

VILLAGE OF
FRANKFORT
EST. 1855

COMMITTEE OF THE WHOLE MINUTES
JULY 16, 2018

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 6:15 P.M. on Monday, July 16, 2018, at the Village Administration Building, 432 W. Nebraska Street, Frankfort, Illinois.

ROLL CALL

In attendance were Mayor Jim Holland, Village Clerk Adam Borrelli, Trustees John Clavio, Cindy Heath, Bob Kennedy, Keith Ogle, and Dick Trevarthan. Staff in attendance included Village Administrator Rob Piscia, Police Chief John Burica, and Asst. Village Administrator Jeff Cook. Trustee Mike Stevens was absent.

APPROVAL OF MINUTES (April 2, 2018)

Trustee Trevarthan made a motion (#1), seconded by Trustee Ogle, to approve the Committee of the Whole minutes of April 2, 2018, as presented. A voice vote was taken. All were in favor. The motion carried.

Trustee Stevens arrived at 6:22 P.M., following the approval of minutes.

NON-HOME RULE SALES TAX REFERENDUM - DISCUSSION

Mayor Holland led the discussion on the Non-Home Rule Municipal Sales Tax Referendum. He advised similar measures from other taxing bodies could potentially be on the November ballot. It was noted August 20, 2018, is the last day for local governing boards to adopt a resolution or ordinance in order to place a referendum question on the November ballot for voter approval. Committee members discussed the proposed ballot measure to implement a non-home rule retailers' occupation tax at the rate of one percent (1%) for the Village of Frankfort.

Following discussion, it was the consensus of the Committee of the Whole to forward a recommendation to the Village Board to adopt a Resolution approving initiating a public question for submission in substantially the following form to be placed upon the November 6, 2018 General Election Ballot "shall the corporate authorities of the Village of Frankfort, Will and Cook Counties, Illinois be authorized to levy a Non-Home Rule Retailers' Occupation Tax and a Non-Home Rule Service Occupation Tax at the rate of one percent (1%) for expenditures on municipal operations, expenditures on public infrastructure, or property tax relief?"

OTHER BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

Hearing no further business, Trustee Trevarthan made a motion (#2), seconded by Trustee Clavio, to adjourn the Committee of the Whole meeting of Monday, July 16, 2018. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 6:45 P.M.