

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
OCTOBER 1, 2018**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, October 1, 2018, at 7:28 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, and Mike Stevens. Also in attendance were Attorney George Mahoney, Attorney Hannah Lamore, Police Chief John Burica, Village Administrator Rob Piscia, and Assistant Village Administrator Jeff Cook. Trustee Dick Trevarthan 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 (September 17, 2018)

B. Approval of Bills/Payroll - \$1,000,505.40/\$369,895.65

C. Plan Commission Report Summary

1. Benoit Residence: 1005 Prestwick Drive – Ordinance
(Waive 1st and 2nd Readings)

- a. Rear Yard Setback Variance
- b. First Floor Building Materials Variance

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3175) APPROVING TWO VARIANCES TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (BENOIT RESIDENCE – 1005 PRESWICK DRIVE), granting a rear yard setback variance from 40 feet to 20 feet and a first floor building materials variance to permit the use of cedar siding to accommodate the construction of an attached garage addition to the existing residence, located at 1005 Prestwick Drive, in accordance with the reviewed plans and public testimony.

2. Southwest Town Mechanical: East Point Industrial Park, Lots 4 and 5
(Waive 1st and 2nd Readings)

- a. Special Use for Outdoor Storage – Ordinance

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3176) APPROVING A SPECIAL USE PERMIT FOR OUTDOOR STORAGE TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (SOUTHWEST TOWN MECHANICAL – LOTS 4 AND 5 IN THE EAST POINT INDUSTRIAL PARK), granting a special use for outdoor storage to permit the construction of a ±6,475 square foot outdoor storage area in the rear yard of lots 4 and 5 in the East Point Industrial Park, in accordance with the reviewed plans and public testimony.

b. Southwest Town Resubdivision – Final Plat Approval

Accept the Plan Commission recommendation and approve the Southwest Town Resubdivision Final Plat, prepared by Tech 3 Consulting Group, Inc., consolidating lots 4 and 5 in the East Point Industrial Park, in accordance with the reviewed plans and conditioned upon final engineering approval.

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

Following a motion to approve, Trustees Heath 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 with forthcoming.

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

MAYOR'S REPORT

- Mayor Holland welcomed 37th District Representative Margo McDermed who provided a brief update from Springfield on initiatives relevant to municipalities. Following her update, Mayor Holland inquired about the status of state funding for the widening of Route 45 from two lanes to four lanes from Nebraska Street to Laraway, or possibly to Steger Road, which would include rebuilding of the railroad bridge. Representative McDermed suggested for the Village to conduct preliminary engineering for the project and she offered to set up a meeting to discuss the matter with IDOT. Mayor Holland also expressed his desire for any infrastructure bill to include funding for bicycle trails.
- Mayor Holland reported the eighth grade students from Hickory Creek Middle School did a wonderful job during today's Student Government Day. He thanked Trustee Heath and Hickory Creek 8th grade teacher Michelle Sommer for their efforts with this program.

Trustee Heath noted this is an extracurricular activity for the students and the students gain valuable knowledge about local government.

- Mayor Holland reported the last scheduled day for Village provided branch pick-up service is October 15 and NuWay Disposal will continue yard waste and branch pick-up through November with a yard waste sticker attached to each bag/bundle. The Village's curbside leaf collection program officially begins the week of October 22.
- Mayor Holland announced upcoming events taking place in Frankfort, including the Old Plank Road Trail 5K Run/Walk (October 6); Country Market every Sunday (through October 14) and Safety Trunk or Treat Halloween event (October 27).
- Mayor Holland commented on the Electric Aggregation Program and read a portion of a statement explaining a change in ComEd's rate for the period of October 2018 through May 2019, temporarily reducing their price to compare from \$0.07941/kWh to \$0.07292/kWh. As a consequence, this moves the ComEd price lower than the negotiated price with Constellation Energy of \$0.07517/kWh. Mayor Holland advised residents the terms of the contract with Constellation Energy allow residents to opt-out of the program at any time with no penalty and also the ability to opt-in at the guaranteed three-year rate. The full statement is available on the Village website.

