

VILLAGE OF  
**FRANKFORT**  
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING  
JANUARY 7, 2019**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, January 7, 2019, 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, Bob Kennedy, Keith Ogle, and Mike Stevens. Also in attendance were Attorney George Mahoney, Police Chief John Burica, Village Administrator Rob Piscia, and Asst. Village Administrator Jeff Cook. Trustees Cindy Heath and Dick Trevarthan were 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 (December 17, 2018)

B. Approval of Bills/Payroll - \$1,052,307.19/\$334,817.12

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

Following a motion to approve, Trustee 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. Trustee Clavio questioned the nine line items on the bill list for Comcast Cable at 524 Center Road. Administrator Piscia noted he would verify the information and whether any of the bills could be condensed.

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

**MAYOR'S REPORT**

- Mayor Holland announced the 2019 Winter on the Green season kicks off on Saturday, January 12, from Noon to 2:00 PM, at Breidert Green.

- Mayor Holland noted in observance of the Dr. Martin Luther King, Jr. holiday on Monday, January 21, Village of Frankfort offices will be closed. The regularly scheduled board meeting will be held on Tuesday, January 22, at 7:00 PM.

### **POLICE DEPARTMENT REPORT**

Police Chief Burica cautioned residents to be wary of unsolicited phone calls. He reminded residents to lock their doors and remove key fobs from their vehicles; and if you see something, say something and report any suspicious activity to the police.

### **VILLAGE ADMINISTRATOR'S REPORT**

Administrator Piscia reminded residents to clean up after their dog, noting Village ordinance prohibits residents from leaving dog waste upon property. He requested residents' assistance of clearing leaves and debris from storm basins in front of their homes to help prevent problems with weather related events.

### **VILLAGE ATTORNEY'S REPORT**

Village Attorney George Mahoney had no report.

### **OTHER BUSINESS**

Trustee Kennedy encouraged residents to talk to their children about vandalism to educate them on this issue and the importance of respect for the quality of life in Frankfort. He extended get well wishes to Trustee Trevarthan.

### **PUBLIC COMMENTS**

No public comments were received by the Village Board.

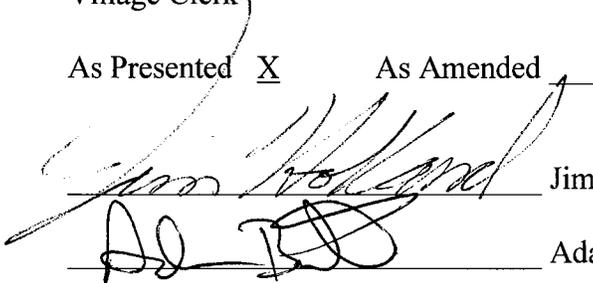
### **ADJOURNMENT**

Hearing no further business, Trustee Ogle made a motion (#2), seconded by Trustee Clavio, to adjourn the regular board meeting of Monday, January 7, 2019. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:11 P.M.

Adam Borrelli  
Village Clerk

As Presented

As Amended



Jim Holland, Village President

Adam Borrelli, Village Clerk