

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
JUNE 17, 2019**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, June 17, 2019, at 7:00 P.M.

Administrator Piscia called the roll. In attendance were Mayor Jim Holland, Trustees Margaret Farina, Keith Ogle, Jessica Petrow, and Dick Trevarthan. Also in attendance were Attorney George Mahoney, Attorney Hannah Lamore, Police Chief John Burica, Village Administrator Rob Piscia, Asst. Village Administrator Jeff Cook, and Eugene Savaria. Trustees Adam Borrelli and John Clavio were absent.

APPOINTMENT OF VILLAGE CLERK/SWEARING-IN CEREMONY

With the advice and consent of the Board of Trustees, Mayor Holland entertained a motion from the floor to approve the appointment of Eugene Savaria as Clerk to fill the vacancy created with the election of Adam Borrelli to Trustee.

Trustee Farina made a motion (#1), seconded by Trustee Ogle, to approve the appointment of Eugene Savaria to the office of Clerk to serve out the remainder of the term of Village Clerk until the next Consolidated Election in 2021.

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

Mayor Holland administered the oath of office to Village Clerk Eugene Savaria.

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 (June 3, 2019)
- B. Approval of Bills/Payroll - \$1,470,529.62/\$352,342.53
- C. Land Use and Policy Committee Report
 - 1. Village of Frankfort Code of Ordinances Amendments (Waive 1st and 2nd Readings)
 - a. Chapter 158, Section 158.45, Village Tree Board – Ordinance

Accept the recommendation of the Land Use and Policy Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3209) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 158, SECTION 158.45 (A), to allow non-resident employees to be appointed to the Tree Board.

b. Chapter 32, Section 32.075, Advisory Committees – Ordinance

Accept the recommendation of the Land Use and Policy Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3210) AMENDING THE VILLAGE OF FRANKFORT CODE OF ORDINANCES, CHAPTER 32, SECTION 32.075, ADVISORY COMMITTEES.

D. Operations Committee Report

1. Police Squad Vehicle Purchase Approval – Resolution

Accept the recommendation of the Operations Committee and adopt A RESOLUTION (NO. 19-28) AUTHORIZING AN EXPENDITURE TO CURRIE MOTORS OF FRANKFORT, in the amount of \$45,442.00, for the purchase of a 2020 Ford Utility Police Interceptor AWD Hybrid.

2. Disposal of Surplus Vehicles – Ordinance

Accept the recommendation of the Operations Committee, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3211) AUTHORIZING THE DISPOSAL OF THE SURPLUS VEHICLES VIA PUBLIC AUTO AUCTION.

3. Leaf Collector Purchase Approval – Resolution

Accept the recommendation of the Operations Committee and adopt A RESOLUTION (NO. 19-29) AUTHORIZING AN EXPENDITURE TO STANDARD EQUIPMENT COMPANY, in the amount of \$44,623.77, for the purchase of a 2019 Xtreme Vac Model LCT600 Leaf Collector.

4. License Agreement Approval: 35 W. Nebraska Street – Resolution

Accept the recommendation of the Operations Committee and adopt A RESOLUTION (NO. 19-30) AUTHORIZING THE EXECUTION OF THE LICENSE AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND 40 KANSAS, LLC AND 28 KANSAS, LLC, for access to and use of the trash enclosure located at 35 W. Nebraska Street.

E. State of Illinois Prevailing Wage Act – Removed from Unanimous Consent Agenda

Trustee Trevarthan made a motion (#2), seconded by Trustee Ogle, to approve the Unanimous Consent Agenda.

Trustees Farina, Ogle, and Trevarthan provided 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 Farina acknowledged the purchase of the police vehicle will be the Village's first hybrid in its fleet and voiced her support for additional sustainable initiatives in the future.

Trevarthan requested the State of Illinois Prevailing Wage Act be removed from the Unanimous Consent Agenda. Trustee Farina made a motion (#3), seconded by Trustee Trevarthan, to remove the item from the Unanimous Consent Agenda.

Clerk Savaria called the roll to remove the State of Illinois Prevailing Wage Act from the Unanimous Consent Agenda. Ayes: Trustees Farina, Ogle, Petrow, and Trevarthan. Nays: None. Absent: Trustees Borrelli and Clavio. The motion carried.

