

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MARCH 19, 2018**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, March 19, 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, Keith Ogle, Mike Stevens, and Dick Trevarthan. Also in attendance were Attorney George Mahoney, Police Chief John Burica, and Village Administrator Rob Piscia. Trustee Bob Kennedy 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 (March 5, 2018)

B. Approval of Bills/Payroll - \$918,969.93/\$329,437.87

C. Departmental Operations Committee Report

1. Baxter & Woodman Engineering Services Agreement: Harlem Avenue Pumping Station Replacement Project – Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-10) AUTHORIZING THE EXECUTION OF AN ENGINEERING SERVICES AGREEMENT WITH BAXTER & WOODMAN, INC. for the Harlem Avenue Pumping Station Replacement Project, with compensation for services based upon a flat engineering fee of \$67,000.00.

2. Disposal of Surplus Vehicles – 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. 3136) AUTHORIZING THE SALE OF SURPLUS VEHICLES VIA PUBLIC AUTO AUCTION.

3. Vactor Ramjet Trailer Mounted Sewer Cleaner Purchase Approval – Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-11) AUTHORIZING AN EXPENDITURE TO STANDARD MIDWEST COMPANY, 2033 WEST WALNUT STREET, CHICAGO, ILLINOIS

- 60612, in an amount not to exceed \$54,960.00, for the purchase of a 2018 Vactor Ramjet Trailer Mounted Sewer Cleaner.
4. Route 30 Contractual Lawn Mowing Agreement Approval – Resolution
Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-12) AWARDING A CONTRACT TO BEARY LANDSCAPING, 15001 W. 159TH STREET, HOMER GLEN, ILLINOIS 60491, in an amount not to exceed \$67,288.52 annually, for the 2018-2019 Route 30 Contractual Lawn Mowing services.
 5. Street Light Repair Agreement Approval – Resolution
Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-13) AWARDING A CONTRACT TO EXCEL ELECTRIC, INC., 24 W. SANGMEISTER, FRANKFORT, ILLINOIS 60423, in the amount of \$116 per hour for regular time and \$148 per hour for after hour repairs of Village owned streetlights for a one year term.
 6. Prairie Park Maintenance Agreement Approval – Resolution
Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-14) AWARDING A CONTRACT TO ILM, 110 LEBARON STREET, WAUKEGAN, ILLINOIS 60085, in an amount not to exceed \$7,363.00 annually, for a term of five years, for Site Management Services for the restoration of Prairie Park.
 7. Roof Replacement Project Agreement Approval: 132 Kansas Street – Resolution
Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-15) AWARDING A CONTRACT TO VIKING ROOFING & CONSTRUCTION CORPORATION, 8004 189TH STREET, MOKENA, ILLINOIS 60448, in an amount of \$28,373.00, for the tear off, structural repair, and re-roof of the barn style building located at 132 Kansas Street (Frankfort Area Historical Society Museum).
 8. Rough Cut Lot Maintenance Agreement Approval – Resolution
Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-16) AWARDING A CONTRACT TO K & J LANDSCAPING, 146 W. 154TH STREET, SOUTH HOLLAND, ILLINOIS 60473, at a rate of \$0.004 per square foot, for Rough Cut Lot Maintenance Services for years 2018 and 2019.

D. Land Use and Policy Committee Report

1. Traffic Code Amendment: Parking on Lawns – Ordinance
(Waive 1st and 2nd Readings)
Accept the recommendation of the Land Use and Policy Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3137) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, TITLE VII: TRAFFIC CODE, CHAPTER 72, PARKING REGULATIONS, SECTION 72.07, to reflect the inclusion of the qualifying language “Village approved”.

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

Following a motion to approve, Trustees Clavio, Heath, 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, Ogle, Stevens, and Trevarthan. Nays: None. Absent: Trustee Kennedy. The motion carried.

MAYOR'S REPORT

- 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 encouraged all residents to participate in the upcoming Earth Day activities on Saturday, April 21.

POLICE DEPARTMENT REPORT

Chief Burica congratulated the Chelsea School 5th grade students on their graduation from the DARE Program and commended Officer Riff and Detective Sroka for their involvement with the program. He reminded residents to lock their cars and never leave their keys or key fobs in their vehicles, and to keep their garage doors closed.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia reported on the St. Francis Road Reconstruction Project, noting construction is expected to begin in May and St. Francis Road will be reduced to one lane in order to facilitate the improvements.

VILLAGE ATTORNEY'S REPORT

Village Attorney George Mahoney had no report.

OTHER BUSINESS

Trustee Clavio encouraged residents to get out and vote tomorrow, Tuesday, March 20, for the General Primary Election. He commented on the Citizen's Police Academy, noting it is a fantastic program and encouraged residents to participate in next year's event.

Trustee Trevarthan provided a few lawn care tips and reported planting of parkway trees removed as part of the Emerald Ash Borer Management Program will begin in early April.

Trustee Stevens encouraged residents to exercise their civic duty and vote tomorrow.

Trustee Ogle commented on a few recent events, including the Frankfort School District 157-C "Around the World" event, the Chamber of Commerce Community Showcase which partnered with the Lincoln-Way Community High School District 210 ArtWorks festival, and the Lincolnway Special Recreation Association State Basketball Tournament. He encouraged families to take part in the upcoming Earth Day activities and wished everyone a happy and blessed Easter.

Clerk Borrelli reported same day voter registration is available on Election Day at their Polling Place and encouraged residents to vote. He reported 391 voters participated in Early Voting at the Village Administration Building for the General Primary Election. He congratulated the DARE graduates and thanked the Frankfort Police Department for their involvement in the program.

PUBLIC COMMENTS

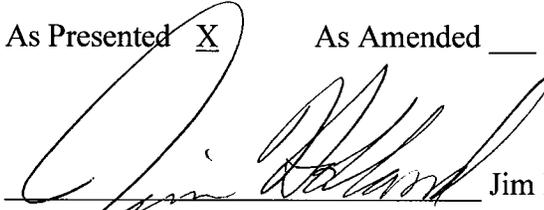
No public comments were received by the Village Board.

ADJOURNMENT

Hearing no further business, Trustee Trevarthan made a motion (#2), seconded by Trustee Heath, to adjourn the regular board meeting of Monday, March 19, 2018. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:25 P.M.

Adam Borrelli
Village Clerk

As Presented As Amended



Jim Holland, Village President



Adam Borrelli, Village Clerk