

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
FEBRUARY 19, 2019**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Tuesday, February 19, 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, Village Administrator Rob Piscia, and Asst. Village Administrator Jeff Cook. Trustee Dick Trevarthan was absent.

Mayor Holland requested to change the Order of Business to accommodate guests. With the consensus of the Village Board, Mayor Holland proceeded with the Mayor's Report.

MAYOR'S REPORT

- Mayor Holland read a proclamation in recognition of Phillips Chevrolet celebrating its 50th Anniversary in business and presented a framed proclamation to Curtis and Donna Pascarella. He thanked them for their contributions and for being a wonderful part of the Frankfort community. Curtis Pascarella expressed his appreciation to the Village of Frankfort and the surrounding communities for their support.
- Mayor Holland announced application forms are available at the Village Administration Building or online for residents interested in serving on a village committee in the new fiscal year beginning May 1.
- Mayor Holland announced the annual Homeowners' and Townhome Association meeting will be held on Monday, March 11, at 7:00 PM at the Frankfort Administration Building.
- Mayor Holland reported the Chamber of Commerce's annual Community Showcase event will be held on Saturday, March 16, from 10:00 AM to 2:00 PM at Lincoln-Way East High School.
- Mayor Holland commented on the recent tragedy in Aurora. He extended his sympathy to the families of the victims whose lives were cut short in the mass shooting and to the first responders injured during the incident. He commended the Mayor and Police Chief of Aurora for their professionalism during this extremely stressful situation.

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 (February 4, 2019)

B. Approval of Bills/Payroll - \$763,972.96/\$399,956.58

C. Departmental Operations Committee Report

1. Hickory Creek Pump Station Perimeter Fencing: Bid Approval - Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 19-03) AWARDDING A CONTRACT TO DO ALL FENCE, INC., to furnish and install an Ameristar Montage Industrial – 8’ Black Invincible Style Fence with a 16’ PassPort II Invincible Style Cantilever Gate at the Hickory Creek Pump Station, in an amount not to exceed \$39,840.00.

2. Wastewater Treatment Plant Consolidation Program Phase III – Project 7: North and West WWTP Abandonment and North Wastewater Treatment Excess Flow Storage Pond: Bid Approval – Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 19-04) AWARDDING A CONTRACT TO JOSEPH J. HENDERSON & SON, INC., FOR THE NORTH AND WEST WASTEWATER TREATMENT PLANT ABANDONMENT AND NORTH WASTEWATER TREATMENT EXCESS FLOW STORAGE POND PROJECT, in the amount of \$5,880,000.00, contingent upon the Village’s receipt of a formal loan offer from the Illinois Environmental Protection Agency.

3. 2019 EAB Reforestation Project: Bid Approval – Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 19-05) AWARDDING A CONTRACT TO THE FIELDS ON CATON FARM, INC., FOR THE SUPPLYING, PLANTING, AND MULCHING OF 345 PARKWAY TREES, as part of the 2019 Emerald Ash Borer Management Plan, in an amount not to exceed \$89,695.00.

4. 2019 Dump Truck Replacement Purchase Approval – Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 19-06) AUTHORIZING AN EXPENDITURE TO RUSH TRUCK CENTER, for the purchase of two 2020 International 7400 Truck Chassis with dump truck body and snow plow equipment, in an amount not to exceed \$302,873.00.

5. Disposal of Surplus Vehicle – Ordinance
(Waive 1st and 2nd Readings)

Accept the recommendation of the Departmental Operations Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3191) AUTHORIZING THE DISPOSAL OF THE SURPLUS VEHICLE VIA PUBLIC AUTO AUCTION.

6. ArcGIS Software Licensing Agreement – Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 19-07) AUTHORIZING THE EXECUTION OF A THREE-YEAR ENTERPRISE LICENSE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) for the use of certain GIS/Mapping software, in an amount of \$25,000 per year.

