

VILLAGE OF
FRANKFORT
EST. 1855

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

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, March 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 George Mahoney, 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.

Trustee Heath requested items pertaining to Folkers Townhomes (Item C.2) be removed from the unanimous consent agenda and be considered separately.

- A. Approval of Minutes
 - 1. Regular Meeting (February 20, 2018)
- B. Approval of Bills/Payroll - \$1,208,197.51/\$366,534.97
- C. Plan Commission Report Summary
 - 1. Plat of Abrogation of Easement: 22302 Ledgestone Road – Approval
Accept the Plan Commission recommendation and approve the Plat of Abrogation of Temporary Emergency Access Easement, prepared by DesignTek Surveying, LLC, dated 08.10.17, for the property located at 22302 Ledgestone Road.
 - 2. Folkers Townhomes – Removed from Unanimous Consent Agenda
 - 3. Final Plat of Subdivision Buona Frankfort: 20950 S. LaGrange Road – Approval
Accept the Plan Commission recommendation and approve the Final Plat of Subdivision Buona Frankfort, prepared by Spaceco, Inc., dated 02.24.17, as part of the Market Street West Retail Development.

Trustee Trevarthan made a motion (#1), seconded by Trustee Stevens, 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. None were forthcoming.

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

PLAN COMMISSION REPORT SUMMARY

Trustee Stevens presented a brief overview of the agenda items pertaining to the Folkers Townhomes under consideration for approval.

1. Folkers Townhomes: Southeast Corner of LaGrange Road and Old Frankfort Way – Ordinance (Waive 1st and 2nd Readings)

a. Rezone from H-1 to R-4 with a Special Use for a PUD – Ordinance

Trustee Stevens made a motion (#2), seconded by Trustee Ogle, to accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3134) REZONING CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (FOLKERS TOWNHOMES – SOUTHEAST CORNER OF LAGRANGE ROAD AND OLD FRANKFORT WAY), rezoning the property from Historic District (H-1) to Attached Single Family Residential District (R-4).

Mayor Holland invited trustee and audience comment on the rezoning agenda item prior to a vote being taken. None were forthcoming.

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

Trustee Stevens made a motion (#3), seconded by Trustee Ogle, to accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3135) GRANTING A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT TO CERTAIN PROPERTY LOCATED WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (FOLKERS TOWNHOMES – SOUTHEAST CORNER OF LAGRANGE ROAD AND OLD FRANKFORT WAY), granting a Special Use Permit for a Planned Unit Development to permit construction of Folkers Townhomes, in accordance with the reviewed plans and public testimony and conditioned on IDOT approval of the Final Plat, CCRs to include notice to owners of private drive and pond maintenance responsibilities, commencement of construction for all site amenities prior to issuance of the fourth building permit, completion of all site amenities prior to issuance of the eighth building permit, approval of the decorative fencing along Folkers Drive and Old Frankfort Way to be considered during Final PUD review, pond maintenance to commence immediately and be secured by the project letter of credit, and no commercial signage,

including but not limited to identification of the developer or builder, to be permitted on permanent subdivision signage.

Mayor Holland invited trustee and audience comment on the Special Use agenda item prior to a vote being taken.

Trustee Kennedy congratulated the Plan Commission for their efforts related to this quality project and complimented Trustee Stevens and Plan Commission Chair Schwartz for their guidance, noting it will be a beautiful entranceway into the downtown area of Frankfort.

Trustee Stevens reported two workshops were held on the Folkers Townhomes project and the project is much different from what was initially presented, noting a lot of work was done by the Plan Commission members and staff.

Trustee Trevarthan offered comments relating to the pond maintenance responsibilities of the homeowners of the townhomes, noting it was quite a large landscape area and a focal point as you enter the downtown area.

Trustee Ogle echoed the other sentiments expressed, complimenting members of the Plan Commission, staff, and residents for their efforts relating to the project. He also stressed the importance of the pond maintenance and that it's properly taken care of in the future.

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

b. Preliminary Plat Approval

Trustee Stevens made a motion (#4), seconded by Trustee Ogle, to accept the Plan Commission recommendation and approve the Preliminary Plat for Folkers Townhomes, prepared by prepared by M. Gingerich, Gereaux & Associates, dated 11.30.17, in accordance with the reviewed plans and conditioned on IDOT approval of the Final Plat.

