

VILLAGE OF  
**FRANKFORT**  
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
JULY 17, 2017**

Trustee Cindy Heath, Mayor Pro Tempore, called the regular meeting of the Frankfort Village Board to order on Monday, July 17, 2017, at 7:00 P.M.

Village Clerk Adam Borrelli called the roll. In attendance were Mayor Pro Tempore Cindy Heath, Clerk Adam Borrelli, Trustees John Clavio, Bob Kennedy, Keith Ogle, Mike Stevens, and Dick Trevarthan. Also in attendance were Attorney George Mahoney, Police Chief John Burica, and Interim Village Administrator Rob Piscia. Mayor Holland 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 (July 3, 2017)

B. Approval of Bills/Payroll - \$453,909.94

C. Departmental Operations Committee Report

1. Wastewater Treatment Plant Consolidation Program

- a. Construction Phase Services Agreement: Robinson Engineering, Ltd. – Resolution  
Accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION (NO. 17-24) AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ROBINSON ENGINEERING, LTD., for construction phase services pertaining to the WWTP Consolidation Program, Project 3A: West Excess Flow Force Main, with compensation for services not to exceed \$109,257.00; Project 3B: Regional Flow Equalization Pond, with compensation for services not to exceed \$171,235.00; and Project 5: Union Ditch Interceptor Sewer & Force Main, with compensation for services not to exceed \$202,145.00.
- b. Construction Phase Services Agreement: Strand Associates, Inc. – Resolution  
Accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION (NO. 17-25) AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH STRAND ASSOCIATES, INC., for construction phase services pertaining to the WWTP Consolidation Program, Project 4: Hickory Creek Pump Station & Force Main, with compensation for services not to exceed \$444,500.00; and Project

6: Regional WWTP Improvements (Part B), with compensation for services not to exceed \$727,000.00.

c. Construction Phase Services Agreement: HR Green, Inc. - Resolution

Accept the recommendation of the Departmental Operations Committee and adopt a RESOLUTION (NO. 17-26) AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH HR GREEN, INC., for construction phase services pertaining to the WWTP Consolidation Program, Project 6: Regional WWTP Improvements (Part A), with compensation for services not to exceed \$811,804.00.

2. Traffic Code Ordinance Amendment: Regulatory Stop Signs  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

Accept the recommendation of the Departmental Operations Commission, waive the First and Second Readings, and adopt an ORDINANCE (NO. 3100) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, TITLE VII, TRAFFIC CODE, establishing and posting of stop signs at the intersection of Pineridge Drive and High Stone Way; and at the intersection of Lakeview Estates Boulevard and Maddeline Lane.

D. Financial Affairs Committee Report

1. Appropriation Ordinance for FY 2017/2018: Adoption  
(Waive 1<sup>st</sup> and 2<sup>nd</sup> Readings and Adopt)

Accept the recommendation of the Financial Affairs Committee, waive the First and Second Readings and adopt AN ORDINANCE (NO. 3101) PROVIDING AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018 IN THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS, in the amount of \$59,579,400.

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

Following a motion to approve, Trustees Heath and Trevarthan provided a brief overview of the consent agenda docket items under consideration for approval.

Mayor Pro Tem Heath 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 Pro Tem Heath reported application forms are available at the Village Administration Building or online at [www.villageoffrankfort.com](http://www.villageoffrankfort.com) for residents interested in serving on the Plan Commission Board. The deadline to submit an application is August 11, 2017.

- In addition to the weekly summer events taking place in the Village, Mayor Pro Tem Heath announced the following upcoming events: Frankfort's Night Out Against Crime (August 1); Amateur Rib Cook-Off (August 5); and Movies on the Green, featuring "ET" (August 8).

### **POLICE DEPARTMENT REPORT**

Chief Burica congratulated Officers Buividas, Richards, Riff, Sanders, Sibick, and Wakefield, who were recently recognized by the Alliance Against Intoxicated Motorists (AAIM) organization for their enforcement efforts involving DUI arrests.

Police Chief Burica encouraged residents to be cautious when receiving unsolicited emails, noting phishing scams have resurfaced in the area. He reminded residents of actions to take to minimize the risk of becoming a victim of burglary.

Chief Burica encouraged residents to attend Frankfort's annual "Night Out Against Crime" event, from 6:00 P.M. to 8:00 P.M. on August 1.

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

Interim Administrator Piscia reported the Village of Frankfort has recently entered a partnership with the Conservation Foundation, a non-profit organization that will work with the Village to develop a long-term plan to care for Prairie Park and assist HOAs with management of their ponds. Residents can view educational articles, earth-friendly landscaping tips, and other conservation practices online at [www.theconservationfoundation.org](http://www.theconservationfoundation.org).

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

Village Attorney George Mahoney had no report.

### **OTHER BUSINESS**

Trustee Stevens encouraged residents interested in serving the community to submit an application to fill the Plan Commission vacancy.

Trustee Ogle commended the Bluegrass Fest committee and all the volunteers and village staff for their involvement in making the festival a great family-friendly event. He noted the Village is undertaking its largest project, the Wastewater Treatment Plant Consolidation Program, and encouraged residents interested in learning more about wastewater treatment to view an online video by Civil Engineering Daily.

### **PUBLIC COMMENTS**

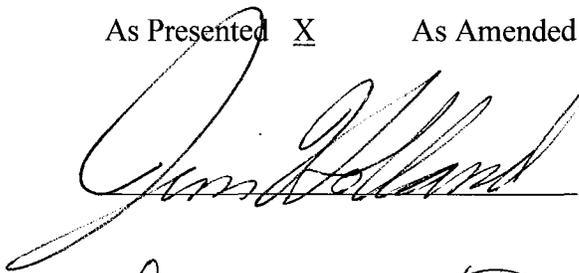
Frankfort Park District Commissioner Brian Feehery spoke about upcoming events offered by the Frankfort Park District, including the Park District's 50th anniversary celebration at Main Park on Saturday, July 22 from 4:00 P.M. to 9:00 P.M.

**ADJOURNMENT**

Hearing no further business, Trustee Trevarthan made a motion (#2), seconded by Trustee Kennedy, to adjourn the regular board meeting of Monday, July 17, 2017. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:24 P.M.

Adam Borrelli  
Village Clerk

As Presented  As Amended

  
Jim Holland, Village President

  
Cynthia Corso Heath, Mayor Pro Tempore

  
Adam Borrelli, Village Clerk