

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
OCTOBER 2, 2017**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, October 2, 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 George Mahoney, Police Chief John Burica, and 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 (September 18, 2017)

B. Approval of Bills/Payroll - \$549,389.67/\$364,316.45

C. Departmental Operations Committee Report

1. Traffic Code Ordinance Amendment: Settlers Lane and Croft Lane Parking Restrictions (Waive 1st and 2nd Readings and Adopt)

Accept the Departmental Operations Committee recommendation, waive the First and Second Readings, and adopt AN ORDINANCE (NO. 3117) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, TITLE VII: TRAFFIC CODE, CHAPTER 71, TRAFFIC CONTROL SCHEDULES, to post “No Parking – 10:00 A.M. to 11:00 A.M. – on School Days” signs along the west and east side of Settlers Lane and Croft Lane.

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 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 entertained a motion from the floor to adopt an amendment to the Liquor Code Ordinance authorizing an increase in the number of Class E-1 (Restaurant, prohibiting bar and carry-outs) liquor licenses from two to three, to accommodate liquor sales at the El Motor Mexican Restaurant, located at 9645 Lincolnway Lane.

Trustee Heath made a motion (#2), seconded by Trustee Kennedy, to waive the First and Second Readings and adopt AN ORDINANCE (NO. 3118) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 113: INTOXICATING LIQUOR, to increase the number of Class E-1 liquor licenses from two to three.

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

- Mayor Holland welcomed three new businesses to Frankfort and reported building permits for new single-family construction continue to track up from last year.
- Mayor Holland reported sales tax revenue received for July collections (June sales) was \$544,201.44, which is \$17,201 over budget and \$994 under last year's amount for the same. An income tax payment of \$77,923.01 was received for July collections and \$91,911.92 for August collections.
- Mayor Holland announced upcoming events taking place in Frankfort, including the Old Plank Road Trail 5K Run/Walk (October 7), Student Government Day (October 16), Safety Trunk or Treat Halloween event (October 28), and Country Market (through October 29).
- Mayor Holland reported Village provided branch pickup services continue through the week of October 16. In addition, leaf collection services officially begin the week of October 23.
- Mayor Holland congratulated the Hickory Creek Middle School Girls' Softball Team for their outstanding achievement in winning the Illinois Elementary School Association (IESA) AA State Tournament in Normal, Illinois on September 22 and 23 for the third consecutive year.
- Mayor Holland reported the Village flag was lowered to half-staff honoring the victims of the Las Vegas tragedy.

POLICE DEPARTMENT REPORT

Chief Burica encouraged residents to attend the annual “Trunk or Treat” event on Saturday, October 28, from 10:00 A.M. to 12:00 P.M. in downtown Frankfort. Chief Burica announced the next “Coffee with a Cop” event is scheduled for Friday, October 20, from 8:30 A.M. to 10:00 A.M., at Speedway, 22310 South LaGrange Road. He cautioned motorists to control their speed in school zones and reminded residents that cell phone use in school zones is prohibited. Chief Burica congratulated the Hickory Creek Middle School Girls’ Softball team on their state championship.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Piscia reminded residents that professional companies hired to perform tree clearing are responsible for the removal of the branches. He encouraged residents to contact the Village if they have a large pile of branches for pickup to assist the Village with scheduling. Mr. Piscia advised residents to avoid raking leaves onto the streets, noting the leaves can cause flooding. Additionally, he advised residents that hydrant flushing is underway and to use as little water as possible during the period their area is being flushed.

VILLAGE ATTORNEY’S REPORT

Village Attorney George Mahoney had no report.

OTHER BUSINESS

The Village Board extended congratulations to the Hickory Creek Middle School Girls’ Softball team for winning the IESA State Championship for the third consecutive year and expressed their sympathy to the victims and families affected by the recent tragedy in Las Vegas.

Trustee Ogle mentioned the Lincoln-Way Marching Band was invited to participate in the 2019 Tournament of Roses Parade.

Trustee Heath reported she recently toured the new Will County Public Safety Complex building and provided a brief update on the consolidated dispatch center, which is slated to be fully operational by January.

PUBLIC COMMENTS

No public comments were addressed to the Village Board.

ADJOURNMENT

Hearing no further business, Trustee Trevarthan made a motion (#3), seconded by Trustee Kennedy, to adjourn the regular board meeting of Monday, October 2, 2017. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:21 P.M.

Adam Borrelli
Village Clerk

As Presented As Amended


_____ Robert J. Kennedy, Village President Pro Tempore


_____ Adam Borrelli, Village Clerk