Clerk Savaria called the roll to approve the Unanimous Consent Agenda. Ayes: Trustees Farina, Ogle, Petrow, and Trevarthan. Nays: None. Absent: Trustees Borrelli and Clavio. The motion carried.

STATE OF ILLINOIS PREVAILING WAGE ACT – RESOLUTION

Trustee Ogle made a motion (#4), seconded by Trustee Petrow, to adopt A RESOLUTION (NO. 19-31) ASCERTAINING THE ILLINOIS DEPARTMENT OF LABOR'S PREVAILING RATE OF WAGES FOR THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS.

Mayor Holland invited trustee and audience comment on the consent agenda items prior to a vote being taken.

Trustee Trevarthan expressed his personal opposition to the state's Prevailing Wage Act, and the high wages it requires contractors to pay workers performing public works projects. Trustee Ogle noted the Village is required under the Illinois Prevailing Wage Act to follow the prevailing wage rates ascertained by the Illinois Department of Labor to be paid for work performed on public works projects.

Clerk Savaria called the roll. Ayes: Trustees Farina, Ogle, and Petrow. Nays: Trustee Trevarthan. Absent: Trustees Borrelli and Clavio. The motion carried.

PLAN COMMISSION REPORT SUMMARY

- A. Ash Street Subdivision Variances: 202 Ash Street (Waive 1st and 2nd Readings)
1. Lot 2: Front Yard Setback and Building Materials Variances – ORDINANCE NO. 3212
 2. Lot 3: Front Yard Setback and Building Materials Variances – ORDINANCE NO. 3213

Trustee Petrow provided a brief overview of the Ash Street Subdivision variances for Lots 2 and 3 under consideration for approval.

Trustee Petrow made a motion (#5), seconded by Trustee Ogle, to accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE GRANTING A VARIANCE FOR CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE

VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (202 ASH STREET, LOT 2), granting a building materials variance to permit the use of non-masonry materials in the construction of a single-family home on Lot 2 of the Ash Street Subdivision, in accordance with the reviewed plans and public testimony.

Mayor Holland invited trustee and audience comment on the consent agenda items prior to a vote being taken. None were forthcoming.

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

Trustee Petrow made a motion (#6), seconded by Trustee Farina, to accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE GRANTING A VARIANCE FOR CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (202 ASH STREET, LOT 2), granting a front yard setback variance from 30' to 15.5' to permit the construction of a single-family home on Lot 2 of the Ash Street Subdivision, in accordance with the reviewed plans and public testimony.

Mayor Holland invited trustee and audience comment on the consent agenda items prior to a vote being taken. Trustee Trevarthan requested clarification regarding the lot number for the parcel adjacent to Utah Street. Trustee Petrow identified Lot 1 of the Ash Street Subdivision as the parcel located at Ash and Utah Street, which is not the property under consideration this evening.

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

Trustee Petrow made a motion (#7), seconded by Trustee Farina to accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE GRANTING A VARIANCE FOR CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (202 ASH STREET, LOT 3), granting a building materials variance to permit the use of non-masonry materials in the construction of a single-family home on Lot 3 of the Ash Street Subdivision, in accordance with the reviewed plans and public testimony.

Mayor Holland invited trustee and audience comment on the consent agenda items prior to a vote being taken. None were forthcoming.

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

Trustee Petrow made a motion (#8), seconded by Trustee Ogle to accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE GRANTING A VARIANCE FOR CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK COUNTIES, ILLINOIS (202 ASH STREET, LOT 3), granting a front yard setback variance from 30' to 15.5' to permit the construction of a

single-family home on Lot 3 of the Ash Street Subdivision, in accordance with the reviewed plans and public testimony.

Mayor Holland invited trustee and audience comment on the consent agenda items prior to a vote being taken. None were forthcoming.

