

VILLAGE OF
FRANKFORT
EST. 1855

COMMITTEE OF THE WHOLE MINUTES
OCTOBER 22, 2018

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 6:30 P.M. on Monday, October 22, 2018, at the Village Administration Building, 432 W. Nebraska Street, Frankfort, Illinois.

ROLL CALL

Village Clerk Adam Borrelli called the roll. In attendance were Mayor Jim Holland, Village Clerk Adam Borrelli, Trustees Cindy Heath, Bob Kennedy, and Mike Stevens. Staff in attendance included Village Administrator Rob Piscia, Asst. Administrator Jeff Cook, Deputy Police Chief Will Dowding, and Finance Director Jenni Booth. Also in attendance were Bill Hardy, Kris McGuire, Loretta Kartch, Rich Kartch, Jessica Petrow, Alicia Hanlon, Gregory Stanek, Beth Ragona, Mark Baker, and Corbin Moore. Trustees John Clavio, Keith Ogle and Dick Trevarthan were absent.

APPROVAL OF MINUTES (October 20, 2018)

Trustee Kennedy made a motion (#1), seconded by Trustee Heath, to approve the Committee of the Whole minutes of October 20, 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. A 1% sales tax increase from 7% to 8% 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 Kennedy made a motion (#2), seconded by Trustee Heath, to adjourn the Committee of the Whole meeting of Monday, October 22, 2018. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:33 P.M.