7. Chicago SMSA Limited Partnership Site Access Agreement – Resolution

Accept the recommendation of the Departmental Operations Committee and adopt A RESOLUTION (NO. 19-08) AUTHORIZING THE EXECUTION OF A SITE ACCESS AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND CHICAGO SMSA LIMITED PARTNERSHIP, D/B/A VERIZON WIRELESS, for site access upon Village-owned property, located at 20 Elwood Street, to conduct site investigations, subject to modifications necessary, if any, to protect existing Village improvements.

D. Land Use and Policy Committee Report

1. Café Lease Agreements – Resolution

a. Fat Rosie's Taco & Tequila Bar

Accept the recommendation of the Land Use and Policy Committee and adopt A RESOLUTION (NO. 19-09) AUTHORIZING THE EXECUTION OF A THREE-YEAR LEASE AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND FAT ROSIE'S MEXICAN RESTAURANT, LLC, for use of 265 square feet of public sidewalk/right of way, adjoining the property commonly known as 28 Kansas Street, as a seasonal café.

b. Francesca's Fortunato Restaurant

Accept the recommendation of the Land Use and Policy Committee and adopt A RESOLUTION (NO. 19-10) AUTHORIZING THE EXECUTION OF A THREE-YEAR LEASE AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND FRANCESCA'S FORTUNATO RESTAURANT, for use of 506 square feet of public sidewalk/right of way, adjoining the property commonly known as 40 Kansas Street, as a seasonal café.

c. Trail's Edge Brewing Company

Accept the recommendation of the Land Use and Policy Committee and adopt A RESOLUTION (NO. 19-11) AUTHORIZING THE EXECUTION OF A THREE-YEAR LEASE AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND TRAIL'S EDGE BREWING CO., for use of 792 square feet of public sidewalk/right of way, adjoining the property commonly known as 20 Kansas Street, as a seasonal café.

2. Village of Frankfort Code of Ordinances – Amendments
(Waive 1st and 2nd Readings)
 - a. Chapter 31, Section 31.01, Meetings
Accept the recommendation of the Land Use and Policy Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3192) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 31, SECTION 31.01, MEETINGS.
 - b. Chapter 31, Section 31.03, Participation and Voting By Electronic Conferencing
Accept the recommendation of the Land Use and Policy Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3193) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 31, AND ADDING SECTION 31.03, PARTICIPATION AND VOTING BY ELECTRONIC CONFERENCING.
 - c. Chapter 96, Section 96.20, Placing Snow/Ice onto Public Ways Is Prohibited
Accept the recommendation of the Land Use and Policy Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3194) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 96, AND ADDING SECTION 96.20, PLACING SNOW AND/OR ICE ONTO PUBLIC WAYS IS PROHIBITED.
3. Reciprocal Reporting System Intergovernmental Agreement: Homewood Flossmoor Community School District 233 – Resolution
Accept the recommendation of the Land Use and Policy Committee and adopt A RESOLUTION (NO. 19-12) AUTHORIZING THE EXECUTION OF A RECIPROCAL REPORTING SYSTEM INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND THE BOARD OF EDUCATION OF HOMEWOOD FLOSSMOOR COMMUNITY SCHOOL DISTRICT 233.

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

Following a motion to approve, Trustees Heath and Ogle 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 Ogle commented on the purchase approval of the two equipped dump trucks, noting the average time for delivery is nine months. Mayor Holland noted all the items on the Consent Agenda were discussed at a committee meeting and he encouraged residents to apply to serve on one of the various committees.

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

VILLAGE ATTORNEY'S REPORT

Village Attorney Hannah Lamore had no report.

