

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
APRIL 1, 2019**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, April 1, 2019, at 7:00 P.M.

Village Clerk Adam Borrelli called the roll. In attendance were Mayor Jim Holland, Village Clerk Adam Borrelli, Trustees John Clavio, Cindy Heath, Bob Kennedy, Keith Ogle, and Mike Stevens. Also in attendance were Attorney George Mahoney, Attorney Hannah Lamore, Police Chief John Burica, Village Administrator Rob Piscia, and Asst. Village Administrator Jeff Cook. Trustee Dick Trevarthan 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 (March 18, 2019)

B. Approval of Bills/Payroll - \$336,544.84/314,709.81

C. Plan Commission Report Summary

1. LeMahieu Accessory Structure Variances: 445 Meadow Avenue – Ordinance (Waive 1st and 2nd Readings)

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3200) GRANTING AN ACCESSORY STRUCTURE SETBACK VARIANCE FROM 10 FEET TO 5 FEET ALONG THE EASTERN PROPERTY LINE AND AN ACCESSORY AREA VARIANCE FROM 144 SQUARE FEET TO 180 SQUARE FEET FOR CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (LEMAHIEU RESIDENCE – 445 MEADOW AVENUE), to permit the construction of a shed in the rear yard of the property, in accordance with the reviewed plans and public testimony, and conditioned upon removal of the existing storage shed.

2. Beck Side-Yard Setback Variance: 619 Prestwick Drive – Ordinance (Waive 1st and 2nd Readings)

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3201) GRANTING A SIDE YARD SETBACK VARIANCE FROM 25 FEET TO 12.5 FEET ALONG THE EASTERN PROPERTY LINE FOR

CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (BECK RESIDENCE – 619 PRESTWICK DRIVE), to permit the construction of an addition to the existing home located at 619 Prestwick Drive, in accordance with the reviewed plans and public testimony.

3. Gen and Joe's Salon Special Use for Personal Services: 10179 W. Lincoln Highway – Ordinance (Waive 1st and 2nd Readings)

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3202) GRANTING A SPECIAL USE PERMIT FOR PERSONAL SERVICE FOR CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (GEN AND JOE'S SALON – 10179 W. LINCOLN HIGHWAY), to permit the operation of Gen and Joe's Salon, within the Brookside Commons Office Complex, to permit the operation of Gen and Joe's Salon, in accordance with the reviewed plans and public testimony and conditioned upon limiting salon services to the four first floor suites only and no future construction of additional salon suites in the basement.

D. Termination and Dissolution of the Lincoln-Way Public Safety Communications Center and Intergovernmental Agreement – Resolutions

ADOPT A RESOLUTION (NO. 19-19) AUTHORIZING THE DISSOLUTION OF THE LINCOLN-WAY PUBLIC SAFETY COMMUNICATIONS CENTER.

ADOPT A RESOLUTION (NO. 19-20) AUTHORIZING THE TERMINATION OF THE INTERGOVERNMENTAL PUBLIC SAFETY AGREEMENT REGARDING THE LINCOLN-WAY PUBLIC SAFETY COMMUNICATIONS CENTER.

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

Following a motion to approve, Trustees Heath and Stevens presented 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, Kennedy, Ogle, and Stevens. Nays: None. Absent: Trustee Trevarthan. The motion carried.

SETTLEMENT AGREEMENT AND GENERAL RELEASE – APPROVAL

Trustee Clavio presented a settlement agreement and general release for the pending lawsuit by Frankfort Police Officer Jennifer Panattoni for approval.

Trustee Heath made a motion (#2), seconded by Trustee Kennedy, to approve the settlement agreement and general release, as presented.

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, Kennedy, Ogle, and Stevens. Nays: None. Absent: Trustee Trevarthan. The motion carried.

MAYOR'S REPORT

- Mayor Holland reported the Village's branch collection program has begun and will run through mid-October. He also reported NuWay's yard waste collection services has begun and that all yard waste must be placed in brown paper yard waste bags with a purchased yard waste sticker attached.
- Mayor Holland encouraged all residents to join in the upcoming Earth Day activities on Saturday, April 27.
- Mayor Holland announced the Frankfort Spring Country Market opens on Sunday, April 28.

