

VILLAGE OF
FRANKFORT
EST•1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
NOVEMBER 19, 2018**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, November 19, 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, Mike Stevens, and Dick Trevarthan. Also in attendance were Attorney Hannah Lamore, and Village Administrator Rob Piscia.

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 (November 5, 2018)

B. Approval of Bills/Payroll - \$2,546,832.91/\$345,400.39

C. Departmental Operations Committee Report

1. Brush Chipper Purchase Approval – Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 18-59) AUTHORIZING AN EXPENDITURE TO ALEXANDER EQUIPMENT COMPANY, INC., FOR THE PURCHASE OF A 2018 MORBARK BEEVER BRUSH CHIPPER, in an amount not to exceed \$82,275.60.

D. Economic Development Committee Report

1. First Amendment to Purchase and Sale Agreement: 7 & 11 N. White Street – Ordinance (Waive 1st and 2nd Readings)

Accept the recommendation of the Economic Development Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3179) AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND SDW INVESTMENTS, LLC, for the property commonly known as part of 11 North White Street and part of 7 North White Street, Frankfort, Illinois.

E. Financial Affairs Committee Report

1. Disposal of Surplus Vehicles – Ordinance

(Waive 1st and 2nd Readings)

Accept the recommendation of the Financial Affairs Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3180) AUTHORIZING THE SALE OF SURPLUS PROPERTY VEHICLES VIA PUBLIC AUTO AUCTION.

F. Plan Commission Report Summary

1. Tracy's Beautique Special Use for Massage Establishment: 21195 S. LaGrange Road, Suite 1A – Ordinance (Waive 1st and 2nd Readings)

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3181) GRANTING A SPECIAL USE PERMIT FOR A MASSAGE ESTABLISHMENT TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (TRACY'S BEAUTIQUE - 21195 S. LAGRANGE ROAD, SUITE 1A), granting a Special Use Permit for a massage establishment to accommodate the operation of Tracy's Beautique, in accordance with the reviewed plans and public testimony.

2. The Collision Experts Special Use for Automobile Repair/Service and Sales: 10317 Vans Drive, Units B-D – Ordinance (Waive 1st and 2nd Readings)

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3182) GRANTING TWO SPECIAL USE PERMITS TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (THE COLLISION EXPERTS - 10317 VANS DRIVE, UNITS B-D), granting two special use permits for automobile repair and service and automobile sales to permit the operation of The Collision Experts, in accordance with the reviewed plans and public testimony and conditioned upon limiting outdoor storage of vehicles to the rear of the building and within Units B-D.

G. School Resource Officer Program: Village of Frankfort and School District 157-C

- a. Memorandum of Understanding – Resolution

Adopt A RESOLUTION (NO. 18-60) AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF EDUCATION OF FRANKFORT SCHOOL DISTRICT 157-C AND THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS, establishing a School Resource Officer Program.

- b. Reciprocal Reporting Agreement - Resolution

Adopt A RESOLUTION (NO. 18-61) AUTHORIZING THE EXECUTION OF A RECIPROCAL REPORTING AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND THE BOARD OF EDUCATION OF FRANKFORT SCHOOL DISTRICT 157-C.

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

Following a motion to approve, Trustees Clavio, Heath, Ogle, Stevens, and Trevarthan 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, Stevens, and Trevarthan. Nays: None. The motion carried.

MAYOR'S REPORT

- Mayor Holland announced the following upcoming events: Annual Tree Lighting Ceremony (November 29, 6:30 PM); Christkindl Weekend (December 1, 2), Frankfort Area Historical Society Annual Candlelight House Walk (December 7); Annual FHBA Cookie Walk (December 8, 9); Midnight Madness (December 14), and holiday beautification award nominations (due December 17).
- Mayor Holland reported the leaf collection program is underway and will continue through the week of November 26.
- Mayor Holland expressed his appreciation to Laura Hartman, who worked with Commander Stan Tylinski and created a GoFundMe fundraising campaign to help raise funds for the Frankfort VFW, noting over \$27,000 has been donated to help Post 1493 stay in operation.

POLICE DEPARTMENT REPORT

Chief Burica commented on the School Resource Officer Program, noting this new partnership allows the Police Department to designate a full-time police officer to School District 157-C. He encouraged residents to be attentive and diligent in reporting suspicious vehicles and circumstances to the police, "if you see something, say something." He urged residents to lock their vehicles and remove key fobs. Additionally, Chief Burica encouraged residents to put safety first and use the "Internet Purchase Exchange Location" at the Police Station when conducting internet exchange transactions, noting the area is under video surveillance. He wished everyone a safe and happy Thanksgiving holiday.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia provided a brief construction update on the Village's Wastewater Treatment Plant Consolidation Program.

VILLAGE ATTORNEY'S REPORT

Village Attorney Hannah Lamore had no report.

OTHER BUSINESS

The Trustees wished everyone a safe and happy Thanksgiving.

Clerk Borrelli announced voter turnout was high for the November 6, 2018 General Election, noting official election results will be available at the next Village Board meeting. He reminded residents the Consolidated Election is April 2, 2019. He further noted nominating petition packets are available at the Village Administration Building. He encouraged residents to attend the annual FHBA Cookie Walk and to register soon as tickets sell out quickly.

Trustee Ogle commented on the School Resource Officer (SRO) Program, noting the SRO will remain an employee of the Village, as a member of the Police Department, and dedicated to School District 157-C when school is in session.

Trustee Stevens extended his congratulations to the Lincoln-Way East Griffins football team on its great season.

Trustee Kennedy encouraged residents to shop Frankfort on Small Business Saturday, November 24, and throughout the year.

PUBLIC COMMENTS

No public comments were received by the Village Board.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Heath made a motion (#2), seconded by Trustee Trevarthan, to adjourn to Executive Session for the purpose of discussing collective negotiating matters pursuant to 5 ILCS 120/2(c)(2).

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 7:25 P.M.

The Village Board came out of Executive Session at 7:40 P.M. and resumed the regular board meeting.

No action was taken as a result of Executive Session.

ADJOURNMENT

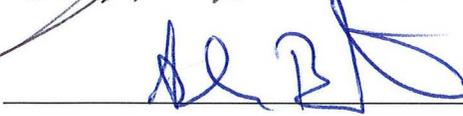
Hearing no further business, Trustee Clavio made a motion (#3), seconded by Trustee Kennedy, to adjourn the regular board meeting of Monday, November 19, 2018. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:42 P.M.

Adam Borrelli
Village Clerk

As Presented As Amended



_____ Jim Holland, Village President



_____ Adam Borrelli, Village Clerk