

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
FEBRUARY 5, 2018**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, February 5, 2018, 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, Mike Stevens, and Dick Trevarthan. Also in attendance were Attorney Sean Brady, 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. Regular Meeting (January 16, 2018)

B. Approval of Bills/Payroll - \$2,107,947.57/\$355,410.23

C. Departmental Operations Committee Report

1. Traffic Code Ordinance Amendment – Olde Stone Village Traffic Control Plan – Ordinance (Waive 1st and 2nd Readings)

Accept the recommendation of the Departmental Operations Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3129) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, TITLE VII, TRAFFIC CODE, to reflect inclusion of the Olde Stone Village Subdivision Traffic Control Plan.

D. Plan Commission Report Summary

1. F & M Deals on Wheels, Inc.: 1008 Lambrecht Road – Special Use Permit for Automobile Sales - Ordinance (Waive 1st and 2nd Readings)

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3130) GRANTING A SPECIAL USE PERMIT FOR AUTOMOBILE SALES TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (F & M DEALS ON WHEELS, INC. – 1008 LAMBRECHT ROAD), to permit the business operation of F & M Deals on Wheels, Inc., in accordance with the reviewed plans and public testimony and conditioned upon no outdoor storage of vehicles.

2. Terry's RV Center: 20450 S. LaGrange Road – Fence Height Variance - Ordinance
(Waive 1st and 2nd Readings)

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3131) GRANTING A FENCE HEIGHT VARIANCE TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (TERRY'S RV CENTER – 20450 S. LAGRANGE ROAD), granting a fence height variance from the six foot requirement to eight feet, to permit the construction of an eight foot fence along the western and northern property lines of the property located at 20450 S. LaGrange Road, 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 Heath, 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, Heath, Kennedy, Ogle, Stevens, and Trevarthan. Nays: None. The motion carried.

MAYOR'S REPORT

- Mayor Holland presented a framed proclamation to resident John Lavin recognizing him for his heroic action and lifesaving endeavors when he rescued two boys from freezing water after they fell through the ice on Sunday, January 28, 2018. Fire Chief Robert Wilson, on behalf of the Frankfort Fire Protection District, also presented Mr. Lavin a framed certificate, recognizing him for his heroic actions and selflessly rescuing the boys from freezing water. Mr. Lavin shared a few words following the recognition, expressing that he was very glad he was able to react and hoped someone would do the same thing if it was one of his children. One of the boys, who was rescued from the pond, thanked a host a people for their part in the rescue efforts.
- Mayor Holland entertained a motion from the floor to pass an Ordinance amending Chapter 113 of the Village of Frankfort Code of Ordinances authorizing a reduction in the number of D-1 (Restaurant, permitting bar, limited carry-outs) liquor licenses from two to one and an increase the number of D-2 (Restaurant/Brew Pub, permitting bar, limited carry-outs) liquor licenses from zero to one, to reflect the name and operational change of Smokey Barque to Trail's Edge Brewing.

Trustee Ogle made a motion (#2), seconded by Trustee Heath, to waive the First and Second Readings, and pass AN ORDINANCE (NO. 3132) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 113: INTOXICATING LIQUOR, to reduce the number of Class D-1 liquor licenses from two to one and increase the number of Class D-2 liquor licenses from zero to one.

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

- Mayor Holland reported sales tax revenue received for November collections (October sales) was \$490,788.24, which is \$29,788 over budget and \$13,390 over last year's amount for the same time.
- An income tax payment of \$135,127.80 for December collections was also received, which is \$24,872 under budget and \$17,775 under last year's amount for the same time.
- Mayor Holland announced the winners of the Chili Cook-off held on Saturday, February 3. He also announced the following upcoming events: Winter on the Green (February 10) and the Wellness Fair (February 24).
- Mayor Holland noted in observance of the President's Day holiday on Monday, February 19, Village of Frankfort offices will be closed. The regularly scheduled board meeting will be held on Tuesday, February 20, at 7:00 PM.

