

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
JANUARY 22, 2019**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Tuesday, January 22, 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, Cindy Heath, Bob Kennedy, Keith Ogle, and Mike Stevens. Also in attendance were Attorney Hannah Lamore, Police Chief John Burica, and Village Administrator Rob Piscia. 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 (January 7, 2019)

B. Approval of Bills/Payroll - \$701,381.10/\$328,018.87

C. Land Use and Policy Committee Report

1. Rescission of Ordinance No. 2486 and Adoption of New Flood Regulations – Ordinance (Waive 1st and 2nd Readings)

Accept the recommendation of the Land Use and Policy Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3187) RESCINDING ORDINANCE NO. 2486 AND ADOPTING NEW FLOOD REGULATIONS, CHAPTER 152 OF THE VILLAGE OF FRANKFORT CODE OF ORDINANCES.

D. Plan Commission Report Summary

1. Pashco Automotive Special Use for Automobile Repair and Services: 9210 Gulfstream Road, Unit F – Ordinance (Waive 1st and 2nd Readings)

Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3188) GRANTING A SPECIAL USE PERMIT FOR AN AUTOMOBILE REPAIR AND SERVICE TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL & COOK COUNTIES, ILLINOIS (PASHCO AUTOMOTIVE – 9210 GULFSTREAM ROAD, UNIT F), granting a Special Use Permit for an automobile repair and service to the property located at 9210 Gulfstream Road, Unit F, to permit the operation of Pashco Automotive, in

accordance with the reviewed plans and public testimony and conditioned upon no outdoor storage of disabled and dilapidated vehicles.

E. Police Sergeants' Collective Bargaining Agreement Approval – Resolution

Adopt A RESOLUTION (NO. 19-01) AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND THE METROPOLITAN ALLIANCE OF POLICE, FRANKFORT POLICE SERGEANTS, CHAPTER 768.

F. IDOT Resolution for Construction on State Highways Approval – Resolution

Adopt A RESOLUTION (NO. 19-02) FOR CONSTRUCTION ON STATE HIGHWAYS, per state statute and at the request of the Illinois Department of Transportation.

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

Following a motion to approve, Trustees Clavio, Heath, Kennedy, Ogle, and Stevens presented a brief overview of the consent agenda docket items under consideration for approval.

Trustee Ogle requested Administrator Piscia to explain the multiple jurisdictions and maintenance of Village's roadways. Administrator Piscia reported it is a liability issue for municipalities to maintain roads not under its jurisdiction, noting some local roads are maintained by the Village and others by the county and state.

Mayor Holland invited trustee and audience comment on the consent agenda items prior to a vote being taken. None with 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 announced the Calendar of Events for 2019 has been posted on the Village website.
- Mayor Holland encouraged residents to attend the Winter on the Green events held every Saturday through February 9 from Noon to 2:00 PM.
- Mayor Holland commented on the federal government shutdown and its financial effects on families of the United States Coast Guard who continue to patrol America's coastlines without pay. He mentioned his time served in the U.S. Coast Guard and his efforts to support these families through the Coast Guard Mutual Assistance (CGMA), a non-profit charitable organization established to provide financial aid to the United States Coast Guard family.

POLICE DEPARTMENT REPORT

Chief Burica announced applications are available for residents interested in participating in the upcoming Citizen's Police Academy, which will take place at the Will County Sheriff's building, on Thursday, March 7, 2019 through May 23, 2019, from 7:00 PM to 9:30 PM. He encouraged residents to attend the next "Coffee with a Cop" event on Friday, January 25, from 8:00 AM to 9:30 AM, at Dunkin Donuts, 20551 S. LaGrange Road. He reported burglary to motor vehicles in Frankfort and the Chicagoland suburbs continues and he encouraged residents to lock their vehicles and remove keys in order to prevent these types of crimes.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia reminded residents parking is prohibited on any street in the Village between 8:00 P.M. and 8:00 A.M. after a 2-inch snowfall to ensure all Village roadways can be safely cleared of snow and ice. Additionally, he encouraged residents to consider the potential dangers of children playing in snowbanks especially near the roadways.

VILLAGE ATTORNEY'S REPORT

Village Attorney Hannah Lamore had no report.

OTHER BUSINESS

Trustee Clavio encouraged residents to exercise caution due to the icy conditions and commented on the recent senseless act of violence at the Orland Square Mall, extending his condolences to the family of the victim.

Trustee Kennedy complimented Chief Burica on the *Frankfort Police News* quarterly newsletter with up to date information on current statistics, crime trends, and community events.

Trustee Stevens expressed his appreciation to Mayor Holland for his comments relating to the U.S. Coast Guard. Mayor Holland further noted the Coast Guard operates as part of the Department of Homeland Security, one of the departments operating without funding as part of the federal shutdown.

Trustee Ogle expressed his appreciation to Administrator Piscia and Chief Burica for their efforts with the Police Sergeants' Collective Bargaining Agreement. He noted he recently attended School District 157-C and Lincoln-Way Community High School District 210 State of the District presentations, expressing the importance of supported our local schools. He wished a speedy recovery to former Will County Sheriff, Paul Kaupas.

Clerk Borrelli announced voter registration for the April 2, 2019 Consolidation Election is available at www.thewillcountyclerk.com or online using Illinois Online Voter Registration Application website. He encouraged residents to attend the Winter on the Green events.

PUBLIC COMMENTS

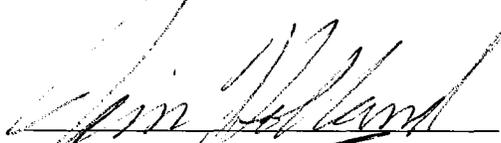
No public comments were received by the Village Board.

ADJOURNMENT

Hearing no further business, Trustee Stevens made a motion (#2), seconded by Trustee Ogle, to adjourn the regular board meeting of Tuesday, January 22, 2019. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:27 P.M.

Adam Borrelli
Village Clerk

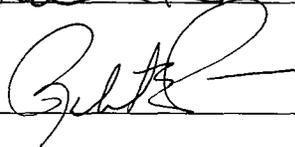
As Presented As Amended



Jim Holland, Village President



Adam Borrelli, Village Clerk



Robert Piscia, Village Administrator