

VILLAGE OF  
**FRANKFORT**  
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
OCTOBER 15, 2018**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, October 15, 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 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 (October 1, 2018)

B. Approval of Bills/Payroll - \$3,861,939.67/\$333,298.33

C. Departmental Operations Committee Report

1. North WWTP Generator Relocation Project: Jackson Creek Lift Station - 22656 S. LaGrange Road – Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-52) AWARDED A CONTRACT FOR THE NORTH WWTP GENERATOR RELOCATION PROJECT TO EXCEL ELECTRIC, INC., for the installation of a standby generator at the Jackson Creek Lift Station, located at 22656 S. LaGrange Road, Frankfort, Illinois, in an amount not to exceed \$47,500.00.

2. WWTP Consolidation Program Phase II: Comprehensive Change Orders

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

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-53) APPROVING CHANGE ORDER NO. 3 ASSOCIATED WITH PROJECT 6, REGIONAL WASTEWATER TREATMENT PLANT IMPROVEMENTS PART A & B, to reflect an increase of \$50,846.72, resulting in a revised contract price of \$20,622,002.38 with Williams Brothers Construction, Inc., as part of the Village's Wastewater Treatment Plant Consolidation Program (IEPA L175388).

- b. Hickory Creek Pump Station Improvements Project: Change Order No. 3 – Resolution  
Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-54) APPROVING CHANGE ORDER NO. 3 ASSOCIATED WITH PROJECT 4, HICKORY CREEK PUMP STATION IMPROVEMENTS, to reflect a new credit of \$512.00, resulting in a revised contract price of \$5,429,145.97 with Steve Spiess Construction, Inc., as part of the Village’s Wastewater Treatment Plant Consolidation Program (IEPA L175388).
3. Nu-Way Scavenger Services Agreement Extension – Resolution  
Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-55) AUTHORIZING THE EXECUTION OF TWO, TWO-YEAR EXTENSIONS OF THE SCAVENGER SERVICES AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND HOMEWOOD DISPOSAL SERVICES, INC., D/B/A NUWAY DISPOSAL, which provides for a 2% rate increase for the first year commencing on September 1, 2019, and an annual rate increase of 2.75% for each of the successive years.
4. IEPA Final Loan Closing Amendment – Wastewater Project: L175363  
Adopt A RESOLUTION (NO. 18-56) AUTHORIZING THE EXECUTION OF A FINAL LOAN CLOSING AMENDMENT BETWEEN THE VILLAGE OF FRANKFORT AND THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY, under its Water Pollution Control Loan Program for Wastewater Project: L175363, as part of the Village’s Wastewater Treatment Plant Consolidation Program.

D. Land Use & Policy Committee Report

1. Lincoln-Way Public Safety Communication Center Amendment: Intergovernmental Agreement – Resolution  
Accept the recommendation of the Land Use and Policy Committee and adopt A RESOLUTION (NO. 18-57) AUTHORIZING THE APPROVAL OF THE LINCOLN-WAY PUBLIC SAFETY COMMUNICATION CENTER AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT, amending the 2008 IGA to address unfunded liabilities and reserve balances with the Illinois Municipal Retirement Fund.
2. 2019 Meeting and Holiday Calendar - Approval  
Accept the recommendation of the Land Use and Policy Committee and approve the 2019 Village of Frankfort Meeting and Holiday Calendar, as presented.

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 Ogle 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. Trustee Trevarthan thanked Administrator Piscia for his efforts in negotiating the scavenger services extension agreement, noting the Village’s annual waste collection costs are approximately \$1.2 million.

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

### **MAYOR'S REPORT**

- Mayor Holland presented a framed proclamation to the “Bluegrass on the Green” committee, recognizing them for their dedicated service and contributions in creating a festival that has brought great credit to the people of Frankfort and put Frankfort’s name before an international audience. The Frankfort Bluegrass on the Green festival was named the 2018 “Event of the Year” by the International Bluegrass Music Association (IBMA).

On behalf of the Bluegrass Committee, Steve Haberichter expressed his appreciation to the Village Board, as well as to all the volunteers, supporters, and residents for their part in bringing this amazing award to Frankfort and for making the past eight years such a success.

Trustee Heath inquired about the nominee selection process, noting Frankfort is located far away from the heart of bluegrass. Committee members reported that the bands who perform at the various bluegrass festivals have a lot of influence in the nomination and selection process, noting the artists speak very highly of Frankfort.

Trustee Stevens remarked how wonderful it has been to see how the festival has grown over the past eight years. He expressed his appreciation to the committee for their part in promoting bluegrass music in Frankfort and receiving this worldwide recognition.