POLICE DEPARTMENT REPORT

Chief Burica announced the next "Coffee with a Cop" event is scheduled for April 19, from 9:00 AM to 10:30 AM, at Kohl's, 11055 W. Lincoln Highway. He advised residents the Frankfort Police Department is participating in the Illinois Distracted Driver Awareness campaign and reminded residents that use of a hand-held phone while driving is prohibited. He cautioned drivers to slow down in residential areas and he thanked Trustee Heath for her efforts with the dissolution of the Lincoln-Way Public Safety Communications Center.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia reported the section of roadway on Sauk Trail between Pfeiffer and Center Road will be closed May 6 through May 10 for railroad track crossing improvements. He further reported CN Railroad was advised of complaints concerning the condition of railroad tracks on Wolf Road and 116th Street, noting no full repairs are scheduled for this year, however some grinding repairs will be performed on the tracks. Mr. Piscia reported the timing of the traffic signal at the intersection of Route 30 and Wolf Road has been corrected to extend the timing of the left turn lane. He encouraged residents who have large quantity of branches for collection to contact the Public Works Department. He noted the Branch Collection Program is solely intended to provide disposal of branches from established yards of Village residents and landscape and tree trimming companies are responsible for disposal of any branches they create and will not be picked up through this program.

VILLAGE ATTORNEY'S REPORT

Village Attorney Hannah Lamore had no report.

OTHER BUSINESS

Clerk Borrelli announced Polling Places will be open from 6:00 AM – 7:00 PM. tomorrow, April 2, 2019, for the Consolidated Election, noting residents can look up their polling place location and view a sample ballot online at www.thewillcountyclerk.com. He reported 312 registered voters participated in Early Voting at the Village Administration Building.

Trustee Ogle thanked Trustee Heath for her efforts relating to the dissolution of the Lincoln-Way Public Safety Communications Center. He extended condolences to Ed Preusser, a former summer intern at the Village Hall, on the recent passing of his father. He encouraged residents to partner with the police and report suspicious activity immediately, stressing the importance of community involvement in crime prevention. He commented on controlled burns in the area, noting they are set intentionally for purposes of restoration.

Trustee Stevens encouraged residents to vote tomorrow and wished his colleagues running in the Consolidated Election good luck. He encouraged residents to lock their vehicles.

Trustee Heath encouraged residents to vote tomorrow.

Trustee Kennedy commented on the Frankfort Country Market, noting several new vendors have registered for the 2019 season. He extended well wishes to Trustee Trevarthan. He thanked Trustee Heath for her efforts with the dissolution of the dispatch center and he wished Trustee Clavio an early Happy Birthday.

Trustee Clavio also encouraged residents to vote, noting Trustees Heath and Stevens are retiring from their position on the Village Board. He expressed his sincere gratitude to them for their countless hours of service to the community.

PUBLIC COMMENTS

No public comments were received by the Village Board.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Clavio made a motion (#3), seconded by Trustee Heath, to adjourn to Executive Session for the purpose of discussing personnel and collective negotiating matters pursuant to 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(2), respectively.

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

The Village Board adjourned to Executive Session at 7:25 P.M.

The Village Board came out of Executive Session at 8:25 P.M. and resumed the regular board meeting.

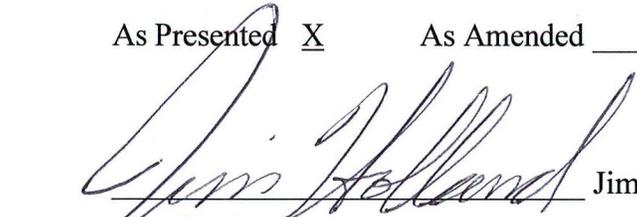
No action was taken as a result of Executive Session.

ADJOURNMENT

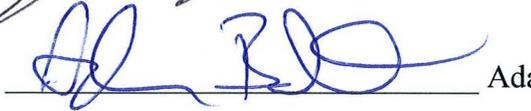
Hearing no further business, Trustee Ogle made a motion (#4), seconded by Trustee Clavio, to adjourn the regular board meeting of Monday, April 1, 2019. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 8:26 P.M.

Adam Borrelli
Village Clerk

As Presented As Amended



Jim Holland, Village President



Adam Borrelli, Village Clerk