 28 Kenwood VM900 mobile radios, including accessories and programming; and an expenditure to Public Safety Direct, to install with parts the VM900 mobile radios, total expenditures in an amount not to exceed \$161,000.00.

D. Plan Commission Report Summary

1. Starbucks Coffee Company: 20811 S. LaGrange Road
  - a. Special Use Permit for Outdoor Seating - 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. 3097) GRANTING A SPECIAL USE PERMIT FOR OUTDOOR SEATING TO CERTAIN PROPERTY LOCATED IN THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS (STARBUCKS – 20811 S. LAGRANGE ROAD), granting a Special Use Permit for outdoor seating to the property located at 20811 S. LaGrange Road, to permit the business operation of Starbucks, in accordance with the reviewed plans and public testimony.
  - b. Major Planned Unit Development Change - 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. 3098) APPROVING A MAJOR PLANNED UNIT DEVELOPMENT CHANGE FOR THE PROPERTY LOCATED AT 20811 S. LAGRANGE ROAD, to permit façade modifications to the property, in accordance with the reviewed plans and public testimony, and conditioned upon hours of operations from 5:00 A.M. to 10:00 P.M. and no drive-thru signage on the building's exterior.

D. Prevailing Wage Act – Resolution

Adopt A RESOLUTION (NO. 17-22) ASCERTAINING THE PREVAILING RATE OF WAGES FOR THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS.

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

Following a motion to approve, Trustees Heath, Kennedy, 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.

Resident Kirk Nissen addressed the Village Board and inquired about the amount of revenue received from current utility rates and from the proposed fee increases for sewer rates. Interim Administrator Piscia noted the Utility Operations Fund currently generates approximately \$8.3M and the proposed rate increases will generate approximately \$2.95M annually. It was further noted that the proposed sewer rate increases are necessary in order to fund the loan payments associated with the Wastewater Treatment Plant Consolidation Program. Additionally, the current rates will continue to fund the operations and other utility capital improvement projects for the customers served by the utility department. Mr. Nissen also offered comment on the telecommunication tax, mentioning the one percent increase.

Trustee Trevarthan expressed his opposition to the state's Prevailing Wage Act, and the high wages it requires contractors to pay workers performing public works projects.

Trustee Stevens addressed the closing and consolidation of the wastewater treatment plants, noting the improvements are necessary in order to bring the aging facilities into compliance with Federal and State environmental laws and regulations.

Interim Administrator Piscia noted the Prevailing Wage Act governs wages on public works projects, but does not govern wages for work performed for day-to-day maintenance work.

Trustee Heath inquired whether the pumping station on Colorado would remain visible. It was noted that it remain partially visible with a plan for screening created by landscaping and decorative fencing.

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

### **MAYOR'S REPORT**

- Mayor Holland entertained a motion from the floor to amend the Liquor Code Ordinance by increasing the number of Class E-3 licenses from two to three licenses, to accommodate the future opening of Buona Restaurant, located at 20950 S. LaGrange Road.

Trustee Ogle made the motion (#2), seconded by Trustee Kennedy, to waive the First and Second Readings and adopt AN ORDINANCE (NO. 3099) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 113: INTOXICATING LIQUOR, to

increase the number of Class E-3 liquor licenses from two (2) to three (3) in the Village of Frankfort.

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

- Mayor Holland announced the following upcoming events: Fishing Derby (June 24, youngsters 8 to 12 years old, Prairie Park); Concerts on the Green Series (Sundays, 6:30-8:00 P.M., Beidert Green); Landscaping Beautification Award Nominations (due by June 30 to the Village Administration Office); July 4<sup>th</sup> Fireworks Show (activities at 5:00 P.M.; fireworks at 9:00 P.M.); and Bluegrass Festival (July 8 - 9, Beidert Green).

### **POLICE DEPARTMENT REPORT**

Chief Burica thanked Officer Monreal and his son, Jake, Officers Mineo, O'Donnell, and Sanders for their participation in the 2017 Illinois Law Enforcement Torch Run supporting the Special Olympics. He invited residents to attend the next "Cone with a Cop" event on Friday, June 23, from 2:00 P.M. to 3:00 P.M., at SweetFrog, 9645 Lincoln-Way Lane #109. Chief Burica reminded residents that fireworks are illegal in Frankfort.

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

Interim Village Administrator Piscia announced that the Will County Division of Transportation is holding an Open House Public Meeting concerning the Phase I Study for the proposed improvement of Laraway Road from Cedar Road to LaGrange Road on Tuesday, June 27, from 4:00 p.m. to 7:00 p.m. at the Hickory Creek Middle School.

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

Village Attorney George Mahoney had no report.

### **OTHER BUSINESS**

Trustee Kennedy extended his congratulations to Jerry Ducay and his family on his new position as City Manager in Colleyville, Texas and expressed his appreciation for all his efforts over the years. He extended his thanks to the Plan Commission for their work with the Starbucks project and to Starbucks for reinvesting in the community. He also complimented the Concerts on the Green event, noting it was a pleasurable way to spend a Sunday evening.

Trustee Trevarthan complimented Public Works for their beautification efforts in the downtown, stating everything looks beautiful.

Trustee Stevens commented on the great weekend of events in downtown Frankfort, mentioning the Art Fair, Country Market, and Concerts on the Green.

Trustee Ogle commented on the Starbucks improvement project and on the proposed improvements of Laraway Road. He also mentioned the Art Fair held over the weekend, noting Frankfort was a great destination for entertainment and recreational enjoyment.

Clerk Borrelli thanked the Public Works crews for their work on the street signs, noting the signs look great.

**PUBLIC COMMENTS**

No public comments were addressed to the Village Board.

**ADJOURNMENT TO EXECUTIVE SESSION - PERSONNEL**

Trustee Trevarthan made the motion (#3), seconded by Trustee Heath, to adjourn to Executive Session for the purpose of discussing personnel.

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

The Village Board adjourned to Executive Session at 7:34 P.M.

The Village Board came out of Executive Session at 7:57 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 Trevarthan made a motion (#4), seconded by Trustee Heath, to adjourn the regular board meeting of Monday, June 19, 2017. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:58 P.M.

Adam Borrelli  
Village Clerk

As Presented  As Amended

  
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Jim Holland, Village President

  
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Adam Borrelli, Village Clerk