

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
JULY 2, 2018**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, July 2, 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, 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.

A. Approval of Minutes

1. Regular Meeting (June 18, 2018)

B. Approval of Bills/Payroll - \$991,002.43/\$332,063.76

C. Financial Affairs Committee Report

1. Appropriation Ordinance for FY 2018/2019
(Waive 1st and 2nd Readings)

Accept the recommendation of the Financial Affairs Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3160) PROVIDING AN APPROPRIATION FOR CORPORATE PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019, IN THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS, in the amount of \$65,813,672.00.

D. Plan Commission Report Summary

1. Goldy Locks, Inc. Variances: 9310 Corsair Road – Ordinance
(Waive 1st and 2nd Readings)

Accept the Plan Commission Recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3161) GRANTING TWO VARIANCES TO CERTAIN PROPERTY LOCATED WITHIN THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS (GOLDY LOCKS, INC. – 9310 CORSAIR ROAD), granting a variance allowing two points of access for a lot with less than 200 feet of frontage; and the granting of a side yard setback variance from 20 feet to 15.1 feet, to accommodate the construction of an 11,250 square foot industrial building on the vacant parcel located at 9310

Corsair Road, within the Airport Industrial Park, in accordance with the reviewed plans and public testimony.

- E. Extension of Electric Aggregation Intergovernmental Agreement – Resolution
Adopt A RESOLUTION (NO. 18-34) AUTHORIZING THE EXTENSION OF THE WILL COUNTY ELECTRIC AGGREGATION INTERGOVERNMENTAL AGREEMENT OF 2012, for the term of the next contract agreed to with an Alternative Retail Electric Supplier which shall be for a term period of not to exceed three (3) years.

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

Following a motion to approve, Trustees Heath, Kennedy, 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.

MAYOR'S REPORT

- Mayor Holland announced the following upcoming events:
 - 4th of July Celebration, Wednesday, July 4, Main Park.
 - Movies on the Green, “Despicable Me 3”, Tuesday, July 10, Breidert Green
 - 8th Annual Frankfort Bluegrass Festival, July 14 and July 15, Breidert Green
- Mayor Holland announced the winners of the annual Fishing Derby.
- Mayor Holland announced the following ongoing events: Cruisin Frankfort, Thursdays through September 13; Fridays on the Green, Fridays through July 20; Concerts on the Green, Sundays through August 26; Country Market, Sundays through October 14
- Mayor Holland reported recipients of the summer beautification awards for outstanding landscaping have been finalized and a listing of winners will be posted online. He congratulated and thanked the award winners for their beautification efforts.

POLICE DEPARTMENT REPORT

Chief Burica wished residents a happy and safe 4th of July and reminded residents fireworks are illegal in Illinois. He encouraged residents to “Lock It or Lose it” to avoid being a victim of a car burglary or theft.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia advised residents of street closures for the Bluegrass Festival on July 14 and 15, noting restricted parking in the downtown area will be enforced during the event. He reported a project involving the Wolf Road Bridge in Mokena is scheduled to begin on July 12 and a portion of Wolf Road will be closed in order to complete the improvements resulting in a detour to Route 45.

VILLAGE ATTORNEY'S REPORT

Village Attorney Hannah Lamore had no report.

OTHER BUSINESS

Trustee Clavio wished everyone a wonderful 4th of July.

Trustee Kennedy wished everyone a happy and safe 4th of July and he encouraged residents to attend the Bluegrass Festival on July 14 and 15.

Trustee Heath wished everyone a happy 4th of July. She requested an update concerning the repaving of Colorado Avenue. Administrator Piscia reported the project is scheduled to be completed later this week, noting the weather and the 4th of July holiday created additional delays for the project.

Trustee Trevarthan provided landscaping tips for the treatment of diseased lawns and the Japanese beetle. He encouraged residents to prune their shrubs and bushes to keep them healthy and looking good. Trustee Trevarthan thanked the Conservation Foundation for sponsoring the Garden Walk in the Village of Frankfort this past weekend. He also mentioned the mosquito abatement program for the Village.

Mayor Holland noted he attended the Garden Walk and thanked the residents who opened their yards for the event and for supporting the Conservation Foundation.

Trustee Stevens wished everyone a safe and happy 4th of July.

Trustee Ogle reported on recently enacted state legislation concerning 5G wireless networks. He mentioned the increased use of solar panels and the possibility of exploring installation of solar panels on the roof of the Public Works building on Center Road in the future. He thanked the Public Works crews for the installation of the new stone plantar in the parkway of Oak Street between the entrance and exit of the Breidert Green parking lot. Trustee Ogle encouraged everyone to attend the Bluegrass Festival, a family-friendly event featuring top local and national bluegrass bands. He wished everyone a happy and safe 4th of July.

Clerk Borrelli encouraged residents to attend the numerous upcoming events in the Village and wished everyone a happy 4th of July.

PUBLIC COMMENTS

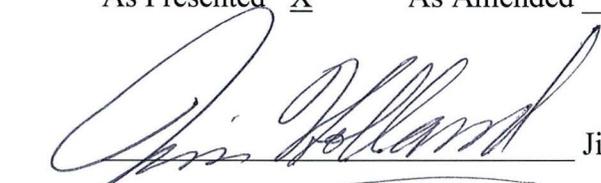
No public comments were received by the Village Board.

ADJOURNMENT

Hearing no further business, Trustee Trevarthan made a motion (#2), seconded by Trustee Heath, to adjourn the regular board meeting of Monday, July 2, 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 X As Amended



Jim Holland, Village President



Adam Borrelli, Village Clerk