

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
JUNE 3, 2019**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, June 3, 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 Dick Trevarthan. Also in attendance were Attorney Hannah Lamore, Police Chief John Burica, Village Administrator Rob Piscia, and Asst. Village Administrator Jeff Cook. Trustee Jessica Petrow 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 20, 2019)

B. Approval of Bills/Payroll - \$876,880.02/\$347,865.61

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

Trustee Borrelli 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 Trevarthan. Nays: None. Absent: Trustee Petrow. The motion carried.

MAYOR'S REPORT

- Mayor Holland presented eighth grader Katie Stewart with a proclamation honoring her achievement of being named state champion in discus throw at the 2019 IESA Girls 8AA State Track Meet, her second state discus championship and a school record for Hickory Creek Middle School.

- Mayor Holland announced the following upcoming events: Cruisin' Frankfort (Thursdays, 5:00 PM - 8:00 PM); Art in the Park (June 9, 9:00 AM - 3:00 PM); Movies on the Green ("The Little Mermaid," June 11, at 8:30 P.M.); Fridays on the Green (June 14, 10:00 AM – 11:00 AM); Get Hooked on Frankfort Fishing Derby (June 15, at Prairie Park for youngsters 3 to 12 years old); Concerts on the Green (June 16, 6:30 PM - 8:00 PM); Summer Country Market (Sundays, 9:00 A.M. to 2:00 P.M.); and summer landscaping beautification award nominations (due June 30 to the Village Administration Office)
- Mayor Holland reported Old Plank Road Trail (OPRT) has been included in a 3,700-mile "Great American Rail-Trail" route by the Rails-to-Trails Conservancy organization. The route will stretch between Washington, D.C. to Washington State and will be the nation's first cross-country multi-use trail.

POLICE DEPARTMENT REPORT

Chief Burica reported the Frankfort Police Department will participate in the Illinois Law Enforcement Torch Run for Special Olympics on Wednesday, June 5, from 10:30 AM – 11:00 AM, taking place on U.S. Route 45. He congratulated the graduates of the Citizens Police Academy and expressed his appreciation to Sgt. Bender for her efforts with the program. He reminded residents to lock their doors, remove key fobs from their vehicles, and keep garage doors closed to discourage theft.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia congratulated Katie Stewart on her state championship. He reported the planting of the replacement trees as part of the EAB Program and the St. Francis Road reconstruction projects have experienced delays due to the wet weather conditions, noting St. Francis Road will be reduced to a single lane and maintained via a control signal.

VILLAGE ATTORNEY'S REPORT

Village Attorney Lamore had no report.

OTHER BUSINESS

Trustee Clavio congratulated Katie Stewart for being name state champion in discus throw, acknowledging our schools' strong academic and athletic programs.

Trustee Trevarthan provided a few landscaping tips, noting the best time to prune shrubs is after their flowering has ceased.

Trustee Farina congratulated Katie Stewart on her state championship. She reminded residents downtown businesses are open Thursday evenings until 8:00 PM. She acknowledged June 6th marks the 75th anniversary of D-Day and the Allied Invasion of Normandy, thanking the men and women who serve our country.

Trustee Ogle extended his congratulations to Katie Stewart. He commented on TED Talks presenter, Rita Pierson, and her speech on education and “every kid needs a champion” message. He wished residents a Happy Father’s Day and cited Mark Twain’s quote, “the two most important days in your life are the day you are born and the day you find out why.”

Trustee Borrelli congratulated Katie Stewart, her family, and the school. He encouraged residents to take part in the many events taking place in Frankfort this summer.

PUBLIC COMMENTS

No public comments were received by the Village Board.

ADJOURNMENT TO EXECUTIVE SESSION

Trustee Trevarthan made a motion (#2), seconded by Trustee Farina, to adjourn to Executive Session for the purpose of discussing personnel matters pursuant to 5 ILCS 120/2(c)(3).

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

The Village Board adjourned to Executive Session at 7:20 P.M.

The Village Board came out of Executive Session at 8:05 P.M. and resumed the regular board meeting.

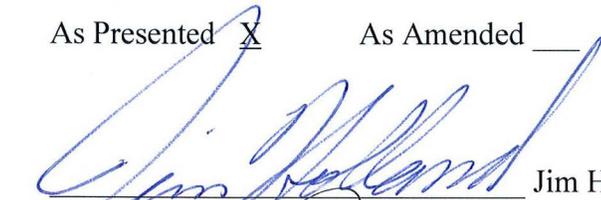
No action was taken as a result of Executive Session.

ADJOURNMENT

Hearing no further business, Trustee Clavio made a motion (#3), seconded by Trustee Borrelli, to adjourn the regular board meeting of Monday, June 3, 2019. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 8:11 P.M.

Robert E. Piscia
Village Administrator

As Presented As Amended



Jim Holland, Village President



Robert E. Piscia, Village Administrator