

VILLAGE OF  
**FRANKFORT**  
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
JANUARY 2, 2018**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Tuesday, January 2, 2018, at 7:00 P.M.

Village Clerk Adam Borrelli called the roll. In attendance were Mayor Jim Holland, Trustees John Clavio, Bob Kennedy, Keith Ogle, Mike Stevens, and Dick Trevarthan. Also in attendance were Attorney George Mahoney, Police Chief John Burica, and Asst. Village Administrator Jeff Cook. 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. Regular Meeting (December 18, 2017)

B. Approval of Bills - \$410,980.46

C. Departmental Operations Committee Report

1. Utility Vehicle Purchase Approval - Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-01) AUTHORIZING AN EXPENDITURE TO RUSSO POWER, 21660 S. LAGRANGE ROAD, FRANKFORT, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$17,935.00, for the purchase of a 2018 Kubota RTV-XG850 for use by the Utility Department.

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

Following a motion to approve, Trustees Kennedy and Trevarthan 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. None were forthcoming.

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

## **MAYOR'S REPORT**

- Mayor Holland announced the Winter on the Green season 2018 kicks off on Saturday, January 13, from Noon to 2:00 PM, at Breidert Green.
- Mayor Holland reported sales tax revenue received in December for October collections (September sales) was \$495,413.34, which is \$3,587 under budget and \$21,241 under last year's amount for the same time. This puts the Village \$35,471 over budget for the first six months of the fiscal year and \$71,183 under receipts for the same time last year for sales tax revenues.

An income tax payment of \$92,720.81 was received in December for November collections, which is \$6,279 under budget and \$1,851 under last year's amount for the same time. The Village is currently \$80,873 under budget for the first seven months of receipts for the fiscal year and \$43,364 under receipts for the same time last year for income tax revenues.

- Mayor Holland noted in observance of the Dr. Martin Luther King, Jr. holiday on Monday, January 15, Village of Frankfort offices will be closed. The regularly scheduled board meeting will be held on Tuesday, January 16, at 7:00 PM.
- Mayor Holland thanked the Public Works crew for their snow removal efforts on December 24 and into the morning of December 25, voicing his appreciation for their dedication in serving the people of our community.
- Mayor Holland reported he had received a note earlier today from a resident, complimenting the Utility Department crew for their work in fixing a watermain break in the subzero temperatures.

## **POLICE DEPARTMENT REPORT**

Police Chief Burica congratulated Sergeant Huminek on his recent retirement, thanking him for his 27 years of service to the Village of Frankfort and the Frankfort Police Department. He wished him good luck and noted he will be missed. Chief Burica reminded residents to lock their doors and remove keys from their vehicles.

## **VILLAGE ADMINISTRATOR'S REPORT**

Asst. Village Administrator Cook reminded residents parking is prohibited on any street in the Village between 8:00 P.M. and 8:00 A.M. after a 2-inch snowfall to ensure all Village roadways can be safely cleared of snow and ice. Additionally, he reminded residents when shoveling their driveways to refrain from pushing snow onto the streets. He wished everyone a Happy New Year.

## **VILLAGE ATTORNEY'S REPORT**

Village Attorney George Mahoney had no report.

**OTHER BUSINESS**

Trustee Clavio echoed Mayor Holland's sentiments, thanking the Public Works crews for their snow removal efforts over the holidays and he congratulated Sergeant Humenik on his retirement and thanked him for his years of service.

Trustee Kennedy extended his condolences to the family of David Schumpp on his passing. Dave served on many Village committees and he will be sorely missed.

Trustee Trevarthan thanked Sergeant Humenik for his 27 years of service and offered his sincere condolences to the David Schumpp family.

Trustee Stevens thanked the Public Works and Utility Departments for their work over the Christmas holiday. He extended his congratulations to Sergeant Humenik and voiced his appreciation for his years of service. He offered his condolences to the Schumpp Family, noting Dave served this community well and will be missed.

Trustee Ogle offered his condolences to the Schumpp Family and extended his congratulations to Sergeant Humenik on his retirement. He thanked the Public Works Department and the Police Department for their work and service to the community. He wished everyone a great and wonderful 2018.

Clerk Borrelli reminded residents of the upcoming March 20, 2018 General Primary and encouraged residents to register to vote online at [www.thewillcountyclerk.com](http://www.thewillcountyclerk.com). He wished the Village Board and residents Happy New Year and a great 2018.

**PUBLIC COMMENTS**

No public comments were received by the Village Board.

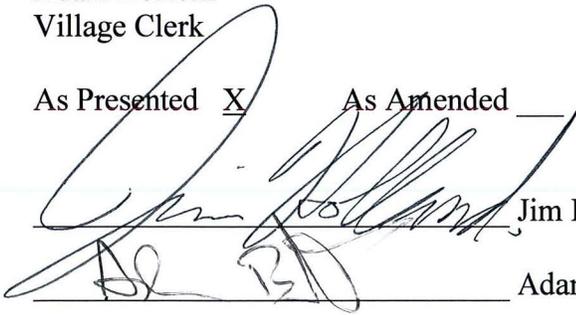
**ADJOURNMENT**

Hearing no further business, Trustee Trevarthan made a motion (#2), seconded by Trustee Kennedy, to adjourn the regular board meeting of Tuesday, January 2, 2018. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:15 P.M.

Adam Borrelli  
Village Clerk

As Presented

As Amended



Jim Holland, Village President

Adam Borrelli, Village Clerk