



COMMITTEE OF THE WHOLE MINUTES
MAY 20, 2019

CALL TO ORDER

Mayor Jim Holland called the Committee of the Whole meeting to order at 6:01 P.M. on Monday, May 20, 2019, at the Village Administration Building, 432 W. Nebraska Street, Frankfort, Illinois.

ROLL CALL

In attendance were Mayor Jim Holland, Trustees Adam Borrelli, John Clavio, Margaret Farina, Keith Ogle, and Jessica Petrow. Also attendance were Village Attorney Hannah Lamore, Village Administrator Rob Piscia, Asst. Administrator Jeff Cook, and Police Chief John Burica. Trustee Dick Trevarthan was absent.

APPROVAL OF MINUTES (January 7, 2019)

Trustee Borrelli made a motion (#1), seconded by Trustee Clavio, to approve the Committee of the Whole minutes of January 7, 2019, as presented. A voice vote was taken. All were in favor. The motion carried.

LEGAL PRESENTATION FOR ELECTED OFFICIALS AND DISCUSSION

Attorney Lamore provided a legal presentation for Mayor Holland and Board of Trustees relating to the following topics:

- Form of Government
- Sunshine Laws
- Ethical Considerations
- Police Pension/Fire Pension Board

OTHER BUSINESS

None.

PUBLIC COMMENTS

Two representatives of “Moms Demand Action for Gun Sense in America” spoke before the Village Board to share their mission and goal to end gun violence. They encouraged everyone to wear orange on June 7th in observance of National Gun Violence Awareness Day.

ADJOURNMENT

Hearing no further business, Trustee Ogle made a motion (#2), seconded by Trustee Farina, to adjourn the Committee of the Whole meeting of Monday, May 20, 2019. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 6:57 P.M.