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

MAYOR'S REPORT

- Mayor Holland announced the winners of the annual Fishing Derby.
- Mayor Holland reported the non-home rule sales tax increase of 1% goes into effect July 1, 2019.
- Mayor Holland reported \$200,000 is allocated to the Village in the state capital bill for additional parking in the historic downtown. He noted timing for receipt of the funds remains uncertain at this time and could take place any time during the six year span of the capital bill.
- Mayor Holland announced the following ongoing events in downtown Frankfort: Cruisin' Frankfort, Thursdays through August 22; Fridays on the Green, Fridays through July 19; Concerts on the Green, Sundays through August 25; and Country Market, Sundays through October 27.
- Mayor Holland reported the deadline for summer beautification award nominations is June 30.
- Mayor Holland announced with the appointment of Gene Savaria to the position of Village Clerk, application forms are available at the Village Administration Building or online at www.villageoffrankfort.com for residents interested in serving on the Plan Commission to fill his unexpired term. The deadline to submit an application is Friday, July 5, 2019.

POLICE DEPARTMENT REPORT

Chief Burica commended Officers Bankes and Sibick for their quick actions and subsequent arrest regarding an alleged assault on Old Plank Road Trail (OPRT). He reported the Police Department conducts regular patrols within its jurisdiction of OPRT and he thanked the Seniors on Patrol for their recent patrol efforts on the trail. Chief Burica announced the next "Cone with a Cop" will take place on Thursday, July 18, at Kernel Sweettooth, 10 Elwood Street, from 1:00 P.M. to 2:30 P.M. He urged residents to lock their vehicles and remove key fobs, noting criminals are accessing garages from unlocked vehicles. He extended his congratulations to Gene Savaria on his appointment as Village Clerk.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia congratulated Gene Savaria on his Village Clerk appointment and thanked him for his willingness to serve the community. He reported SDW Investments, LLC requested to terminate the contract and return their earnest money relating to the purchase and sale agreement of 7 and 11 N. White Street. He noted before terminating the contract, the applicants requested consideration of substantive changes to the terms of the original contract, which counsel advised requires a new public review process under the law. He reported the St. Francis Road reconstruction project has experienced substantial delays, however the project is still anticipated to be completed this year. He noted the 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

The Trustees congratulated Gene Savaria on his Village Clerk appointment.

Trustee Ogle wished his daughter a Happy Birthday. He thanked the Frankfort Police for their quick response in apprehending the suspect related to the trail incident. He encouraged residents to always be aware of their surroundings, carry a cell phone, and go with a buddy when using the trail.

Trustee Farina advised residents Will County Green offers electronic recycling at the Frankfort Township, 11000 W. Lincoln Highway, the second and fourth Tuesday of each month from 5:00 P.M. to 7:00 P.M.

Trustee Trevarthan provided a brief update on the Village's Wastewater Treatment Plant (WWTP) Consolidation Program, noting the Regional WWTP is fully operational and only a few punch list items remain.

Trustee Petrow announced the Frankfort Park District is hosting their annual Short Run on a Long Day 5K event on Wednesday, June 19, at 7:00 P.M. She encouraged residents to come out and support the runners and she thanked the Police and Public Works Departments for their efforts with the event.

Clerk Savaria expressed his thanks to the mayor and trustees for their support and stated he looked forward to the opportunity to work together.

PUBLIC COMMENTS

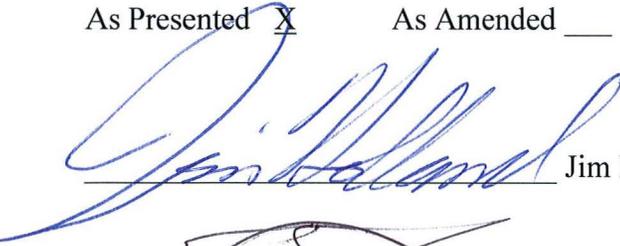
No public comments were received by the Village Board.

ADJOURNMENT

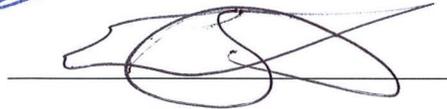
Hearing no further business, Trustee Trevarthan made a motion (#9), seconded by Trustee Ogle, to adjourn the regular board meeting of Monday, June 17, 2019. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:40 P.M.

Eugene Savaria
Village Clerk

As Presented As Amended



Jim Holland, Village President



Eugene Savaria, Village Clerk