

VILLAGE OF  
**FRANKFORT**  
EST • 1855

COMMITTEE OF THE WHOLE MINUTES  
NOVEMBER 10, 2018

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 9:00 A.M. on Saturday, November 10, 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 John Clavio, Cindy Heath, Bob Kennedy, Keith Ogle, Mike Stevens, and Dick Trevarthan. Staff in attendance included Village Administrator Rob Piscia, Asst. Administrator Jeff Cook, and Interim Utility Director Steve Crede.

APPROVAL OF MINUTES (October 22, 2018)

Trustee Clavio made a motion (#1), seconded by Trustee Kennedy, to approve the Committee of the Whole minutes of October 22, 2018, as presented. A voice vote was taken. All were in favor. The motion carried.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Stevens made a motion (#2), seconded by Trustee Ogle, to adjourn to Executive Session for the purpose of discussing personnel matters pursuant to 5 ILCS 120/2(c)(1).

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

The Village Board adjourned to Executive Session at 9:02 A.M.

The Village Board came out of Executive Session at 12:01 P.M. and resumed the Committee of the Whole meeting.

No action was taken as a result of Executive Session.

OTHER BUSINESS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

Hearing no further business, Trustee Stevens made a motion (#3), seconded by Trustee Kennedy, to adjourn the Committee of the Whole meeting of Saturday, November 10, 2018. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 12:02 P.M.