POLICE DEPARTMENT REPORT

Chief Burica extended congratulations to John Lavin for risking his life to save the two boys. He invited residents to participate in the upcoming Citizen's Police Academy class, which will take place at the new Will County Sheriff's building, beginning Thursday, March 1 and running through May 17, from 7:00 P.M. to 9:30 P.M. Chief Burica announced the next "Coffee with a Cop" event is scheduled for Friday, February 9, from 8:30 A.M. to 10:00 A.M., at the new Starbucks location, 20811 S. LaGrange Road. He also reminded residents that no parking is permitted on Village streets after a 2-inch snowfall to allow for clearing of the roads.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia thanked Mr. Lavin for his life-saving actions, noting that it speaks volume of our community and to put himself into jeopardy without thought is tremendous. He noted that it is very difficult to know the thickness of the ice, especially snow covered ice, and recommended residents to stay off icy ponds. Mr. Piscia commented on Terry's RV Center's new parking lot, noting a landscaping plan is in place, but installation will be delayed in order to coordinate efforts with a project associated with the ongoing Wastewater Treatment Plant Consolidation Program.

VILLAGE ATTORNEY'S REPORT

Village Attorney Sean Brady congratulated Mr. Lavin and thanked him for his heroics.

OTHER BUSINESS

The entire Village Board voiced their appreciation to Mr. Lavin, commending him for his heroic actions and selflessly rescuing the two boys from freezing water.

Clerk Borrelli thanked Village staff for their efforts involving emergency repairs to a manhole on Old Plank Road Trail. He announced Early Voting for the upcoming March 20th General Primary will be available Monday, March 5 through Friday, March 16, from 8:30 AM to 4:00 PM, Monday-Friday, at the Village Administration Building. He noted online voter registration is available until March 4th at www.thewillcountyclerk.com.

Trustee Ogle congratulated his friend, Patrick MacKenzie, for his first place finish in the Amateur Category of the Annual Chili Cook-Off last weekend in downtown Frankfort. He expressed his appreciation to the Public Works crews for their snow removal efforts, noting they would most likely be out late tonight clearing the streets with this evening's snow fall. He provided a friendly reminder to residents that Valentine's Day is quickly approaching.

Trustee Stevens noted that the boys are very fortunate and encouraged them to do well in school and to make their parents proud.

Trustee Trevarthan noted Mr. Lavin's good deed demonstrates what a great spirit we have here in Frankfort. He also complimented the Public Works crews for their continued efforts of clearing the roads during the recent snowy weather.

Trustee Heath encouraged the boys to always remember what Mr. Lavin did for them and to "pay it forward". She also expressed her gratitude to the young girl for her quick thinking and calling 911, stressing the importance of notifying first responders as quickly as possible.

Trustee Kennedy congratulated Bert Johnson for winning "Crowd Pleaser" in the Chili Cook-Off, noting Bert is also one of the directors of the Lincoln-Way Marching Band, which will be participating in the 2019 Rose Bowl Parade. He asked Administrator Piscia when Trail's Edge Brewing was expected to open. Administrator Piscia noted that the Village has not received a specific reopening date. Trustee Stevens added that he had spoken with Mr. Ridings on Saturday, and Mr. Ridings had indicated that the work was taking longer than anticipated, noting the interior is undergoing a complete makeover, and that he hopes to reopen by the end of February or first part of March. Trustee Kennedy expressed his pleasure in residents reinvesting into the community and keeping sales tax dollars local.

Trustee Clavio referenced the life-saving event to one of his favorite movies, "It's a Wonderful Life," noting the premise of the movie is that it shows how lives are touched by selfless acts of an individual. These young boys have much to look forward to because of Mr. Lavin. He also noted that the Village may have a future mayor in the audience, noting the young boy who had acknowledged and thanked others involved in the rescue efforts, did a fantastic job speaking before the Village Board and audience members.

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 Clavio, to adjourn the regular board meeting of Monday, February 5, 2018. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:32 P.M.

Adam Borrelli
Village Clerk

As Presented As Amended



Jim Holland, Village President



Adam Borrelli, Village Clerk