

VILLAGE OF
FRANKFORT
EST • 1855

1890's THEME COMMITTEE MINUTES
APRIL 11, 2018

CALL TO ORDER

Mayor Jim Holland called the 1890's Theme Committee meeting to order at 5:00 P.M. on Wednesday, April 11, 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 John Clavio, Cindy Heath, Bob Kennedy, Mike Stevens, and Dick Trevarthan, Bette Bulmer, Shannon Muehlnickel, and Marcia Steward. Staff in attendance included Village Administrator Rob Piscia, Asst. Village Administrator Jeff Cook, Police Chief John Burica, Superintendent of Public Works Terry Kestel, Building and Economic Development Manager Adam Nielsen, Community Relations Manager Mary Canino, and Administrative Assistant Theresa Cork. Also in attendance were Stacey Burke, Deborah Hardwick, and Stacy Bond.

APPROVAL OF MINUTES (March 14, 2018)

Trustee Trevarthan made a motion, (#1), seconded by Trustee Kennedy, to approve the minutes of the 1890's Theme Committee meeting of March 14, 2018. The motion was unanimously approved.

SIGN PROPOSAL: MORGAN'S PLACE CO - APPROVAL

At the March 11th 1890's Theme Committee meeting, Building and Economic Development Manager Nielsen presented an overview of a sign proposal request for Morgan's Place Co., located at 9 W. Nebraska Street. At that meeting, members requested a colored rendering of the proposed signage prior to approval.

Applicant Stacey Burke presented the actual signage to be installed and requested committee approval. Ms. Burke noted the existing colors of the building were used for the sign. Members briefly discussed the signage and its proposed location. Staff reported the two-sided wood sign would be attached to the building by a decorative bracket and metal chains.

Following presentation, Trustee Kennedy made a motion (#2), seconded by Trustee Heath, to approve the sign proposal for Morgan's Place Co., conditioned upon staff verification of the sign location meeting the minimum clearance height requirement of eight feet from the lowest point of the sign and the sidewalk surface. The motion was unanimously approved.

FENCE PROPOSAL: 119 W. NEBRASKA STREET – APPROVAL

Manager Nielsen reported applicant, Rhonda Todd, proposes to install a four foot decorative aluminum fence along the western property line of her home, located at 119 W. Nebraska Street. He further reported the applicant received approval for her existing fence in April 2003, and seeks to replace the existing white fence with the new picket top aluminum fence. Members voiced their approval of the aluminum style fence.

Following brief discussion, Member Bulmer made a motion (#3), seconded by Member Steward, to approve the fence proposal for Rhonda Todd, located at 119 W. Nebraska Street, in accordance with the reviewed plans. The motion was unanimously approved. Trustee Clavio abstained from voting.

FRANKFORT AREA HISTORICAL SOCIETY MUSEUM COLORS: 144 KANSAS STREET – APPROVAL

Manager Nielsen presented the final color selections for the Frankfort Area Historical Society Museum, located at 144 Kansas Street. The Historical Society proposes the building be painted in Benjamin Moore Smoldering Red, October Mist, and Black Satin. Staff presented samples of the proposed colors and exhibits depicting the locations of each paint selection.

Following presentation, Trustee Clavio made a motion (#4), seconded by Trustee Kennedy, to approve the proposed paint colors for the Frankfort Area Historical Society Museum, in accordance with the reviewed plans. The motion was unanimously approved.

Mayor Holland thanked the FAHS/FPF Board of Directors for their efforts. Member Steward credited Tanya Benton for the final color selections.

OTHER BUSINESS

Mayor Holland mentioned committee appointments for fiscal year 2018/2019 will be approved at the April 16th Village Board meeting, noting he received applications from all three current members as well as two additional applications. Committee structure for the 1890's Theme Committee will be discussed at the next scheduled meeting.

Member Steward reported the 2018 Certified Local Governments (CLG) Grant application was submitted prior to the March 15, 2018 deadline.

PUBLIC COMMENTS

None.

ADJOURNMENT

Hearing no further business, Trustee Heath made a motion, (#5), seconded by Member Muehlnickel, to adjourn the 1890's Theme Committee meeting of April 11, 2018, at 5:17 P.M. The motion was unanimously approved.