- Mayor Holland announced the winners of the Old Plank Road Trail Run/Walk held on Saturday, October 6.
- Mayor Holland reported the Village’s curbside leaf collection program begins the week of October 22.
- Mayor Holland reported yesterday, October 14, was the last Country Market for the year and extended his thanks to all the vendors, residents, and visitors for another successful year.
- Mayor Holland announced the annual “Safety Trunk or Treat” Halloween event will be held on Saturday, October 27, and “trick or treat” hours for October 31 will be 4:00 PM – 7:00 PM.

### **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 encouraged businesses and organizations interested in participating in the event to contact the Police Department. He reported the Lincoln-Way area is still experiencing burglaries to motor vehicles and reminded residents to lock their vehicle doors and remove valuables, and to report any suspicious activity immediately. He extended his congratulations to the Frankfort Bluegrass on the Green committee.

### **VILLAGE ADMINISTRATOR'S REPORT**

Administrator Piscia reported the Village's branch collection program ends this week and the Village will provide curbside leaf collection services beginning next week. He reminded residents to place leaves in the parkway rather than in the streets to prevent storm drains from clogging during rain events. He recognized staff member Kevin Delgrosso for his efforts with the Farmer's Market, as well as Sue Lynchey and the Village Board for their part in another successful year.

### **VILLAGE ATTORNEY'S REPORT**

Village Attorney Hannah Lamore had no report.

### **OTHER BUSINESS**

The Village Board commended the Bluegrass on the Green committee and all the volunteers for their tireless efforts in creating a great event in the community and for their part in Frankfort achieving international recognition as "Bluegrass Event of the Year" by the IBMA.

Birthday wishes were extended to Trustee Stevens and condolences to Rob Piscia and his family on the passing of his mother-in-law.

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 noted voter registration is still available online until October 21 using the Illinois Online Voter Registration Application Website or Same Day Registration at their Polling Place on Election Day. He further reported Early Voting will be available at the Village Administration Building on Monday, October 22 through 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. Clerk Borrelli advised residents of Village Ordinance regulations relating to political signage. In addition, he encouraged residents interested in information pertaining to the Non-Home Rule Sales Tax Referendum to attend an upcoming meeting on Saturday, October 20 at 9:00 AM or Monday, October 22 at 6:30 PM.

Trustee Ogle extended his appreciation to the participants, volunteers, and staff for their part in the annual OPRT 5K event held on October 6.

Trustee Stevens complimented Kevin Delgrosso for his efforts and involvement in this year's Farmers Market.

Trustee Trevarthan reported on the reason for the heavy acorn year, noting that the oak trees are responding to favorable weather conditions from this past spring.

Trustee Heath inquired about the sidewalk being installed along Colorado Avenue. Administrator Piscia reported that as part of the Iron Gate Estates development, a new sidewalk connecting the

new development to Lincoln-Way East High School is being installed as a joint effort between the Village and the developer.

Trustee Kennedy credited the success of special events held in the Village to all the volunteers. In addition, he thanked Village staff, the police and fire departments, Mary Canino, Sue Lynchey, and Kevin Delgrosso for their efforts and involvement in this year's special events.

Trustee Clavio noted Steve Haberichter was named the Chamber of Commerce 2017 "Volunteer of the Year" and attributed the success of our first class special events to the volunteers who are devoted to giving back to their community. He stressed the need for volunteers and encouraged residents to volunteer for one of the many special events held in Frankfort.

**PUBLIC COMMENTS**

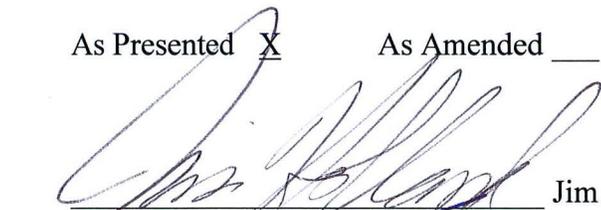
No public comments were received by the Village Board.

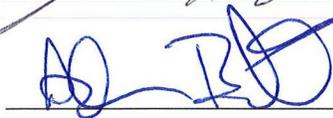
**ADJOURNMENT**

Hearing no further business, Trustee Trevarthan made a motion (#2), seconded by Trustee Clavio, to adjourn the regular board meeting of Monday, October 15, 2018. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:40 P.M.

Adam Borrelli  
Village Clerk

As Presented  As Amended

  
\_\_\_\_\_  
Jim Holland, Village President

  
\_\_\_\_\_  
Adam Borrelli, Village Clerk