

VILLAGE OF
FRANKFORT
EST • 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
MAY 20, 2019**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, May 20, 2019, at 7:00 P.M.

Administrator Piscia called the roll. In attendance were Mayor Jim Holland, Trustees Adam Borrelli, John Clavio, Margaret Farina, Keith Ogle, and Jessica Petrow. 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.

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 (May 6, 2019)

B. Approval of Bills/Payroll - \$574,290.88/\$501,642.95

C. Plan Commission Report Summary

1. 1.5 Mile Review: LaGrange Garden Subdivision Final Plat - Approval

Accept the Plan Commission recommendation and approve the final plat for the LaGrange Garden Subdivision, located at 24149 S. LaGrange Road in unincorporated Green Garden Township, prepared by M. Gingerich, Gereaux & Associates, last revised 12.20.17, and recommend the County require the access drive to Lot 2 be paved and a site lighting plan compliant with the Village of Frankfort Zoning Standards be provided in connection with any site development permit issued in the subdivision.

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

Trustees Borrelli and Clavio 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.

Administrator Piscia called the roll. Ayes: Trustees Borrelli, Clavio, Farina, Ogle, and Petrow. Nays: None. Absent: Trustee Trevarthan. The motion carried.

MAYOR'S REPORT

- Mayor Holland announced the next Decennial Census will be taken in the year 2020 and the Village of Frankfort recognizes the importance of each resident in the 2020 Census count.

Trustee Clavio made a motion (#2), seconded by Trustee Borrelli, to approve a proclamation supporting the 2020 Census through the formulation of a Complete Count Committee. A voice vote was taken. All were in favor. The motion carried.

- Mayor Holland announced the following upcoming Village events: Village of Frankfort Open House (Wednesday, May 22, 5:00 PM – 7:00 PM); Memorial Day ceremony (Monday, May 27, 10:00 AM); and the Spring Country Market (Sundays, 10:00 AM – 2:00 PM).
- Mayor Holland reported ComEd recently released new electric rates, which continue to be slightly lower than the aggregation rates with Constellation Energy. He noted the Village's aggregation program allows residents to opt-out of the program at any time without penalty.
- Mayor Holland noted casual attire goes into effect at the next regular meeting.
- Mayor Holland spoke out against criminal gun violence in our society and provided examples of the numerous initiatives and programs Frankfort has in place designed to deter violence. He encouraged residents to keep their eyes and ears open to signs of potential criminal violent activity and if we see or hear something, say something.

POLICE DEPARTMENT REPORT

Chief Burica echoed Mayor Holland's comments on gun violence prevention and the importance of "if you see something, say something," to help prevent criminal activity. He warned residents of phone scams circulating in the area and encouraged residents to report any incidents to the Police Department. He encouraged residents to review severe weather practices with family members and to utilize the surveillance monitored "Internet Purchase Exchange Location" in the parking lot of the Police Station for transactions. Chief Burica cautioned residents to keep their vehicles locked and garage doors closed to help deter theft.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia informed residents St. Francis Road will be reduced to a single lane starting in mid-June and will be maintained via a control signal for the duration of the reconstruction project. He encouraged residents to seek alternate routes in order to avoid construction. He reported the Cook County Department of Transportation and Highways will perform resurfacing of Harlem Avenue from Steger Road to Laraway Road, noting the improvements are scheduled to begin this month with a completion date of November.

VILLAGE ATTORNEY'S REPORT

Village Attorney Lamore had no report.

OTHER BUSINESS

Trustee Clavio wished residents a happy and safe Memorial Day. He thanked Attorney Lamore for her legal presentation at the Committee of the Whole meeting held prior to the Village Board meeting. He welcomed our newest police officers Jessica Kaemerer and Kevin O'Keefe to the Frankfort police force.

Trustee Petrow stated she looks forward to attending the Village's Open House on May 22 and encouraged residents to attend to view various Village facilities. She wished everyone a nice holiday weekend in observation of Memorial Day.

Trustee Farina acknowledged the Frankfort Police Department for the invitation to attend the Citizens Police Academy last week, noting the program is a great resource for our citizens to participate in. She commented on recent meetings with Chief Burica and Superintendent of Schools, Dr. Maura Zinni, relating to the school resource officer and her position as Village liaison for School District 157-C. She acknowledged Memorial Day and those who have made the ultimate sacrifice for our great nation.

Trustee Ogle commented on the Citizens Police Academy and encouraged residents to participate in the program, noting it is a great way to gain a greater understanding of how our local police agency operates. He expressed his pride in the Frankfort Police Department and wished everyone a happy Memorial Day.

Trustee Borrelli stated he looks forward to the opportunity to participate in the Citizens Police Academy in the future. He noted as part of the Village's mosquito abatement program, residents can request a courtesy notice from the Village prior to the community-wide mosquito spraying. He also noted residents can contact the Village for any issues relating to maintenance of neighboring lawns. He encouraged residents to attend the Memorial Day Ceremony on Monday, May 27. As former Village Clerk, he reported voter turnout for the April 2, 2019 Consolidated Election for Frankfort was 15.3 percent, slightly higher than Will County's voter turnout of 13.16 percent.

PUBLIC COMMENTS

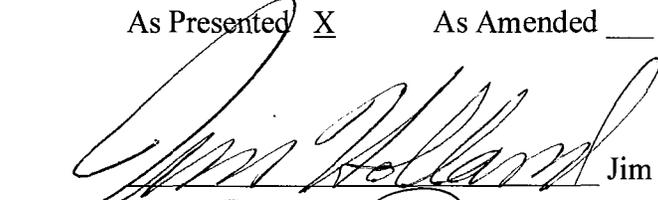
No public comments were received by the Village Board.

ADJOURNMENT

Hearing no further business, Trustee Ogle made a motion (#3), seconded by Trustee Farina, to adjourn the regular board meeting of Monday, May 20, 2019. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:27 P.M.

Robert E. Piscia
Village Administrator

As Presented As Amended

A large, stylized handwritten signature in black ink, appearing to read "Jim Holland".

Jim Holland, Village President

A handwritten signature in black ink, appearing to read "R. Piscia".

Robert E. Piscia, Village Administrator