

VILLAGE OF  
**FRANKFORT**  
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
SEPTEMBER 5, 2017**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Tuesday, September 5, 2017, at 7:00 P.M.

Interim Village Administrator Rob Piscia called the roll. In attendance were Mayor Jim Holland, Trustees John Clavio, Cindy Heath, Bob Kennedy, Keith Ogle, Mike Stevens, and Dick Trevarthan. Also in attendance were Attorney Sean Brady, Police Chief John Burica, and Interim Village Administrator Rob Piscia. Village Clerk Adam Borrelli 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 (August 21, 2017)

B. Approval of Bills/Payroll - \$776,382.29/\$329,413.92

C. Land Use and Policy Committee Report

1. Will County Aggregation Agreement with Homefield-Dynegy Energy – Resolution  
Accept the Land Use and Policy recommendation and adopt A RESOLUTION (NO. 17-34) AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND THE WILL ELECTRIC AGGREGATION GROUP, authorizing execution of the Will Electric Aggregation Group Agreement with Homefield-Dynegy Energy, LLC as the electric supplier for a contract term of one year.

D. Plan Commission Report Summary

1. Bingham Side Yard Setback Variance: 133 Linden Drive - Ordinance  
Accept the Plan Commission recommendation, waive the First and Second Readings, and adopt AN ORDINANCE (NO. 3109) GRANTING A SIDE YARD SETBACK VARIANCE TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (SCOTT BINGHAM – 133 LINDEN DRIVE), granting a side yard setback from ten feet to seven feet along the northern property line to permit the construction of an addition to the existing home located at 133 Linden Drive, in accordance with the reviewed plans and public testimony.

Trustee Trevarthan made a motion (#1), seconded by Trustee Stevens, 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. None were forthcoming.

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

### **MAYOR'S REPORT**

- Mike McMahan, Vice President of Automatic Meter Infrastructure Implementation at ComEd, provided a presentation on smart meters. Following presentation, Mr. McMahan answered questions from the trustees about smart meters and other ComEd services.
- Mayor Holland congratulated the Police Cadets from Frankfort Explorer Post #104 for their strong showing at the Cadet state competitions held at Lewis University. The Cadets earned second place in Hogan's Alley and Courtroom Testimony, fourth place in Rapid Deployment, and garnered first place honors in the volleyball competition.
- Mayor Holland reported on this year's Fall Festival, recognizing Fall Fest Chair Lisa Riccio, fellow board members, and the many volunteers who made the festival a highly successful and delightful event. He also thanked the residents for their patience and support during the Fest.
- Mayor Holland reported sales tax revenue for May sales was \$530,471.18, which is \$19,529 under budget. He reported an income tax payment of \$163,054.10 was received for June collections, which is \$9,946 under budget.
- Mayor Holland welcomed three new businesses to Frankfort and encouraged residents to participate in the OPRT Run/Walk on Saturday, October 7.

### **POLICE DEPARTMENT REPORT**

Chief John Burica thanked the Police Cadets for their work during Fall Fest and throughout the year. He thanked everyone for a well-executed Fall Fest event. Chief Burica alerted residents to telephone scams purporting to represent fund raising efforts for the police department. He reminded residents that the police department does not solicit by telephone or mail.

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

Interim Village Administrator Piscia echoed the sentiments expressed regarding Fall Fest, thanking everyone involved for their efforts. Mr. Piscia reported residents will be receiving a letter notifying them that Homefield/Dynegy was chosen as the electric supplier, as well as information on how to opt-out of the program if they choose not to participate.

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

Village Attorney Sean Brady had no report.

### **OTHER BUSINESS**

The Village Board expressed their appreciation and commended the Chamber of Commerce, the many volunteers, the police and fire, staff, local businesses, and the residents of Frankfort for an outstanding Fall Festival.

Trustee Ogle commented that he will be attending a Water Summit to address the depleted aquifer supply on September 14, at the Will/South Cook Soil and Water Conservation District office.

Trustee Trevarthan provided residents a host of fall lawn tips.

Trustee Clavio reported that he attended the Conservation Foundation's presentation on pond maintenance recently held at the Village Administration building. He mentioned that he is currently working with a commercial development in Frankfort that also will be partnering with the Conservation Foundation.

### **PUBLIC COMMENTS**

No public comments were addressed to the Village Board.

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

Trustee Ogle made a motion (#2), seconded by Trustee Trevarthan, to adjourn to Executive Session for the purpose of discussing personnel.

Interim Village Administrator Piscia 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 7:55 P.M.

The Village Board came out of Executive Session at 9:37 P.M. and resumed the regular board meeting.

No action was taken as a result of Executive Session.

**ADJOURNMENT**

Hearing no further business, Trustee Trevarthan made a motion (#3), seconded by Trustee Stevens, to adjourn the regular board meeting of Tuesday, September 5, 2017. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 9:38 P.M.

Rob Piscia  
Interim Village Administrator

As Presented  As Amended

  
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Jim Holland, Village President

  
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Rob Piscia, Interim Village Administrator