

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MAY 21, 2018**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, May 21, 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, Attorney Hannah Lamore, Police Chief John Burica, Village Administrator Rob Piscia, and Assistant Village Administrator Jeff Cook.

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 (May 7, 2018)

B. Approval of Bills/Payroll - \$1,977,592.87/\$324,017.51

C. Departmental Operations Committee Report

1. Asphalt and Concrete Restoration Program: Bid Approval – Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-20) AUTHORIZING THE EXECUTION OF AN ASPHALT AND CONCRETE RESTORATION AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND LANDSCAPE SUPPLY, INC., for asphalt and concrete restoration services, in the amount of \$18,731.15.

2. Utility Department: 2019 Truck Replacement Purchase Approval – Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-21) AUTHORIZING AN EXPENDITURE TO CURRIE MOTORS OF FRANKFORT, IN AN AMOUNT NOT TO EXCEED \$112,810.00, FOR THE PURCHASE OF A 2019 FORD F-550 CHASSIS TRUCK, which includes the vehicle base price, options, and installation of the IMT Dominator I Body with Crane.

3. Regional WWTP Improvements Project: Change Order No. 1 – Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-22) APPROVING CHANGE ORDER NO. 1 ASSOCIATED WITH PROJECT 6, REGIONAL WASTEWATER TREATMENT PLANT IMPROVEMENTS, PARTS A and B, FOR A NET CREDIT OF \$32,068.95 FROM

WILLIAMS BROTHERS CONSTRUCTION, INC., as part of the Village's Wastewater Treatment Plant Consolidation Program (IEPA SRF Loan 17-5388).

4. Hickory Creek Pump Station Improvements Project: Change Order No. 1 – Resolution
Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-23) APPROVING CHANGE ORDER NO. 1 ASSOCIATED WITH PROJECT 4, HICKORY CREEK PUMP STATION IMPROVEMENTS, TO REFLECT AN INCREASE OF \$110,191.74 TO ITS CURRENT CONTRACT WITH STEVE SPIESS CONSTRUCTION, INC., as part of the Village's Wastewater Treatment Plant Consolidation Program (IEPA SRF Loan 17-5388).
5. West WWTP Excess Flow Main and Union Ditch Interceptor Sewer and Force Main: Change Order No. 1 – Resolution
Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-24) APPROVING CHANGE ORDER NO. 1 ASSOCIATED WITH PROJECT 5, WEST WASTEWATER TREATMENT PLANT EXCESS FLOW FORCE MAIN (CONTRACT A) AND UNION DITCH INTERCEPTOR SEWER & FORCE MAIN (CONTRACT B), FOR A NET CREDIT OF \$31,108.61 FROM STEVE SPIESS CONSTRUCTION, INC., as part of the Village's Wastewater Treatment Plant Consolidation Program (IEPA SRF Loan L17-5388).
6. Police Department: Vehicle Replacement Purchase Approval – Resolution
Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-25) AUTHORIZING AN EXPENDITURE TO CURRIE MOTORS OF FRANKFORT, IN AN AMOUNT NOT TO EXCEED \$74,606.00, FOR THE PURCHASE OF TWO 2018 FORD UTILITY POLICE INTERCEPTOR AWD VEHICLES, purchased via the Suburban Purchasing Cooperative Program, Contract #152.
7. Disposal of Surplus Vehicle - 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. 3155) AUTHORIZING THE SALE OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, disposing of one vehicle via public auto auction.
8. Public Works Department: 2019 Pick-up Truck Replacement Purchase Approval - Resolution
Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-26) AUTHORIZING AN EXPENDITURE TO CURRIE MOTORS OF FRANKFORT, IN AN AMOUNT NOT TO EXCEED \$38,427.00, FOR THE PURCHASE OF A 2019 FORD F-350 PICK-UP TRUCK, purchased via the Suburban Purchasing Cooperative, Contract #143.
9. Public Works Department: 2019 Dump Truck Replacement Purchase Approval – Resolution
Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-27) AUTHORIZING AN EXPENDITURE TO RUSH TRUCK

CENTER, IN AN AMOUNT NOT TO EXCEED \$155,414.00, FOR THE PURCHASE OF A 2019 INTERNATIONAL 7400 TRUCK CHASSIS EQUIPPED WITH DUMP BODY AND SNOW REMOVAL EQUIPMENT, purchased as part of the State Purchase Program.

10. SBA Towers, LLC Land Lease Agreement Amendment – Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-28) AMENDING THE LAND LEASE AGREEMENT (100 SANGMEISTER ROAD) BETWEEN THE VILLAGE OF FRANKFORT AND SBA TOWERS, LLC.

D. Economic Development Committee Report

1. Same Day Tees: 9525 W. Laraway Road - T3IP Grant – Resolution

Accept the recommendation of the Economic Development Committee and adopt A RESOLUTION (NO. 18-29) AUTHORIZING THE APPROVAL OF A TARGET INDUSTRY AND INDUSTRIAL INCENTIVE PROGRAM GRANT FOR TENANT IMPROVEMENTS, in the amount of \$9,000.00, to Same Day Tees, located at 9525 W. Laraway Road.

