

VILLAGE OF
FRANKFORT
EST•1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
JANUARY 16, 2018**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Tuesday, January 16, 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 Sean Brady, Police Chief John Burica, and Village Administrator Rob Piscia. 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 (January 2, 2018)

B. Approval of Bills/Payroll - \$458,195.05/\$369,138.12

C. Departmental Operations Committee Report

1. Skid Steer Loader Purchase Approval - Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-02) AUTHORIZING AN EXPENDITURE TO WEST SIDE TRACTOR SALES, 600 WALNUT COURT, ROCKDALE, ILLINOIS 60436, IN AN AMOUNT NOT TO EXCEED \$48,238.24, for the purchase of a 2018 John Deere 324E Skid Steer Loader.

D. Plan Commission Report Summary

1. Danse Integro: 750 Center Road – Special Use Permit for Indoor Recreation and Entertainment – Ordinance (Waive 1st and 2nd Readings)

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3127) GRANTING A SPECIAL USE PERMIT FOR INDOOR RECREATION AND ENTERTAINMENT TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (DANSE INTEGRO - 750 CENTER ROAD), to permit the business operation of Danse Integro, 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 Stevens 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 administered the Oath of Office to newly promoted Police Sergeants Michael Jaicomo and Leanne Bender and spoke about their background and training and congratulated them on their appointments.

Sergeant Jaicomo and Sergeant Bender thanked their families and the Village Board for their support and expressed their gratitude for the opportunity to continue to serve the community.

- Mayor Holland entertained a motion from the floor to adopt an amendment to the Liquor Ordinance to authorize a decrease in the number of F-4 (beer and wine - carry-outs) liquor licenses from four to three, to reflect the request from Ambrosino's Italian Market & Deli to cancel their liquor license.

Trustee Ogle made a motion (#2), seconded by Trustee Trevarthan, to waive the First and Second Readings, and pass AN ORDINANCE (NO. 3128) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 113: INTOXICATING LIQUOR, to reduce the number of Class F-4 liquor licenses from four to three. A voice vote was taken. All were in favor. The motion carried.

- 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 and continues every Saturday through February 10.

POLICE DEPARTMENT REPORT

Police Chief Burica extended his congratulations to Sergeant Jaicomo and Sergeant Bender on their promotions.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Piscia congratulated Sergeant Jaicomo and Sergeant Bender on their appointments and complimented their attention to detail and their dedication to the community. He thanked the Public Works Department for their snow removal efforts over the weekend.

VILLAGE ATTORNEY'S REPORT

Village Attorney Sean Brady extended his congratulations to Sergeant Jaicomo and Sergeant Bender on their promotions.

OTHER BUSINESS

The entire Village Board offered their congratulatory and complimentary comments to Sergeant Jaicomo and Sergeant Bender.

Clerk Borrelli reminded residents of the upcoming March 20, 2018 General Primary and encouraged residents to register to vote online at www.thewillcountyclerk.com. He announced early Voting hours at the Administration Building begin on March 5 and run through March 16, from 8:30 AM to 4:00 PM, Monday-Friday.

PUBLIC COMMENTS

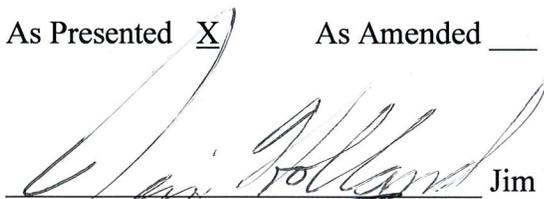
No public comments were received by the Village Board.

ADJOURNMENT

Hearing no further business, Trustee Trevarthan made a motion (#3), seconded by Trustee Kennedy, to adjourn the regular board meeting of Tuesday, January 16, 2018. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:28 P.M.

Adam Borrelli
Village Clerk

As Presented As Amended



Jim Holland, Village President



Adam Borrelli, Village Clerk