

VILLAGE OF
FRANKFORT
EST•1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
NOVEMBER 5, 2018**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, November 5, 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, and Mike Stevens. Also in attendance were Attorney George Mahoney, Attorney Hannah Lamore, Deputy Police Chief Kevin Keegan, 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 (October 15, 2018)

B. Approval of Bills/Payroll - \$1,425,131.13/\$322,106.66 (10/19/18); \$314,341.99 (11/2/18)

C. Plan Commission Report Summary

1. First Floor Building Materials Variance: 139 N. White Street – Ordinance
(Waive 1st and 2nd Readings)

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3177) APPROVING A BUILDING MATERIALS VARIANCE FOR CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (139 N. WHITE STREET), granting a first floor building materials variance from the masonry requirement to permit the use of composite siding in the construction of a new home on the property located at 139 N. White Street, in accordance with the reviewed plans and public testimony.

2. Special Use for a Planned Unit Development: Crystal Brook Subdivision – Northwest Corner of Harlem Avenue and Steger Road - Ordinance
(Waive 1st and 2nd Readings)

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3178) APPROVING A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT FOR CERTAIN PROPERTY LOCATED WITHIN

THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (CRYSTAL BROOK SUBDIVISION – NORTHWEST CORNER OF HARLEM AVENUE AND STEGER ROAD), granting a Special Use Permit for a Planned Unit Development for the Crystal Brook Subdivision, located at the northwest corner of Harlem Avenue and Steger Road, in accordance with the reviewed plans and public testimony and subject to the conditions as enumerated in Section 1 of the Ordinance.

- D. Patrol Officers' Collective Bargaining Agreement: Approval - Resolution
Adopt A RESOLUTION (NO. 18-58) AUTHORIZING THE EXECUTION OF THE PATROL OFFICERS' COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND THE ILLINOIS FRATERNAL ORDER OF POLICE, for a four-year term effective May 1, 2018 to April 30, 2022.

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

Following a motion to approve, Trustees Heath, Ogle, 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. No comments were 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 entertained a motion from the floor to promote "Small Business Saturday" in Frankfort on the Saturday after Thanksgiving as a day to shop small and shop local for the upcoming holiday season.

Trustee Heath made a motion (#2), seconded by Trustee Kennedy, to proclaim Saturday, November 24, 2018, as "Small Business Saturday" in the Village of Frankfort. A voice vote was taken. All were in favor. The motion carried.

- Mayor Holland congratulated the Lincoln-Way Marching Band for being named 2018 Grand Champions of the State of Illinois Marching Band Championships at Illinois State University on Saturday, October 20, 2018.
- Mayor Holland announced the leaf collection program is underway and will continue through the week of November 26.
- Mayor Holland announced the following upcoming events: Veteran's Day concert at Hickory Creek Middle School (November 8, 6:00 PM); and the Village tree lighting ceremony (November 29, 6:30 PM).

- Mayor Holland offered comment on the Patrol Officer's Collective Bargaining Agreement, noting the contract represents a negotiated agreement that will be good for the people of Frankfort and for the public servants who serve our community.
- Mayor Holland commented on the recent shooting of 11 people at the Tree of Life Synagogue in Pittsburgh and stressed the importance of continuing to search for ways to stop these horrendous and needless acts of violence that have no place in our society.

POLICE DEPARTMENT REPORT

Deputy Chief Keegan thanked all those who donated and participated in the annual "Trunk or Treat" Halloween event held on October 27, estimating over 1,000 participated in the event. He also expressed his appreciation to Sgt. Bender and support staff for their efforts with the event.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia congratulated the Police Department on their decorated "Spooky Squads" and for handing out glow-necklaces to local trick-or-treaters, noting it was a clever community outreach idea. He reminded residents to place leaves in the parkway rather than in the streets to prevent storm drains from clogging during rain events.

VILLAGE ATTORNEY'S REPORT

Village Attorney Hannah Lamore had no report.

OTHER BUSINESS

Trustee Clavio personally thanked all the veterans who have contributed to our free society and encouraged residents to have a safe holiday season.

Trustee Kennedy encouraged residents to "shop Frankfort" during the holiday season.

Trustee Heath extended congratulations to the Lincoln-Way Marching Band for their remarkable accomplishment of being named grand champions of the State of Illinois Marching Band Championships at Illinois State University and for their fourth place finish at the Bands of America Super Regional in St. Louis, Missouri. She reminded residents that leaf burning is prohibited in the Village of Frankfort.

Trustee Stevens congratulated the Lincoln-Way Marching Band for their outstanding accomplishments and noted the Lincoln-Way East varsity football team continue their undefeated season.

Trustee Ogle commented on the annual "Trunk or Treat" event, noting it is a great community event. He requested additional details about the Village's leaf collection program. Administrator Piscia reported crews provide curbside leaf collection services weekly throughout the Village, noting crews begin at the east end of the Village and work west.

Clerk Borrelli encouraged residents to vote tomorrow, Tuesday, November 6. He reported residents can look up their polling place online at www.thewillcountyclerk.com. He noted residents can register and vote on Election Day at their designated polling place with two forms of identification. Clerk Borrelli reported over 1700 voters participated in Early Voting at the Village Administration Building. He announced petition packets are available at the Village Administration Building for persons who wish to run in the April 2, 2019 Consolidated General Election.

PUBLIC COMMENTS

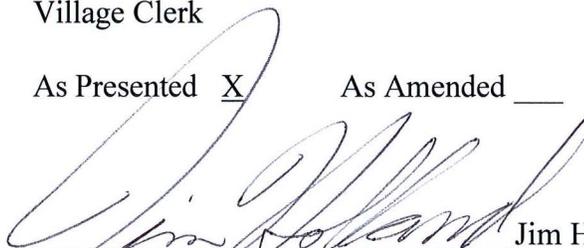
Resident Virginia Williamson voiced concerns about unattended fires within the Village, noting a recent incident involving a neighbor burning an old tree trunk. Mayor Holland thanked her for her comments and indicated staff would further advise on the subject.

ADJOURNMENT

Hearing no further business, Trustee Stevens made a motion (#3), seconded by Trustee Ogle, to adjourn the regular board meeting of Monday, November 5, 2018. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:30 P.M.

Adam Borrelli
Village Clerk

As Presented As Amended



Jim Holland, Village President



Adam Borrelli, Village Clerk