E. Land Use and Policy Committee Report

1. Building Code Amendment - 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. 3156) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, TITLE XV: LAND USAGE, CHAPTER 150: BUILDING REGULATIONS, to reflect the adoption of the 2012 version of the International Residential Code, International Building Code, International Mechanical Code, International Fire Prevention Code, International Fuel Gas Code, and International Property Maintenance Code; the 2015 International Energy Conservation Code; the 2014 Illinois State Plumbing Code; and the 2011 National Electric Code, all with local amendments as presented.

2. Recreational Vehicle Parking Code Amendment - 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. 3157) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, TITLE VII, TRAFFIC CODE, CHAPTER 72: PARKING REGULATIONS, SECTION 72.05, regulating parking and storage of recreational vehicles.

F. Plan Commission Report Summary

1. Therafin Corporation Variance: 9450 W. Laraway Road - Ordinance

(Waive 1st and 2nd Readings)

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3158) GRANTING A VARIATION OF ARTICLE 7, PART 3.C, SECTION 7 OF THE VILLAGE OF FRANKFORT ZONING ORDINANCE REGARDING SCREENING OF ROOFTOP EQUIPMENT FOR CERTAIN PROPERTY

LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (THERAFIN CORPORATION – 9450 W. LARAWAY ROAD), to permit the installation of solar panels on the roof of the building, located at 9450 W. Laraway 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 Clavio, Heath, Kennedy, 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 announced the following upcoming Village events: Spring Country Market (Sundays, 10:00 AM – 2:00 PM); Cruisin' Frankfort (Thursdays, 5:00 PM – dusk); and the Memorial Day ceremony (Monday, May 28, 10:00 AM).
- Mayor Holland offered comment on the recent school shooting in Sante Fe, Texas and the Village flag lowered to half-staff honoring the victims and their families. He spoke about the tragedy of gun violence in our society and provided examples of programs offered in Frankfort to help prevent violence. Mayor Holland encouraged residents to keep their eyes and ears open and report any signs of potentially violent activity to law enforcement or a person of authority.

POLICE DEPARTMENT REPORT

Chief Burica echoed Mayor Holland's comments, mentioning the "See Something, Say Something" campaign. He extended congratulations to the recent graduates of the Citizen's Police Academy and thanked Officer Bender for her involvement in the program. He also congratulated Deputy Chief Will Dowding on his recent graduation from the Northwestern University School of Police Staff and Command Program. Chief Burica concluded by cautioning drivers to slow down in neighborhoods and to lock vehicle doors and to keep garage doors down to avoid being a victim of theft or burglary.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia provided an update on the St. Francis Road project, noting a preconstruction meeting was held with IDOT last week and some revisions are necessary for the bridge design. He stated reconstruction of St. Francis Road is expected to begin in early June. He reported the demolition of the Abe Lincoln Hotel is complete and the Village has not received any updates of any development plans, noting the parcel is located in unincorporated Frankfort.

VILLAGE ATTORNEY'S REPORT

Village Attorney Hannah Lamore had no report.

OTHER BUSINESS

Trustee Clavio had no report.

Trustee Kennedy encouraged residents to shop local to support Village sales tax revenue and he wished everyone a Happy Memorial Day.

Trustee Heath thanked Mayor Holland for his comments relating to gun violence in schools. She extended congratulations to all the recent graduates and their families.

Trustee Trevarthan offered a few landscaping and irrigation tips.

Trustee Stevens acknowledged Tom Bartnik for his role involving training of Golden Retrievers as comfort dogs, noting Tom attended a recent prayer service for the victims of the Sante Fe High School shooting with his Golden Retriever to help comfort students and families. He reported the Plan Commission meeting for Thursday, May 24, has been cancelled.

Trustee Ogle extended congratulations to all recent graduates and applauded Therafin for their efforts involving installation of solar panels on the roof of their existing business as part of their roof repair project.

Clerk Borrelli wished everyone a happy and safe Memorial Day weekend. He reported summer attire for Village Board meetings goes into effect in June.

PUBLIC COMMENTS

No public comments were received by the Village Board.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Trevarthan made a motion (#2), seconded by Trustee Ogle, to adjourn to Executive Session for the purpose of discussing litigation matters pursuant to 5 ILCS 120/2(c)(11).

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

The Village Board adjourned to Executive Session at 7:30 P.M.

The Village Board came out of Executive Session at 8:40 P.M. and resumed the regular board meeting.

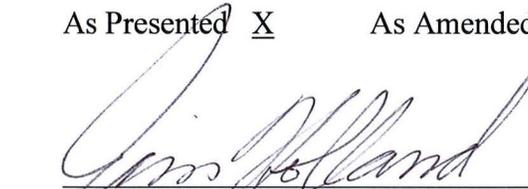
No action was taken as a result of Executive Session.

ADJOURNMENT

Hearing no further business, Trustee Clavio made a motion (#3), seconded by Trustee Trevarthan, to adjourn the regular board meeting of Monday, May 21, 2018. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 8:42 P.M.

Adam Borrelli
Village Clerk

As Presented X As Amended



Jim Holland, Village President



Adam Borrelli, Village Clerk