

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
AUGUST 21, 2017**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, August 21, 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, 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. Trustee Cindy Heath 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. Public Hearing Meeting (August 7, 2017)
2. Regular Meeting (August 7, 2017)

B. Approval of Bills/Payroll - \$453,117.13/\$340,148.25

C. Departmental Operations Committee Report

1. Wastewater Treatment Plant Consolidation Program: Projects 3-6

- a. Flow Equalization Pond & Stormwater Detention Basins Project: Joseph J. Henderson & Son - Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 17-27) AUTHORIZING THE EXECUTION OF A NOTICE OF INTENT TO AWARD TO JOSEPH J. HENDERSON & SON, INC., for the Flow Equalization Pond and Stormwater Detention Basins Project, in the amount of \$2,270,962.06, subject to the Village's receipt of a formal loan offer from the Illinois Environmental Protection Agency.

- b. Regional Wastewater Improvements Project: Williams Brothers Construction - Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 17-28) AUTHORIZING THE EXECUTION OF A NOTICE OF INTENT TO AWARD TO WILLIAMS BROTHERS CONSTRUCTION, INC., for the Regional Wastewater Treatment Plant Improvements Project, in the amount of

\$20,620,000.00, subject to the Village's receipt of a formal loan offer from the Illinois Environmental Protection Agency.

c. Hickory Creek Pump Station Improvements Project: Steve Spiess Construction - Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 17-29) AUTHORIZING THE EXECUTION OF A NOTICE OF INTENT TO AWARD TO STEVE SPIESS CONSTRUCTION, INC., for the Hickory Creek Pump Station Improvements Project, in the amount of \$5,312,000.00, subject to the Village's receipt of a formal loan offer from the Illinois Environmental Protection Agency.

d. West WWTP Excess Flow Force Main & Union Ditch Interceptor Sewer & Force Main Project: Steve Spiess Construction - Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 17-30) AUTHORIZING THE EXECUTION OF A NOTICE OF INTENT TO AWARD TO STEVE SPIESS CONSTRUCTION, INC., for the West Wastewater Treatment Plant Excess Flow Force Main and Union Ditch Interceptor Sewer & Force Main Project, in the amount of \$2,545,977.44, subject to the Village's receipt of a formal loan offer from the Illinois Environmental Protection Agency.

2. 2017 Street Resurfacing Program - Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 17-31) AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND AUSTIN TYLER CONSTRUCTION, INC. for the 2017 Street Resurfacing Program, in the amount of \$795,047.39.

3. St. Francis Road Reconstruction Project: Removal of Trees - Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (17-32) AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND STORM TREE SERVICES, in the amount of \$11,800.00, for the removal of trees along St. Francis Road to accommodate the relocation of utility poles as part of the St. Francis Road Reconstruction Project (FAU 3752).

4. Frankfort Park District Intergovernmental Agreement - Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 17-33) AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND THE FRANKFORT PARK DISTRICT for conveyance of the Puent Building Parking Lot Property (PIN 19-09-28-104-010 [portion of]).

D. Plan Commission Report Summary

1. Harper Driveway Setback Variance: 125 Ash Street - Ordinance

Accept the Plan Commission recommendation, waive the First and Second Readings, and adopt AN ORDINANCE (NO. 3108) GRANTING A DRIVEWAY SETBACK

VARIANCE TO CERTAIN PROPERTY LOCATED IN THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (GREG AND CINDY HARPER RESIDENCE – 125 ASH STREET), granting a driveway setback from the five foot requirement to zero feet for the 35' noted on the plat of survey to the property located at 125 Ash Street, to permit construction of a driveway, in accordance with the reviewed plans and public testimony, conditioned upon staff approval of landscaping plans for the northwest corner of the driveway.

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

Following a motion to approve, Trustees Kennedy, Stevens and Trevarthan 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. Trustee Ogle offered comment regarding the Frankfort Park District Intergovernmental Agreement, noting the attached stipulations were to ensure the Puent Building parking lot remained available for public use.

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

MAYOR'S REPORT

- Mayor Holland requested the consent and approval of the Board to appoint Gene Savaria to the position of Plan Commissioner to fill the unexpired term of Susan Anstett.

Trustee Trevarthan made a motion (#2), seconded by Trustee Stevens, to approve the appointment of Gene Savaria to the Plan Commission to fill the remainder of the appointed term of former Commissioner Susan Anstett, which expires on April 30, 2019. A voice vote was taken. All were in favor. The motion carried.

- In addition to the weekly events held in downtown Frankfort, Mayor Holland encouraged residents to participate in the "Bike the Trail" event sponsored by the Lincoln-Way Special Recreation Association (August 26); the Frankfort Preservation Foundation's Ice Cream Social (August 27); and the Chamber of Commerce's award winning Fall Festival 2017 (Labor Day weekend).
- Mayor Holland extended a special thank you to Lisa Riccio, the 2017 Chamber of Commerce Fall Fest Chair, for all her efforts with this year's event.
- Mayor Holland offered comment on the recent violent events in Charlottesville, Virginia, voicing his opposition to hate groups, and in particular those that condone racial, religious, ethnic, and other forms of discrimination. Extremist groups have no place in Frankfort's society. Mayor Holland commented on an incident involving a Nazi emblem painted on the roof of a school in a nearby, unincorporated area under the Sheriff's jurisdiction. He noted these events

remind all of us to remain vigilant to support freedoms for all residents. Frankfort is and will continue to be an equal opportunity community for all people. He also commented on the recent shootings of police officers in Florida and Pennsylvania. Mayor Holland concluded by conveying the Board's thanks to, and respect for, each of the officers of the Frankfort Police Department.