POLICE DEPARTMENT REPORT

Chief Burica expressed his condolences to the families of the victims from the workplace shooting in Aurora and wished the officers who were injured in the incident a speedy recovery. He reported the Frankfort Police Department has been providing training in rapid response for 15 years and last Friday conducted active shooter response training to School District 157-C staff members. He complimented Officers Allan and Sibick who made an arrest of a car burglary suspect after being made aware of the situation by a resident. He thanked residents for partnering with the Police Department in keeping our community safe. Chief Burica encouraged residents, who are interested in learning more about how local police agencies operate, to join the 2019 Citizen's Police Academy. This free program meets for 12 consecutive Thursday evenings, starting March 7 through May 23 from 7:00 PM to 9:30 PM. Registration is required.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia congratulated Phillips Chevrolet on its 50th Anniversary and their commitment to the community. He commended Sgt. Bender for her involvement with the active shooter response training to School District 157-C. He also congratulated Chief Burica and the Police Department for their commitment and partnership with the schools. He reported the planting of the parkway trees as part of the EAB Program will take place as soon as weather permits and requested resident assistance in watering the trees. He reminded residents to exercise caution during icy conditions, noting salt on local roads tend to take longer to activate due to less traffic volume.

OTHER BUSINESS

The Village Board extended congratulations to Phillips Chevrolet and the Pascarella family on their 50th Anniversary in business and expressed their appreciation for their commitment to the community.

The Village Board expressed their sympathy to the families who lost loved ones in the mass shooting in Aurora and to the officers who were injured in the incident.

Clerk Borrelli advised voters that one of the easiest ways to cast their ballots in the April 2 Consolidated Election is to utilize the Vote by Mail option. He encouraged all eligible Will County residents to register to vote for the upcoming election, noting the last day to register to vote in person or by mail is March 5. He reported Early Voting will be available at the Village Administration Building, 432 W. Nebraska Street, from March 18 through March 29, from 8:30 AM to 4:00 PM, Monday-Friday. He stated residents may view sample ballots for their precincts at www.thewillcountyclerk.com. Clerk Borrelli encouraged residents to submit an application to serve on one of the various committees, noting it's a great opportunity to be involved and meet other residents. He noted he was not in attendance at the February 4th Village Board meeting and wanted to extend congratulations to the Hickory Creek Middle School Cheer Team and Lincoln-Way East

Cheer Team on their recent state championships. He also congratulated Cub Scout Packet #270 on their participation in the flag ceremony and their great questions.

Trustee Ogle encouraged residents to apply to serve on one of the various committees and invited residents to get involved and attend the committee meetings, noting the meetings are open to the public. He commented on a recent Public Safety Metra Town Hall meeting held at Lincoln-Way East to address safety concerns at the 191st Street railroad crossing in Mokena and he encouraged residents to take extra safety precautions when approaching railroad crossings.

Trustee Stevens also encouraged residents to submit an application to serve on one of the various committees, noting it is a great opportunity to participate and for your voice to be heard.

Trustee Heath expressed her views on gun control in light of the workplace shooting in Aurora. She reported the railroad crossing on Wolf Road was in need of repair. Administrator Piscia noted he will contact Canadian National Railway to inquire about its maintenance schedule.

Trustee Kennedy voiced his disappointment in missing the most recent committee meetings and expressed his appreciation to Trustee Ogle for filling his role as chair of the Land Use and Policy Committee during his absence.

Trustee Clavio echoed the sentiments of the other Trustees.

PUBLIC COMMENTS

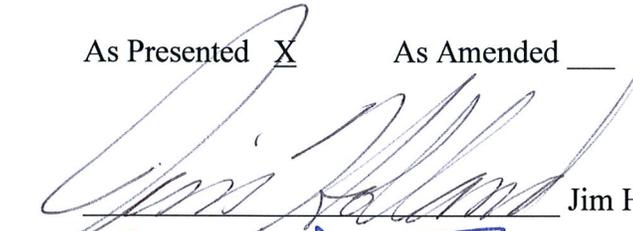
No public comments were received by the Village Board.

ADJOURNMENT

Hearing no further business, Trustee Clavio made a motion (#2), seconded by Trustee Kennedy, to adjourn the regular board meeting of Tuesday, February 19, 2019. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:44 P.M.

Adam Borrelli
Village Clerk

As Presented As Amended



Jim Holland, Village President



Adam Borrelli, Village Clerk