

VILLAGE OF
FRANKFORT
EST. 1855

**MINUTES OF THE REGULAR FRANKFORT VILLAGE BOARD MEETING
OCTOBER 21, 2019**

Mayor Jim Holland called the regular meeting of the Frankfort Village Board to order on Monday, October 21, 2019, at 7:00 P.M.

Village Clerk Gene Savaria called the roll. In attendance were Mayor Jim Holland, Village Clerk Gene Savaria, 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 (October 7, 2019)

B. Approval of Bills/Payroll - \$113,079.33/\$372,184.68

C. Land Use and Policy Committee Report

1. Chicago SMSA Limited Partnership Lease Agreement: Grainery Tower – Resolution
Accept the recommendation of the Land Use and Policy Committee and adopt A RESOLUTION (NO. 19-39) AUTHORIZING THE EXECUTION OF A FACILITIES SPACE LEASE AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND CHICAGO SMSA LIMITED PARTNERSHIP, D/B/A VERIZON WIRELESS, to co-locate telecommunications equipment at the Grainery Tower, located at 20 Elwood Street.
2. New Cingular Wireless Lease Amendment: Prestwick Water Tower – Resolution
Accept the recommendation of the Land Use and Policy Committee and adopt A RESOLUTION (NO. 19-40) AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT TO THE COMMUNICATIONS FACILITY LEASE AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND NEW CINGULAR WIRELESS PCS, LLC, for the Prestwick Water Tower, located at 601 Prestwick Drive.
3. MCImetro Access Transmission Services Corp. Right of Way Agreement – Resolution
Accept the recommendation of the Land Use and Policy Committee and adopt A RESOLUTION (NO. 19-41) AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY USE AGREEMENT BETWEEN THE VILLAGE OF FRANKFORT AND MCIMETRO

TRANSMISSION SERVICES, CORP., D/B/A VERIZON ACCESS TRANSMISSION SERVICES, for the installation of a fiber optic communications network within public rights-of-way of the Village.

4. 2020 Village of Frankfort Meeting and Holiday Calendar – Approval
Accept the recommendation of the Land Use and Policy Committee and approve the 2020 Village of Frankfort Meeting and Holiday Calendar as presented.

D. Plan Commission Report Summary

1. Front-Yard and Corner Side-Yard Setback Variances: 124 S. Maple Street - Ordinance
Accept the Plan Commission recommendation, waive the First and Second Readings, and pass AN ORDINANCE (NO. 3231) GRANTING TWO ZONING VARIANCES TO CERTAIN PROPERTY LOCATED WITHIN THE LIMITS OF THE VILLAGE OF FRANKFORT, WILL AND COOK, COUNTIES, ILLINOIS (MALECHA RESIDENCE – 124 S. MAPLE STREET) for a front-yard setback variance from 30 feet to 25.94 feet to permit the construction of a covered front porch on the eastern façade of the existing home and a corner side-yard setback variance from 30 feet to 15.55 feet to permit the construction of a cantilevered covered side entryway on the southern façade of the existing home located at 124 S. Maple Street, in accordance with the reviewed plans and public testimony.

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

Trustees Borrelli, Ogle, and Clavio 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 Trevarthan asked about any future demolition proposed in the downtown residential district. Mayor Holland noted the existing home on Lot 1 of the Ash Street Subdivision project is approved for demolition and the development of three new single-family homes.

Trustee Borrelli recognized homeowners Bob and Cathy Malecha for their home improvement efforts and for preserving the character of the historic district.

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

MAYOR'S REPORT

- Mayor Holland reported the Village's leaf collection program began today, October 21, and will continue through the week of November 25.
- Mayor Holland announced the Frankfort Police Department will host the annual "Trunk or Treat" event on Saturday, October 26, from 10:00 AM to noon.

- Mayor Holland announced the Village's "trick or treat" hours for Halloween are 4:00 PM to 7:00 PM on Thursday, October 31.
- Mayor Holland reported October 27 will be the last Country Market for the year. He thanked the vendors, residents, and visitors for a successful year.
- Mayor Holland invited the community to attend a Veteran's Day Concert on Thursday, November 7. The concert begins at 6:00 PM at the Hickory Creek Middle School and is free to the public.
- Mayor Holland reported the Village established an email system to provide information about a casino proposed at the northeast corner of Lincoln Highway and Harlem Avenue in Matteson. Residents can sign up to receive information and future updates at www.villageoffrankfort.com/subscribe.
- Clerk Savaria asked about the timeline for the review process of the casino proposals. Mayor Holland reported the Illinois Gaming Board has one year to decide which location will receive the single license available for the south suburbs.
- Trustee Farina commented on the Illinois Gaming Board meeting scheduled for November 7 regarding the casino applications.

POLICE DEPARTMENT REPORT

Chief Burica invited residents to join the Frankfort Police Department for the "Safety Trunk or Treat" event on Saturday, October 26 and he cautioned residents to be alert for children during trick or treat hours of 4:00 PM to 7:00 PM on October 31. He announced the Police Department is hosting a community drive to support domestic violence shelters in Will County and encouraged residents to drop-off donations at the Police Department through October 31. He encouraged residents to lock their vehicles, remove keys and key fobs, and if you hear or see something, to report the suspicious activity to the police immediately.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Piscia reported the Village's leaf collection program is underway. He reminded residents to place leaves in the parkway for collection and not on the streets. He noted leaves on the streets increase the chance of obstructing the flow of storm water and cause flooding during rain events. He reported demolition of the North and West Wastewater Treatment Plants is underway and the abandonment of these facilities will benefit the local residents and the community.

VILLAGE ATTORNEY'S REPORT

Village Attorney Hannah Lamore had no report.

OTHER BUSINESS

Clerk Savaria congratulated the Lincoln-Way Marching Band for being named Grand Champions at the Illinois State Marching Band Championship on October 19.

Trustee Clavio had no comments.

Trustee Trevarthan stated he was happy to be in attendance.

Trustee Farina announced Tiger University will take place tomorrow, October 22, at Hickory Creek Middle School, noting this session will focus on helping students increase their self-esteem.

Trustee Ogle commented on the upcoming Laraway Communications Center Board of Directors meeting on November 21, to discuss changes to the by-laws of the center.

Trustee Borrelli wished his wife a happy birthday.

PUBLIC COMMENTS

Prestwick resident Bob Denton voiced concerns relating to the particular location of the proposed casino at the northeast corner of Lincoln Highway and Harlem Avenue in Matteson.

Mayor Holland commented that recent Illinois legislation allows for a new casino in the south suburbs and the Village is looking into the Gaming Board's selection process.

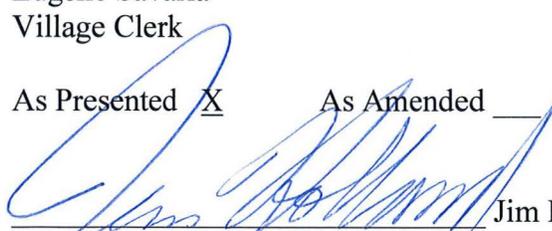
ADJOURNMENT

Hearing no further business, Trustee Trevarthan made a motion (#2), seconded by Trustee Farina, to adjourn the regular board meeting of Monday, October 21, 2019. A voice vote was taken. All were in favor. The motion carried. The meeting adjourned at 7:24 P.M.

Eugene Savaria
Village Clerk

As Presented

As Amended



Jim Holland, Village President



Eugene Savaria, Village Clerk