POLICE DEPARTMENT REPORT

Chief Burica expressed his thanks to the mayor, trustees, and community for their support. Chief Burica reminded residents of streets closures in Frankfort for Fall Fest, noting White Street will be closed to traffic from Saturday, September 2 to Monday, September 4. He noted restricted access and restricted parking throughout the downtown area will be enforced during the Fest.

Chief Burica mentioned the Police Department will host a "Matter of Balance" class, on Friday, September 8, from 1:00 PM to 3:00 PM. He noted this eight-week class is designed for older adults experiencing concerns about falling. He reminded residents to lock the doors to their vehicles and residence to discourage crimes of opportunity.

VILLAGE ADMINISTRATOR'S REPORT

Interim Administrator Piscia informed residents that Frankfort is one of the communities that participates in the Will County Electric Aggregation Program, a program that allows the Village to participate with the group to solicit electric supply rates from outside vendors. Participation in the aggregation program will be determined following receipt of the bids. He noted bids received to date have been higher than the ComEd rate. Additional information will be provided in the upcoming weeks.

VILLAGE ATTORNEY'S REPORT

Village Attorney George Mahoney had no report.

OTHER BUSINESS

Clerk Borrelli extended congratulations to the Dancing Marlin on their recent filming for "Check, Please!" on WTTW. He encouraged residents to participate in the Ice Cream Social, mentioning his daughter was a former "Pie Olympic" champion and that he looked forward to a great Fall Fest.

Trustee Ogle mentioned the Frankfort Bluegrass Festival on the Green was once again a nominee for the International Bluegrass Music Association (IBMA) Momentum Award. He encouraged residents to participate in the LWSRA "Bike the Trail" event, a great community event for the entire family. He also encouraged residents to call the Chamber of Chamber and sign up to volunteer for Fall Fest.

Trustee Stevens thanked Mayor Holland for his comments relating to the recent events in Charlottesville. He commented on the final "Concert on the Green" event for the 2017 season, featuring the Outcast Jazz Band. He congratulated Detective Mineo on his recent promotion and

voiced his appreciation to Detective Jaicomo for his extra effort as detective since Sergeant Johnson's promotion.

Trustee Trevarthan expanded upon the Departmental Operations Committee report for the Unanimous Consent Agenda, noting the Notice of Intent Awards presented are contingent upon final IEPA loan approval. He provided landscape tips, encouraging residents to perform their fall inventory and to fertilize their lawns.

Trustee Kennedy also thanked Mayor Holland for his comments relating to the recent events in Charlottesville. In addition to welcoming Gene Savaria to the Plan Commission, he thanked all the other applicants for their interest in serving the community. He thanked the Chamber of Commerce Board of Directors for their support of the new beer and wine garden, noting it was going to be a great place to meet friends and a great change for Fall Fest.

Trustee Clavio echoed Clerk Borrelli's comments, expressing his pleasure in being a part of the Dancing Marlin event. He expanded upon the comments relating to the Chamber of Commerce, noting the cohesive relationship between the Village and the Chamber of Commerce. He thanked Chamber of Commerce Executive Director, Alicia Bermes, for her hard work and efforts in this year's Fall Fest. In addition, he thanked Utilities Director, Tony Minette, for the tour of the Wastewater Treatment Plants and Officer Buividas for the ride along. He concluded by expressing his appreciation to the Police Department for their work.

PUBLIC COMMENTS

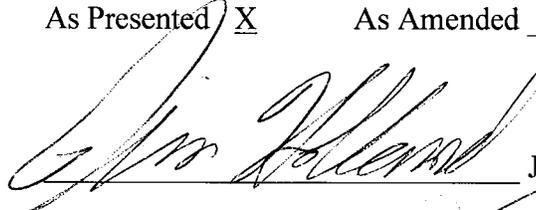
Resident Larry Nice made a few comments, including thanking the Frankfort Police Department for all that they do and encouraging those that attend Fall Fest to stop by the Frankfort Fire District Museum for a tour.

ADJOURNMENT

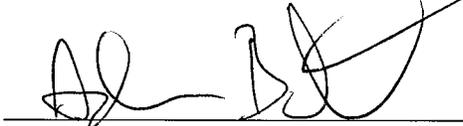
Hearing no further business, Trustee Trevarthan made a motion (#3), seconded by Trustee Clavio, to adjourn the regular board meeting of Monday, August 21, 2017. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:40 P.M.

Adam Borrelli
Village Clerk

As Presented As Amended



Jim Holland, Village President



Adam Borrelli, Village Clerk