

VILLAGE OF  
FRANKFORT  
EST • 1855

1890's THEME COMMITTEE MINUTES  
NOVEMBER 14, 2018

CALL TO ORDER

Chairwoman Marcia Steward called the 1890's Theme Committee meeting to order at 5:02 P.M. on Wednesday, November 14, 2018, at the Village of Frankfort Administration Building, located at 432 W. Nebraska Street, Frankfort, Illinois.

ROLL CALL

1890's Theme Committee members present included Chairwoman Marcia Steward, Mayor Jim Holland, Village Clerk Adam Borrelli, Trustees John Clavio, Cindy Heath, Bob Kennedy, Keith Ogle, and Mike Stevens; Tanya Benton, Bette Bulmer, Shannon Muehlnickel and Don Olivieri. Staff in attendance included Village Administrator Rob Piscia, Asst. Administrator Jeff Cook, Police Chief John Burica, Supt. of Public Works Terry Kestel, Finance Director Jenni Booth, Building and Economic Development Manager Adam Nielsen, Event Coordinator Susan Lynchey, and Administrative Assistant Theresa Cork. Also in attendance was Margaret Farina.

APPROVAL OF MINUTES (August 8, 2018)

Member Bulmer made a motion (#1), seconded by Member Benton, to approve the minutes of the 1890's Theme Committee meeting of August 8, 2018. The motion was unanimously approved.

Trustee Kennedy and Clerk Borrelli arrived following the approval of minutes.

TELECOMMUNICATIONS ANTENNAE REVISED PLANS – REVIEW & APPROVAL

Asst. Village Administrator Cook reported the 1890's Theme Committee previously reviewed and approved a plan to construct a new wall-mounted antennae array on the Frankfort Grainery at its February 20, 2018 meeting. He then presented photoisms of a revised wall-mounted equipment plan proposed by Chicago SMSA Limited Partnership, d/b/a Verizon Wireless (SMSA). He reported that during technical design, the antennae configuration changed slightly and SMSA requests approval to mount Remote Radio Units (RRU's) to the wall surface of the Grainery. He further reported staff pursued relocating the RRU's to the rooftop, however SMSA prefers to site the RRU's alongside the antennae on the wall.

Following brief discussion and review of photoisms, Member Muehlnickel made a motion (#2), seconded by Member Olivieri, to approve the revised wall-mounted equipment plan proposed by

Chicago SMSA Limited Partnership, per the revised plans and photoisms, prepared by Terra Consulting Group, Ltd., last revised 5/18/18. The motion was unanimously approved.

#### ROOF REPLACEMENT: 24-30 ASH STREET – APPROVAL

Manager Nielsen reported the owner of the building, located at 24-30 Ash Street, proposes to replace the existing roof with Owens Corning Duration, Estate Gray, architectural grade shingles. He further reported the proposed material mirrors the existing roof in color and specifications.

Following brief discussion, Member Benton made a motion (#3), seconded by Member Bulmer, to approve the proposed roof replacement for the property located at 24-30 Ash Street, in accordance with the reviewed plans. The motion was unanimously approved.

Trustee Stevens arrived at 5:17 PM following the motion to approve the proposed roof replacement.

#### CLG GRANT UPDATE

Member Steward advised committee members of the National Alliance of Preservation Commissions meeting scheduled for Saturday, April 6, 2019, from 8:00 AM to 5:00 PM. She invited committee members to complete a survey seeking input on the Frankfort Historic Preservation Commission, which Village staff will forward to members next week. Stephanie Paul, Director of the National Historic Preservation Commission, will then use the information from the survey to develop the training program for the meeting.

Committee members discussed and identified other entities to potentially invite to participate in the survey.

#### OTHER BUSINESS

Member Steward questioned if there were any modifications being proposed relating to the 7 & 11 N. White Street redevelopment project, noting some rumors circulating concerning the project. Mayor Holland reported time extensions to the contract are proposed by the developer which will be reviewed by the Economic Development Committee, whose meeting follows this one. He noted no architectural changes are proposed for the project. He further reported any substantive change to the outside appearance of the building would require additional review and approval by the 1890's Theme Committee.

#### PUBLIC COMMENTS

None.

ADJOURNMENT

Hearing no further business, Member Olivieri made a motion, (#4), seconded by Member Bulmer, to adjourn the 1890's Theme Committee meeting of November 14, 2018, at 5:23 P.M. The motion was unanimously approved.