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. Abstain: Trustee Heath. The motion carried.

MAYOR'S REPORT

- Mayor Holland reported Frankfort has won the Government Finance Officers Association Certificate of Excellence for its 2017 fiscal year end comprehensive annual financial report (CAFR). The Village has been awarded this honor consecutively since 1989.
- Mayor Holland noted application forms are available at the Village Administration Building or online at www.villageoffrankfort.com for residents interested in serving on a village

committee in the new fiscal year beginning May 1. The deadline to submit an application is March 30.

- Mayor Holland announced the Chamber of Commerce's annual Community Showcase event will be held on Saturday, March 17, from 10:00 AM to 2:00 PM at Lincoln-Way East High School.

POLICE DEPARTMENT REPORT

Chief Burica reported on a service that the Frankfort Police Department provides, noting they respond to all fire calls within the community. He reported all police officers are first aid and CPR certified and carry AED and Naloxone in the squad cars. Chief Burica announced the Police Department will host an 8-week "Matter of Balance" class, beginning Friday, March 30, from 1:00 PM to 3:00 PM, at the Frankfort Police Station. He reported the "Matter of Balance" program is designed for older adults concerned about falls. Chief Burica reminded residents to lock their vehicles and remove keys or key fobs from their vehicle, and to keep garage doors closed.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia reported Village crews have been repairing pot holes in the community and he encouraged residents to contact the Village Hall if they notice any pot holes in need of repair. He also reported that staff attended a project kick-off meeting with the consultants for the update to the Village's Comprehensive Plan and residents should expect to receive communication relating to the project in the near future for their input.

VILLAGE ATTORNEY'S REPORT

Village Attorney George Mahoney introduced one of his colleagues, Hannah Lamore to the Village Board.

OTHER BUSINESS

Clerk Borrelli announced Early Voting for the upcoming March 20th General Primary is currently available at the Village Administration Office, from 8:30 AM to 4:00 PM, Monday-Friday, until March 16. He noted extended hours are available at the Will County Clerk's Office. He reported on the referendums pertaining to the local park districts and encouraged residents to obtain additional information from their local park district websites. He also encouraged residents to apply to serve on one of the Village committees, noting it is a great experience.

Trustee Ogle noted there has been some confusion and rumors circulating pertaining to a referendum for our neighboring community, New Lenox, relating to a wastewater consolidation plan and he expected some solid information to be released tomorrow. He announced the Frankfort Township will be offering electronic recycling, beginning March 13, 2018, every 2nd and 4th Tuesday, from 5:00 PM to 7:00 PM. He wished everyone a Happy St. Patrick's Day.

Trustee Stevens encouraged residents to notify the Village of any potholes in their neighborhood. He congratulated Hannah Lamore and voiced his appreciation for the work she does for the Village.

Trustee Heath inquired about the recent repairs on Colorado Avenue. Administrator Piscia reported the repairs are a result of a watermain break which required substantial work. He noted the repairs have been completed and roadway patching will occur once the weather warms up.

Trustee Kennedy encouraged residents to attend the Chamber's Annual Community Showcase, noting it is a great event to shop for products and services and meet local business owners. He wished everyone a Happy St. Patrick's Day and a Happy Casimir Pulaski Day.

Trustee Clavio wished everyone a Happy St. Patrick's Day and encouraged residents to support a St. Baldrick's event, noting it is a tremendous experience and a great cause in support of childhood cancer research.

PUBLIC COMMENTS

No public comments were received by the Village Board.

ADJOURNMENT

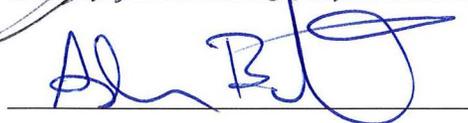
Hearing no further business, Trustee Trevarthan made a motion (#5), seconded by Trustee Clavio, to adjourn the regular board meeting of Monday, March 5, 2018. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:31 P.M.

Adam Borrelli
Village Clerk

As Presented As Amended



Jim Holland, Village President



Adam Borrelli, Village Clerk