

VILLAGE OF
FRANKFORT
EST • 1855

1890's THEME COMMITTEE MINUTES
FEBRUARY 20, 2018

CALL TO ORDER

Mayor Jim Holland called the 1890's Theme Committee meeting to order at 5:30 P.M. on Tuesday, February 20, 2018, at the Village of Frankfort Administration Building, located at 432 W. Nebraska Street, Frankfort, Illinois.

ROLL CALL

1890's Theme Committee members present included Mayor Jim Holland, Trustees Clavio, Heath, Ogle, and Stevens; Shannon Muehlnickel, and Marcia Steward. Staff in attendance included Village Administrator Rob Piscia, Asst. Village Administrator Jeff Cook, and Building Supervisor Adam Nielsen. Others in attendance included Village Clerk Adam Borrelli, Margaret Farina, Stephanie Kush, and Deborah Hardwick. Trustee Kennedy, Trustee Trevarthan, and Member Bette Bulmer were absent.

HISTORIC DISTRICT (H-1) BOUNDARY AMENDMENT APPROVAL

Asst. Administrator Cook presented a proposed map amendment to the historic district boundaries at the southeast corner of Route 45 and Old Frankfort Way. Committee members discussed the proposed map amendment and some of the particulars relating to the history of the rezoning of the property as well as the surrounding area. There was also discussion relating to how proposed development would affect the area as the property is a key view corridor as you enter the historic district of the Village from Route 45.

Following discussion, Trustee Clavio made a motion (#1), seconded by Trustee Stevens, to approve the map amendment to remove the subject property from the H-1 Historic District. The motion was unanimously approved. Trustee Heath abstained from voting.

TELECOMMUNICATIONS ANTENNAE APPROVAL: 24 ELWOOD (GRAINERY TOWER)

Asst. Administrator Cook presented renderings of the proposed antennae changes for the Grainery Tower, located at 24 Elwood, as part of a new sub lease agreement with Chicago SMSA Limited, d/b/a Verizon Wireless. Committee members briefly discussed the proposal, noting the antennae were larger than the existing but generally felt they did not attract much attention.

Following discussion, Member Steward made a motion (#2), seconded by Member Muehlnickel, to approve the proposed telecommunication antennae as presented. The motion was unanimously approved.

CLG GRANT PROGRESS UPDATE

Member Steward provided a CLG Grant update to the committee members, noting it is a work in progress and committee members have begun compiling documentation for the application.

OTHER BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

Hearing no further business, Trustee Ogle made a motion, (#3), seconded by Trustee Heath, to adjourn the 1890's Theme Committee meeting of Tuesday, February 20, 2018, at 5:52 P.M. The motion was unanimously approved.