

VILLAGE OF
FRANKFORT
EST. 1855

COMMITTEE OF THE WHOLE MINUTES
OCTOBER 20, 2018

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 9:00 A.M. on Saturday, October 20, 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, and Mike Stevens. Staff in attendance included Assistant Village Administrator Jeff Cook, Police Chief John Burica, Deputy Chief Will Dowding, and Finance Director Jenni Booth. Residents Margaret Farina, Bill Hardy, Dan Drees, Jeff Boubelik, Joanne Nice, Larry Nice, and Jeff Slovak were also present. Trustees Keith Ogle and Dick Trevarthan were absent.

APPROVAL OF MINUTES (July 16, 2018)

Trustee Kennedy made a motion (#1), seconded by Trustee Heath, to approve the Committee of the Whole minutes of July 16, 2018, as presented. A voice vote was taken. All were in favor. The motion carried.

LOCAL SALES TAX REFERENDUM INFORMATION

Mayor Holland provided opening remarks on the sales tax measure which will appear on the November 6, 2018 ballot. Village officials conducted a presentation to provide residents information about the 1% Non-Home Rule Sales Tax Referendum. The presentation focused on the effect on future purchases in Frankfort and how the money would be spent if the measure is passed. If the rate is raised from 7% to 8%, it is expected to generate an additional \$2.8 million for the Village and it is estimated around 70% of the money generated will come from non-residents. If passed, the Village plans to use the increased revenues to hire additional police officers, fund major infrastructure improvements and support other operating expenses.

Following presentation, Village officials answered questions from audience members.

OTHER BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

Hearing no further business, Trustee Stevens made a motion (#2), seconded by Trustee Heath, to adjourn the Committee of the Whole meeting of Saturday, October 20, 2018. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 9:34 A.M.