

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
NOVEMBER 6, 2017**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, November 6, 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, Keith Ogle, Mike Stevens, and Dick Trevarthan. Also in attendance were Attorney Sean Brady, Deputy Police Chief Will Dowding, and Administrator Rob Piscia. Trustee Bob Kennedy 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 (October 16, 2017)

B. Approval of Bills - \$1,198,243.53/\$327,261.57 (October 20, 2017); and \$329,357.28 (November 3, 2017)

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

Following a motion to approve, Trustee Heath 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. No comments were forthcoming.

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

**MAYOR'S REPORT**

- Mayor Holland entertained a motion from the floor to promote "Small Business Saturday" in Frankfort on the Saturday after Thanksgiving as a day to shop small and shop local for the upcoming holiday season.

Trustee Heath made a motion (#2), seconded by Trustee Ogle, to proclaim Saturday, November 25, 2017, as "Small Business Saturday" in the Village of Frankfort. A voice vote was taken. All were in favor. The motion carried.

- Mayor Holland reported five new business licenses were issued in the month of October.

- Mayor Holland reported sales tax revenue received for August collections (July sales) was \$492,557.07, which is \$9,557 over budget and \$7,762 under last year's receipts for the same time. He reported the Village received an income tax payment for September collections in the amount of \$139,941.46, which is \$22,059 under budget and \$15,587 under last year's amount for the same time.
- Mayor Holland announced the leaf collection program is underway and will continue through the week of November 27.
- Mayor Holland announced the following upcoming events: Veteran's Day concert at Hickory Creek Middle School (November 9, 6:30 PM); Small Business Saturday (November 25); tree lighting ceremony (November 30, 6:30 PM).

### **POLICE DEPARTMENT REPORT**

Deputy Chief Dowding extended condolences to the Burica family and Marsala family on the passing of the Police Chief's father-in-law, Frank Marsala.

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

Administrator Piscia reported that the Abe Lincoln Motel has been demolished, noting the parcel is located in unincorporated Frankfort. He also reported Terry's RV is expanding its parking lot on the north side of the existing business. He extended his condolences to the Burica family.

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

Village Attorney Sean Brady had no report.

### **OTHER BUSINESS**

The Village Board expressed their sympathy to Chief Burica and his family upon the passing of his father-in-law.

Clerk Borrelli reported the filing period for the March 20<sup>th</sup> General Primary begins November 27 and runs through December 4.

Trustee Stevens commented on a Veterans Day event he attended at his grandson's school, Hilda Walker, where he spoke about his experiences in the service. He mentioned that he had met a veteran who had served in WWII as a submariner. He stated it was a wonderful experience and greatly appreciated as a veteran. He also mentioned the recent mass shooting in Texas and extended his heart and prayers to those affected by the tragedy. He also mentioned that all three of the Lincoln-Way High School football teams won this past weekend in the quarterfinals and he wished them great success as they moved forward next week. He complimented the students and teachers on their recent test scores, noting it is something that all of us can be proud of and that great schools bring people to our community.

Trustee Trevarthan provided a brief update on the Village's Wastewater Treatment Plant Consolidation Program.

Trustee Heath echoed the sentiments of Trustee Stevens regarding the recent tragedy in Texas and our local schools, stating that she is proud of the students, teachers, and schools for what they continue to accomplish in both academics and extra-curricular activities. She extended congratulations to members of St. Peter's Church on their 150<sup>th</sup> celebration.

Trustee Clavio expanded upon the comments regarding the schools, noting the high school graduation rate is the highest in the history of the school. He expressed his appreciation to all those who have served in the Armed Forces in honor of Veterans Day.

### **PUBLIC COMMENTS**

No public comments were received from the audience.

### **ADJOURNMENT TO EXECUTIVE SESSION**

Trustee Trevarthan made a motion (#3), seconded by Trustee Ogle, to adjourn to Executive Session for the purpose of discussing personnel Section 2(c)(1) and property acquisition Section 2(c)(5).

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

The Village Board adjourned to Executive Session at 7:20 P.M.

The Village Board came out of Executive Session at 8:49 P.M. and resumed the regular board meeting.

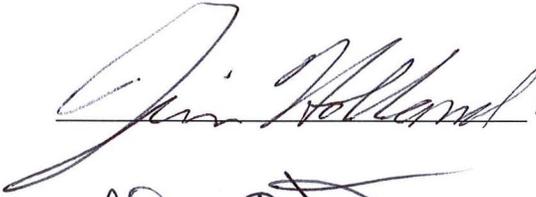
No action was taken as a result of Executive Session.

### **ADJOURNMENT**

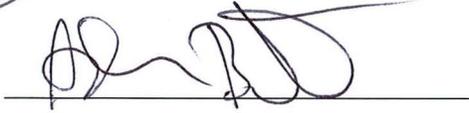
Hearing no further business, Trustee Ogle made a motion (#4), seconded by Trustee Trevarthan, to adjourn the regular board meeting of Monday, November 6, 2017. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 8:50 P.M.

Adam Borrelli  
Village Clerk

As Presented  As Amended



Jim Holland, Village President



Adam Borrelli, Village Clerk