POLICE DEPARTMENT REPORT

Chief Burica announced the Police Department's "Safety Trunk or Treat" Halloween event will be held on Saturday, October 27, from 10:00 AM to Noon. He invited residents to attend "National Coffee with a Cop Day" on Wednesday, October 3, from 8:30 AM – 10:00 AM, at McDonald's, 21011 S. LaGrange Road. He concluded by reminding residents to always lock their vehicle doors and remove valuables, and if you see or hear something, say something and report any suspicious activity to the police.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia congratulated the students who participated in Student Government Day, complimenting their questions and level of interest in government. He reminded residents information for the non-home rule sales tax referendum is available on the Village website.

VILLAGE ATTORNEY'S REPORT

Village Attorney George Mahoney had no report.

OTHER BUSINESS

The entire Village Board congratulated the students who participated in Student Government Day and voiced their appreciation to Trustee Heath and Hickory Creek Middle School teacher Michelle Sommer for their efforts with the program.

Clerk Borrelli reported the General Election is Tuesday, November 6, 2018 and Early Voting is currently available at the Will County Clerk's office. He further reported Early Voting will be available at the Village Administration Building on Monday, October 22 to Friday, November 2, from 8:30 AM to 4:00 PM, Monday-Friday. He noted petition packets are available at the Village Administration Building for persons who wish to run in the April 2, 2019 Consolidated General Election.

Trustee Ogle advised residents the Federal Emergency Management Agency (FEMA) will conduct a nationwide test of the Wireless Emergency Alerts (WEA) and Emergency Alert System (EAS) on Wednesday, October 3. He reported Hickory Creek Middle School was recently recognized as a 2018 National Blue Ribbon School by the U.S. Department of Education. He further reported Lincoln-Way School District 210, Hickory Creek Middle School, and Frankfort Square Elementary made Chicago magazine's list of top-performing schools.

Trustee Stevens complimented the Lincoln-Way East Griffins football team on their recent victory over Homewood-Flossmoor.

Trustee Heath expanded upon the National Blue Ribbon Schools Program, noting Hickory Creek was the only middle school selected as a Blue Ribbon School from a large pool of schools throughout the nation. She further noted this honor was first bestowed upon the school in 1993 when it was Frankfort Junior High. She stated this remarkable achievement demonstrates the dedication of the educators, administration, and families who work so hard in creating academic excellence.

Trustee Kennedy extended his congratulations to Frankfort School District 157-C for being named a National Blue Ribbon School.

Trustee Clavio congratulated 157-C Superintendent Dr. Maura Zinni, Hickory Creek Middle School Principal Will Seidelmann, staff, parents, and students on their accomplishment of earning the National Blue Ribbon Award.

PUBLIC COMMENTS

No public comments were received by the Village Board.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Heath made a motion (#2), seconded by Trustee Clavio, to adjourn to Executive Session for the purpose of discussing personnel, collective negotiating, and litigation matters pursuant to 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(2), and 5 ILCS 120/2(c)(11), respectively.

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

The Village Board adjourned to Executive Session at 8:06 P.M.

The Village Board came out of Executive Session at 9:29 P.M. and resumed the regular board meeting.

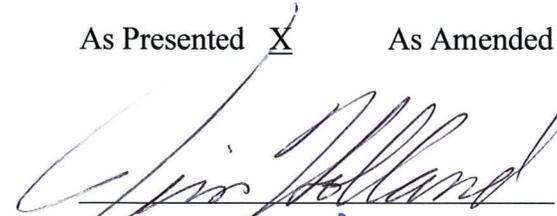
No action was taken as a result of Executive Session.

ADJOURNMENT

Hearing no further business, Trustee Stevens made a motion (#3), seconded by Trustee Kennedy, to adjourn the regular board meeting of Monday, October 1, 2018. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 9:31 P.M.

Adam Borrelli
Village Clerk

As Presented As Amended



Jim Holland, Village President



Adam Borrelli, Village Clerk