

VILLAGE OF
FRANKFORT
EST•1855

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

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

Village Clerk Adam Borrelli called the roll. In attendance were Mayor Jim Holland, Clerk Adam Borrelli, Trustees John Clavio, Cindy Heath, Bob Kennedy, Keith Ogle, Mike Stevens, and Dick Trevarthan. Also in attendance were Attorney Sean Brady, Deputy Chief Kevin Keegan, and Interim Village Administrator Rob Piscia.

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. Public Hearing Meeting (June 19, 2017)
2. Regular Meeting (June 19, 2017)

B. Approval of Bills/Payroll - \$951,051.80/\$344,663.49

C. Community Services Committee Report

1. 2017 Street Maintenance Program - Resolution

Accept the recommendation of the Community Services Committee and adopt a RESOLUTION (NO. 17-23) AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND ROBINSON ENGINEERING, for preliminary engineering services pertaining to the 2017 Street Maintenance Program, in an amount of four (4%) percent of the awarded contract.

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

Following a motion to approve, Trustees Heath and Ogle 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. None were forthcoming.

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

MAYOR'S REPORT

- Mayor Holland announced the winners of the “Get Hooked on Frankfort” Fishing Derby.
- Mayor Holland welcomed six new businesses to Frankfort.
- Mayor Holland announced sales tax revenue received in June for March sales was \$493,775.83, which is \$16,224 under budget and \$25,380 under last year’s payment for the same time. An income tax payment of \$178,499.57 was received in June for March collections.
- Mayor Holland announced the following upcoming events: July 4th Fireworks Show; Bluegrass on the Green Festival (July 8 and July 9); and Movies on the Green, featuring “The BFG” (July 11).
- Recipients of the summer beautification awards for outstanding landscaping have been finalized and posted on the Village website under “Hot Topics.” Mayor Holland congratulated the residential, business and homeowner group winners on their community beautification efforts.
- Mayor Holland announced he received a notice of resignation from Susan Anstett, Plan Commission Member, who will be moving out of the area. He wished Tom and Sue well and thanked them for their contributions to the community. Mayor Holland stated he is soliciting applications for the Plan Commission vacancy until August 11, 2017. Interested parties may obtain an application from the Village website or at the Administration Building.
- Mayor Holland reported that he was saddened to learn of the death of Chris McFadden. He stated that Chris was an active member of the community, serving on the Frankfort School District 157-C and Lincoln-Way Community High School District 210 Board of Education, and a friend. The Mayor offered his sincere condolences to the family.
- Mayor Holland stated the BETA organization recently informed the Village that it will not be operating the beer/entertainment tent for Fall Fest 2017. The Chamber of Commerce will manage the new entertainment venue for Fall Fest 2017.

POLICE DEPARTMENT REPORT

Deputy Chief Keegan reminded residents that fireworks are illegal under state law and local ordinance. He noted restricted parking in the downtown area will be in effect during the Bluegrass Festival.

VILLAGE ADMINISTRATOR'S REPORT

Interim Administrator Piscia extended his condolences to the Chris McFadden family. Mr. Piscia provided an update on the Market Street West development, noting the Buona Restaurant is expected to open this week contingent upon final IDOT approval.

VILLAGE ATTORNEY'S REPORT

Village Attorney Sean Brady extended condolences to the McFadden family.

OTHER BUSINESS

The Village Board expressed their condolences to the Chris McFadden family. The Village Board wished everyone a safe and happy Fourth of July. Best wishes were extended to Tom and Sue Anstett and appreciation was expressed for their involvement in the community over the years.

Trustee Heath inquired about Village ordinance prohibiting residents from leaving dog waste upon public or private property. Deputy Chief Keegan noted that it is unlawful not to immediately remove and properly dispose of animal excrement from property, public or private. Violations are subject to a fine.

Trustee Trevarthan encouraged residents to trim evergreens according to their natural shape.

Trustee Ogle provided a brief update on the public meeting recently held regarding the study for the proposed improvement of Laraway Road.

PUBLIC COMMENTS

Frankfort Park District Commissioner Tom Ruvoli spoke about upcoming events offered by the Frankfort Park District. In addition, he reported that the Park District is working with Williams Architects to determine if it is feasible to modify or retrofit the Founders Center facility to improve the space for programs offered by the Park District.

ADJOURNMENT

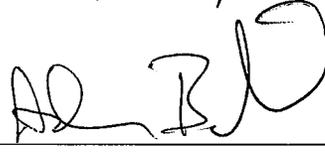
Hearing no further business, Trustee Trevarthan made a motion (#2), seconded by Trustee Clavio, to adjourn the regular board meeting of Monday, July 3, 2017. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:33 P.M.

Adam Borrelli
Village Clerk

As Presented As Amended



Cynthia Corso Heath, Mayor Pro Tempore



Adam Borrelli, Village Clerk